



REGULAR MEETING MINUTES

MAYODAN TOWN COUNCIL

August 12, 2019

6:00 p.m.

James A. Collins Municipal Building

<b>Mayor and Council Present:</b>	Darrell Allred Lewis Bottoms James “Bud” Cardwell David Holland Chad Wall
<b>Absent:</b>	Mayor Jeffrey Bullins
<b>Staff Present:</b>	Town Manager Melessa K. Hopper Town Clerk Elizabeth A. Barbery Assistant Town Attorney Katy Gregg
<b>Others Present:</b>	Jeff Shelton- Foothills Waste Solutions
	The Mayodan Town Council met at 6:00 p.m. on August 12, 2019 in the Council room of the James A. Collins Municipal Building, and with a quorum present Mayor Pro Tem Darrell Allred called the meeting to order.
<b>AGENDA TOPICS</b>	<b>ITEM</b>
Public Comment Period and Citizen Concerns	<i>No one wished to speak.</i>
Oath of Office	<i>Judge Stan Allen administered the oath to Jeffrey Smith as Fire Chief.</i>
Approval of Minutes:	<b>Motion</b> by Councilman Holland, seconded by Councilman Wall, to approve the agenda, regular, special, continued, and closed minutes of July 8 and July 15, 2019 as presented. <i>Ayes: Council members Allred, Bottoms, Cardwell, Holland, and Wall. Nays: None. Motion carried unanimously.</i>
<b>Old Business:</b>	
<b>Discussion of Recycling-Foothill Waste Solution</b>	<i>Jeffrey Shelton, owner of Foothill Waste Solutions talked with council regarding the current recycling program and the possibility of roll-off containers. Shelton also explained a subscription program for citizens. No action needed at this time.</i>
<b>Update on Access Bridge for Sewer Maintenance</b>	<i>Town Manager Melessa Hopper updated council members that the Towns’ engineer, Bill Lester met with NC Parks representatives to discuss bridge location from property they own to the sewer access in The Mayo River. No action needed at this time.</i>
<b>Update on Chemical Tank Repair at Water Chemical Treatment Plant</b>	<i>Town Manager Melessa Hopper updated council members regarding the tank repair at the Water Treatment plant. Concrete has been poured, the day tanks are up and running, hopeful for a completion in 6-8 weeks. No action needed at this time.</i>
<b>Update on 12<sup>th</sup> Avenue Project (Water, Sewer, &amp; Paving)</b>	<i>Public works Director Joey Hudy reported to council that work continues on replacing water and sewer lines on 12<sup>th</sup> Avenue. Paving will follow utility work. No action needed at this time.</i>
<b>New Business:</b>	

<b>Consideration of Approval of Purchase of Vehicle- Water Department</b>	<i>Public Works Director Joey Hudy informed council he will be looking for a state surplus truck to use for the sewer department that will cost \$5,000 or less. Funds are available within the approved budget.</i>  <i>No action was taken.</i>
<b>Manager</b>	
	<i>Town Manager Melessa Hopper provided financial statements for July 31, 2019.</i>
<b>Mayor/Council Comments</b>	<i>Assistant Town Attorney Katy Gregg announced to council that this is the last meeting she will attend as she has accepted a new position and will be leaving The Berger Law Firm.</i> <i>Chief Charlie Caruso expressed to council National Night Out was a huge success and great community event.</i>
<b>Adjournment</b>	<b>Motion</b> by Councilman Bottoms, seconded by Councilman Holland to adjourn the meeting. <i>Ayes: Council members Allred, Bottoms, Cardwell, Holland, and Wall.</i> <i>Nays: None.</i> <i>Motion carried unanimously.</i> <i>Council adjourned at 6:47 p.m.</i>

**ATTEST:**

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**Elizabeth A. Barbery, Town Clerk**

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**Jeffrey G. Bullins, Mayor**