

**MINUTES
JANUARY 11, 2010**

**6:45PM
PUBLIC HEARING**

Mayor Swaim opened the public hearing to hear public comments on rezoning 3452 Fall Creek Church Road. The property is currently zoned M-1 (Manufacturing). The Walters are requesting that the property be zoned residential. The Planning Board met on December 16, 2009 to hear the request. The Planning Board voted unanimously to recommend approval to the Town Council. Town staff has caused a notice of this public hearing to be published posted signage on the property, and notified all adjacent property owners as required by law. No one spoke against the rezoning for 3452 Fall Creek Church Road, so Mayor Swaim closed the public hearing.

**REGULAR MEETING
7:00PM**

Mayor and all Council Members present.

Mayor Swaim called the meeting to order and led the Invocation and Pledge of Allegiance.

PUBLIC FORUM

Judy Wolfe would like the Mayor to appoint one of its Council Members to attend the Bicentennial Planning Meetings every 3rd Thursday of each month at 5:30pm. Also she would like a line item planned in the Town's budget for Bicentennial Planning.

Ms. Evans is from the Census Bureau and wanted to address the Board about the upcoming plans to hire and test several people in the Yadkin County area. The Census Bureau is a part of the Government and they are only after "numbers". These numbers determine Federal funds that might be distributed among Community Projects.....if you have further interest in becoming an employee and helping out you can call 908-3303.

APPROVAL OF MINUTES

Council Member Pardue made the motion to approve the Minutes from December 14, 2009 and Council Member Moore seconded the motion, unanimous vote.

CONSIDERATION OF REQUEST FOR REZONING

Council Member Pardue made a motion to approve the rezoning of 3452 Fall Creek Church Road and Council Member Moore seconded the motion, unanimous vote.

PRESENTATION – FISCAL YEAR 2008-09 AUDITOR’S REPORT

Mr. Jack Wilson, CPA, PLLC (Town of Jonesville, NC, Financial Statements & Supplementary Information Booklets were enclosed in Council’s agenda packets for review. Mr. Wilson was very complementary to the Town of Jonesville. (COPY OF MANAGEMENT LETTER ATTACHED TO MINTUES) Mr. Thomas Melton went over pages 20, 49-50 and 52. The Board was pleased with the audit and had no questions for the auditors.

REQUEST TO CLOSE RIGHT-OF-WAY – PARK DRIVE

This was brought up months ago and Enoch Templeton was against closing Park Drive. Mr. Macemore is requesting that the right-of-way for Park Drive be permanently closed. All advertisement fees would be at the Macemore’s expense.

Enoch Templeton has no problem with closing Park Drive since he sold it to Habitat for Humanity. He would like to request that Habitat to be notified first before closing it to see if they have any issues.

Mayor Swaim has tabled this decision until the next monthly meeting so Town Manager, Scott Buffkin can contact Habitat.

REQUEST TO MOVE SEWER MANHOLE – GAYLE & I.W. MACY

Several months ago the Board requested bids to be obtained to see how much it would cost to remove the manhole. Two bids for \$3,000 and \$2,500 were enclosed in their packets. The Macy’s also wanted to wait until crop season was over. The Macy’s felt that they should not have to pay any toward the removal of the flow meter and manhole. Council Member Pardue made a motion to remove the manhole at the Town’s expense of \$2,500. Council Member Moore seconded the motion, unanimous vote.

DISCUSSION OF NORTH MINERAL SPRINGS DRIVE CONDITIONS

This drive could be dangerous and the Town could be held liable for property damage or personal injury to anyone injured by the condition. Several ideas were discussed....reflectors, guard rails, barricades, cables....Mayor Swaim tabled this decision until next month so Town Manager, Scott Buffkin could obtain quotes on these ideas.

DEPARTMENTAL REPORTS

Tim Collins said the water flow was outstanding due to the snow and rain. The spill after Christmas was due to a root stopped up and around 10,000 gallons was lost. The State was called and a press release was completed. It is a hard time right now for treating the water due to the temperatures outside.

Roger Martin had a busy month due to all the snow removal and service leaks.

Roger Reece had 4,239 events for the month. He wanted to thank Fire Chief, Keith Macy and his department for the help given on the night of the shooting event.

Keith Macy had 35 calls for the month. He also requested a motion to apply for grant money for a new pumper truck. It would only cost the Town 5%.....Council Member Lewis made a motion to apply for the grant money and Council Member Green seconded the motion, unanimous vote.

Mayor Swaim calls close session – Attorney / Client Confidentiality

Upon returning to the regular meeting from the closed session Council Member Moore made the motion to continue the regular meeting and it was seconded by Council Member Casstevens, unanimous vote.

With no pending business to discuss Council Member Pardue made the motion to adjourn and it was seconded by Council Member Casstevens, unanimous vote.

Mayor, Lindbergh Swaim

Town Clerk, Lynn Trivette