

**MINUTES
NOVEMBER 9, 2009**

**REGULAR MEETING
7:00PM**

Mayor and all Council Members present.

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

PUBLIC FORUM

No one spoke at the Public Forum

APPROVAL OF MINUTES

Council Member Moore made the motion to approve the Minutes from October 12, 2009 and Council Member Pardue seconded the motion, unanimous vote.

REQUEST TO ADDRESS BOARD – JUDY WOLFE

The Historical Committee expresses appreciation to Edna Martin for her service to the community and request that the Board consider appointing her to continue serving on the TDA Council because of her knowledge and experience.

We are currently looking at the possibility of purchasing (with grants and donations) the Tri-County Motors property to be used as a Jonesville Civic Center and Museum. The owners have met with several committee members and are very interested in developing the property into a facility that will promote tourism and the history/heritage of Jonesville and the Yadkin Valley region.

The Bicentennial Commission and Historical Committee ask permission to share a joint newsletter mailing (bulk mailing cost of approximately \$200.00 with the Town of Jonesville this month.....We want to promote the community Christmas Bizarre, pending Bicentennial activities, the Jonesville Jubilee on May 1st and Town news (such as introducing new Commissioners, progress on water and sewage projects, etc.)

Council Member Martin made a motion to approve/share the mailing (cost) of the newsletter and it was seconded by Council Member Moore, unanimous vote.

The Historical Committee does NOT wish to pursue removal of diseased and damaged trees in the Lila Swaim Park at this time.

CONSIDERATION OF SEXUALLY ORIENTED BUSINESS ORDINANCE

The Town of Jonesville does not have any ordinance in place that specifically addresses sexually oriented businesses from opening within the Town's limits. The Council Members are in agreement with this ordinance, but would like outdoor theaters to be included in this ordinance also.

Council Member Pardue made the motion to approve this ordinance and Council Member Casstevens seconded the motion, unanimous vote.

DEPARTMENTAL REPORTS

Keith Macy had 20 calls last month. New auto pulse monitor has arrived and training is being scheduled. We also had the safety house for the kids K-2.

Roger Reece reported 4,855 events for last month. We had the Booze It or Loose It campaign last month and had two check points. We had three arrests that were involved in the Duke Power and Embarq break-ins.

Roger Martin had five water leaks, installed five water taps and had two sewer lines stopped up among other daily tasks.

Tim Collins addressed the Board that 77-Lydall area has its own separate ID now from the State and that all water pressure and chlorine problems will need to be handled by the County now. The Town of Jonesville is now only feeding water to the County.

Scott Buffkin and Tim Collins has been meeting with Mr. Horton owner/developer about the possibility of a water tank on top of the mountain, which includes around 400 sites that would use approximately 300,000 gallons of water. (Brushy Mountain Development)

Scott Buffkin addressed the Board that the League of Municipalities was offering newly elected municipal officials a two-day workshop and those that attend would receive two hours of ethics training, which would meet the new requirements imposed on elected officials by legislation enacted during the 2009 General Assembly session. It is sponsored by the League and UNC Chapel Hill School of Government.

Sewer Authority hopes to be in full operation within 60 days.

During the water plant project, it is necessary to obtain a revenue bond and only certain attorney's specialize in these bonds. (Neil Finger the Town Attorney does not handle revenue bonds) Scott Buffkin will be bringing several proposals to the January meeting so a decision can be made on the attorney to use.

Council Member Pardue made a motion to go into close session (personnel matter) and it was seconded by Council Member Casstevens.

Upon returning to the meeting room from the closed session Council Member Martin made the motion to return to regular session and it was seconded by Council Member Moore, 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