

**MINUTES  
JANUARY 14, 2013**

**REGULAR MEETING  
7:00pm**

All Council Members present. Pro-Tem Pardue held the meeting due to Mayor Swaim being in the hospital.

Pro-Tem Parude called the meeting to order and led the invocation and led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Council Member Moore made the motion to approve the Minutes from December 10, 2012 and Council Member Wall, seconded the motion, unanimous 4-0.

**PUBLIC FORUM**

No one spoke.

**QUARTERLY UPDATE – YADKIN VALLEY SEWER AUTHORITY**

Yadkin Valley Sewer Authority Executive Director Nicole Johnston will be at the meeting to provide an update on the activities of the sewer authority. A copy of her power point will be in the minute book.

**REQUEST TO ESTABLISH AN URBAN ARCHERY SEASON**

Council member Lewis has been approached about the possibility of establishing an urban archery season for deer in Jonesville. Under State law, municipalities may establish a bow hunting season within its Town limits during the months of January and February for whitetail deer. The Town of Elkin did so a couple of years ago. It is too late to establish a season this year, but if the Town Council chooses we can begin the process for establishing a season for 2014. The Town Council discussed this idea in 2008 and decided not to move forward at that time.

The Board is in agreement to research and bring information back to next meeting to discuss in more detail.

## **UPDATE ON GREENWAY GRANTS**

Earlier this month we received formal notice that the Recreational Trails Program grant for \$75,000 has been approved. This is in addition to the N.C. Division of Water Resources grant in the amount of \$41,750 recently awarded. We are working with Anderson and Associates (the engineering firm that we contracted with at the December meeting) to begin studying the bridge locations. We expect to be able to present a recommendation to the Town Council no later than March 2013.

Staff has met with Ron Niland about All American Associates' future association with the Town after the Clean Water Management Trust Fund grant expires. Mr. Niland expressed his belief that we can complete the acquisition of all the identified properties for the greenway by the time the grant is set to expire in March. Mr. Niland also expressed that he would like for the Town Council to consider asking for another extension of the grant and to use the remaining funds to acquire properties to the west of the old bridge (upstream) for as far as we can go until the grant funds are fully expended.

Mr. Niland has agreed to continue seeking grant funding for the Town to be concentrated on the physical development of the greenway along the properties that we currently have in place.

Ron sent an email with some information for the Council to consider as we decide whether to pursue another extension of the Clean Water Management Trust Fund grant. I have not received any response from the Yadkin County Commissioners at this time.

Council Member Lewis made the motion to pursue grant extension for the greenway and Council Member Green, seconded the motion, unanimous 4-0.

## **SCHEDULING OF BUDGET WORKSHOPS**

The Board agreed on February 15, 2013 for the first budget workshop at 8:30am.

## **DEPARTMENTAL REPORTS**

The departmental reports are included in your agenda packet. The Council will need to make a motion to approve the monthly finance report.

Council Member Moore made the motion to approve the financial reports and Council Member Lewis, seconded the motion, unanimous 4-0.

## **CLOSED SESSION – PERSONNEL MATTER**

Council Member Moore made the motion to go into close session and it was seconded by Council Member Green, unanimous 4-0.

Upon returning to the regular meeting from the closed session Council Member Moore

made the motion to adjourn and it was seconded by Council Member Green, unanimous 4-0.

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Pro-Tem, Gene Pardue

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Town Clerk, Lynn Trivette