

**MINUTES
MARCH 11, 2013**

**REGULAR MEETING
7:00pm**

Mayor and all Council Members present.

Mayor Swaim 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 the regular meeting February 11, 2013 and the recessed meeting on February 15, 2013, Council Member Green, seconded the motion, unanimous 5-0.

PUBLIC FORUM

Heather Macy addressed the Board to waive the \$100.00 administration fee for water when they change the bill in Tri-C's name.

Council Member Moore made the motion to waive the \$100.00 administration fee and Council Member Green, seconded the motion, unanimous 5-0.

REQUEST TO ADDRESS BOARD – HISTORICAL SOCIETY

Council Member Green made a motion to approve a Resolution to close River Road and North Mineral Springs Drive for Jonesville Jubilee and to contact DOT about closing West Main Street, Council Member Pardue, seconded the motion, unanimous 5-0.

Jonesville Jubilee, Saturday May 4, 2013

Dedication: History Center & Mineral Springs Park/Veterans Memorial

Free Concert & Fire Works at Lila Swaim Park, 7:00pm – 10:00pm

Signs, posts, roads closing.....DOT permission

Mineral Spring Park Features/Benham Hotel Stone Step

Map about 2 trails, Tannery Trail and Mineral Springs Shallows

REQUEST TO PROCLAIM MARCH 11 – 17, 2013 AS MULTIPLE SCLEROSIS AWARENESS WEEK

Council Member Moore made the motion to proclaim the week of March 11-17, 2013 as Multiple Sclerosis Awareness Week and Council Member Pardue, seconded the motion, unanimous 5-0.

REQUEST TO ESTABLISH AN URBAN ARCHERY SEASON

As discussed at last month's meeting, the Town may allow archery hunting for whitetail deer during the "Urban Archery Season." All State hunting laws would remain in effect and State Wildlife Officers would be charged with enforcement. We may allow hunting on private property (with written permission from the property owner) or public property within the entire Town or only certain areas. The Town of Elkin allows hunting during the season only on private property anywhere within the Town limits. Yadkinville's setup appears to be the same. Keep in mind that all state wildlife rules and regulations will remain in effect. We would also need to amend Town Ordinance **§130.03 (DISCHARGE OF FIREARMS AND OTHER WEAPONS)** to allow the use of archery equipment during the season.

Staff has included a draft of the amended ordinance that would lift the restriction on archery equipment during deer season. The amendment, as drafted, would allow the use of archery equipment within the Town limits during "during any period of time designated by the North Carolina Wildlife Resources Commission for the legal taking of deer by use of archery equipment." This would allow for the archery season to be during the entire deer season. This could be changed to allow the archery season to be only during the "Urban Archery" season of mid January to mid February. The amendment of the ordinance would not necessarily have to occur until such time as deer season opens. However, we must officially notify the N.C. Wildlife Resources Commission of our intent no later than April 1.

If the Council decides to approve the Urban Archery Season, we must decide

- 1.) If we will allow hunting in all parts of Town or only certain areas; and
- 2.) If we will allow hunting on public property or only private property; and
- 3.) Whether we will allow archery use (and therefore the urban archery hunting season) only during the "urban archery season" or during the entire deer season; and
- 4.) Whether we will place any other restrictions.

Council Member Green made a motion to table any decisions until Friday, March 15, 2013 during the Budget Retreat meeting and Council Member Pardue, seconded the motion, unanimous 3-2. Council Member Moore and Wall opposing.....

APPOINTMENT OF BOARD MEMBER TO THE YADKIN VALLEY SEWER AUTHORITY (YVSA) BOARD OF DIRECTORS

Mr. Tommy Casstevens term on the Board of Directors of the Yadkin Valley Sewer Authority is set to expire at the end of June 2013. The Sewer Authority has requested that we make an appointment by May 1, 2013. Mr. Casstevens has served well and may be reappointed if that is the decision of the Town Council. Under the bylaws of the Authority, any “qualified citizen” may be appointed to serve.

Council Member Moore made the motion to table any discussion until next meeting April 8, 2013 and Council Member Green, seconded the motion, unanimous 5-0.

REQUEST TO SUPPORT GRANT APPLICATION – YVSA

The Yadkin Valley Sewer Authority has asked the Town Council to write a letter of support (see draft letter included in your minute book) for their grant application(s) to assist with providing service to the new PGW facility at the Elkin Corporate Park.

Council Member Wall made the motion to approve a letter of support for the grant application and Council Member Green, seconded the motion, unanimous 5-0.

REQUEST TO AMEND THE SEWER USE ORDINANCE

The Sewer Authority has requested that the Town amend the Sewer Use Ordinance to allow the YVSA to implement the Fats, Oils and Grease (FOG) Control program. The proposed amendment is included in the minute book and we have a month for comments.

PROPOSAL TO REPAIR SECTION OF RIVER ROAD

Carter and Kirk Paving Co. has submitted a proposal \$4,500 to repair a section of River Road that has experienced a partial cave in at the road edge. There is a small culvert under the road that appears to have been undercut by water that has caused the edge of the pavement to erode away. Due to the size of the repair needed a contractor with the necessary equipment and expertise will be required to affect the repair.

Council Member Moore made the motion to approve Carter and Kirk \$4,500 repairing a section of River Road and Council Member Pardue, seconded the motion, unanimous 5-0.

PROPOSAL TO ADD ELECTRIC SERVICE AT GREENWAY

Welborn Electric has submitted a proposal \$2271.00 to add electrical service at the greenway trailhead (Greg Martin Park behind Tamco). Electric service will be needed for the “Drums on the Yadkin” Pow Wow that is planned for May 17 – 19, 2013. Grant money will not cover these expenses. Discussion of concern were parking, insurance and rules to protect Town. Council Member Lewis does not want to have the event at Lila Swaim Park.

No action taken at this time. Board agreed to table any discussions until Friday, March 15, 2013 at the budget retreat meeting.

DEPARTMENTAL REPORTS

Town Manager: The completion date of the water plant is March 27, 2013 with 30 days to do punch list. The Board agreed on Friday, May 10, 2013 for the dedication to take place at the water plant.

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 Pardue made the motion to approve the financial reports and Council Member Moore, seconded the motion, unanimous 5-0.

With no pending business to discuss Council Member Moore made the motion to recess until Friday, March 15, 2013 at 8:00am (2nd Budget Retreat) and Council Member Pardue, seconded the motion, unanimous 5-0.

BUDGET RETREAT, MARCH 15, 2013 8:00AM

Mayor, Pro-Tem Pardue called the meeting to order, meeting continued from March 11, 2013. All Council Members present.

Urban Archery Season

At the March 11, 2013 meeting the Town Council approved the Urban Archery Season for next year. The one item left to decide is whether to allow bow hunting only during the Urban Archery Season (was January 12, 2013 through February 16, 2013, dates for the 2014 season have not been announced) or to allow it during any time that the N.C. Wildlife Resources Commission would allow bow hunting (September 7, 2013 through January 1, 2014 and during the Urban Archery Season). We must notify the Wildlife folks of our decisions prior to April 1.

The Council can amend the Town Ordinance that restricts the discharge of archery equipment at its April regular meeting.

Council Member Green made a motion to approve Urban Archery Season from September until February, NO Sunday's and private property permission and Council Member Lewis, seconded the motion, 4-1. Council Member Moore opposing.....

Town Greenway – Greg Martin Park Operating Policies

Staff has prepared draft operating policies and reservation forms for the greenway and/or Greg Martin Park. The Council should review these forms carefully to make sure that they cover all of our items of concern.

The proposal by Welborn Electric to install electric service at Greg Martin Park is still open for discussion as well as any other improvements to the property that we want to undertake in the short term.

Board discussion:

- See how much park charges are in Elkin.
- Look at the regulations at Lila Swaim Park.
- Big groups/times
- Insurance

No Parking on Sidewalks

Jonesville Town Ordinance § 72.35 (A) (1) prohibits parking on a sidewalk in the Town limits. We have received several complaints about parked cars on the sidewalk on Cedarbrook Road, especially during Sunday Church services. Cars parked in such a way can damage the sidewalk and interfere with pedestrians trying to walk, forcing them to walk in the street. Staff is asking the Town Council for direction on how to best handle this situation.

Board discussion: Call DOT

No action taken.

Council Member Moore made the motion to go into close session and it was seconded by Council Member Green, unanimous 5-0.

Upon returning to the recess meeting from the closed session Council Member Pardue made the motion to adjourn and it was seconded by Council Member Lewis, unanimous 5-0.

Mayor Pro-Tem, Gene Pardue

Town Clerk, Lynn Trivette