

**MINUTES
MAY 13, 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.

SPECIAL RECOGNITION – MS. ASHLEY MACEMORE

Jonesville resident, Ashley Macemore was recently crowned Ms. Wheelchair North Carolina. The Mayor presented (read aloud) the Resolution to Ms. Macemore to recognize and express congratulations for her positive and invaluable service provided to the community and to express the Town's best wishes in Ms. Macemore's travels and all her future endeavors.

APPROVAL OF MINUTES

Council Member Moore made the motion to approve the Minutes from the regular meeting April 8, 2013 (recessed to April 12, April 19, and May 10, 2013). Council Member Lewis, seconded the motion, unanimous 5-0.

PUBLIC FORUM

Heather Macy the president of the JEPTO will be conducting a yard sale June 1, 2013 at 8am in the JE parking lot (non-profit) to raise money for school projects, such as baseball fields, books and equipment.

Leslie Thomas addressed the Board concerning the budget process. She stated that Jonesville had too many police cars and really needed to concentrate on more patrol around Hillcrest Street due to speeding and children at play. All the safety signs are covered with brush and the Town should look at this street for safety reasons.

Kevin Thomas addressed the Board concerning the budget process. Instead of more police cars, hire more officers to help with the drugs and crime in our Town.

SPECIAL REQUEST – FRIENDS OF THE JONESVILLE PUBLIC LIBRARY

The Board will table and the Friends will speak at another meeting at a later date.

SCHEDULING OF PUBLIC HEARING – FISCAL YEAR 2013/14 BUFGET

Each year as part of the budget process, local governments are required to conduct a formal public hearing on the proposed budget prior to its adoption. I would recommend that we set June 10, 2013 at 7:00 (the regular monthly meeting in June) as the time for our hearing.

Council Member Lewis made the motion to approve the public hearing for June 10, 2013 at 7:00pm for the 2013/14 budget and Council Member Moore, seconded the motion, unanimous 5-0.

AMENDMENT TO TOWN ORDINANCE §130.03

As discussed at last month's meeting, the Town Council needs to amend Town Ordinance §130.03 (**DISCHARGE OF FIREARMS AND OTHER WEAPONS**) to allow the use of archery equipment during the appropriate hunting seasons.

Staff has included a draft of the amended ordinance that would lift the restriction on archery equipment inside the Town limits. The amendment, as drafted, would allow the use of "legal archery equipment" (as defined by the North Carolina Wildlife Resources Commission) for the taking of deer during any period of time designated by the North Carolina Wildlife Resources Commission for the legal taking of deer by use of archery equipment or any person practicing or targeting archery equipment provided that such use is on private property and the person using the archery equipment has the expressed, written permission of the property owner on which the activity is taking place. However, no hunting activity may occur on any Sunday within the corporate limits regardless of designated season.

This should be the final action that the Town Council will need to approve to make archery hunting for white tail deer legal within Town limits during the appropriate seasons and to allow for practicing or targeting archery equipment during any time of the year.

Council Member Pardue made the motion to amend the ordinance to allow the use of archery equipment during the appropriate hunting seasons and Council Member Moore, seconded the motion, unanimous 5-0.

APPOINTMENT TO FILL THE UNEXPIRED TERM OF DALE SWOFFORD ON THE JONESVILLE TOURISM DEVELOPMENT AUTHORITY BOARD

Mr. Dale Swofford has announced his intent to resign his position on the TDA Board effective at the end of May 2013. Mr. Swofford's term is set to expire on June 30, 2015. The Town Council may appoint someone to complete the remainder of this term. Staff has received two nominations to fill this vacancy. Those are Regina Atkins (works at the Hampton Inn) and Marty Adams (owner/manager of Antique Mall of the Foothills). Also Debra Clark's and Gene Pardue's terms will also expire on June 30, 2013. Council may appoint individuals to fill those vacancies now or at the June 10, 2013 meeting.

For review, at least one-third of the members must be individuals who are affiliated with businesses that collect the tax in the town and at least three-fourths of the members must be individuals who are currently active in the promotion of travel and tourism in the town. The other members and their terms of office are outlined below.

The following members of the Board of Directors terms shall expire on June 30, 2013: Debra Clark, Gene Pardue

The following members of the Board of Directors terms shall expire on June 30, 2014: Anita Darnell, Scott Buffkin, David Moxley

The following members of the Board of Directors terms shall expire on June 30, 2015: Vanessa Caudill, Danny Lewis, Dale Swofford

Council Member Lewis made the motion to nominate Pat Benton, Debra Clark and Gene Pardue for the TDA Board and Council Member Green, seconded the motion, unanimous 5-0.

AWARD OF BID – TENNIS COURT COLOR COATING

As you may recall, the Town awarded a bid last fall to resurface the tennis courts at Lila Swaim Memorial Park. At that time we decided to wait until spring to repaint the surface and lines and replace the nets. Staff, with the help of Mr. Danny Macemore, has solicited bids to provide this service. Enclosed are two bids....

Triangle Fence Company	\$14,675.00
Court One	\$18,675.00

Council Member Pardue made the motion to table until next month's meeting to receive more bids and Council Member Moore, seconded the motion, unanimous 5-0.

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

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

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

The Board would like to show appreciation to Dale Swofford for his volunteered hard work on the Greenway. The Board would like the Town Manager to write up a Resolution to present at next month's meeting June 10, 2013 and also purchase a plaque to present.

We had two bids for the electrical service for the Pow-Wow. Welborn Electric...\$2,200 and EW McCloud on State Road...\$1,170...

Council Member Lewis made the motion to approve EW McCloud to do the electrical work at the Pow-Wow and it was seconded by Council Member Moore, unanimous 5-0.

With no pending business to discuss Council Member Moore made the motion to recess until Friday, May 17, 2013 at 8:30am (6th Budget Retreat) and Council Member Pardue, seconded the motion, unanimous 5-0.

BUDGET RETREAT, MAY 17, 2013 8:30AM

Mayor, Pro-Tem Pardue called the meeting to order, meeting continued from May 13, 2013. All Council Members present. Mayor Swaim unable to attend.

The Town Manager presented the .40 tax rate budget which was requested from the Board at the last budget meeting. This budget includes a:

- 10% reduction for all outside funding, Historical Society, Library and Chamber of Commerce
- Governing Body's salary line item will decrease by 50%
- Public Works will cut (1) employee to help balance the budget and Public Works and Utilities will merge together
- No new police cars will be purchased this year
- Christmas Bonus for employees will remain the same
- No COLA or MERT raises for employees
- This budget does not allow any reserve funds

Note: The Chief and Detective's vehicles have over 200,000 miles.....these two vehicles will be discussed later in the budget year after the Board determines how the year is going. The Board also mentioned selling some of the older police cars to help offset any that are purchased.

Garbage Contract with Waste Management:

They agree to purchase garbage carts for the Town of Jonesville
They agree to a \$1.00 decrease per household
They want us to agree on a fuel surcharge
They want us to agree to a 5 year contract instead of a 3 year contract, this is to recoup the purchase of garbage carts
They want us to agree that the Garbage and Recycle Contract be together at the same time instead of offsetting each other
This will be a written agreement

Council Member Green made the motion to approve the fuel surcharge with a cap of 4%, the 5 year contract instead of 3 years, garbage and recycle contracts to be together and ALL in a written agreement including carts for the Town and \$1.00 decrease per household and it was seconded by Council Member Moore, unanimous 5-0.

Note: Christmas Lights below 77 near PVH needs to be on the to do list (power to poles) and the Town Manager addressed that the traffic circle's design is complete and the DOT will start on it shortly near PVH.

Water will increase from \$17.50 to \$19.50 0-2000 gallons and per 1,000 over the 2,000 min. from \$4.75 to \$5.75...20% increase

Town Manager presented a contract draft for the Board to look at concerning the Town of Boonville buying water from the Town of Jonesville. The Town of Boonville has a copy also and this will start the discussion process for both parties.

Mayor Pro-Tem, Gene Pardue

Town Clerk, Lynn Trivette