

**MINUTES
JUNE 10, 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.

**7:00PM
PUBLIC HEARING**

Mayor Swaim opened the public hearing to hear public comments on the new 2013-2014 budget. No one spoke, so Mayor Swaim closed the public hearing.

APPROVAL OF MINUTES

Council Member Green made the motion to approve the Minutes from the regular meeting May 13, 2013 and recessed meeting May 17, 2013, Council Member Moore, seconded the motion, unanimous 5-0.

PUBLIC FORUM

Judy Wolfe addressed the Board about the July 4th event and thanked everyone for helping with the Jubilee and praying for her recovery.

Edna Martin addressed the Board protesting privilege license fees and thinks the Town should raise taxes to cover all privilege licenses, because businesses are upset and moving out of our Town. This tax is unfair.....

ADOPTION OF FISCAL YEAR 2013/14 ANNUAL BUDGET

Council Member Pardue made the motion to approve the fiscal year 2013/14 annual budget and Council Member Green, seconded the motion, unanimous 5-0.

REQUEST TO ADDRESS THE COUNCIL – DALE SWOFFORD

The power point presentation that Mr. Swofford presented to the Board is enclosed in the minute book. It addressed the Drums on the Yadkin and the new Greenway and its future development.

PRESENTATION OF PLAQUE AND RESOLUTION

As discussed at a recent budget workshop, the Council will present a Resolution and Plaque to Mr. Dale Swofford to recognize his noteworthy contributions to the Tourism Authority and unwavering dedication to the Jonesville greenway.

REQUEST FOR WATER FEE ADJUSTMENT

Yadkin Valley Head Start received a utility bill this past month that is quite a bit larger than their normal amount. Town personnel have re-read the meter and tried to assist in identifying a leak on the property. The meter reading is correct and we have not been able to identify a leak on the property. In short, we are unable to determine why their usage would be higher than normal.

Ms. Frieda N. Belcher contacted Town staff to request relief from this bill. Staff explained that we cannot grant such adjustments in the administrative office and that they should address their request to the Town Council. You will find a letter from Ms. Belcher making such a request. I offered to Ms. Belcher that they may need to make a similar request to the Sewer Authority as the Town cannot waive the sewer portion of the bill without the Sewer Authority's authorization.

The Board agreed unanimous to not adjust this bill.

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.....

Board still deciding on switch bid to go with....Town Manager will bring information to Board concerning the \$\$ difference in bids.

Triangle Fence Company	\$14,675.00
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Court One	\$18,675.00
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Council Member Pardue made the motion to table this decision until special meeting on June 28, 2013 at 9:00am 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 Pardue made the motion to approve the financial reports and Council Member Lewis, seconded the motion, unanimous 5-0.

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

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

With no pending business to discuss Council Member Moore made the motion to recess until Friday, June 28, 2013 at 9:00am, Special Meeting and Council Member Pardue, seconded the motion, unanimous 5-0.

SPECIAL MEETING, JUNE 28, 2013 9:00AM

Mayor, Pro-Tem Pardue called the meeting to order, meeting continued from June 10, 2013. All Council Members present. Mayor Swaim unable to attend.

Council Member Moore made the motion to approve to give the Historical Society one lump sum for their allotted budget amount and Council Member Lewis, seconded the motion, unanimous 5-0.

BUDGET AMENDMENTS

Council Member Moore made the motion to approve the General Fund and Water Fund budget amendments and Council Member Green, seconded the motion, unanimous 5-0.

GREENWAY ENGINEERING CONTRACTS

Ron Niland and staff have met with Calvin Cochran to discuss design services for the pedestrian bridges on the greenway. We also met with Justin Church with Blue Ridge Environmental Consultants, P.A. to perform a flood study of the area to obtain a “no-rise” certification and Frank Taracido of Cubic Engineering to do the structural engineering on the bridge. Staff will provide copies of the proposals from each party to the Council for consideration. The Water Based Recreational grant and the NC Parks and Rec. - Recreational Trails Grants that the Town received may be used to cover the cost of hiring these firms to perform the design services.

All parties have met with Mr. Guy Brown, contractor, who will actually construct the bridge after the design work is complete.

Council Member Lewis made the motion to approve the design services for the pedestrian bridges on the greenway and Council Member Wall, seconded the motion, unanimous 5-0.

WASTE MANAGEMENT CONTRACT

Waste Management has agreed to a revised contract to cover Solid Waste and Recycling in one contract. The new contract cuts our overall cost, provides for roll-out garbage carts for every residence and small commercial user and caps the fuel surcharge at 4%.

Council Member Green made the motion to approve the new 5 year contract with Waste Management for Solid Waste and Recycling and Council Member Moore, seconded the motion, unanimous 5-0.

PEDESTRIAN PLANNING GRANT

The NCDOT recently notified us that we have been awarded a grant of \$24,800 to study and plan for pedestrian improvements in Jonesville. Marc Allred with the Piedmont Triad Regional Council has agreed to lead the planning effort on our behalf.

BOONVILLE WATER CONTRACT

Board is in agreement for Town Manager to move forward in discussing contract draft with the Town of Boonville. Everyone seems to be ready to get started and make a decision.

With no pending business to discuss Council Moore made the motion to adjourn and Council Member Green, seconded the motion, unanimous 5-0.

Mayor Pro-Tem, Gene Pardue

Town Clerk, Lynn Trivette