

**MINUTES  
JANUARY 12, 2015**

**REGULAR MEETING  
7:00pm**

Mayor Pardue and all Council Members present.

Mayor Pardue called the meeting to order and led the invocation followed by the Pledge of Allegiance.

**PUBLIC FORUM**

No one spoke

**APPROVAL OF MINUTES**

Council Member Wall made the motion to approve the minutes from the regular meeting December 8, 2014 and Council Member Moore seconded the motion, passed unanimous 4-0.

**ABC STORE PLACEMENT STUDY PRESENTATION**

Matthew Dolge Executive Director of the Piedmont Triad Regional Council (PTRC) was at the meeting to present the findings of the ABC Store placement study that the PTRC conducted. He has also completed the presentation with the Elkin Town Council. The study committee has seen this information and agrees with the findings. This is a “final” presentation to the boards for their final approval.

If there are no issues, staff recommends that the Council authorize the committee to continue working with the Town of Elkin to develop an interlocal agreement detailing the financing, operation and oversight of a mutual ABC store with a board made up of representatives of both towns.

Council Member Wall made the motion to authorize the committee to continue working with the Town of Elkin to develop and look at all possibilities for a mutual ABC store and Council Member Green, seconded the motion, passed unanimously 4-0.

**FISCAL YEAR 2013/2014 AUDIT REPORT PRESENTATION**

Ashley Crim with Canon & Company was at the meeting to present the fiscal year 2013 / 14 audit. Each unit of local government in North Carolina is required by law to have an independent audit performed each year.

Ms. Crim stated that tests were conducted which were in compliance with laws, regulations, contracts, and grants and for this year they found no instances of noncompliance or exceptions to

be reported. Ms. Crim asked the Board if they had any questions concerning the audit.

The Board was given a copy of the audit report prior to the meeting to look over and no action was needed at this time and no questions were asked.

### **CODE ENFORCEMENT REPORT**

New Code Enforcement Officer / Planner Marc Allred was at the meeting to present a summary of his code enforcement efforts to date.

The Board was pleased with the report and wants Marc to keep up the good work, no action needed.

### **CONSIDERATION OF SUBDIVISION**

The Town has received a survey plat of a proposed subdivision located on Deer Run Road. The site is outside of the Town limits but within our extra-territorial jurisdiction (ETJ). The proposed subdivision appears to meet all Town requirements and staff recommends that it be approved.

Small copies of the map were included in the agenda packets. Full size copies were available at the Town Hall for review prior to the meeting and were also on display on the tables in the meeting room during the meeting.

Council Member Moore made the motion to approve the proposed subdivision and Council Member Wall seconded the motion, passed unanimous 4-0.

### **RESOLUTION OPPOSING CHANGES TO THE CLEAN WATER ACT OF 2012 AND SUPPORTING HOUSE RULE HR 5078**

As discussed at last month's meeting, the Yadkin County Board of Commissioners recently adopted a resolution opposing certain proposed changes to the Clean Water Act. According to the County's resolution, the proposed changes would place significant, new restrictions on farmers and industry as well as place new costs of enforcement on local governments. The NC League of Municipalities has filed comments with the EPA regarding the proposed rules stating that the rules are somewhat vague and leave several issues open to interpretation.

As directed at last month's meeting, Town staff drafted a resolution similar to the County's, which was placed in the Boards book prior to the meeting.

Council Member Wall made the motion to adopt the resolution opposing certain changes to the Clean Water Act and Council Member Moore seconded the motion, passed unanimous 4-0.

## **DEPARTMENTAL REPORTS**

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

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

Council Member Darnell made the motion for the current meeting to recess until 8:30pm and Council Member Council Moore, seconded the motion, passed unanimous 4-0.

Council Member Wall made the motion that the meeting resume to regular session and Council Member Green, seconded the motion, passed unanimous 4-0.

With no pending business to discuss Council Moore made the motion to adjourn and Council Member Wall, seconded the motion, passed unanimous 4-0.

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Gene Pardue, Mayor

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Lynn Trivette, CMC