

MINUTES OCTOBER 19, 2015

REGULAR MEETING 7:00pm

Mayor Pardue and all Council Members were present.

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

APPROVAL OF MINUTES

Council Member Darnell made the motion to approve the minutes from the regular meeting September 14, 2015 and Council Member Moore seconded the motion, passed unanimous 4-0.

PUBLIC FORUM

Judy Wolfe addressed the Board that at 11am on November 11th a program will be at Mineral Springs Park for Veterans Day. Also the Historical Society invites Veterans for a free meal at Patty's Snack Bar, 4pm to 6pm.

JONESVILLE PUBLIC LIBRARY BUILDING DISCUSSION

During the recent storms, the roof at the Jonesville Public Library leaked causing damage to some areas of the building as well as to the books and shelving. For the next several days following the storms, library staff identified areas of the building that have suffered water damage. Library staff also reported a noticeable difference in the air quality in the building as well as some apparent shifts in the floor and supports.

Town staff contacted Mr. David Henderson of DAVHENCO Inc. to help establish the extent of the problem. Mr. Henderson has determined that the air quality in the building is not conducive to continuous human occupancy. Following this determination, management of the Northwest Regional Library system decided that the safest course of action would be to temporarily close the building to staff and customer use.

Town staff has asked Mr. Henderson to be at the meeting to present his findings on the condition of the building. Staff has secured a price of \$4,980 to replace the lower portion of the roof (where most of the leaks appeared). Mr. Henderson may be able to give an estimate of the cost associated with mold remediation and other repairs.

The exact extent of the damages is still being determined. We will provide any additional information that we receive at the meeting on the 19th.

No action taken, but the Board will have another meeting once the results are in.

CREDIT CARD ACCEPTANCE DISCUSSION

Over the past few months Town staff has researched the possibility of accepting credit / debit cards for utility and tax payments. After discussing the process informally with the Council previously, we looked into several different service providers that we could work with. There are a number of different options that we could use; however, from our research we believe that working with Capital Bank would be the best alternative. Capital offers the physical card readers while many of the alternate providers offer software and / or telephone based system. Also, since we work with Capital Bank for the Town's day-to-day banking we have a good working relationship with them. We also believe that having a physical presence in Town will help in case we have any issues with the system going forward.

Town Clerk / Finance Officer Lynn Trivette has provided information on the Capital Bank system as well as others that we researched.

Council Member Moore made the motion to table any decision until next month's meeting and Council Member Wall seconded the motion, passed unanimous 4-0.

REQUEST TO DECLARE OCTOBER 31 "BREAKING THE SILENCE ON DOMESTIC VIOLENCE DAY"

An organization known as Mothers on a Mission has requested that each County and Town in North Carolina declare October 31, 2015 as "Breaking the Silence on Domestic Violence Day" within their County or Town.

Council Member Green made the motion approve the resolution to declare October 31, 2015 as "Breaking the Silence on Domestic Violence Day" and Council Member Wall 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 Moore made the motion to approve September financial reports and Council Member Darnell, seconded the motion, passed 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 Darnell, passed unanimous 4-0.

Council Member Moore made the motion to go back into regular session and it was seconded by Council Member Wall, passed unanimous 4-0.

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

Gene Pardue, Mayor

Lynn Trivette, CMC, NCCMC