

**MINUTES
FEBRUARY 9, 2015**

**REGULAR MEETING
7:00pm**

Mayor Pardue and all Council Members were present except Council Member Moore.

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

PUBLIC FORUM

Judy Wolf wanted to let the Board know that the program for Martin Luther King on January 19, 2015 had been postponed to February 28, 2015 at 12 noon on Saturday. It will be at the Yadkin Senior Center and there will be a guest speaker, music and a display of books for 1 hour. Please come join us for this event.

Michael Tilley addressed the Board, because he is concerned with the future pedestrian plans that might put a round-about near his business, "Unique Transportations". I am concerned that the plans might take some of my parking lot or entrance/exit and Jonesville Auto Detail. We would like to look at the plans and discuss with the Town Manager before the construction takes place.

APPROVAL OF MINUTES

Council Member Darnell made the motion to approve the minutes from the regular meeting January 12, 2015 and Council Member Green seconded the motion, passed unanimous 3-0.

REQUEST TO USE UPPER FIELD AT LILA SWAIM PARK

Kye and Wendy Shore have requested permission to use the upper field at Lila Swaim park to host a summer softball league. The Shores expect to have approximately 10 – 12 teams sponsored by Churches and/or businesses in the area. They propose for the league to run from late May (after the schools have completed spring baseball and softball schedules) until August with games on Monday, Tuesday and Thursday evenings with rain dates on Fridays.

The Shores attended the Park Committee meeting on January 29, 2015 to discuss the proposal and to gather feedback. At that meeting the Park Committee voted unanimously to recommend that the Town Council approve the request.

Council Member Green made the motion to approve the Shores to use the upper field at Lila Swaim park to host the summer softball league and Council Member Wall, seconded the motion, passed unanimously 3-0.

PRESENTATION – WATER SUPPLY PROTECTION PLAN

Joy Fields, Environmental Outreach Coordinator Planner with the Piedmont Triad Regional Council presented the Water Supply Protection Plan and the findings for the Board. Enclosed in the minutes is a copy of the presentation.

Council Member Green made the motion to adopt the Water Supply Protection Plan and Council Member Wall seconded the motion, passed unanimous 3-0.

CONSIDERATION OF BIDS – MINI EXCAVATOR

Town staff has researched the cost of a mini-excavator for use by the Public Works / Utilities Departments. The Town budgeted approximately \$33,000 for this item. Bobcat, Kubota, Caterpillar and John Deere all make these units and all are available through state contract purchasing.

Additionally, we will need to purchase a trailer to haul the excavator to job sites which will add approximately \$2,500 to the price. Because the purchase price will be above the amount budgeted, the Council must authorize us to move money from our fund balance (reserves) account to cover the full cost. Alternately, we could solicit bids to finance the unit for two to three years.

<u>Make</u>	<u>Bobcat</u>	<u>Kubota</u>	<u>Caterpillar</u>	<u>John Deere</u>
	\$36,949	\$37,449	\$40,489	\$41,125
	\$39,641	\$39,374		

Council Member Green made the motion to purchase the mini excavator and trailer and Council Member Darnell seconded the motion, passed unanimous 3-0.

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 Wall made the motion to approve the financial reports and Council Member Darnell, seconded the motion, passed unanimous 3-0.

With no pending business to discuss Council Member Darnell made the motion to adjourn and Council Member Green, seconded the motion, passed unanimous 3-0.

Gene Pardue, Mayor

Lynn Trivette, CMC

