

**MINUTES
APRIL 13, 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.

PUBLIC FORUM

Glenda Gilliam addressed the Board on behalf of Triplett Street with a petition signed requesting speed bumps on the street for safety reasons.

Patsy Moody addressed the Board concerning the noisy racecar.

Ann Groce addressed the Board concerning the noisy racecar.

Bryan McCaulley addressed the Board concerning the noisy racecar, abandon vehicles, tires and rubbage on the Carter & Kirk property and he brought pictures for the Board to see.

Ms./Mr. Smith addressed the Board concerning his two vehicles that need repairing from road damage due to the Town putting down rock dust. (Two windshields and paint on car that was chipped)

Abdul Ghafoor asked the Board to waive his late fees and non-payment fees on his water bills.

APPROVAL OF MINUTES

Council Member Moore made the motion to approve the minutes from the regular meeting March 9, 2015 and the budget workshop minutes March 23, 2015 and Council Member Wall seconded the motion, passed unanimous 4-0.

PRESENTATION – JONESVILLE PEDESTRIAN PLAN

Mr. Jesse Day with the Piedmont Triad Regional Council (PTRC) will be at the meeting to present the Jonesville Pedestrian Plan. The Plan has been developed by a group of volunteer members of a steering committee made up of local residents, business persons and other interested parties.

The planning process has been ongoing for several months and has produced a plan for the improvement of pedestrian facilities in the Town. Any changes or additions that the Council would like to make may be done at this time. The next step in the process

is to request formal review of the Plan by NCDOT staff.

Council Member Moore made the motion to adopt this pedestrian plan as a draft and Council Member Green, seconded the motion, passed unanimous 4-0.

CONSIDERATION OF ABC AGREEMENT

For the past several months a committee made up of representatives of the Towns of Jonesville and Elkin has met on several occasions to discuss the prospect of forming a unified ABC Board to serve both Towns. The goal of the committee was to create a framework for the operation of a merged ABC Board to serve both Towns and to maximize the financial benefit to both Towns.

The agreement included in the agenda packet will create a new “Yadkin Valley ABC Board” and dissolve the existing Elkin ABC Board. The agreement also creates a process for sharing the management of and financial distributions from the new ABC Board. The committee feels that the agreement, as presented, is a fair and equitable arrangement that will provide a positive fiscal impact for both Towns. As such, the committee recommends that it be approved as presented.

Council Member Wall made the motion to approve the ABC agreement as written and Council Member Moore seconded the motion, passed unanimous 4-0.

APPROVAL OF AUDIT CONTRACT

The audit contract with Canon & Co. is included for the Council’s consideration. The Town accepted bids for this service last year and awarded the contract to Canon & Co. The bid set this year’s cost for the audit at \$15,300. State law requires that the Council approve the contract each year and that the Town submit the contract to the Local Government Commission for their approval as well.

Council Member Moore made the motion to approve the audit contract with Canon & Company and Council Member Darnell seconded the motion, passed unanimous 4-0.

ORDER TO ADVERTISE UNPAID TAXES

In accord with North Carolina General Statute 105-369, any unpaid property taxes after January 5 become a lien against the real property. By law such tax liens are to be posted at the Town Hall and published as a notice in the local newspaper.

The list of unpaid tax liens is included in the agenda packets for Council review. The Council may direct that they be posted and advertised as required by State law.

Council Member Moore made the motion to advertise unpaid taxes and Council Member Darnell, seconded the motion, passed unanimous 4-0.

AWARD OF BID – TERRAMITE MINI-BACKHOE

The sale of the Terramite Mini-backhoe was advertised in the Elkin Tribune and bids were opened on April 9, 2015. The only bid received was from Coen Equipment, Inc. in the amount of \$6,127. With no other interested parties apparent, staff recommends that the Terramite bid be awarded to Coen Equipment, Inc. for the amount listed above.

Council Member Green made the motion to approve the bid received for the sale of the terramite and Council Member Wall, seconded the motion, passed unanimous 4-0.

APPOINTMENT OF MEMBER TO PLANING/ZONING BOARD

Mr. David Vestal recently submitted his resignation from the Jonesville Planning / Zoning Board. Mr. Vestal served as a member of the Board for several years, and had served as Board Chair since 1998. Mr. Vestal represented the extra-territorial jurisdiction (ETJ) so and replacement should reside in the ETJ as well.

Town staff has been contacted by Mr. Nicky Wagoner about the position. Mr. Wagoner has also been recommended by current Planning Board member Greg Pardue. Whoever the Council selects to fill this position will go to the County Commissioners for formal appointment.

Council Member Moore made the motion to approve Mr. Nicky Wagoner to serve on the Planning Board and Council Member Wall seconded the motion, passed unanimous 4-0.

DEPARTMENTAL REPORTS

Town Manager, Scott Buffkin addressed the Board:

Joan Sass (police department) will be retiring Friday, April 17, 2015 with 15 years of service. Chief Roger Reece is having a retirement gathering for her Thursday, April 16, 2015 at 4pm at the police sub-station. All employees are invited and the Board approved the Town Hall closing at 4pm to attend.

Town of Troutman would like Scott Buffkin to come and speak at their Town Board meeting about our ABC Agreement. Town of Jonesville Board does not have a problem with Scott attending and speaking at their Board meeting.

At our next budget meeting Monday, April 27, 2015 the Board will discuss a spring clean up date.

Proposed sales tax distribution changes could be big for towns like us with a small population. Estimation \$200,000...if the bill passes. The Board agreed this could be big for us and we needed to show our interest immediately.

Council Member Green made the motion to adopt a resolution pending the verbiage agreed upon to help encourage the proposed bill for sales tax distribution to pass and Council Member Wall seconded the motion, passed unanimous 4-0.

Mr. Conley addressed the Board concerning the questions with Lila Swaim park being public or private. Also how Tony Anthony is treating the public when it comes to using the park. The Town Manager sent Tony Anthony and the Little League a letter discussing the complaints, but no response at this time. The Board would like the Town Manager to call Mr. Anthony to discuss the letter instead of writing another one.

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.

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

Gene Pardue, Mayor

Lynn Trivette, CMC