

**MINUTES  
OCTOBER 10, 2016**

**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 COMMENT PERIOD**

Barbara Gilpin gave an update on the Jonesville Library events and quarterly statistical report.

Becky Wood gave an update on the Historical Society and its new changes and upcoming events.

**APPROVAL OF MINUTES**

Council Member Moore made the motion to adopt the special meeting minutes for September 23, 2016, and Council Member Darnell seconded the motion, passed unanimous 4-0.

**UPDATE ON ACTIVITIES – JONESVILLE HISTORICAL SOCIETY**

Ms. Becky Wood with the Jonesville Historical Society will be at the meeting to give an update on the organization's recent activities. Ms. Wood has assumed the role of president of the Historical Society following the passing of Ms. Wolfe.

**COUNCIL VACANCY DISCUSSION**

Council member Wolfe's recent passing has created a vacancy on the Council. According to State Statute, the remaining members of the Council are authorized to appoint a person to fill the vacancy. The Council may select any person that is eligible to vote in a Town election that being any registered voter that resides within the Town limits. Since there are more than two years remaining on the term of this office, whoever is selected to fill the vacancy would serve until the Town's next general election. At that time the remainder of the term would be filled via election.

Council Member Green made the motion to table any discussion of vacancy until another meeting with interested parties and Council Member Moore seconded the motion, passed unanimous 4-0.

## **UPDATE ON JONESVILLE PUBLIC LIBRARY FACILITY**

### **Hugh Chatham Hospital Property**

Town staff has discussed the possibility of a longer term agreement with Hugh Chatham Hospital personnel for the continued use by the Jonesville Library. Hospital personnel has confirmed that they have no short term plans for the portion of the building that is being used by the Library. Therefore, we are confident that the current building will be available for the Library's use for the foreseeable future.

### **Old Town Hall**

Trinity Environmental has completed the asbestos assessment of the old Town Hall building. Asbestos was found to be present in the flooring, roof, and other areas. These materials must be removed prior to demolition of the building. Town staff can obtain price quotes for removal for the Council's consideration.

### **Former Dr. Office at 112 N. Swaim Street**

The Town Manager has performed a walk-through of Dr. Groner's former location on N. Swaim Street. The property is being offered for sale for \$185,000. Library personnel feel that this building is smaller than what is needed. Also, the building has several smallish rooms that would be inconvenient for use as a library.

## **CONSIDERATION OF TASER REPLACEMENT AND SERVICE PLAN**

The tasers that our officers carry are nearing the end of their life cycle. The Police Department has gotten a price quote to replace the three (3) taser's for \$4,305.20 (includes 4-year warranty).

As an alternative taser also offers an extended service plan (Taser Assurance Plan) that would allow the Town to receive new tasers every five years for an annual fee of \$591.66. If the Town selects this offer the first year cost is reduced to \$3,758.13. Under this plan, the Town would receive a fourth taser to be used in case one of the others is out of service for any reason.

Council Member Green made the motion to approve the extended taser assurance plan and Council Member Moore seconded the motion, passed unanimous 4-0.

## **PROCLAMATION – HUNGER ACTION MONTH**

The Town has been asked to proclaim September as "Hunger Action Month" in Jonesville. The proclamation included in your packet does so and recognizes the important role that Tri-County Christian Crisis Ministry has in helping to meet the nutritional needs of many in our community.

Council Member Moore made the motion to proclaim September as "Hunger Action Month" in Jonesville and Council Member Wall seconded the motion, passed unanimous 4-0.

## **ORDINANCE DECLARING ROAD CLOSURE FOR CHRISTMAS PARADE**

The North Carolina Department of Transportation has changed and simplified the process for Town's to temporarily close a portion of the State Highway System. The Town may adopt an Ordinance declaring that certain routes are closed during a specific date and time period. The Council may also declare that the closure will be an annual event during that certain date and time period. Therefore, Town staff is recommending that the Council adopt the Ordinance included in the agenda packet that would declare temporary road closures each year on the second Sunday of December for the annual Jonesville / Elkin Christmas Parade.

Council Member Darnell made the motion to approve the ordinance declaring road closure for the Christmas parade 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 Moore made the motion to approve September financial reports and Council Member Wall seconded the motion, passed unanimous 4-0.

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

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

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

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Gene Pardue, Mayor

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Lynn Trivette, CMC, NCCMC