

MINUTES JULY 25, 2016

SPECIAL MEETING 7:30pm

Mayor Pardue and all Council Members were present.

Mayor Pardue called the meeting to order.

LGC CORRESPONDENCE – TOWN FINANCIAL DISCUSSION

Town Manager Scott Buffkin presented the LGC correspondence to the Board concerning the financial position of the fund balance in the General Fund and to evaluate the performance of the Water Fund because the losses indicate that the amounts being charged to the customers are not sufficient to cover the costs of providing water services.

The Town Manager Scott Buffkin presented a General Fund and Water Fund profit and loss spreadsheet to the Board for discussion.

The Town Manager Scott Buffkin is to respond back to the LGC with a plan of action to help satisfy these issues. A draft will be presented at the next Board meeting August 8, 2016.

The Board discussed apartment complexes that were based on flat water fees only along with a variety of scenarios to increase water rates. No action was taken tonight but will discuss at next month's meeting August 8, 2016.

WATER SYSTEM STATUS

Town Manger Scott Buffkin briefed the Council on the water system evaluation performed by the state recently. Specifically the North Carolina Department of Environmental Quality (DEQ) has performed a comprehensive performance evaluation (CPE) of the Town's water system as well as the Yadkin County Hwy. 21 water system that the Town provides water to. The evaluation was just completed the week prior, so there are no findings to share at this time.

Manager Buffkin reported that he would forward information to the Council as soon as it is received. Staff is hopeful that this information will be helpful in securing grant funding and other state assistance.

LIBRARY/OTHER CAPITAL PROJECTS

The Board would like the Town Manager Scott Buffkin to set up a meeting with the hospital for him and Mayor Pardue to attend. The Board would like to know a date of how long the library can reside at 229 Winston Road.

Check on Dr. Groner's office building that is for sale at 112 N. Swaim Street.

TOWN PROPERTIES (OLD LIBRARY, CUSTOM H & A BUILDING, OLD TOWN HALL, ETC.)

Discussion:

Obtain/update quotes to demolish old town hall.

See if Steve and Darla Parker would be interested in buying buildings 143 W. Main Street, 139 W. Main Street and 141 W. Main Street.

Storing town records at 139 W. Main Street.

Sell or rent out the library building.

Store town records in part of the library building

OTHER TOPICS FOR DISCUSSION

None were spoken of.

With no pending business to discuss Council Member Wall made the motion to adjourn and Council Member, Moore seconded the motion and passed unanimous 5-0.

Gene Pardue, Mayor

Lynn Trivette, CMC, NCCMC