

**MINUTES
JANUARY 9, 2017**

**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

Dennis Hoots addressed the Board concerning the vehicle tax that was passed this budget year. His concern is that his utility trailer is not motorized and he feels it's unfair to pay an extra \$30.00 tax on it.

APPROVAL OF MINUTES

Council Member Moore made the motion to adopt the minutes of December 12, 2016, regular meeting, and Council Member Green seconded the motion, passed unanimous 4-0.

REQUEST TO ADDRESS COUNCIL – BECKY WOOD

Ms. Wood updated the Board on Historical Society events.

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 (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 Wall made the motion to continue the vacancy until next election and let the citizen's vote and Council Member Moore seconded the motion, passed unanimous 4-0.

AWARD OF BID – SURPLUS PROPERTY

Mr. Ricky Anderson submitted the high bid of \$4,512.50 for the surplus property described below. In order to complete the sale the Town Council must formally award the bid to Mr. Anderson.

Yadkin County parcel number 122805 (same being recorded in Yadkin County registry book 1149, page 547) located at the northwest corner of Shaw Street and River Road, Jonesville, N.C., containing 0.306 acres more or less.

Council Member Moore made the motion to approve the awarded bid to Mr. Anderson for the property located at the northwest corner of Shaw Street and River Road and Council Member Wall seconded the motion, passed unanimous 4-0.

RESOLUTION DECLARING SURPLUS PROPERTY

The Town has received an offer of \$1,000 for the surplus property located at 304 Cedarbrook Road. This property was acquired via tax foreclosure in conjunction with Yadkin County. Any amount received on the property will be shared with Yadkin County proportionally to the amount of taxes that each party was owed at foreclosure (minus any costs associated with advertising, closing, etc.)

Council Member Green made the motion to approve the resolution declaring surplus property located at 304 Cedarbrook Road and Council Member Darnell seconded the motion, passed unanimous 4-0.

AUDIT CONTRACT

The proposed audit contract with Cannon & Company. is included for the Council's consideration. The Town last accepted bids for this service in 2014 and awarded the contract to Cannon & Company for three years.

The folks at Cannon & Company. have proposed a three-year extension to the contract. The cost for the fiscal year 2017 audit would be \$16,175 followed by \$16,660 in 2018 and \$17,160 in 2019.

Council Member Green made the motion to approve the three-year extension from Cannon & Company and Council Member Darnell 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.

Town Manager, Scott Buffkin announced his resignation.

Council Member Green made the motion to approve December 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.

Council Member Moore made the motion to refund Dennis Hoots \$30.00 for his utility trailer tax and it was seconded by Council Member Wall, passed unanimous 4-0.

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

Gene Pardue, Mayor

Lynn Trivette, CMC, NCCMC