

**TOWN OF JONESVILLE
REGULAR BOARD MEETING
JUNE 12, 2017**

The Town of Jonesville Board met for the Regular Board Meeting on Monday, June 12, 2017, at 7:00 pm in the Jonesville Town Hall.

Present:	Mayor, Gene Pardue	Absent:	Anita Darnell
Council Present:	Wayne Moore Tracy Wall Andy Green		

Others Present: Michael Pardue, Town Manager
Lynn Trivette, Town Clerk/Finance Director
Andrew Brown, filling in for Town Attorney, Neil Finger
Scotty Vestal, Interim Police Chief
Tim Collins, Director of Utilities
Kevin Macemore, Arlington Fire Chief

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

PUBLIC COMMENT PERIOD

Barbara Gilpin addressed the board about NCWorks Career Center starting at the library this summer. She also mentioned other summer events that will be taking place and they are listed on the town's website.

APPROVAL OF MINUTES

A motion was made by Council Member Moore to approve the minutes of May 1, 2017, Budget Workshop Board Meeting. The motion was seconded by Council Member Wall and approved by a unanimous vote. 3-0.

A motion was made by Council Member Moore to approve the minutes of May 8, 2017, Regular Board Meeting. The motion was seconded by Council Member Wall and approved by a unanimous vote. 3-0.

A motion was made by Council Member Moore to approve the minutes of May 15, 2017, Budget Workshop Meeting. The motion was seconded by Council Member Wall and approved by a unanimous vote. 3-0.

A motion was made by Council Member Moore to approve and seal the minutes of May 8, 2017, Closed Session. The motion was seconded by Council Member Wall and approved by a unanimous vote. 3-0.

PUBLIC HEARING ON PROPOSED FISCAL YEAR 2017/18 BUDGET

Prior to considering the adoption of the fiscal year 2017/18 budget, the Town Council must conduct a public hearing at which time any persons who wish to be heard on the budget may appear. A notice of the public hearing was published in the newspaper as required by State law.

No one spoke.

ADOPTION OF AN ORDINANCE OF THE TOWN OF JONESVILLE, NORTH CAROLINA TO LEVY MUNICIPAL VEHICLE TAXES ON VEHICLE RESIDENTS IN THE TOWN OF JONESVILLE, NORTH CAROLINA

Municipal Vehicle Tax. – NC General Statute, Section 20-97 A city or town may levy an annual municipal vehicle tax upon any vehicle resident in the city or town. The aggregate annual municipal vehicle tax levied, including any annual municipal vehicle tax authorized by local legislation, may not exceed thirty dollars (\$30.00) per vehicle. A city or town may use the net proceeds from the municipal vehicle tax as follows:

General purpose:

Not more than five dollars (\$5.00) of the tax levied may be used for any lawful purpose.

(2) Public streets. - The remainder of the tax levied may be used for maintaining, repairing, constructing, reconstructing, widening, or improving public streets in the city or town that do not form a part of the State highway system. 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.

Town staff is recommending that the Council adopt the Ordinance included in the agenda packet that would levy municipal vehicle taxes on vehicle residents in the town.

A motion was made by Council Member Moore to adopt the ordinance to levy municipal vehicle taxes (\$30.00) per vehicle. The motion was seconded by Council Member Wall and approved by a 2-1 vote with Council Member Green voting against.

ADOPTION OF FISCAL YEAR 2017/18 ANNUAL BUDGET

The 2017/18 budget was adopted after the public hearing.

A motion was made by Council Member Wall to adopt the fiscal year 2017/18 annual budget. The motion was seconded by Council Member Moore and approved by a unanimous vote. 3-0.

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Mayor, Pardue presented Town Clerk, Lynn Trivette with a farewell plaque for her 10 years of service. Ms. Trivette asked Mayor, Pardue if she could address the Board. Ms. Trivette gave a farewell speech to acknowledge her appreciation to the Town of Jonesville.

DISCUSSION OF JULY MEETING DATE

Town Council has skipped its July meeting due to the fact that there were few items of significance to be considered. At this point it appears that we may be in a similar situation this year. If the Council should wish to skip the July meeting we will need to notify the public as soon as convenient.

A motion was made by Council Member Green to omit the regular board meeting for July, 2017. The motion was seconded by Council Member Moore and approved by a unanimous vote. 3-0.

FEE SCHEDULE

Town staff is recommending that the Council adopt the fee schedule included in the Agenda packet.

A motion was made by Council Member Green to adopt the fee schedule. The motion was seconded by Council Member Wall and approved by a unanimous vote. 3-0.

RESOLUTION DECLARING SURPLUS PROPERTY

The Town has received an offer of \$1000.00 for the surplus property located at 213 Carr Street. 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.)

A motion was made by Council Member Moore to approve the surplus property at 213 Carr Street. The motion was seconded by Council Member Wall and approved by a unanimous vote. 3-0.

INTRODUCTION OF FINANCE DIRECTOR - WENDY THOMPSON

Mayor, Pardue introduced the new Finance Director, Wendy Thompson. The Board welcomed her and is excited she will join the Town of Jonesville.

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.

A motion was made by Council Member Moore to approve the month of May's financials. The motion was seconded by Council Member Green and approved by a unanimous vote. 3-0.

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CLOSED SESSION – PERSONNEL MATTER

A motion was made by Council Member Green to go into Closed Session to discuss a personnel matter. The motion was seconded by Council Member Wall and approved by a unanimous vote. 3-0.

A motion was made by Council Member Green to leave the Closed Session and return to the Regular Town Board Meeting. The motion was seconded by Council Member Wall and approved by a unanimous vote. 3-0.

A motion was made by Council Member Green to refund a vehicle tax of \$30.00 to Ronald Renegar, because it was a trailer. The motion was seconded by Council Member Wall and approved by a unanimous vote. 3-0.

ADJOURN

A motion was made by Council Member Green to adjourn the June 12, 2017, Regular Board Meeting. The motion was seconded by Council Member Wall and approved by a unanimous vote. 3-0.

Gene Pardue, Mayor

Tammie Shore, Interim Town Clerk

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