

**TOWN OF JONESVILLE**  
**REGULAR BOARD MEETING MINUTES**  
**December 11, 2018**

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Tuesday, December 11, 2018 at 7:00 pm in the Jonesville Town Hall.

Council Present: Mayor Gene Pardue                      Absent -  
Wayne Moore  
Andy Green  
Anita Darnell  
Tracy Wall  
Regina Adkins

Others Present: Michael Pardue, Town Manager  
Wendy Thompson, Town Clerk/Finance Director  
Dane Mastin, Police Chief  
Tim Collins, Director of Utilities  
Kevin Macemore, Fire Chief  
Andrew Brown, Town Attorney

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

**Organizational Meeting of the Jonesville Board of Commissioners**

- **Swearing in of Elected Officials** The State of North Carolina Constitution requires that all elected officials must swear an oath of allegiance to the United States and the State of North Carolina prior to officially taking office. The following individuals were sworn in individually. After taking and signing the Oath all officials took their seat as a Jonesville Board of Commissioner.

Gene Pardue as Mayor of the Town of Jonesville  
Andy Green as Commissioner of the Town of Jonesville  
Anita Darnell as Commissioner of the Town of Jonesville  
Regina Adkins as Commissioner of the Town of Jonesville

- **Nomination & Approval of Mayor Pro-Tempore** According to NCGS 160A-70 and the Jonesville Town Ordinances at the organizational meeting, the Board shall elect from among its members a mayor pro tempore to serve at the pleasure of the council. In the past the high vote receiver at election has been nominated for the Mayor Pro-Tempore. At this year's election Council Member Darnell was the high vote receiver. A motion was made by Council Member Wayne Moore to approve Council Member Anita Darnell as Mayor Pro-Tempore for the Town of Jonesville. A second was made by Council Member Wall and approved by a unanimous vote. 5-0

**Approval of Agenda**

Mayor Pardue requested the Board review the December 11, 2018 Agenda for approval as presented. A motion was made by Council Member Moore to approve the Agenda with the amendment to remove the October 26, 2018 closed session of Town Council Special Meeting

Minutes as presented. A second was made by Council Member Wall and approved by a unanimous vote. 5-0

### **Approval of Minutes**

The Town Council reviewed the October 26, 2018 Town Council Special Meeting Minutes and November 13, 2018 Town Council Meeting Minutes. A motion was made by Council Member Green to approve the October 26 and November 13, 2018 minutes. A second was made by Council Member Darnell and approved by unanimous vote. 5-0

### **Public Hearing – Legislative Hearing - Text Amendments**

Michael Pardue, Town Manager presented to the Council and public the wording for the text revision, copy attached. Mayor Gene Pardue opened for public comment by anyone speaking in favor or against the amendment may sign in at the podium, state their name, address and begin speaking. There was no public comment regarding the text amendment.

Mayor Gene Pardue closed the public comment period of the Public Hearing, opened discussion and questions from Council Members to staff and other present for clarification purposes. Council Member Moore made a motion to approve the text amendment. A second was made by Council Member Wall and approved by a unanimous vote. 5-0

### **Public Comment**

Mayor Pardue opened meeting for Public Comment. There was no public comment.

### **Monthly Finance Report**

The November monthly finance report was presented to the Town Council by Wendy Thompson Finance Director. A motion was made by Council Member Green to approve the monthly financial as presented. The motion was seconded by Council Member Wall and approved by unanimous vote. 5-0.

### **Departmental Reports**

Departmental reports were included in the agenda packets and verbally by the following:

Water/Public Works – Tim Collins, Director of Utilities  
Police Department – Dane Mastin, Police Chief  
Fire Department – Kevin Macemore, Chief Arlington Fire & Rescue  
Manager's Report & Code Enforcement – Michael Pardue, Town Manager

**Mayor Gene Pardue** – Thank you and all the boys for your hard work during and after the storm.

**Council Member Andy Green** – I commend the works crew for the hard work. Heard lots of good things while out and around the Town.

### **Jonesville Public Library**

Jennifer Rogers, Librarian with the Jonesville Public Library provided the Board with a monthly update for November and the upcoming events at the Library.

### **New Business**

- Town Manager Michael Pardue presented a subdivision variance for property owned by the Finney family. The variance request is as attached to these minutes. The following motions were made by Town Council

A motion was made by Council Member Moore to approve request by Gale Finney for variance from the minimum 30-foot front setback to Lot C shown on the preliminary Plat. A second was made by Council Member Wall and approved by unanimous vote. 5-0

A motion was made by Council Member Moore to approve request by Gale Finney for variance from the requirement for all lots to abut a public street as applied to Lot A. A second was made by Council Member Wall and approved by unanimous vote. 5-0

A motion was made by Council Member Moore to approve request by Gale Finney for variance from requirement for all lots to abut a public street as applied to Lot B shown on the preliminary plat. A second was made by Council Member Darnell and approved by unanimous vote. 5-0

Mr. Finney thanked the Town Council for approving the request stating they have made possible for the renters to own the property they are currently renting.

- Town Manager Michael Pardue presented Barry Swaim of 106 S. Swaim Street for appointment to the Jonesville Planning Board vacant seat. Mr. Swaim lives within the town limits and would serve a two-year term ending June 30, 2020. A motion was made by Council Member Green to appoint Barry Swaim to the Jonesville Planning Board effective December 11, 2018. A second was by Council Member Wall and approved by unanimous vote. 5-0

- Town Manager Michael Pardue presented the following individuals for appointment to the Jonesville Board of Adjustment as residents of the Town of Jonesville.

Doug Chappell, Glenda Gilliam, Jeff Blackburn  
Clarence Gray, Sr., Barry Swaim

A motion was made by Council Member Wall to appoint Doug Chappell, Glenda Gilliam, Jeff Blackburn, Clarence Gray, Sr. and Barry Swaim to the Board of Adjustment. A second was by Council Member Darnell and approved by unanimous vote. 5-0

- Ron Niland presented the Town Council with the approval of the Clean Water Management Trust Fund Grant Award giving to the Town of Jonesville in the amount of \$450,000 for the purchase of the property being sold by Sloop/Nabors Investments.
- Finance Director, Wendy Thompson presented the Council with a budget amendment for the Water Fund in order to increase the revenue and expenditures only for the cost of materials, tap installation and bore required for the tap. Funds are only to be used for the project known as Archer Western at 3933 Messick Road. A motion was made by Council Member Darnell to approve the Budget Amendment as presented. A second was made by Council Member Wall and approved by unanimous vote. 5-0
- Finance Director, Wendy Thompson presented the Council with the 2019 water meter reading & billing schedule. A motion was made by Council Member Darnell to approve the 2019 Utilities Schedule as presented. A second was made by Council Member Green and approved by unanimous vote. 5-0
- Finance Director Wendy Thompson presented the Council with the 2019 Holiday Schedule. A motion was made by council Member Green to approve the 2019 Holiday Schedule as presented. A second was made by Council Member Wall and approved by unanimous vote. 5-0
- Finance Director Wendy Thompson presented the Council with a permit for approval of the Jonesville/Elkin Christmas Parade date change. Said date change had been presented to the NC DOT and approved. Permit has also been presented to Chief Mastin and approved. A motion was made by Council Member Wall to approve the permit as presented. A second was made by Council Member Green and approved by unanimous vote. 5-0.

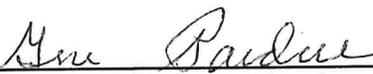
The Council discussed the need to change the January regular monthly meeting to January 7, 2019. A motion was made by Council Member Wall to change the January meeting to January 7, 2019. Second was made by Council Member Green and approved by unanimous vote. 5-0

The Mayor announced the next regular monthly meeting for the Jonesville Town Council will be Monday, January 7, 2019 at 7:00 pm in the Council Chambers at Town Hall.

There was no more new business to be discussed at this time.

### **Adjourn**

A motion was made by Council Member Darnell to adjourn the December 11, 2018 Board Meeting. The motion was seconded by Council Member Wall and approved by a unanimous vote. 5-0

  
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**The Honorable Gene Pardue**  
**Mayor Town of Jonesville**

  
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**Wenona C. Thompson, Town Clerk**