

TOWN OF JONESVILLE
REGULAR BOARD MEETING MINUTES
January 7, 2019

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, January 7, 2019 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
 Peter Mariani, Town Attorney

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

Approval of Agenda

Mayor Pardue requested the Board review the January 7, 2019 Agenda for approval as presented. A motion was made by Council Member Moore to approve the Agenda as presented. A second was made by Council Member Wall and approved by unanimous vote. 4-0

Approval of Minutes

The Town Council reviewed the October 26, 2018 closed session of Town Council Special Meeting Minutes, December 11, 2018 and December 21, 2018 Town Council Meeting Minutes. A motion was made by Council Member Adkins to approve the minutes as presented. A second was made by Council Member Darnell and approved by unanimous vote. 4-0

Public Comment

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

Monthly Finance Report

The December monthly finance report was presented to the Town Council by Wendy Thompson, Finance Director. A motion was made by Council Member Darnell to approve the monthly financial report as presented. The motion was seconded by Council Member Wall and approved by unanimous vote. 4-0.

Council Member Green joined the meeting.

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

Grace Clinic

Steve Newman with the Grace Clinic addressed the Town Council thanking them for the FY2019 allocation from the Town to help with services to local patients. In the past year the number of patients who are being treated regularly has grown from 435 to over 535 patients. The funds received by the Clinic are used to help uninsured individuals in the area including Jonesville residents.

New Business

- Finance Director, Wendy Thompson presented the Council with a 2019 Schedule for the Town Council Regular Monthly meeting dates. The Schedule is flexible and can be revised by approval of the Council during the year. The purpose of the schedule is to have posted on the Town website for public view. A motion was made to approve the schedule with one amendment of changing the November meeting to Tuesday, November 12, 2019 due to the Veterans Day Holiday by Council Member Moore. A second was made by Council Member Wall and approved by a unanimous vote. 5-0
- Finance Director, Wendy Thompson presented the Council with amendments to the current contracts with Cannon & Company for the FY2018 Audit. The amendment extends the contract through February 28, 2019 and is provided to the LGC for approval. A motion to approve the contract amendments with Cannon & Company as presented for the Town and Jonesville TDA was made by Council Member Darnell. A second was made by Council Member Wall and approved by unanimous vote. 5-0
- Finance Director, Wendy Thompson requested a waiver for a balance due on a water tap fee due to inaccurate information given to the resident by a Town employee. The resident was told the water tap fee would be \$700.00. The resident had to borrow the money and due to the conditions of the current water system the water was unsafe for human consumption the decision was made for the tap to be installed. Discussion between Council members making sure a policy has been put into place to keep this

from happening in the future. Wendy stated that all Town Hall employees have access to the Fee Schedule and Rates charged by the Town. A motion was made by the Council Member Green based on the inaccurate information given to the resident to approve a waiver of the balance of the tap fee. A second was made by Council Member Wall and approved by unanimous vote. 5-0

- Finance Director Wendy Thompson presented the Council with a list of the delinquent tax payers for the Town of Jonesville 2018 taxes. Pursuant to NCGS 105-369 the Jonesville Tax Collector must report to the Town Council the total amount of unpaid taxes for 2018. A second notice of delinquent taxes for 2018 has been prepared and will mail out to all outstanding property owners advising they have 30 days to pay the amount in full before advertisement and additional fees are assessed. A motion was made by Council Member Darnell to direct the Jonesville Tax Collector to advertise the names of property owners who are delinquent in payment of the 2018 Town property taxes. A second was made by Council Member Wall and approved by unanimous vote. 5-0

The Mayor announced the next regular monthly meeting for the Jonesville Town Council will be Monday, February 11, 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 January 7, 2019 Board Meeting. The motion was seconded by Council Member Wall and approved by a unanimous vote. 5-0



Wenona C. Thompson, Town Clerk



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

