

TOWN OF JONESVILLE
REGULAR BOARD MEETING MINUTES
February 11, 2019

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, February 11, 2019 at 7:00 pm in the Jonesville Town Hall.

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

Approval of Agenda

Mayor Pardue requested the Board review the February 11, 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 Darnell and approved by unanimous vote. 3-0

Approval of Minutes

The Town Council reviewed the January 7, 2019 Council Meeting Minutes and February 4, 2019 Special Meeting. A motion was made by Council Member Darnell to approve the January 7, 2019 Council Meeting Minutes and February 4, 2019 Special Meeting minutes as presented. A second was made by Council Member Adkins and approved by unanimous vote. 3-0

Councilmember Green joined the meeting.

Public Comment

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

Monthly Finance Report

The January 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 Adkins and approved by unanimous vote. 4-0.

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
Code Enforcement – Brandon Emory, Alliance Code Enforcement LLC
Manager's Report & Code Enforcement – Michael Pardue, Town Manager

Mayor Pardue recognized each department thanking the employees and members for their work around Town.

Friends of the Jonesville Public Library – Mendy Peles, Chair

Mendy approached the Town Council during the monthly meeting after discussion between the Town and the Friends of the Jonesville Public Library at a meeting on February 22, 2019. Mendy requested the following:

I am Mendy Peles, Chair of the Friends of the Jonesville Library and we just come to you tonight to make a formal request, that the Friends of the Jonesville Library would like to request access to and usage of the property outlined on the map for the new library. With this the Friends Group can move forward with securing plans for the building and financing. Once a building plan has been decided upon the Friends Group will return to the Council for building design approval.

New Business

- Town Manager, Michael Pardue presented Billy Wood ORC and Tony Wood, Operator of the Jonesville Water Department with the CDC Water Treatment Plant Awards for Water Fluoridation. Council Member Green requested that Billy Wood and Tony Wood be brought back before the Council once the award has been received.
- Town Manager, Michael Pardue, presented the request for Deer Urban Archery Season Renewal for 2020. A motion was made by Council Member Green to approve the Deer Urban Archery Season Renewal for the year 2020. A second was made by Council Member Darnell and approved by unanimous vote 4-0
- Town Manager, Michael Pardue requested a date for the Council Retreat for Budget Workshop for upcoming Fiscal Year 2019/2020. A motion was made by Council member Darnell to schedule the workshop for February 22, 2019 at 8:00 am. A second was made by Council Member Moore and approved by unanimous vote. 4-0

- Town Manager, Michael Pardue presented the Spring Clean Up for the week of April 1-5, 2019. A motion was made by Council Member Darnell to schedule the Spring Clean Up for April 1 – 5, 2019. A second was made by Council Member Green and approved by unanimous vote. 4-0
- Finance Director, Wendy Thompson requested permission from the Council to place a metal storage building to be paid for by the Jonesville TDA behind the Town Hall. The building will be prebuilt, placed near the trash receptacle and house the PD Gator along with other items for Town Hall and the TDA. A motion was made by Council Member Green for the building to be placed behind Town Hall. A second was made by Council Member Darnell and approved by unanimous vote. 4-0
- Finance Director, Wendy Thompson and Police Chief Dane Mastin presented a proposed contract between the Town and Lexipol. LexiPol's offers a service to law enforcement providing standard operating procedures and policies. Approval of the proposed contract was tabled until the February 22, 2019 budget workshop.
- Finance Director, Wendy Thompson presented a proposed contract between the Town and Cannon & Company LLC for audit services to be provided for FY2019. A motion was made by Council Member Green to approve the proposed contract as presented. A second was made by Council Member Darnell and approved by unanimous vote. 4-0
- Finance Director, Wendy Thompson presented the Council with a list of unpaid utility debts to the Town. Said debts were incurred prior to 2011. Wendy requested the Council release the unpaid debts for financial and audit purposes. Furthermore, she stated that if an individual paid the debt then it would be adjusted in the revenues. A motion was made by Council Member Green to release the list of unpaid utility debts to the Town. A second was made by Council Member Moore and approved by unanimous vote. 4-0
- Finance Director, Wendy Thompson presented the Council with a budget amendment for the NC Clean Water Grant for the Jonesville Greenway. A motion was made by Council Member Moore to approve the budget amendment as presented. A second was made by Council Member Darnell and approved by unanimous vote. 4-0
- Mayor Pardue addressed the Friends of the Jonesville Library stating that the Council will take time to discuss their request and review the proposed site. The Council will get back with the Friends Group as soon as possible.

A motion was made by Council Member Green to go into closed session to consult with the Town Attorney in order to preserve the attorney-client privilege on matters relating to a contract negotiation. A second was made by Council Member Darnell and approved by unanimous vote. 4-0

A motion was made by Council Member Green to go back into open session. A second was made by Council member Darnell and approved by unanimous vote. 4-0

A motion was made by Council Member Green to allow our Town Manager and whoever he insists to help to negotiate with Archer Western on the contract for possible coverage of officers on interstate 77 during the road construction project that could last 2 plus years. A second was made by Council Member Moore and approved by unanimous vote. 4-0

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

Adjourn

A motion was made by Council Member Darnell to adjourn the meeting. A second was made by Council Member Adkins and approved by unanimous vote. 4-0.



The Honorable Gene Pardue
Mayor Town of Jonesville



Wenona C. Thompson, Town Clerk