

TOWN OF JONESVILLE
REGULAR BOARD MEETING MINUTES
April 15, 2019

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, April 15, 2019 at 7:00 pm in the Jonesville Town Hall.

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

Others Present: Michael Pardue, Town Manager
Wendy Thompson, Town Clerk/Finance Director
Chief Dane Mastin
Tim Collins, Director of Utilities
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 April 15, 2019 Agenda for approval as presented. A motion was made by Council Member Darnell to approve the Agenda. A second was made by Council Member Adkins and approved by unanimous vote. 5-0

Approval of Minutes

The Town Council reviewed the February 11, 2019 Town Council Closed Session Minutes, March 18, 2019 Town Council Meeting Minutes and March 22, 2019 Special Meeting Minutes. A motion was made by Council Member Darnell to approve the minutes as presented. A second was made by Council Member Wall and approved by unanimous vote. 5-0

Public Comment

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

Monthly Finance Report

The March 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 report 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 – Chief Dane Mastin

Fire Department – Board Member of Arlington Fire & Rescue Andy Green

Manager's Report & Code Enforcement – Michael Pardue, Town Manager

Council Member Moore stated he had received a lot of positive comments about the trash pickup during the first week of April.

Council Member Green stopped at the walking track while Billy and Josh were working on it, it looks really good.

Yadkin Valley Sewer Authority

Benji Thomas of West Consultants and Nicole Johnston, Executive Director of YVSA addressed the Council regarding the 2017 Collection System Rehabilitation Project. The project was discussed as set out in the attached slides. The project should start the summer of 2019 and be completed within one year.

New Business

Town Manager, Michael Pardue presented before the Council the following:

- a Budget Amendment to the council regarding the Archer Western I-77 Rehab Project. A copy of said amendment is attached. A motion was made by Council Member Green to approve the Budget Amendment. A second was made by Council Member Wall and approved by unanimous vote. 5-0
- a Contract between the Town and Finish Line Timing for the administration of the Yadkin River 5k to be held along the Jonesville Greenway Trail on June 1, 2019. A motion was made by Council Member Wall to approve signing of the contract. A second was made by Council Member Darnell and approved by unanimous vote 5-0
- a request for appointment of a Town representative to the Yadkin Valley Sewer Authority Board. Council Member Anita Darnell currently services as the Jonesville representative to the YVSA Board. Her current term is scheduled to expire on June 30, 2019. The new appointment would run July 1, 2019 until June 30, 2022. Council Member Moore asked Council Member Darnell if she was willing to continue to serve in this capacity. Council Member Darnell agreed. A motion was made by Council Member Moore to re-appoint

Anita Darnell to a 3-year term on the YVSA Board. A second was made by Council Member Green and approved by unanimous vote. 5-0

- a contract between the Town and Alliance Code Enforcement LLC for planning and economic development consulting. The contract is for May and June 2019 with an optional renewal beginning on July 1, 2019. The services are contracted "as needed" at the cost of \$45.00 per hour and can be cancelled at any time. Council Member Green made a motion to give the Town Manager the go ahead to enter into the contract with Alliance. A second was made by Council Member Wall and approved by unanimous vote. 5-0
- presentation of the Local Government Finance Certificate from Wilkes Community College to Barbara Jones.
- an Offer to Purchase of 143 West Main Street, Jonesville, NC along with a Resolution Authorizing the Upset Bid Process as set out in the Resolution and Offer attached. A motion to approve the sale of the property and Resolution and holding of a second mortgage on the property was made by Council Member Green. A second was made by Council Member Adkins and approved by unanimous vote. 5-0

Mayor, Gene Pardue addressed the public stating the next monthly meeting of the Jonesville Town Council will be held on Monday, May 13, 2019 at 7:00 pm in the Council Chambers at the Jonesville Town Hall.

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 Moore and approved by unanimous vote. 5-0.



The Honorable Gene Pardue
Mayor Town of Jonesville



Wenona C. Thompson, Town Clerk