

**TOWN OF JONESVILLE**  
**REGULAR BOARD MEETING MINUTES**  
**January 21, 2020**

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Tuesday, January 21, 2020 at 7:00 pm in the Jonesville Town Hall.

Council Present: Mayor Gene Pardue                      Absent – Andy Green  
                         Anita Darnell  
                         Wayne Moore  
                         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 January 21, 2020 Agenda for approval as presented. A motion was made by Council Member Wall to approve the Agenda as presented. A second was made by Council Member Darnell and approved by unanimous vote. 4-0

**Approval of Minutes**

The Town Council reviewed the December 9, 2019 and January 6, 2020 Town Council Meeting Minutes. A motion was made by Council Member Moore to approve the December 9, 2019 and January 6, 2020 minutes as presented. A second was made by Council Member Adkins and approved by unanimous vote. 4-0

**Public Comment**

Mayor Pardue opened meeting for Public Comment. Mr. David Sturgill addressed the Council asking for a revote on his dumping permit. There was no other public comment.

**Monthly Finance Report**

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

The Fiscal Year 2019 Audit was presented by Valerie Kiger, Partner with Cannon & Company to the Town Council. A motion was made by Council Member Darnell to accept the Fiscal Year 2019 Audit as presented. A second was made by Council Member Wall and approved by unanimous vote. 4-0

## **Departmental Reports**

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

Water/Public Works – Tim Collins, Director of Utilities  
Police Department – Chief Dane Mastin  
Manager's Report – Michael Pardue, Town Manager

### **Mendy Peles, Friends of the Jonesville Public Library**

Mendy Peles addressed the Council with an update of events and fundraising for the Friends of the Jonesville Public Library building fund. Mendy acknowledged how thankful everyone is of the support received from the Town Council.

### **Toby Butcher, Jonesville Trails Association**

Toby Butcher addressed the Council regarding the organizing of the Jonesville Trails Association. Toby further went on to tell the Council about his background, career and family life. The JTA plans to assist the Town and TDA in fundraising for the trail along with volunteering work hours as directed by the boards.

## **New Business**


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

- A proposed resolution for an Agreement to Forego Demolition of the property under contract with James W. Partin and known as Parcel ID#122982 and Parcel ID#122983. A motion was made by Council Member Wall to approve the resolution. A second was made by Council Member Moore and approved by unanimous vote. 4-0
- A proposed date for the Town Spring Clean Up, the week of March 30, 2020. A motion was made by Council Member Darnell to approve the week of March 30, 2020 as Spring Clean Up. A second was made by Council Member Adkins and approved by unanimous vote. 4-0
- A request to conduct an RFP to hire an audit firm for FY2020. The current audit firm of Cannon & Company will no longer be performing governmental audits. Therefore, the Finance Director would like permission to go through the RFP process to hire new auditors for FY2020 with the option for FY2021 and FY2022. A motion to approve for the Finance Director/Town Clerk to conduct an RFP process to hire an audit firm by Council Member Darnell. A second was made by Council Member Moore and approve by unanimous vote. 4-0
- Chief Dane Mastin presented information and a resolution for the North Carolina Governor's Highway Safety Grant. A motion was made by Council Member Moore to approve the resolution for the North Carolina Governor's Highway Safety Grant. A second was made by Council Member Darnell and approved by unanimous vote. 4-0
- Chief Dane Mastin presented information and a resolution for the North Carolina Governor's Crime Commission Grant. A motion was made by Council Member Darnell to approve the resolution for the North Carolina Governor's Crime Commission Grant. A second was made by Council Member Wall and approved by unanimous vote. 4-0

Town Manager, Michael Pardue stated that the next regular monthly meeting for the Jonesville Town Council will be Tuesday, February 18, 2020 at 7:00 pm in the Council Chambers at Town Hall.

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

  
Wenona C. Thompson, Town Clerk

  
The Honorable Gene Pardue  
Mayor Town of Jonesville