

TOWN OF JONESVILLE
REGULAR BOARD MEETING MINUTES
October 12, 2020

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, October 12, 2020 at 7:00 pm in person and via Zoom electronic meeting for anyone wishing to join.

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

Others Present: Michael Pardue, Town Manager
Wendy Thompson, Town Clerk/Finance Director
Tim Collins, Public Works Director
Chief Dane Mastin, Police Department
Andrew Brown, Town Attorney

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

Public Hearing

Mayor Pardue then opened the Public Hearing regarding the Application for Community Development Block Grant Funding for The Coronavirus Response Project. Town Manager Michael Pardue addressed the Town Council and those present at the Public Hearing. Michael then read from the Memorandum attached to these minutes and incorporated herein by reference.

Upon completion of the reading the Memorandum the Town Manager opened the floor for discussion with the Town Council and comments from the public. There was discussion with the Council however, there was no public comment regarding the grant project.

Approval of Agenda

Mayor Pardue requested the Council review the October 12, 2020 Agenda for approval as presented. A motion was made by Council Member Darnell to approve the Agenda as presented. A second was made by Council Member Adkins and approved by unanimous vote. 5-0

Approval of Minutes

The Town Council reviewed the September 14 and 21, 2020 meeting minutes. A motion was made by Council Member Darnell to approve the September 14 and 21, 2020 meeting minutes as presented. A second was made by Council Member Green and approved by unanimous vote. 5-0

Public Comment

Mayor Pardue opened the meeting for any public comment.

Mendy Peles, Chair of the Jonesville Public Library addressed the Council thanking them for their support of the relocation of the library and the library in general. Mendy Peles gave a quick update regarding the ribbon cutting and opening of the library at the new location 112 N. Swaim Street, Jonesville. Mayor Pro Temp Anita Darnell then addressed the Council and Mendy stating that she is proud of the work put into the new library building and appreciates everyone who had a part.

Monthly Finance Report

The September monthly financial report was presented to the Town Council by Wendy Thompson, Finance Director. A motion was made by Council Member Member Adkins to approve the September monthly financial report as presented. The motion was seconded by Council Member Darnell and approved by unanimous vote. 5-0

Departmental Reports

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

Water/Public Works – Tim Collins, Public Works Supervisor
Police Department – Chief Dane Mastin
Fire Department – Andy Green, Arlington Fire & Rescue Board Member
Manager's Report— Michael Pardue, Town Manager

Economic Development

Kathy Liles updated the Town Council with updates for the 1st quarter of the fiscal year regarding economic development.

New Business

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

- a Resolution for the Town of Jonesville Application for Community Development Block Grant Funding for the Coronavirus Response Project. A motion was made by Council Member Green to approve the resolution as presented. A second was made by Council Member Wall and approved by unanimous vote. 5-0

- Finance Director Wendy Thompson addressed the Council regarding the incoming funds from the NC Governor's Crime Commission applied for in January 2020. The Town was awarded \$24,500.00 from Governor Roy Cooper by letter dated October 1, 2020. A budget amendment was presented to amend the FY2020/2021 Budget Ordinance in the amount of \$24,500.00. A motion was made by Council Member Moore to approve the Budget Amendment for FY2020/2021 for the Governor's Crime Commission award. A second was made by Council Member Wall and approved by unanimous vote. 5-0
- Finance Director Wendy Thompson addressed the Council regarding a donation/grant received from the Yadkin Valley Rotary presented to the Town Council in the amount \$1680.00. A budget amendment is needed to appropriate the funds received as a revenue and expenditure. 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 addressed the Council regarding the construction of a salt storage building for the public works department. Staff was only able to receive two quotes for the construction of the building. One quote was \$40,000 plus and the other \$18,000.00. Public Work's staff spoke with the builder and decided the \$18,000 quote is in line with what is needed to protect the salt and brine chemicals and equipment. A motion was made by Council Member Green to approve the quote for \$18,000 for construction of the salt storage building. A budget amendment is needed to begin the project adding an additional \$13,000 to the current General Fund Public Works Capital Outlay budget line. 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
- Finance Director Wendy Thompson requested the Town Council review the current Utility Payment Assistance Program being offered to include everyone in the Jonesville mailing area for water and energy payments. Assistance can still be applied for each utility in the amount of \$150.00 per utility. Payment will be made to the utility company and the customer. A motion was made by Council Member Darnell to authorize an amendment to the Utility Payment Assistance Program to allow payment for COVID related power bills. A second was made by Council Member Wall and approved by unanimous vote. 5-0

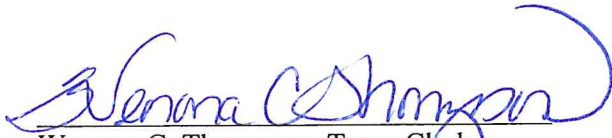
Council Member Darnell made a motion to go into closed session pursuant to NCGS 143-318.11 to discuss proposed acquisition of real property. A second was made by Council Member Wall and approved by unanimous vote. 5-0

Council Member Darnell made a motion to go back into open session. A second was made by Council Member Green and approved by unanimous vote. 5-0


In open session Council Member Darnell made a motion for a budget amendment to transfer \$5,000.00 from the economic development to professional services budget code for planning. A second was made by Council Member Green and approved by unanimous vote. 5-0

Michael Pardue then announced the next regular monthly meeting for the Jonesville Town Council will be November 9, 2020 at 7:00 pm at Jonesville Town Hall.

A motion was made by Council Member Moore to adjourn the meeting. A second was made by Council Member Green and approved by unanimous vote. 5-0



Wenona C. Thompson, Town Clerk



The Honorable Gene Pardue
Mayor Town of Jonesville