TOWN OF JONESVILLE REGULAR BOARD MEETING MINUTES June 8, 2020

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, June 8, 2020 at 7:00 pm via Zoom electronic meeting.

Council Present:

Mayor Gene Pardue

Absent -

Anita Darnell Andy Green Wayne Moore Tracy Wall Regina Adkins

Others Present:

Michael Pardue, Town Manager

Wendy Thompson, Town Clerk/Finance Director

Chief Dane Mastin, Police Department

Andrew Brown, Town Attorney

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

Approval of Agenda

Mayor Pardue requested the Council review the June 8, 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 Wall and approved by unanimous vote. 5-0

Approval of Minutes

The Town Council reviewed the April 3, 2020, May 11, 2020, May 29, 2020 meeting minutes. A motion was made by Council Member Darnell to approve the April 3, 2020, May 11, 2020, and May 29, 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 Public Comment. There was no public comment.

Monthly Finance Report

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

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Departmental Reports

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

Water/Public Works – Wendy Thompson, Finance Director/Town Clerk Police Department – Chief Dane Mastin Fire Department – Andy Green, Arlington Fire & Rescue Board Member Code Enforcement – Brandon Emory Manager's Report – Michael Pardue, Town Manager

New Business

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

- Kathy Wiles, Economic Development update
- NCDOT Mowing Agreement the agreement is being revised and we are waiting for the final product
- AIA Grant Update from Slade Harvin, The Wooten Company
- CDBG Grant Update from Slade Harvin, The Wooten Company
- Planning Board Appointments Appointments to the Planning Board for Barry Swaim and Clarence Gray Jr are set to expire on June 30, 2020. The Town Manager has requested Mr. Swaim and Mr. Gray be reappointed to the Jonesville Planning Board for a term of July 1, 2020 until June 30, 2023. A motion was made by Council Member Moore to reappoint Barry Swaim and Clarence Gray Jr. to the Jonesville Planning Board for the term of July 1, 2020 to June 30, 2023. A second was made by Council Member Wall and approved by unanimous voted. 5-0
- Presented a Resolution for Interlocal Agreement for a Group Self-Insurance Pool for Property and Liability Risk Sharing to the Council for the upcoming fiscal year 2020/2021. A motion was made by Council Member Green to approve the Agreement as presented. A second was made by Council Member Moore and approved by unanimous vote. 5-0
- Presented a Resolution for Interlocal Agreement for a Group Self-Insurance Pool for Worker's Compensation Risk Sharing to the Council for the upcoming fiscal year 2020/2021. A motion was made by Council Member Green to approve the Agreement as presented. A second was made by Council Member Wall and approved by unanimous vote. 5-0
- Jonesville Jubilee Becky Wood has postponed the Jonesville Jubilee from the original May date to August 1, 2020 and would like to have it at Lila Swaim Park. She is requesting the Council's approval to allow access to the park for the event with the understanding that the Governor's Executive Orders must be followed. After discussion, a motion was made by Council Member Moore to allow Becky Wood to move forward with the Jonesville Jubilee with an event date of August 1, 2020 with the stipulation it meets the Governor's Executive Order at that time regarding mass gatherings. A second was made by Council Member Adkins and approved by unanimous vote. 5-0
- Back to School event The Back to School event for Jonesville was scheduled for August 8, 2020 at Lila Swaim Park. Staff is requesting the Council's guidance regarding having the Back to School event this year. After discussion about the event a motion was made by Council Member Adkins to move forward with the planning of the Back to School event on August 8, 2020 while following the Governor's Executive Orders regarding mass gatherings. A second was made by Council Member Green and approved by unanimous vote. 5-0

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Offer to Purchase of parcel number 122720 by Antonio Martin from the Town of Jonesville and County of Yadkin has been made for a tract of land located off Carr Street. The offer of \$1,000.00 has been made by Mr. Martin and is presented to the Council for approval. A Resolution Authorizing the Sale of Property was presented to the Council. A motion was made by Council Member Wall to accept the Resolution. A second was made by Council Member Darnell and approved by unanimous vote. 5-0

Council Member Green made a motion to cancel the July Regular Meeting. A second was made by Council Member Moore and approved by unanimous vote. 5-0

Mayor Pardue then announced there is a Public Hearing for the FY2020/2021 Budget scheduled for Friday, June 12, 2020 at 9:00 am at Jonesville Town Hall.

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

The Honorable Gene Pardue Mayor Town of Jonesville

Wenona C. Thompson, Town Clerk