TOWN OF JONESVILLE REGULAR BOARD MEETING MINUTES September 14, 2020

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, September 14, 2020 at 7:00 pm live and via Zoom electronic meeting for anyone wishing to join.

Council Present:

Mayor Gene Pardue

Absent:

Regina Adkins

Anita Darnell Andy Green Wayne Moore Tracy Wall

Others Present:

Michael Pardue, Town Manager

Wendy Thompson, Town Clerk/Finance Director Chief Kevin Macemore, Arlington Fire & Rescue

Chief Dane Mastin, Police Department

Andrew Brown, Town Attorney

Mayor Pardue called the meeting to order at 7:02 pm followed by the Pledge of Allegiance.

Approval of Agenda

Mayor Pardue requested the Council review the September 14, 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 Moore and approved by unanimous vote. 4-0

Approval of Minutes

The Town Council reviewed the June 12 Special Meeting Minutes, August 12 Special Meeting Minutes and August 17, 2020 Regular Meeting & Closed Session meeting minutes. A motion was made by Council Member Moore to approve the minutes as presented. A second was made by Council Member Wall and approved by unanimous vote. 4-0

Public Comment

Mayor Pardue opened the meeting for Public Comment.

- Jerry Brown, 304 Haywood St, expressed concern about cars speeding along Pardue Street.
- Adrian Tatum, 212 Pardue St, presented the Council and Town Manager with a Petition for the installation of a Speed Hump on Pardue Street. Mr. Tatum and neighbors are all concerned about the speeding along Pardue Street.

Monthly Finance Report

The August 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 August monthly financial report as presented. The motion was seconded 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, Public Works Supervisor Police Department – Chief Dane Mastin Fire Department – Chief Kevin Macemore Manager's Report – Michael Pardue, Town Manager

Jonesville Trail Association

Chair Toby Butcher updated the Council regarding volunteers and recent workdays at the Greenway Trail. He requested the Council's permission to apply for a local no match grant in the amount of \$12,000.00 for a dog park and bike area. Toby has been in contact with volunteers for the grading and maintenance of the area. Also, Yadkin Valley Cycling club will assist with their time and knowledge for the bike area. A motion to give Jonesville Trail Association the authority to pursue a grant for the Jonesville Greenway Trail was made by Council Member Green. A second was made by Council Member wall and approved by unanimous vote. 4-0

New Business

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

- Resolution Authorizing Exemption of Engineering Services to accept a proposal for services from
 a qualified independent consultant in the amount of \$7,500.00 The resolution also authorizes the
 Town Manager to enter into a contract for professional engineering services in regard to the
 design of a replacement stream culvert for Osborne Street. A motion to authorize Exemption of
 Engineering Services Resolution for a culvert on Osborne Street was made by Council Member
 Green. A second was made by Council Member Wall and approved by unanimous vote. 4-0
- Lease Agreement for 112 N. Swaim Street for Jonesville Public Library was presented to Council. A motion was made by Council Member Green to approve lease agreement for Jonesville Library. A second was made by Council Member Wall and approved by unanimous vote. 4-0
- Memorandum for CDBG 2020/2021 Funding Years Citizens Participation Plan and Resolution to Adopt was presented before the Council. A motion to approve the CDBG Resolution was made by Council Member Darnell. A second was made by Council Member Green and approved by unanimous vote. 4-0
- Offer to purchase the Jonesville Fire Truck was presented to Council along with a Resolution Authorizing Sale of Town Property. A motion to approve Resolution Authorizing Sale of Town Property and making it surplus was made by Council Member Green. A second was made by Council Member Darnell and approved by unanimous vote. 4-0
- General Fund Budget Amendment was presented by Wendy Thompson, Finance Director to redirect funds for the purchase of radios & radio equipment. A motion was made by Council Member Darnell to approve Budget Amendment. A second was made by Council Member Green and approved by unanimous vote. 4-0

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A motion was made by Council Member Darnell to enter in a closed session pursuant to NCGS 143-318.11 – Personnel Issue. A second was made by Council Member Green and approved by unanimous vote. 4-0

A motion was made by Council Member Green to re-enter open session. A second was made by Council Member Wall and approved by unanimous vote. 4-0

Mayor Pardue then announced upcoming meetings. A Public Hearing scheduled for Monday, September 21, 2020 at 7:00 pm at Jonesville Town Hall. A Public Hearing scheduled for Monday, October 12, 2020 at 7:00 pm with the next regular monthly meeting for the Jonesville Town Council to be held directly afterwards 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. 4-0

The Honorable Gene Pardue Mayor Town of Jonesville

Wenona C. Thompson, Town Clerk