# TOWN OF JONESVILLE REGULAR BOARD MEETING MINUTES May 10, 2021

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, May 10, 2021, at 7:00 pm live and via Zoom electronic meeting for anyone wishing to join.

Council Present:

Mayor Gene Pardue

Absent:

In person

Anita Darnell Andy Green Regina Adkins Tracy Wall Michael Tilley

Others Present:

Michael Pardue, Town Manager

In person

Wendy Thompson, Town Clerk/Finance Director

Chief Dane Mastin, Police Department Tim Collins, Public Works Supervisor Andrew Brown, Town Attorney

Mayor Pardue called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

Town Manager Michael Pardue asked that the Agenda be amended to add review of North Carolina Department of Environmental Quality Division of Air Quality Volkswagen Settlement agreement.

## Approval of Agenda

Mayor Pardue presented the May 10, 2021 Agenda for approval by the Town Council. A motion was made by Council Member Darnell to approve the May 10, 2021 Agenda with the addition of the Volkswagen grant. A second was made by Council Member Wall and approved by unanimous vote. 4-0

#### **Approval of Minutes**

The Town Council reviewed the April 12, 2021 Regular Meeting Minutes. A motion was made by Council Member Darnell to approve the minutes as presented. A second was made by Council Member Adkins and approved by unanimous vote. 4-0

#### **Public Comment**

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

#### **Monthly Finance Report**

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

Council Member Green joined the meeting.

## **Departmental Reports**

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

Water/Public Works – Tim Collins
Police Department – Chief Dane Mastin
Code Enforcement & Manager's Report – Michael Pardue, Town Manager

Mr. Leon Triplett addressed the council requesting a quit claim deed from the Town for property adjacent to his property. The adjacent property was once planned to be a Town roadway. However, the Town has not paved or moved forward with the road. Throughout the years Mr. Triplett has maintained the grass and kept up the property. After discussion between Mr. Triplett and the Council, Council requested the Town Manager and Town Attorney do more investigation into the initial purpose of the property and process to split properties with adjacent owners. Also, how many other proposed roadway properties are in the Town limits. Mr. Thomas Brian Sturgis is the other landowner adjacent to this piece of property. Mr. Sturgis stated he has maintained a portion of this strip of land since he moved into 101 N. Jonesville Blvd. Mr. Triplett and Mr. Sturgis agreed to allow time for the town manager and town attorney to review and get back with the Council. An update should be given at the June meeting.

Park & Recreation - Roger Hurd, Chair updated the Council regarding Lila Swaim Park and the Recreation Board.

#### Old Business - Michael Pardue, Town Manager

- Kyle Touchtone with The Wooten Company reviewed grant startup information with the Council via zoom for CDBG-CV 20-V-3529 grant. Kyle presented before the Council the Grant Project Ordinance for review and approval. A motion was made by Council Member Darnell to approve the Grant Project Ordinance for CDBG-CV grant. A second was made by Council Member Green and approved by unanimous vote. 5-0
  - Kyle presented before the Council a Resolution to review and approve signatories for grant related documents and to approve the Town of Jonesville FY 2020 CDBG Program manual. A motion was made by Council Member Darnell to approve the Resolution and CDBG 2020 Program Manual. A second was made by Council Member Green and approved by unanimous vote. 5-0
- Presented a letter and information from the NC DEQ for the Volkswagen Settlement grant of \$20,000.00. Carter Spradling with the PTRC assisted the Town with the grant to obtain a vehicle charging station for placement at the Town Hall. A Motion was made to approve the Volkswagen Settlement by Council Member Darnell. A second was made by Council Member Wall and approved by unanimous vote. 5-0

A motion was made by Council Member Darnell to approve the rebate agreement for the charging station. A second was made by Council Member Adkins and approved by unanimous vote. 5-0

### New Business - Michael Pardue, Town Manager

• presented to the Council the proposed Fiscal Year 2021/2022 Budget. A copy of the proposed budget will be in the office of the Town Clerk and on the Town website for review by the public. The public hearing for the Fiscal Year 2021/2022 Budget will be held on Monday, June 7, 2021 at 7:00 pm.

A motion was made to go into closed session by Council Darnell pursuant to NCGS143-318.11 personnel issue. A second was made by Council Member Adkins and approved by unanimous vote. 5-0

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

Mayor Pardue announced upcoming meetings:

- Public Hearing scheduled for Monday, June 7, 2021 at 7:00 pm regarding the proposed Fiscal Year 2021/2022 Budget.
- The next regular monthly meeting for the Jonesville town Council will be Monday, June 7, 2021 at 7:00 pm at Jonesville Town Hall.

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

The Honorable Gene Pardue Mayor Town of Jonesville

Wenona C. Thompson, Town Clerk

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