

TOWN OF JONESVILLE
REGULAR BOARD MEETING MINUTES
March 14, 2022

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, March 14, 2022, at 7:00 pm.

Council Present: Mayor-Pro Tempore Anita Darnell Absent: Mayor Gene Pardue
Andy Green
Tracy Wall
Regina Adkins
Michael Tilley

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

Mayor Pro-Tempore Darnell called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

Approval of Agenda

Mayor Pro-Tempore Darnell presented the March 14, 2022 Agenda for approval by the Town Council. A motion was made by Council Member Adkins to approve the agenda. A second was made by Council Member Wall and approved by unanimous vote. 4-0

Approval of Minutes

The Town Council reviewed the February 14, 2022 Regular Meeting Minutes. A motion was made by Council Member Tilley to approve the minutes as presented. A second was made by Council Member Green and approved by unanimous vote. 4-0

Public Comment Period

Mayor Pro-Tempore Darnell opened the meeting for Public Comment. There was no public comment.

Monthly Finance Report

The February 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 February financial report as presented. The motion was seconded by Council Member Adkins and approved by unanimous vote. 4-0

Departmental Reports

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

- Public Works/Water – Wendy Thompson, Finance Director
The Town Manager presented Kevin D. Shore with his C Surface certification.
- Police Department – Chief Dane Mastin
- Arlington Fire & Rescue – Chief Kevin Macemore
- Code Enforcement & Manager's Report – Michael Pardue, Town Manager

New Business – Michael Pardue, Town Manager

- Presented the Council with a Resolution to move forward with grant for the project known as the Water Treatment Plant-Filter & Clearwell Replacement. A motion to approve the Resolution for Water Treatment Plant Filter & Clearwell Replacement as presented was made by Council Member Green. A second was made by Council Member Wall and approved by unanimous vote. 4-0
- Presented the Council with a Resolution to move forward with grant from the Viable Utility Reserve for the project known as the Water Treatment Plant-Filter & Clearwell Replacement. A motion to approve the Resolution for Water Treatment Plant Filter & Clearwell Replacement with the VUR as presented was made by Council Member Green. A second was made by Council Member Wall and approved by unanimous vote. 4-0
- Presented the Council with a Resolution to move forward with grant from the Viable Utility Reserve for the project known as the Elevated Tank Replacement. A motion to approve the Resolution for Waterline Replacement and AMR Meters as presented was made by Council Member Green. A second was made by Council Member Wall and approved by unanimous vote. 4-0
- Presented the Council with a Resolution to move forward with grant for the project known as the Elevated Tank Replacement. A motion to approve the Resolution for Elevated Tank Replacement as presented was made by Council Member Green. A second was made by Council Member Wall and approved by unanimous vote. 4-0
- Presented the Council with a Resolution to move forward with grant for the project known as the Waterline Replacement and AMR Meters. A motion to approve the Resolution for Waterline Replacement and AMR Meters as presented was made by Council Member Green. A second was made by Council Member Wall and approved by unanimous vote. 4-0
- Presented the Council with a Resolution to move forward with grant from the Viable Utility Reserves for the project known as the Waterline Replacement and AMR Meters. A motion to approve the Resolution for Waterline Replacement and AMR Meters as presented was made by Council Member Green. A second was made by Council Member Wall and approved by unanimous vote. 4-0

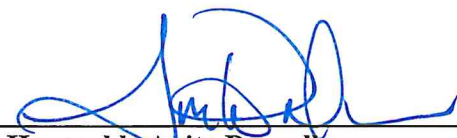
- Presented the Council with a Resolution to Surplus Vehicles. A motion was made by Council Member Green to approve the Resolution as presented. A second was made by Council Member Adkins and approved by unanimous vote. 4-0
- Presented the Council with a draft Resolution to Surplus and Donate a vehicle to the Arlington Fire & Rescue, Inc. The fire department needs a vehicle to pull their rescue boat and other apparatus that requires hauling. The fire department is interested in the 2005 Chevrolet Tahoe currently listed in the Police Department and owned by the Town of Jonesville. This vehicle is scheduled to be surplus. If approved, a post must be placed on the Town website and at Town Hall that the board plans to approve a Resolution to surplus and donate an item to the fire department. After five days of posting this notice, the Council can then approve the Resolution at the next open meeting. After discussion the Council asked that the notice be posted and placed on the next agenda in April.
- Presented the Council with a budget amendment to cover an allocation approved by Council previously for the Arlington Fire & Rescue, Inc. A motion was made Council Member Adkins to approve the budget amendment as presented. A second was made by Council Member Wall and approved by unanimous vote. 4-0

A motion was made by Council Member Tilley to go into closed session to discuss a personnel matter. A second was made by Council Member Adkins and approved by unanimous vote. 4-0.

A motion was made by Council Member Wall to go back into open session. Second was made by Council Member Tilley and approved by unanimous vote. 4-0

Mayor Pro-Tempore Darnell announced the upcoming budget workshop scheduled for April 2, 2022 at 8:30 am and the April Council Meeting will be April 11, 2022 at 7:00pm, both at Town Hall.

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


Wenona C. Thompson, Town Clerk
The Honorable Anita Darnell
Mayor Pro-Tempore Town of Jonesville