# TOWN OF JONESVILLE REGULAR BOARD MEETING MINUTES April 11, 2022

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, April 11, 2022, at 7:00 pm.

Council Present:

Mayor Gene Pardue

Absent:

Mayor-Pro Tempore Anita Darnell

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 Tony Wood, Water Plant Supervisor Andrew Brown, Town Attorney

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

### Approval of Agenda

Mayor Pro-Tempore Darnell presented the April 11, 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 Green and approved by unanimous vote. 5-0

## **Approval of Minutes**

The Town Council reviewed the February 26, 2022 Special Meeting Minutes, March 14, 2022 Regular Meeting Minutes, March 22, 2022 Special Meeting Minutes, April 2, 2022 Special Meeting Minutes and Closed Session Minutes for February 26, 2022, March 14, 2022 and April 2, 2022. A motion was made by Council Member Tilley to approve the minutes as presented. A second was made by Council Member Wall and approved by unanimous vote. 5-0

#### **Public Comment Period**

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

## **Monthly Finance Report**

The March 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 March financials as presented. The motion was seconded by Council Member Wall and approved by unanimous vote. 5-0

#### **Departmental Reports**

Wenona C. Thompson, Town

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

- Water Plant Tony Wood Water Plant Supervisor
- 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 with a Resolution for the donation of the 2005 Chevrolet Tahoe to Arlington Fire & Rescue. As required, a Notice of Donation was posted on April 4, 2022. A motion was made by Council Member Wall to approve the Resolution Declaring Personal Property as Surplus and Authorizing Donation of Personal Property. A second was made by Council Member Adkins and approved by unanimous vote. 5-0.
- Presented the Council with a contract between Hale Artificier, Inc. and the Town for the fireworks during Jonesville Jubilee. A motion was made by Council Member Green to approve the contract for the fireworks display with Hale Artificier, Inc. A second was made by Council Member Wall and approved by unanimous vote. 5-0
- Presented the Council with a contract between Carolina Generators, LLC and the Town to place automatic transfer switches on generators at the Water Plant. A motion was made by Council Member Green to approve agreement with Carolina Generators LLC. A second was made by Council Member Wall and approved by unanimous vote. 5-0

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

The Honorable

Town of Jonesville