# TOWN OF JONESVILLE REGULAR BOARD MEETING MINUTES May 9, 2022

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, May 9, 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 May 9, 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. 5-0

### **Public Comment Period**

Mayor Pro-Tempore Darnell opened the meeting for Public Comment. Jonesville Public Librarian Jennifer Rogers updated the Council and public on activities at the library. Rogers also presented those in attendance with a brochure for upcoming events. There was no additional 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 Tilley to approve the April financials as presented. The motion was seconded by Council Member Adkins and approved by unanimous vote. 5-0

### **Departmental Reports**

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

- Public Works Michael Pardue, Town Manager
- Water Plant Tony Wood
- Police Department Chief Dane Mastin

- Arlington Fire & Rescue Chief Kevin Macemore
- Jonesville TDA Michael Pardue, Town Manager
- Code Enforcement & Manager's Report Michael Pardue, Town Manager

## Business - Michael Pardue, Town Manager

- Presented the Council with the Proposed Fiscal Year 2022/2023 Budget.
- Presented the Council with the 2022-2023 Jonesville Economic Development Strategy Update as prepared by the NC Main Street & Rural Planning Center Staff.
- Discussed with the Council an opportunity to apply for grants including a possible 20% match by the Town for the Jonesville/Elkin Pedestrian Bridge. A motion was made by Council Member Green to seek grants and allow the Town Manager to follow up with a letter to the state as well as all parties involved. A second was made by Council Member Green and approved by unanimous vote. 5-0
- Discussed with the Council a Rural Transformation Grant, training & grant opportunity, through the NC Department of Commerce. There will be no cost to the Town for the training. Mileage will be reimbursed. A motion was made by Council Member Green to allow the Town Manager to pursue the RTG, RC2 Grant. A second was made Council Member Wall and approved by unanimous vote. 5-0
- Presented the Council with the 2022 Recreational Trails Program grant award letter. The grant is in the amount of \$100,000.
- Reviewed with the Council the Waste Management contract to begin July 1, 2022 and end July 30, 2027. A motion was made by Council Member Wall to approve the contract with Waste Management of the Carolinas, Inc. A second was made by Council Member Tilley and approved by unanimous vote. 5-0

A motion was made by Council Member Adkins to go into closed session to discuss economic development. A second was made by Council Wall and approved by unanimous vote. 5-0

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

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

The Honorable
Town of Jonesville

Wenona C. Thompson, Town/Clerk