TOWN OF JONESVILLE REGULAR BOARD MEETING MINUTES September 12, 2022

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, September 12, 2022, at 7:00 pm.

Council Present:

Absent:

Mayor-Pro Tempore Anita Darnell

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

Chief Kevin Macemore, Arlington Fire & Rescue

Josh Matthews, Distribution ORC Tony Wood, Water Plant Supervisor James Freeman, 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 September 12, 2022 Agenda for approval by the Town Council. A motion was made by Council Member Green to approve the agenda. A second was made by Council Member Adkins and approved by unanimous vote. 5-0

A motion was made by Council Member Green to add Bryan Wyatt and Tim Couch to 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. Jennifer Roger, Librarian with the Jonesville Public Library gave a review of the summer reading program and upcoming events. The highlights – 3,784 books were read over the summer by adults and children. Homebound deliveries began through the library as well. Anyone requesting a delivery should call the library with requests. Deliveries are a porch drop and can be kept for one month.

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 Adkins to approve the August financials as presented. The motion was seconded by Council Member Green 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 Josh Matthews
- Water Plant Tony Wood
- Police Department Chief Dane Mastin
- Arlington Fire & Rescue Chief Kevin Macemore
- Manager's Report Michael Pardue, Town Manager

New Business

Bryan Wyatt and Tim Couch addressed the Council requesting a resolution to have Valley Drive given an honorary highway designation as Jimmy Lee Couch Bypass. The honorary designation will not change the name of the highway, nor will it change any resident's addresses. A list of Mr. Couch's achievements and contributions to Jonesville were given. Julia Howard asked to address the Council and agreed to request funding at a state level from DOT to pay for signage. Town Manager Michael Pardue requested bringing the Resolution to the October Council Meeting prepared for board approval. Council agreed.

Cindy Stevens on behalf of Edna Martin addressed the Council regarding the water bill at 124 N. Bridge Street, Jonesville. After explaining the property had a water leak Ms. Stevens requested the Council make an exception for the Leak Policy.

Mayor Pro-Tempore Darnell presented Rebecca Dursee with the North Carolina Society Daughters of the American Revolution Jonathan Hunt Chapter with a Proclamation proclaiming September $17^{th} - 23^{rd}$ as Constitution Week, a time to study the Constitution and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

Business - Michael Pardue, Town Manager

- Presented the Council with a BRIC letter of support. A motion to approve the letter of interest was made by Council Member Green. A second was made by Council Member Wall and approved by unanimous vote. 5-0
- Presented the Council with a contract between the Town and the Piedmont Triad Regional Council
 to assist the Town in updating the Jonesville Land Use Plan and Development Ordinances. A
 motion was made by Council Member Tilley to accept the PTRC contract. A second was made by
 Council Member Adkins and approved by unanimous vote. 5-0
- Presented the Council with an Agreement for Services between the Town and Pelagio Gutters and More Inc. A motion was made by Council Member Green to accept the Agreement based on the following conditions: (1) Town Manager is to check with property insurance company before moving forward to see if a claim should be filed; (2) Town Manager is to look for the original warranty for the roof to see if a claim can be filed; (3) Town Manager is to find out if there is additional cost to replace plywood; and (4) can the old vents be used with the new roof. A second was made by Council Member Adkins and approved by unanimous vote. 5-0

- Presented the Council with an Agreement for Services between the Town and Carter & Kirk Paving. A motion to approve the \$84,364.00 contract with Carter & Kirk was made by Council Member Wall. A second was made by Council Member Green and approved by unanimous vote.
- Presented the Council with a budget amendment for General Fund to cover the costs associated with the paving contract and roofing contract. A motion was made by Council Member Adkins to approve the budget amendment as presented. A second was made by Council Member Wall and approved by unanimous vote. 5-0
- Presented the Council with an updated Personnel Policy. A motion was made by Council Member Green to approve the personnel policy as presented. A second was made by Council Member Wall and approved by unanimous vote. 5-0
- Presented the Council with a contract between the Town and Shabeldeen Engineering to provide the Town with planning and engineering services for the Double Bluff Recreation Park Planning and PARTF Grant Application. A motion to approve the contract for Double Bluff Recreation Planning and PARTF Grant application was made by Council Member Wall. A second was made by Council Member Adkins and approved by unanimous vote, 5-0
- Presented a recommendation from the Jonesville TDA. The Jonesville TDA Board recommended Andi Robertson for a vacant board position. Mrs. Robertson's term would be September 27, 2022 through June 30, 2025. A motion for the TDA to put Andi Robertson in the open position was made by Council Member Tilley. A second was made by Council Member Adkins and approved by unanimous vote. 5-0.
- Presented a Resolution Declaring Personal Property Surplus and Authorizing Sale of Personal Property for vehicles listed in the Street Department owned by the Town. A motion was made by Council Member Wall to approve the Resolution Declaring Personal Property Surplus and Authorizing Sale of Personal Property. A second was made by Council Member Green and approved by unanimous vote. 5-0

Mayor Pro-Tempore Darnell announced the next regular monthly meeting for the Jonesville Town Council will be Monday, October 10, 2022 at 7:00 pm in the Council Chambers at Town Hall.

Resident Becky Wood requested a moment to address the Council about the day her parents passed away. She wanted to the Chief Dane Mastin, Captain Scotty Vestal and Wendy Thompson. She also wanted to thank the Town public works guys for their assistance.

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 Anita Darnell

Mayor Pro-Tempore Town of Jonesville

Wenona C. Thompson,