TOWN OF JONESVILLE REGULAR BOARD MEETING MINUTES February 13, 2023

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, February 13, 2023, at 7:00 pm.

Council Present:

Absent:

Mayor Anita Darnell

Mayor Pro-Tempore Andy Green

Regina Adkins Michael Tilley Tracy Wall Scott Darnell

Others Present:

Michael Pardue, Town Manager

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 Darnell called the meeting to order at 7:02 pm followed by the Pledge of Allegiance.

Approval of Agenda

Mayor Darnell presented the February 13, 2023 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 Wall and approved by unanimous vote. 5-0

Approval of Minutes

The Town Council reviewed the January 9, 2023 Regular Meeting Minutes. A motion was made to approve minutes as presented by Council Member Adkins. A second was made by Council Member Tilley and approved by unanimous vote. 5-0

Public Comment Period

Mayor Darnell opened the meeting for Public Comment. Sarah Woolen of Center Street addressed Council thanking the Town Board and employees for their thoughtfulness and prayers during the time her mother was sick.

Monthly Finance Report

The January monthly financial report was presented to the Town Council by the Finance Director. A motion was made by Council Member S. Darnell to approve the January financials. The motion was seconded by Council Member Wall and approved by unanimous vote. 5-0

Awards Presentation

Chief Mastin presented the following individual with life save awards for service during 2022.

Captain Scotty Vestal - one life save.

Detective Sergeant Israel Moran - three life saves.

Officer Christen Davis - two life saves.

Office Mitchell Kemp - four life saves.

Officer David Kilby - five life saves.

Officer Stephen Nelson - five life saves.

Officer Darren Roberts - two life saves.

Officer Michael Colozzi – one life save.

Officer Chase Wood - three life saves.

Chief Mastin then presented Officer David Kilby with his Intermediate Law Enforcement certificate.

Captain Vestal discussed the new Captain's Challenge which kicked off on January 1, 2023 with the staff and officers of the Police Department. Captain Vestal then recognized Office Manager Tasha Ferguson and Officer Cody Foster for being January's Captain Crushers.

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

Business - Michael Pardue, Town Manager

- Presented for review and approval by the Town Council the Deer Urban Archery Season Renewal.
 A motion was made by Council Member Green to approve Deer Urban Archery Season for the 2024 Season. A second was made by Council Member Tilley and approved by unanimous vote.
 5-0
- Discussed a change in the cost of lighting on Valley Drive with the Council. The Council original approved an amount not to exceed \$4000.00. Duke Energy updated their information to say the total footage is 4600 feet and will need 27 lights/poles for Valley Drive and increase the annual cost to \$5400.00. A motion was made by Council Member Tilley to approve lighting on Valley Drive. A second was made by Council Member Wall and approved by unanimous vote. 5-0

- Read the Asset Inventory and Assessment Project Water Distribution System for Town of Jonesville Client Executive Summary and presented a Resolution Water Asset Inventory & Assessment Grant No. H-AIA-D-19-0167 Completed Asset Inventory & Assessment for review and approval. A motion to adopt the Resolution on the Water Asset Inventory & Assessment was made by Council Member Green. A second was made by Council Member Wall and approved by unanimous vote. 5-0
- Reviewed the Budget Calendar and requested a date for the Council retreat. The Council scheduled the retreat for March 4, 2023 at 8:45 am.
- Presented the dates of April 17-20, 2023 for Spring Clean Up. A motion was made by Council Member Tilley to make Spring Clean Up dates April 17-20, 2023. A second was made by Council Member Adkins and approved by unanimous vote. 5-0
- Presented to council an opportunity to enter into an agreement with PTRC and the Town of Elkin for the purpose of applying for a NC DOT State Planning & Research Grant. The grant would be \$70,000 and require a 5% match to be split between Jonesville and Elkin. A motion to authorize the Town Manager to enter in agreement with PTRC and Town of Elkin for NC DOT State Planning & Research Grant was made by Council Member Adkins. A second was made by Council Member Green and approved by unanimous vote. 5-0
- Presented the Council with the Yadkin Valley Sewer Authority Annual Report for their review.

Mayor Darnell made a motion to go into close session for the purpose of discussing personnel. A second was made by Council Member Green and approved by unanimous vote. 5-0

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

Mayor Darnell made an announced the Budget Retreat is scheduled for March 4, 2023 at 8:45 am and the next regular monthly meeting for the Jonesville Town Council will be Monday, March 13, 2023 at 7:00 pm in the Council Chambers at Town Hall.

A motion was made by Council Member Green to adjourn the meeting. A second was made by Council

Member Tilley and approved by unanimous vote. 5-0

The Honorable Anita Darnell Mayor Town of Jonesville

Wenona C. Thompson, Town