TOWN OF JONESVILLE REGULAR BOARD MEETING MINUTES May 8, 2023

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, May 8, 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

Wendy Thompson, Finance Director/Town Clerk

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 7:03 pm followed by the Pledge of Allegiance.

Approval of Agenda

Mayor Darnell presented the May 8, 2023 Agenda for approval by the Town Council. A motion was made by Council Member Wall to approve the agenda. A second was made by Council Member Adkins and approved by unanimous vote. 5-0

Approval of Minutes

The Town Council reviewed April 10, 2023 Regular Meeting Minutes. A motion was made to approve minutes as presented by Council Member S. Darnell. A second was made by Council Member Green and approved by unanimous vote. 5-0

Public Comment Period

There was no public comment.

Monthly Finance Report

The April 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 April financials. 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 Josh Matthews, Distribution ORC
- Water Plant Tony Wood, Water Plant Supervisor
- Police Department & Code Enforcement Chief Dane Mastin

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- Arlington Fire & Rescue Chief Kevin Macemore
- Manager's Report Michael Pardue

Business - Michael Pardue, Town Manager

- Presentation of the Proposed Fiscal Year 2023/2024 Budget.
- Discussed the NC Missions of Mercy Foundation Free Dental Clinic to be held in Elkin.
- Requested the Council re-appoint Wayne Moore to the Yadkin Valley Sewer Authority Board for a three (3) year term. A motion to appoint Wayne Moore to the Yadkin Valley Sewer Authority Board, term being July 1, 2023 until June 30, 2026 was made by Council Member Green. A second was made by Council Member Wall and approved by unanimous vote. 5-0
- Requested the Council give permission to the Elkin VFW to host a 5k/10 race at the Greenway. A
 motion to allow Elkin VFW Post #7794 to host a 5k/10k in September at the Jonesville Greenway
 Trail was made by Council Member Adkins. A second was made by Council Member S. Darnell
 and approved by unanimous vote. 5-0
- Requested a revision to City Ordinance, Title III Section 31.04, Town Officers and Employees. Said revision would allow the Finance Officer position to be appointed by the Town Manager instead of mandating that the Town Manager hold that position. Allowing the Town Manager to appoint the Finance Officer is consistent with G.S. 159-24 and GS 160A-148 Powers and duties of the manager. A motion to approve the revision of Town of Jonesville City Ordinance Section 31.04 to allow the Town Manager to appoint the Finance Officer made by Council Member Wall. A second was made by Council Member Adkins and approved by unanimous vote. 5-0
- Requested a Resolution Declaring Personal Property as Surplus for a New Holland Loader /Backhoe inventoried in Public Works. A motion to approve the Resolution Declaring Personal Property as Surplus and Authorizing Sale of Personal Property was made by Council Member Green. A second was made by Council Member Wall and approved by unanimous vote. 5-0
- Requested Council review a request by Public Works to purchase a New Holland Backhoe. After receiving quotes from different manufacturers and considering delivery lead way times, Finance and Public Works requests Council allow purchase from the lowest bidder who can deliver the equipment now or in a short period of time. Tractor sales companies and manufacturers are stating delivery can be 6 months to a year away. Finance requested and presented a budget amendment in the amount of \$80,000.00 for the purchase of a new backhoe which increases the general fund budget by \$80,000 in both revenues and expenditures. The Town Attorney advised the Council the best procedure would be to approve the purchase of the equipment up to the amount of \$80,000 and approve the budget amendment once the true cost is known. A motion was made to approve the purchase of a backhoe in the amount up to \$80,000.00 by Council Member Green. A second was made by Council Member Adkins and approved by unanimous vote. 5-0

Message from Mayor Anita Darnell

A public hearing will be held on Monday June 12, 2023 at 7:00 pm in the Council Chambers at Town Hall to allow the public to speak on the Fiscal Year 2023/2024 proposed Budget Ordinance. Directly following the public hearing, the Council's regular monthly meeting will be held.

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

The Honorable Anita Darnell Mayor Town of Jonesville

Wenona C. Thompson, Town Clerk