TOWN OF JONESVILLE REGULAR BOARD MEETING MINUTES January 13, 2025

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, January 13, 2025 at 7:00 pm.

Council Present: Absent:

Mayor Anita Darnell Mayor Pro-Tempore Andy Green Tracy Wall Regina Adkins Michael Tilley Scott Darnell

Others Present:

Michael Pardue, Town Manager
Chief Scotty Vestal, Police Department
James Freeman, Town Attorney

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

Consent Agenda - The Consent Agenda included the following:

- Minutes for December 9, 2024 Regular Meeting Minutes
- Closed Session Minutes from November 12, 2024
- Closed Session Minutes from December 9, 2024
- Financials for December, 2024
- PTRC Contract Extension Master Plan Project
- Budget Amendment Buildings & Grounds
- Contract for Jubilee Fireworks
- Departmental Reports

A motion to approve the Consent Agenda was made by Council Member Adkins with a second by Council Member Tilley and approved by unanimous vote, 5-0.

Adoption of Agenda -

A motion to approve the Agenda for January 13, 2025 was made by Council Member Tilley with a second by Council Member S. Darnell and approved by unanimous vote, 5-0.

Public Comment Period – There was no public comment

Presentations:

Chief Scotty Vestal with the Jonesville Police Department presented participates of the 2024 Captain's Challenge their certificates. Chief Vestal also shared the program success stories and challenges.

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Business – Michael Pardue, Town Manager, addressed the Council with the following business matters:

- At the request of the NCDOT the waterline along the Gwyn McNeil bridge is to be moved. Engineering services for the project are being handled by The Wooten Company. With the relocation of the waterline, an additional \$19,665 increase for the engineering contract is required. The funds will be reimbursed to the Town by NCDOT. An amendment to the agreement is needed to include the additional cost. A motion to approve the amended agreement with The Wooten Company for waterline relocation reimbursement contract as part of project R-5913 with a second by Council Member Wall and approved by unanimous vote, 5-0.
- With the approval of the amended agreement with the Town and The Wooten Company for project R-5913 a budget amendment is needed. The budget amendment will increase the water fund by \$19,665. However, upon approval by NCDOT these funds will be reimbursed to the Town. A motion to approve the Water Fund Budget Amendment as presented upon receiving a fully executed contract with NC DOT to cover the costs was made by Council Member Adkins with a second by Council Member Wall and approved by unanimous vote, 5-0.

A motion to go into close session was made by Council Member Green under NCGS 143-318.11(a)(6) Personnel Matters with a second by Council Member Adkins and approved by unanimous vote, 5-0.

A motion to come out of closed session was made by Mayor Pro-Tempore Green, seconded by Council Member Wall and approved by unanimous vote, 5-0.

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