



**REGULAR
MEETING *MINUTES*
MAYODAN TOWN COUNCIL
January 8, 2024
6:00 p.m.
James A. Collins Municipal Building**

MAYOR AND COUNCIL PRESENT:

Mayor Chad Wall
Doug Cardwell
Letitia Goard
Dwight Lake
Buck Shelton

ABSENT:

Melanie Barnes

STAFF PRESENT:

Town Attorney Eugene Russell
Town Manager Kathleen Patterson
Town Clerk Sarah Hopper

The Mayodan Town Council met at 6:00 pm on January 8, 2024, in the Council room of the James A. Collins Municipal Building, and with a quorum present, Mayor Wall called the meeting to order.

INVOCATION:

Invocation given by Pastor Randy Jessup of Mayodan.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Chad Wall and Town Council members.

PUBLIC COMMENTS:

No one wished to speak.

PRESENTATION:

To the family of Lewis Bottoms in memory of his service to the town of Mayodan.

APPROVAL OF MINUTES:

Approval of Recessed Meeting Minutes of October 2, 2023, Agenda and Regular Meeting Minutes of November 9 & 13, 2023 and Regular Meeting minutes December 11, 2023.

Motion by Councilmember Cardwell, seconded by Councilmember Shelton, to approve minutes of Recessed Meeting Minutes of October 2, 2023, Agenda and Regular Meeting Minutes of November 9 & 13, 2023 and Regular Meeting minutes December 11, 2023 as presented.

Ayes: Councilmembers Cardwell, Goard, Lake and Shelton.

Nays: None.

Motion carried unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

A. Budget Amendment #12

Increase Sewer Plant Repairs line item for replacement of automatic transfer switch and LV Breaker at WWTP.

Motion by Councilmember Lake, seconded by Councilmember Shelton, to approve Budget Amendment #12 Increase Sewer Plant Repairs line item for replacement of automatic transfer switch and LV Breaker at WWTP in the amount of \$75,000.00.

Ayes: Councilmembers Cardwell, Goard Lake and Shelton.

Nays: None.

Motion carried unanimously.

Motion by Councilmember Lake, seconded by Councilmember Shelton, to enter into closed session pursuant to [N.C.G.S 143-318.11(a)(6)].

Ayes: Councilmembers Cardwell, Goard Lake and Shelton.

Nays: None.

Motion carried unanimously.

Entered into closed session at 6:16 p.m.

Motion by Councilmember Lake, seconded by Councilmember Cardwell, to return to open session.

Ayes: Councilmembers Cardwell, Goard, Lake and Shelton

Nays: None.

Motion carried unanimously.

Returned to open session at 6:42 p.m.

MANAGER/ COUNCIL COMMENTS/ANNOUNCEMENTS:

Motion by Councilmember Lake, seconded by Councilmember Cardwell, to recess meeting to January 26 at 101 N. 10th Ave (former Mayodan Library) at 9:00am.

Ayes: Councilmembers Cardwell, Goard, Lake and Shelton

Nays: None.

Motion carried unanimously.

Meeting adjourned at 6:43 p.m.

ATTEST:

Sarah Hopper, Town Clerk

Dwight Lake, Mayor