

REGULAR MEETING MINUTES MAYODAN TOWN COUNCIL January 13, 2020 at 6:00 p.m. James A. Collins Municipal Building

Mayor and Council	Mayor James "Bud" Cardwell
Present:	Darrell Allred
	Melanie Barnes
	Doug Cardwell
	David Holland
	Chad Wall
Absent:	
Staff Present:	Town Manager Lessa Hopper
	Town Clerk Sarah Hopper
	Town Attorney Eugene Russell
Others Present:	Michael Moore Mayo Broadband
	Boy Scout Troop 4562
	Rex Rouse- Rouse, Rouse & Gardner
	The Mayodan Town Council met at 6:00 p.m. on January 13, 2020 in
	the Council room of the James A. Collins Municipal Building, and
	with a quorum present Mayor Cardwell called the meeting to order.
AGENDA TOPICS	ITEM
Public Comment Period	Sadie Foust 317 South 5th Ave, Mayodan, NC Spoke about property next
and Citizen Concerns	door to her.
	Her complaint was the amount of leaves in their yard still on the ground
	along with the other trash in their yard and that their fence was about to
	fall and that would be in her yard. She is asking that the town help to
	clean up the property. Attorney Eugene Russell said that they were in
	contact with the property owner and had to follow the legal procedures in
Audit Presentation	handling this matter. Mayor Cardwell called upon Rex Rouse of Rouse, Rouse, Rouse & Gardner
AdditTresentation	to give the 2018-2019 Audit presentation to the council. Mr. Rouse went
	over expenditures and revenues. He reported that Mayodan has been
	proactive in reducing their OPEB costs by reducing retiree benefits.
	Overall, Rouse stated the debt for the size community Mayodan holds is
	relatively and impressively low.
	Mr. Rouse recommended Council to increase capitalization of fixed assets
	from \$1,000 to \$2,500 threshold.
	Mr. Rouse gave the Town a clean audit opinion.
	** The 2018-2019 Audit Report is hereby by reference made a part of these
	minutes and is on file in the Town Clerk's office for public viewing.
Approval of Minutes:	Motion by Councilman Wall, seconded by Councilman Allred, to approve
	the agenda and regular minutes of December 5, 2019 and December 9,
	2019: Special meeting December 19,2019: Closed Minutes of December 19, 2019.
	Ayes: Councilmen Allred, Barnes, Cardwell, Holland, and Wall.
	Nays: None.
	Motion carried unanimously
Old Business:	Town Manager Lessa Hopper passed out dimensions of the Real Property
	on -N 3 rd Ave. to Town Council Members. This property could be used for 3

	lots with the measurements listed on the handout. It is possible to build on these lots without having to build over the sewer line that crosses the property. Motion by Councilman Cardwell, seconded by Councilman Wall not to accept tax value on the above property. Ayes: Councilmen Allred, Barnes, Cardwell, Holland, and Wall. Nays: None Motion carried unanimously. Motion by Councilman Holland seconded by Councilman Wall to allow Attorney Russell to negotiate for the Town a bid of no less than \$25,000 and to include a sewer easement to the Town in the contract. Town Manager Lessa Hopper told the council that the bids will have to be in writing and go before the board for approval. Ayes: Councilmen Allred, Barnes, Cardwell, Holland, and Wall. Nays: None. Motion carried unanimously
New Business:	Motion carried and minimously
Comments	Mayor Cardwell asked Lee Mitchell with the Madison/Mayodan Recreation Department for an update. Mr. Mitchell stated that they will be having Archery at Farris Park soon. He also mentioned that having the Archery could help with Economic Development for the Town. Other things going on were Pannix volleyball and basketball are going on now at the recreation center. Spring soccer signups are starting soon. Cesar Chavez stated that the design of disc golf was going on now. Leaf pick up was going on now also. They will be finishing that up soon. Town Hall will be closed January 20, 2020
	In observance of Martin Luther King Jr. Day
Closed Session: N.C.G.S 143-318.11 (a)3 Attorney/Client Privilege	Motion by Councilman Wall seconded by Councilman Cardwell To enter Closed Session pursuant to NCGS 143-318.11(a)3 Attorney Client Privilege. Council entered Closed Session at 7:03pm
	Motion by Councilman Cardwell, Second by Councilman Wall to return to open session.
	Ayes: Councilmen Allred, Barnes, Cardwell, Holland, and Wall. Nays: None. Motion carried unanimously. Council adjourned at 7:17 p.m.
Adjournment	Motion by Councilman Holland seconded by Councilwoman Barnes, to adjourn. Ayes: Councilmen Allred, Barnes, Cardwell, Holland, and Wall. Nays: None. Motion carried unanimously. Council adjourned at 7:17 p.m.

ATTEST:

James "Bud" Cardwell, Mayor Sarah Hopper, Town Clerk