



REGULAR MEETING MINUTES
MAYODAN TOWN COUNCIL
MONDAY, MARCH 9, 2020
6:00 p.m.

James A. Collins Municipal Building

MAYOR AND COUNCIL PRESENT:

Mayor James “Bud” Cardwell,
Darrell Allred
Doug Cardwell
Chad Wall
David Holland
Melanie Barnes

STAFF PRESENT:

Town Attorney Eugene Russell
Town Manager Lessa Hopper
Town Clerk Sarah Hopper

ITEM:

The Mayodan Town Council met at 6:00pm on March 9, 2020 in the Council room of the James A. Collins Municipal Building, and with a quorum present Mayor Cardwell called the meeting to order.

PUBLIC COMMENT:

No one signed up for public comment.

APPROVAL OF MINUTES:

Motion by Councilman Wall, seconded by Councilman Cardwell to approve Regular Meeting Minutes of February 10, 2020 and Special Meeting Minutes of February 25, 2020

Ayes Councilmen Wall, Allred, Cardwell, Holland and Councilwoman Barnes.

Nays None.

Motion carried unanimously.

OLD BUSINESS:

Update on Demolition at 208 W. Main St.

Demolition began March 6, 2020.

Ricky Loy is coming March 10, 2020, give a recommendation and proposal for a retaining wall.

Update on Offer to Purchase Real Property – N. 3rd Avenue.

The Town of Mayodan has received a proposal from M.K. Builders to purchase the above property in the amount of \$28,000 for a non-warranty deed. The Town will retain a 15-foot sewer easement upon the sale of the property for maintaining sewer lines.

The deadline for upset of bid is March 19, 2020.

NEW BUSINESS:

Board and Committee Appointments

Planning and Zoning Board/Board of Adjustment

Reappointment of Norma O'Steen

Reappointment of Outside Member Polly Wiggington

Motion by Councilman Cardwell, seconded by Councilman Wall to approve the reappointments.

Ayes: Councilmen Allred, Cardwell, Holland, Wall and Councilwoman Barnes

Nays: None

Motion carried unanimously.

Planning and Zoning Board/Board of Adjustment

Michael "Buck" Shelton to fill vacant seat for a 3 year term.

Motion by Councilman Cardwell, seconded by Councilman Wall

Ayes: Councilmen Allred, Cardwell, Holland, Wall and Councilwoman Barnes

Nays: None

Motion carried unanimously.

Planning and Zoning Board/Board of Adjustment

Tania Carter for appointment to the vacant seat for a remainder of 1 year.

Motion by Councilman Wall, seconded by Councilman Cardwell

Ayes: Councilmen Cardwell and Wall

Nays: Councilmen Allred, Holland, and Councilwoman Barnes

Motion 2 Ayes, 3 Nays

Planning and Zoning Board/Board of Adjustment

Shawana Overman for appointment to the vacant seat for a remainder of 1 year.

Motion by Councilman Holland, seconded by Councilwoman Barnes

Nays: Councilmen Cardwell and Wall

Ayes: Councilmen Allred, Holland, and Councilwoman Barnes

Motion 3 Ayes, 2 Nays

M-M Recreation Commission

Reappoint Jason Barker

Motion Councilmen Holland, seconded Councilmen Wall

Ayes: Councilmen Allred, Cardwell, Holland, Wall and Councilwoman Barnes

Nays: None

Motion carried unanimously.

M-M Recreation Commission

Appoint Melanie Barnes

Motion Councilman Holland, seconded Councilmen Wall

Ayes: Councilmen Allred, Cardwell, Holland, Wall and Councilwoman Barnes

Nays: None

Motion carried unanimously.

Farris Memorial Park Commission

Reappoint Tom Barksdale, Rita Wray and David Holland.

Motion Councilman Allred, seconded Councilwoman Barnes

Ayes: Councilmen Allred, Cardwell, Holland, Wall and Councilwoman Barnes

Nays: None

Motion carried unanimously.

Farris Memorial Park Commission

Appoint Doug Cardwell for vacant seat.

Motion Councilman Holland, seconded by Councilman Wall

Ayes: Councilmen Allred, Cardwell, Holland, Wall and Councilwoman Barnes

Nays: None

Motion carried unanimously.

Firemen's Relief Fund

Appoint Councilman Allred and Councilman Holland for vacant seats.

Motion by Councilman Wall, seconded by Councilman Cardwell

Ayes: Councilmen Allred, Cardwell, Holland, Wall and Councilwoman Barnes

Nays: None

Motion carried unanimously.

Fire Department Appeals Board

Reappoint Councilman Wall

Motion by Councilman Cardwell, seconded by Holland

Ayes: Councilmen Allred, Cardwell, Holland, Wall and Councilwoman Barnes

Nays: None

Motion carried unanimously.

Mayor Cardwell reappointed Dickie Wray for another Term

Piedmont Triad Regional Council

Mayor Bud Cardwell will keep appointment

Request for Proposals- Auditing Services

The town sent out 10 RFP packets and only received 2 packets back. Two companies returning proposals were by Rex Rouse-Rouse, Rouse, Rouse & Gardner and Gibson & Company.

Gibson & Company would charge \$24,300 with a 3% increase after first year.

Rex Rouse-Rouse, Rouse, Rouse & Gardner would charge \$23,900 with a 5% increase after first year.

Motion Councilman Allred, seconded by Councilman Holland to retain Rex Rouse-Rouse, Rouse, Rouse & Gardner

Ayes: Councilmen Allred, Cardwell, Holland, Wall and Councilwoman Barnes

Nays: None

Motion carried unanimously.

Storm Water drainage maintenance

Public Works Director Joey Hudy will get in touch with state to see if they will help. Joey will also talk with the Town Engineer.

MANAGER ITEMS:

Manager's Report of Sale of Surplus Property

Update on Sale of Surplus Property. The Town accepted closed bids until March 5, 2020 @ 4pm

2001 Chevrolet Silverado Truck sold for \$500.00

Godwin Dump bed sold for \$202.99

2012 Dodge Car sold for \$1500.00

Meyers Snowplow sold for \$202.99

A drain pipe project can not be completed due to increase in cost of pipe and materials.

We are unable to complete project on Roach street because of the cost of pipe has risen.

There have been complaints regarding flash flooding on other streets as well.

Engineer stated a stormwater fee would have to be passed by the town to receive grants to correct storm drainage issues.

Town Manager Lessa Hopper is sending a letter to Ridgemont about the debris being dumped in retaining ponds.

Financial reports were distributed to Council.

Ms. Hopper asked Council to consider the purchase of a used Compressor with 700 hours for \$4500.00 using contingency funds in Water/Sewer department. Work on a water line on 10th Avenue stopped when equipment broke and could not be repaired.

Motion Councilman Cardwell, seconded by Councilman Wall

Ayes: Councilmen Allred, Cardwell, Holland, Wall and Councilwoman Barnes

Nays: None

Motion carried unanimously.

Motion to adjourn by Councilman Wall, seconded by Councilman Allred

Ayes: Councilmen Allred, Cardwell, Holland, Wall and Councilwoman Barnes

Nays: None

Motion carried unanimously.

Meeting adjourned @ 6:39pm

ATTEST:

Sarah Hopper, Town Clerk

James "Bud" Cardwell, Mayor

