



REGULAR MINUTES
MAYODAN TOWN COUNCIL
March 8, 2021
6:00 p.m.
101 N. 10th Ave

MAYOR AND COUNCIL PRESENT:

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

STAFF PRESENT:

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

OTHERS PRESENT:

Mike Moore, Mike Moore Media

The Mayodan Town Council met at 6:00pm on March 8, 2021 at 101 N. 10th Avenue, and with a quorum present Mayor Cardwell called the meeting to order.

PUBLIC COMMENTS:

Gerry Carter of Madison, NC spoke to Council to praise Farris Memorial Park for putting in the disc golf and biking trails. She wanted to commend the staff for the disc golf and biking trails. She would like for them to consider a dog park and a walking trail for older adults.

APPROVAL OF MINUTES:

Motion by Councilmember Allred, seconded by Councilmember Holland, to approve minutes for agenda and regular meeting minutes of March 4 and 8, 2021, as presented.

Ayes: Councilmembers Allred, Barnes, Cardwell, Holland, and Wall

Nays: None.

Motion carried unanimously.

OLD BUSINESS:

**A. Consider Amendment to Special Agreement for Water/Sewer Extension-
Rakestraw Investment Company, Inc.**

Charles Rakestraw with Rakestraw Investment Co., Inc., has requested for an amendment to the approved special agreement for Water/Sewer Extension. He is asking that all parties agree that this agreement (including all its privileges and responsibilities) may be assigned by Rakestraw to a company or business entity in which Charles Rakestraw as an individual owns a fifty percent (50%) or more interest.

Motion by Councilmember Wall, seconded by Councilmember Barnes, to approve an amendment to the special agreement for Water/Sewer Extension to include the assignment to other entities with a provision that includes 50% or more interest held by Charles Rakestraw.

Ayes: Councilmembers Allred, Barnes, Cardwell, Holland, and Wall

Nays: None.

Motion carried unanimously.

**A copy of the agreement is hereby by reference made a part of these minutes and a copy is on file in the Town Clerk's office for public viewing.

B. Update on Asset Inventory and Assessment Grant Application

Town Manger Melessa Hopper gave Council an update on the Asset Inventory and Assessment Grant Application. A letter of intent to fund the grant at \$140,000.00was received. Bill Lester will work with Town Staff in the completion of the study. A 1.5% application fee of \$2,100.00 will be paid at time a contract is signed.

NEW BUSINESS:

A. Consideration of Resolution Declaring Surplus Property – Police Vehicle

The police department has a vehicle that can be deemed surplus and sold. The vehicle was purchased new 2008. The vehicle has been removed from service due to mileage and needed repairs.

Motion by Councilmember Holland, seconded by Councilmember Allred, to approve a Resolution to declare surplus property of a 2008 Dodge Charger.

Ayes: Councilmembers Allred, Barnes, Cardwell, Holland, and Wall

Nays: None.

Motion carried unanimously.

RESOLUTION AUTHORIZING THE DISPOSITION OF TOWN PROPERTY

WHEREAS, the Town Council of the Town of Mayodan, North Carolina desires to declare surplus and dispose of certain Town-owned property,

NOW, THEREFORE, BE IT RESOLVED by the Mayodan Town Council that the 2008 Dodge Charger, VIN 2B3KA43H138650, are hereby declared to be surplus to the needs of the Town of Mayodan.

BE IT FURTHER RESOLVED that the Town Manager is hereby authorized to dispose of the aforementioned vehicle by any means allowable to include offering for sale at public auction, donation to a nonprofit organization, Internet on-line offering, private negotiation and sale, upset bid process, or destruction. The Town Manager shall report the result of the sale of this item at the next regular meeting of the Town Council following the sale.

ADOPTED this 8th day of March 2021.

MANAGER COMMENTS/ANNOUNCEMENTS:

Town Manager Lessa Hopper gave the financial report for February 2021.

Motion by Councilmember Wall, seconded by Councilmember Cardwell, to adjourn meeting.

Ayes: Councilmember Allred, Barnes, Cardwell, Holland, and Wall

Nays: None.

Motion carried unanimously.

Meeting adjourned at 6:17pm

ATTEST:

Sarah Hopper, Town Clerk

James Cardwell, Mayor