

REGULAR MEETING *MINUTES* MAYODAN TOWN COUNCIL February 14, 2022 6:00 p.m. 101 N. 10th Ave

MAYOR AND COUNCIL PRESENT:

Mayor Chad Wall Melanie Barnes Doug Cardwell Letitia Goard Dwight Lake

ABSENT: Darrell Allred

STAFF PRESENT:

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

OTHERS PRESENT:

Mike Moore, Mike Moore Media

The Mayodan Town Council met at 6:00pm on February 14, 2022, at 101 N. 10th Avenue, and with a quorum present Mayor Wall called the meeting to order.

PUBLIC COMMENTS:

No one wished to speak

APPROVAL OF MINUTES:

Motion by Councilmember Lake, seconded by Councilmember Barnes, to approve minutes for agenda, regular and special meeting minutes of January 6,10, and 26, 2022 as presented. Ayes: Councilmembers Barnes, Cardwell, Goard and Lake. Nays: None. Motion carried unanimously.

OLD BUSINESS:

| <u>OLD DUSINESS</u> . | | | | | | |
|-------------------------|---|-----------|---------------|-------------|--|--|
| A. Conside | ration of Budget Amendments: | | | | | |
| #5- | Police Department | | | | | |
| Town Council Bud | get Amendment #5 | | | | | |
| EXPENDITURE: | PD Equipment Purchase: | 10-510-74 | 92 \$19,976.1 | 8 | | |
| | PD Auto Maintenance: | 10-510-17 | 00 \$14,324.0 | 0 | | |
| REVENUE: | GF First Bank – Drug Forfeiture | | 10-101-2000 | \$19,976.18 | | |
| | Sale of Fixed Assets (2010 Charger & Ca | ır #2) | 10-383-0600 | \$7,750.00 | | |
| | Insurance Claims (2019 Explorer Claim) | 10-364-00 | 90 \$6,574.00 |) | | |
| #6- | Mayodan Art Center | | | | | |
| Town Council Bud | get Amendment #6 | | | | | |
| EXPENDITURE: | Mayodan Arts Council: | 10-420-73 | 07 \$1,000 | | | |
| REVENUE: | GF Fund Balance: | 10-397-00 | 00 \$1,000 | | | |

#7- Water/ Sewer Stoneville Town Council Budget Amendment #7 <u>EXPENDITURE:</u>

| Stoneville Sewer Rate Freeze Due to Stoneville: Water Fund Balance: REVENUE: | 30-822-5721 30-397-00 | \$30,383.2 000 | 28 \$42,636.45 | | | |
|--|--------------------------|-------------------|-------------------|--|--|--|
| Stoneville Water Rate Freeze Due to Mayodan | 30-367-0550 | 73,019.73 | 3 | | | |
| #9 Recreation Center-Skate Rink Funding | | | | | | |
| Town Council Budget Amendment #9 | | | | | | |
| EXPENDITURE: M&M Recreation: | 10-621-9100 | \$25,000 | | | | |
| <u>REVENUE:</u> GF Fund Balance: | | 10-397-0000 | \$25,000 | | | |

Motion by Councilmember Barnes, seconded by Councilmember Lake, to approve budget amendments # 5 Police Department, #6 Mayodan Art Center, #7 Water/Sewer Stoneville, #9 Recreation Center Skate Rink Funding Ayes: Councilmembers Barnes, Cardwell, Goard and Lake. Nays: None.

Motion carried unanimously.

Mayor Chad Wall asked Council to forgive the loan repayment of \$25,000.00 given to the Madison-Mayodan Recreation Department.

Motion by Councilmember Barnes, seconded by Councilmember Goard, to approve forgiving the loan to the Madison-Mayodan Recreation Department.

Ayes: Councilmembers Barnes, Cardwell, Goard and Lake. Nays: None. Motion carried unanimously.

Public Works Director Joey Hudy provided the council with an update on the fire hydrants. Mr. Hudy informed Council that 2 of the 4 hydrants need replace on South 4th Avenue.

NEW BUSINESS:

There was no new business.

MANAGER COMMENTS/ANNOUNCEMENTS:

Town Manager Melessa Hopper gave a financial report for the month of January 2022.

COUNCIL COMMENTS/ANNOUNCEMENTS:

Mayor Chad Wall is asking that all hydrants on list be replaced. Mayor Wall is asking that the expenditures be paid out of American Recue Plan money.

Motion by Councilmember Lake, seconded by Councilmember Goard, to approve replacement of all hydrants and the expenditures be paid out of American Recue Plan money.

Ayes: Councilmembers Barnes, Cardwell, Goard and Lake.

Nays: None.

Motion carried unanimously.

Motion by Councilmember Barnes, seconded by Councilmember Lake, to continue meeting to February 21, 2022, at 8:00a.m. at 101 N 10th Ave, Mayodan, NC. Ayes: Councilmembers Barnes, Cardwell, Goard and Lake Nays: None. Motion carried unanimously. Meeting adjourned at 6:27 p.m.

ATTEST: