



**REGULAR
MEETING *MINUTES*
MAYODAN TOWN COUNCIL
February 13, 2023
6:00 p.m.
James A. Collins Municipal Building**

MAYOR AND COUNCIL PRESENT:

Mayor Chad Wall
Melanie Barnes
Letitia Goard
Dwight Lake
Buck Shelton

ABSENT:

Doug Cardwell

STAFF PRESENT:

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

The Mayodan Town Council met at 6:00 pm on Monday, February 13, 2023, 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 by Pastor Kenny Daniels with Redemption Point, Mayodan.

PLEDGE OF ALLEGIANCE:

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

PUBLIC COMMENTS:

Mary Martin, 702 W. Idol St, Madison, with Rich in Grace Ministries. Ms. Martin spoke to council about Rich in Grace Ministries holding an event to distribute disinfecting wipes, sanitizers, and more to the public. Each vehicle will receive a family supply of cleaning supplies on March 25, 2023, from 10:00am-4:00pm in the Roses parking lot, 102 New Market, Suite B, Madison. Ms. Martin is asked for volunteers to help assist Rich in Grace Ministries with this give away and in spreading the word.

APPROVAL OF MINUTES:

Approval of Agenda, Regular and Continued Meeting Minutes of January 5 and 9, 2023

Motion by Councilmember Lake, seconded by Councilmember Barnes, to approve minutes for agenda and regular meeting minutes of January 5 and 9, 2023 as presented.

Ayes: Councilmembers Barnes, Goard, Lake and Shelton.

Nays: None.

Motion carried unanimously.

OLD BUSINESS:

A. Sewer Agreement with Rockingham County

This finalized version with changes to allow for monthly meetings during construction and a bi-annual schedule of meetings with Rockingham County, Madison, Stoneville regarding the operation of the wastewater treatment plant and for future planning around capacity needs.

Motion by Councilmember Barnes, seconded by Councilmember Lake, to approve Sewer Agreement with Rockingham County.

Ayes: Councilmembers Barnes, Goard, Lake and Shelton.

Nays: None.

Motion carried unanimously.

NEW BUSINESS:

B. Resolution accepting \$3.5M in grant funding from DEQ & Project Ordinance for WWTP and I&I Projects

The resolution accepts the \$3.5 million in grant funds awarded to the Town of Mayodan for the upgrade and repair of the wastewater treatment plant and identified I&I issues. Included with the resolution are the funding and acceptance forms, which explain the amount of funds and the requirements to utilize the funds. These funds are allocated from the ARPA funds received by the State of North Carolina. These funds will be utilized in conjunction with funds from Rockingham County to repair and upgrade the wastewater treatment plant and replace or repair identified I&I infrastructure issues.

Motion by Councilmember Shelton, seconded by Councilmember Lake, to approve, Resolution accepting \$3.5M in grant funding from DEQ & Project.

Ayes: Councilmembers Barnes, Goard, Lake and Shelton.

Nays: None.

Motion carried unanimously.

NCDEQ American rescue plan act grant project No, SRP-W-ARP-0187

Motion by Councilmember Lake, seconded by Councilmember Shelton, to approve, Ordinance for WWTP and I&I Projects.

Ayes: Councilmembers Barnes, Goard, Lake and Shelton.

Nays: None.

Motion carried unanimously.

C. Budget Amendment 2022-23-13 Police Off Duty Revenue

This budget amendment increases the salary line item of the Police Department for providing security at Walmart by Mayodan Police Officer during their off-duty hours. Off-duty employment is contracted through the Town with commercial or industrial customers only.

Motion by Councilmember Barnes, seconded by Councilmember Shelton, to approve Budget Amendment 2022-23-13 Police department secondary employment at Walmart.

Ayes: Councilmembers Barnes, Goard, Lake and Shelton.

Nays: None.

Motion carried unanimously.

D. Contract with Hugh Hodges

This contract is with Hugh Hodges to assist in the review of the monthly and annual financial activities of the Town, provide monthly and annual financial statements, and to assist in preparation for the annual audit. The contract will be for two fiscal years for a sum not to exceed \$30,000.

Motion by Councilmember Lake, seconded by Councilmember Goard, to approve contract with Hugh Hodges.

Ayes: Councilmembers Barnes, Goard, Lake and Shelton.

Nays: None.

Motion carried unanimously.

E. Budget Amendment 2022-23-14 Monies for Contract for Hugh Hodges

This budget amendment moves \$15,000 from the general fund balance to 10-440-5700 miscellaneous to contract with Hugh Hodges, former Finance Director. This contract answers the requirement by the Local Government Commission to address the significant deficiency found in the FY22-23 audit.

Motion by Councilmember Goard, seconded by Councilmember Lake, to approve budget Amendment 2022-23-14 Annual Audit preparation and monthly financial reporting review service contract for Hugh Hodges.

Ayes: Councilmembers Barnes, Goard, Lake and Shelton.

Nays: None.

Motion carried unanimously.

MANAGER/ COUNCIL COMMENTS/ANNOUNCEMENTS:

Motion by Councilmember Lake, seconded by Councilmember Goard, to adjourn meeting.

Ayes: Councilmembers Barnes, Goard, Lake and Shelton

Nays: None.

Motion carried unanimously.

Meeting adjourned at 6:39 p.m.

ATTEST:

Sarah Hopper, Town Clerk

Chad Wall, Mayor