

**MINUTES  
AUGUST 13, 2012**

**REGULAR MEETING  
7:00PM**

Mayor and all Council Members present.

Mayor Swaim called the meeting to order and led the invocation and led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Council Member Pardue made the motion to approve the Minutes from July 9, 2012 and Council Member Moore, seconded the motion, unanimous 5-0.

**PUBLIC FORUM**

Heather Macy – wanted to let the Board know her feelings about the fire department building.....she would like to say that the police department deserves the chance to move in the building since it has more space. Please don't sale the fire department building.

Judy Wolfe – talked and presented the framed fire department flag from 1957. Talked about the Labor Day Flea Market that will give back to the community.

Judy Sparks – is upset that the service's she is receiving in Jonesville is not worth what she is paying in taxes. She would like some questions answered concerning what is being spent and she is not the only one concerned. How many police cruisers do we have? I would like to see the Town Budget and Financial Reports. How many full-time and part-time employees does the Town have? What is the radius around Town? What is the building we are building and are our taxes paying for that? The Town elected you the Board to keep us inform of all this information so we don't feel left in the dark.

The Town Manager said he would set up an appointment with her to answer all her questions, because time was an issue during the public forum.

## **PUBLIC HEARING-COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION**

Ms. Amanda Whitaker of Carolina Governmental Services, LLC will be at the meeting to answer any questions or concerns that members of the public or the Council may have about the proposed CDBG application. To review, in 2009 the Town applied for a Community Development Block Grant to rehabilitate 21 houses, replace 1,600 feet of sewer lines, resurface 1,600 feet of streets, and replace 280 feet of storm drainage pipe. All of these improvements are to be located on Cherry Street. Town staff is proposing that the Town Council authorize us to submit a new application for this project. Carolina Governmental Services has agreed to prepare and submit the application on our behalf for no cost to the Town.

In 2009 the total project was estimated at \$935,000 with the Town funding a 5% local match (\$85,000). I have spoken with Yadkin Valley Sewer Authority Executive Director Nicole Johnston about the possibility of the YVSA contributing some amount to the local match due to the fact that a substantial portion of the project will be replacing the sewer infrastructure in the area. I believe that the YVSA Board will discuss this at their meeting on August 14, 2012.

No action needed at this time.

## **QUARTERLY UPDATE – YADKIN VALLEY SEWER AUTHORITY**

Yadkin Valley Sewer Authority Executive Director Nicole Johnston will be at the meeting to provide an update on the activities of the sewer authority. The power point is in the minute book.

## **REQUEST TO INVESTIGATE REFINANCING OPPORTUNITIES**

The Yadkin Valley Sewer Authority has requested that the Town investigate the opportunity to refinance the outstanding sewer system debt. As you may recall, Jonesville assumed the outstanding sewer debt from the Town of Arlington when the two Towns merged. The YVSA reimburses the Towns for the debt payments.

Council Member Moore made the motion to approve the YVSA to investigate the opportunity to refinance the sewer system debt and Council Member Green, seconded the motion, unanimous 5-0.

**REQUEST TO ADDRESS TOWN COUNCIL – JUDY WOLFE**

Ms. Wolfe, on behalf of the Jonesville Business Association, has requested to address the Town Council about the new Association. Ms. Wolfe made a similar presentation to the Jonesville Tourism Authority Board last month. Ms. Wolfe is having a Jonesville Business Association meeting Thursday, August 16, 2012 at 5:30pm and Bobby Todd from the Yadkin County Chamber of Commerce will attend to speak on organizing businesses to make the Town look good. We are going to be sending out newsletters and we will also be electing officers Thursday night. We want to invite you to come and light refreshments will be served. Notes are in the minute book to review.

**AWARD OF PAVING BIDS – PARK DRIVE AND TENNIS COURTS**

The Town staff has secured bids to resurface the lower drive (with either asphalt or tar & gravel) and tennis courts at Lila Swaim Memorial Park. The bids are summarized below. The Town has approximately \$91,500 in the Lila Swaim Memorial Park reserve fund.

	<u>Carter and Kirk</u>	<u>Carl Rose &amp; Sons</u>
Park Drive (Tar & Gravel)	\$ 13,064.00	\$ 10,100.00
Park Drive (Asphalt)	\$ 16,330.00	\$ 15,600.00

Council Member Pardue made the motion to approve Carter and Kirk to tar and gravel Park Drive and Council Member Moore, seconded the motion, unanimous 5-0.

Tennis Courts	\$ 21,600.00	\$ 46,908.00
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Council Member Moore made the motion to table the tennis courts decision until the park meeting and Council Member Lewis, seconded the motion, unanimous 5-0.

## **SURPLUS AUCTION ITEMS**

The surplus property auction has been scheduled for August 18, 2012 at 10:00 at the Fire Station. The complete list of items to be sold is included behind Tab 7. Note – the staff has recommended that the Town keep the 2001 Ford Ranger that was declared surplus in May 2012 and to sell the 1988 GMC Sierra (Fire Dept. Brush Truck). The Ranger has proven to be more useful as a vehicle to be used for meter reading, etc.

## **DEPARTMENTAL REPORTS**

The departmental reports are included in your agenda packet. The department heads will be at the meeting to answer any questions, but will not be asked to provide an oral report. The Council will need to make a motion to approve the monthly finance report.

Council Member Pardue made the motion to approve the financial reports and Council Member Green, seconded the motion, unanimous 5-0.

## **CLOSED SESSION – PERSONNEL MATTER AND LEGAL MATTER**

Council Member Green made the motion to go into close session and it was seconded by Council Member Moore, unanimous 5-0.

Upon returning to the regular meeting from the closed session Council Member Pardue made the motion to adjourn and it was seconded by Council Member Moore, unanimous 5-0.

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Mayor, Lindbergh Swaim

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Town Clerk, Lynn Trivette