

**TOWN OF MOCKSVILLE
REGULAR BOARD MEETING
APRIL 4, 2017**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Tuesday, April 4, 2017 at 6:00 p.m. in the Mocksville Town Hall.

Present:	Mayor Will Marklin	Absent:	None
Commissioners Present:	Johnny Frye Lash Sanford Rob Taylor Amy Vaughan-Jones Brent Ward		

Others Present:

Marcus Abernethy – Town Manager
Hank Van Hoy – Town Attorney
Todd Penley – Mocksville Police Chief
Mike West – Public Works Director
Chuck Willis – Willis Engineers

Sign In Sheet attached

Mayor Marklin called the meeting to order welcoming everyone in attendance.

The Town of Mocksville Board paused for a Moment of Silence.
Mayor Marklin led in the Pledge of Allegiance.

Approval of Minutes

A motion was made by Commissioner Brent Ward to approve the minutes of the March 7, 2017 Regular Board Meeting. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

A motion was made by Commissioner Brent Ward to approve the minutes of the March 7, 2017 Executive Session. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

PUBLIC COMMENT - None

Personnel Announcement - Chief Penley announced the appointment of new Officer Charles Davidson. He introduced Charles and also mentioned new officer Logan Fox and Jim Grillmore.

Audit Contract

A motion was made by Commissioner Johnny Frye to approve Eddie Carrick, CPA, PC – Audit Contract. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Bids – Fuller Architect – Fire Department

Bids were received for the Mocksville Fire Station – Shower Renovation. The lowest bid was from Larry McDaniel Builders in the amount of \$20,900.00. The renovation is to be completed in 30 days.

A motion was made by Commissioner Brent Ward to approve the bid from Larry McDaniel Builders for the Fire Station Shower Renovation in the amount of \$20,900. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

Manager's Report

Manager Abernethy reported to the board the cleaning up of Rose Cemetery. After some discussion, the board suggested to hold the old flowers and other items for at least 30 days. Commissioner Vaughan-Jones expressed her concern about Joppa Cemetery.

Commissioner Frye discussed the flag pole at the new park. It was decided to wait and make it a phase two item.

Commissioner Vaughan-Jones expressed concern about the signs at the lights at the intersection of Gaither Street, Wilkesboro Street, Salisbury and Avon Street.

A motion was made by Commissioner Johnny Frye to go into Executive Session to discuss Land Acquisitions and Personnel matters GS 143 318.11 (a)(3),(5) and (6). The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

A motion was made by Commissioner Brent Ward to return to the open session of April 4, 2017 Regular Board Meeting. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

Commissioner Vaughan-Jones discussed with the board a possible strategic plan in reference to high density housing.

A motion was made by Commissioner Vaughan-Jones to establish a Moratorium on High Density Housing for a six month period. The motion was seconded by Commissioner Brent Ward and approved by a unanimous vote. Mayor Marklin suggested to Manager Abernethy that an impact study on infrastructure be done on the Comprehensive Master Plan.

Adjourn

A motion was made by Commissioner Brent Ward to adjourn the April 4, 2017 Regular Town Board Meeting. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

William J. Marklin, III, Mayor

Marcus Abernethy, Town Manager