

**Town of Mocksville
Regular Board Meeting
May 2, 2017**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting On Tuesday, May 2, 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 and Officer Logan Fox

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 Rob Taylor to approve the minutes of the April 4, 2017 Regular Board Meeting. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

A motion was made by Commissioner Rob Taylor to approve the minutes of the April 2017 Executive Session. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

A motion was made by Commissioner Rob Taylor to approve the minutes of the March 27-28, 2017 Budget Retreat. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

Public Comment - None

Girl Scout Service Project Request

Local Girl Scout Troop 2147 led by Lynn Wisecarver and other parent volunteers made a presentation to the Town requesting approval of a landscaping project in Downtown. They specifically requested to work on a landscaping project at the Park Bathrooms. The Mayor recommended they consider

performing landscaping work in other areas, such as Court Square due to the upcoming construction at the park coming up later on this summer and fall.

Personnel Recognition

Mayor Marklin proclaimed May 4, 2017 as International Firefighters' Day recognizing and honoring the sacrifices that firefighters make to ensure that their communities and environment are as safe as possible.

Mayor Marklin also proclaimed the week of May 15 – 21st, 2017 as Police Week and May 15, 2017 as Peace Officer's Memorial Day in honor of those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty.

Mayor Marklin proclaimed May 21-27, 2017 as Public Works Appreciation Week thanking the Public Works Department for the variety of public services that is provided to our community.

The Town Manager announced that Chief Penley brought a new officer with him to the meeting, and Chief Penley introduced new Logan Fox to the attendees, and the Town Board welcomed Officer Fox to service with the Town of Mocksville.

Resolution Adopting Mocksville Town Flag

Mayor Marklin introduced a Resolution to adopt an updated Town Flag. The Mocksville Town Board first adopted the original town flag in 1988. The new flag consist of the Official Town Seal which contains a picture of the Mocksville Town Hall surrounded by the county line, the incorporated date 1839 and the words "Tow of Mocksville, NC."

A motion was made by Commissioner Brent Ward to approve the Resolution Adopting the Mocksville Town Flag. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

NCDOT Traffic Roundabout Project Resolution for STIP Project U-6002 on Wilkesboro Street

Manager Abernethy introduced a Roundabout Resolution to transfer the maintenance of a portion of Wilkesboro Street to NCDOT for Traffic Roundabout Project.

A motion was made by Commissioner Rob Taylor to approve the NCDOT Traffic Roundabout Project Resolution for STIP Project U-6002 on Wilkesboro Street. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

Bid Award for the Court Square Water Line Project

Chuck Willis with Willis Engineers informed the board that the low bidder for the Court Square Water Line Project will be Lakey's Backhoe in Mocksville, North Carolina. The bid amount is \$450,000.00 which is higher than anticipated due to the market.

A motion was made by Commissioner Johnny Frye to award Lakey's Backhoe for the Court Square Water Line Project. The motion was seconded by Amy Vaughan-Jones and approved by a unanimous vote.

Willis Engineering Agreements for the Water and Sewer Asset Inventory and Assessment Project

Willis introduced the agreement for the Water and Sewer Asset Inventory and Assessment Project. The total program cost for the Water system is \$177,250. The total program cost for the Wastewater System is \$187,250.

A motion was made by Commissioner Rob Taylor to approve the agreement for the Water and Sewer Asset Inventory and Assessment Project. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

Willis Engineering Agreements for the US 601 and Salisbury Street Intersection Water and Sewer Improvements

The project for which services are being provided constitute relocation of the water and sewer lines at the intersection of US 601 and Salisbury Street. DOT would like this project done before they start their roadway project in spring of 2018. DOT should reimburse for the construction and engineering agreement based on the fact of the population of Mocksville. Total estimated Technical Services is \$31,000.

A motion was made by Commissioner Amy Vaughan-Jones to approve the Willis Engineering Agreement for the US 601 and Salisbury Street Intersection Water and Sewer Improvements. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

Willis Engineering Agreements for the Dutchman Creek Wastewater Treatment Plant Improvements

The project for which services are being provided constitute improvements to the Dutchman's Creek Wastewater Treatment Plant, generally including replacement of the influent screening equipment, secondary clarifiers and RAS/WAS pumping station. In addition, the project will add a gravity belt thickener and an additional aerobic digester to provide sufficient solids treatment and storage for the plant. Total estimated Technical Services is \$369,000.

A motion was made by Commissioner Rob Taylor to approve the Willis Engineering Agreement for the Dutchman's Creek Wastewater Treatment Plant Improvements. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

Resolution In Support of CCI Finishworks to Expand a Manufacturing Facility in Mocksville, North Carolina

Mayor Marklin introduced a Resolution in Support of CCI Finishworks. Michael Walser informed the board that CCI Finishworks is considering expanding their manufacturing operations in Mocksville. They propose to invest approximately \$54,615 and create at least 5 new full time jobs. Finishworks proposes to make upfit improvements to an approximate 38,147 square feet existing building. The request is for the Town of Mocksville to endorse the application to request \$50,000 of financial support from the North Carolina Department of Commerce, Rural Economic Development Division. Rural Grants/Programs, to assist in the funding of Building Reuse to serve CCI Finishworks.

A motion was made by Commissioner Lash Sanford to approve the Resolution in support of CCI Finishworks. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Annual Town of Mocksville Budget Message

In accordance with N.C.G.S. 59-11 and the Local Government Budget and Fiscal Control Act, Manager Abernethy submitted the Fiscal Year 2017-2018 recommended budget for the boards review and consideration. The total budget balances at \$10,923,017. Abernethy thanked the Mayor and Town Board for providing staff with specific direction, which was used as a guide when making the recommendations. The breakdown between the major funds are as follows:

General Fund:	\$	5,927,692
Enterprise Fund	\$	4,995,325

Abernethy stated major priorities of the budget were beautification and quality of life. The second phase of Main Street Park estimated cost of \$150,000; Renovations to Court Square potential cost of \$80,000 and a \$3,000,000 multi-year renovation to the Dutchman's Creek Waste Water Treatment Plant. A basketball court repaving project is also included in the budget.

Transportation initiatives will cover improvements to Azalea Drive, Magnolia Avenue, Holly Lane, Beechwood Drive, Birchwood Lane, as well as Duke, Avon, Gwyn and sections of Gaither Streets.

Analyzing Employee compensation, replacing vehicles and equipment and the support to community agencies are also included in the budget.

After some discussion on the General Fund Revenues and Expenditures, Abernethy extended his thanks to the Mayor and the Town Board for collaborating with one another, providing direction, input and establishing goals throughout the budget process. He also commended the staff for their assistance.

Mayor Marklin extended his appreciation to Town Manager Abernethy for his hard work on the budget process. He feels a lot has been accomplished and appreciates his leadership.

Manager Report and Department Reports

After some discussion on the trees for the Court Square, it was decided that a decision needed to be made at the May 16 Budget retreat. The information will be posted on the website.

Mayor Marklin reported that the Daniel Boone festival will be held Saturday, May 6, 2017. He informed the board that there will be a ribbon cutting at the new restrooms at 10:00 a.m. He encouraged the board members to attend and be on hand to help any questions that the public might have in reference to the trees, the water project, etc.

Abernethy stated that we are ending out the year and he has had a request from the Police Department for a new patrol vehicle if the police budget allows. A paving request for Spruce Street has also been received. The street is not eligible for Powell Bill funding because the street is so narrow and in very rough shape. Funds are not currently available in this year's budget. Commissioner Ward stated that the road is an embarrassment for citizens of Mocksville that pay taxes to have to travel a street in that shape. After some discussion, it was decided that this should be put on the agenda for the May 16 Budget Retreat meeting.

Chief Carter reported that the bathroom demolition and reconstruction is underway at the Fire Department.

Tami Langdon reported that the Healthy Davie Challenge rap up will be held at Junker's Mill at 11:00 a.m. on Saturday May 6, 2017.

Town Board Comments

Commissioner Vaughan-Jones has received complaints about speeding through the park and on Cemetery Street. She reported that parents were wondering if a speed bump could be put in place.

Commissioner Ward thanked Manager Abernethy for the outstanding job he has done with the budget.

Commissioner Sanford reported on May being Older Americans Month at the Senior Center. He encouraged the other board members to participate and serve food to the seniors.

A motion was made by Commissioner Rob Taylor to go into closed session per NC GS 143-318-11 (a), (3), (5), and (6), to preserve the attorney-client privilege, to discuss the acquisition of property, and to discuss personnel matters. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

A motion was made by Commissioner Rob Taylor to leave the closed session and return to the May 2, 2017 Regular Board Meeting. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

Adjourn

A motion was made by Commissioner Lash Sanford to adjourn the May 2, 2017 Regular Town Board Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

William, J. Marklin, III, Mayor

Marcus Abernethy, Town Manager