

**TOWN OF MOCKSVILLE
REGULAR BOARD MEETING
SEPTEMBER 13, 2016**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Tuesday, September 13, 2016 at 5:30 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

Christine W. Bralley, Town Manager
Beth N. Thompson, Administrative Assistant
Brian Williams, Attorney, Martin & VanHoy
Chuck Willis and Sydney Sutton, Willis Engineers
Michael Walser, Carolina Governmental Services, LLC

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 August 2, 2016 Regular Board Meeting. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Special Presentation

Rep. Mitchel Setzer presented Rep. Julia Howard with the Order of the Long Leaf Pine Award, the highest award the state can present to a resident. Setzer stated that Rep. Howard had presented this award to many people and that this time it was long overdue. Rep. Howard stated that it was fitting she received the award at the place her political career started – at the Mocksville Town Hall.

PUBLIC COMMENT

Bill Freeman, Owner of Able Graphics recapped his concerns on second hand smoke entering their leased space at Wilkesboro Street. Freeman stated that it is a public health issue and asked the board to take action and prohibit smoking in buildings and shopping centers. Brandi Patti, Health Educator with the Davie County Health Department stated that studies show that second hand smoke can seep through walls and ventilation systems and have toxic materials. Brittany Mitchell from the health department also spoke stating that the department has enforced the smoking laws since 2010 for smoking in restaurants, etc.

Republic Services – Garbage and Recycling Program Update

Tracy Nestor with Republic Services informed the board that Republic is changing to a new automated system for trash and recycle pickup. Recycle will be picked up every other week and trash will be picked up every week as normal. New Republic cans will be provided for every customer. Bagged trash or any other can will no longer be picked up. Information and instructions will be provided with each can. The first week of October should be the first week of collection.

Federal Clean Water – SRF 20 year loan project

The town recently submitted applications for several grants/loans from the State Division of Water Infrastructure. Two applications for \$150,000 each were submitted requesting funds for Asset Inventory and Assessment. The Town also submitted an application for \$3 million in funding for improvements at the Wastewater Treatment Plant. The Town was not awarded any grant funding but they were awarded a low interest loan for financing improvements at the Wastewater Treatment Plant. Chuck Willis and Sydnee Sutton with Willis Engineers discussed with the board and recommended resubmitting the applications for the Asset Inventory and Assessment Grants. The town has several options for funding the improvements at the Wastewater Treatment Plant. The may accept the CWSRF loan and proceed with the project, Decline the loan offer and reapply for funding or defer accepting or declining the loan and investigate other funding sources.

A motion was made by Commissioner Lash Sanford to decline the loan offer and reapply for funding. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Hunting Creek Raw Water Pump Station Acceptance Revision

Manager Bralley received a letter from Charles R. Underwood Inc. and informed the board that the Layne pumps quoted to the town and accepted by the town have been pushed back on delivery. Underwood proposes to provide Deming pumps which was one of the original three quotes. Deming will provide new pumps in 8-10 weeks at the original low bid price by Layne. They will also check the existing pumps and keep operating at no cost to the town until the new units are in.

A motion was made by Commissioner Rob Taylor to accept the proposal from Charles R. Underwood, Inc. to use the Deming pumps. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Resolution – Mocksville Police Department Standard Operating Procedures Manual

The Mocksville Police Department submitted to the Board of Commissions a new Standard Operating Procedures policy manual for approval.

A motion was made by Commissioner Johnny Frye to approve the new Mocksville Police Department Standard Operating Procedures Manual to be effective September 14, 2016. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Discussion – Meeting Time

The board discussed changing the time of the Regular Board Meeting from 4:00 p.m. to 6:00 p.m. A resolution will be presented and voted on at the October meeting.

After some discussion, a motion was made by Johnny Frye to change the time of the monthly Regular Board Meeting from 4:00 p.m. to 6:00 p.m. The motion was seconded by Commissioner Brent Ward and approved with 4 in favor and 1 against.

Resolution – Project Sky

Project Sky is considering expanding their manufacturing operation in Mocksville and proposes to invest \$50,000.00 and at least 10 new full time jobs.

A motion was made by Commissioner Rob Taylor to approve the Resolution in Support of Project Sky to expand their manufacturing facilities in Mocksville. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

Resolution – Project Door

Project Door is considering expanding their manufacturing operations in Mocksville and proposes to invest \$260,000 and at least 10 new full time jobs.

A motion was made by Commissioner Johnny Frye to approve the Resolution in Support of Project Door to expand a manufacturing facility in Mocksville. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Ordinance Amendment/Correction Section 10-5.10 Twenty-Five MPH Zones on Town Streets – Cemetery Street

Manager Bralley informed the board of new speed limit signs up on Cemetery Street. The ordinance did not have Cemetery Street listed on it as a 25 mph zone.

A motion was made by Commissioner Brent Ward to change the ordinance to include Cemetery Street. The motion was seconded by Commissioner Rob Taylor.

Manager’s Report

We received a downtown revitalization award through the North Carolina Rural Economic Development NC Department of Commerce in the amount of \$94,340.00. A sketch has been submitted and accepted. The proposed plan was to start a project on the land beside the police department. The project will include sitting areas and bathrooms.

The Secretary of State sent a notification regarding annexation procedures complimenting on how well the records are kept and in order.

October 8, 2016 – The Oaks Festival – 10:00 am to 8:30 p.m.

October 15, 2016 – Fall Cleanup – 7:00 am to Noon

October 29, 2016 – E Recycling

A motion was made by Commissioner Amy Vaughan-Jones to go into Executive Session to discuss personnel. The motion was seconded by Commissioner Brent Ward.

A motion was made by Commissioner Brent Ward to leave Executive Session and return to the Regular Board Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote. (Commissioner Lash Sanford was not present to vote).

Adjourn

A motion was made by Commissioner Brent Ward to adjourn the September 13, 2016 Regular Board Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote. (Commissioner Lash Sanford was not present to vote).

Mayor

Town Clerk