

**TOWN OF MOCKSVILLE
REGULAR BOARD MEETING
DECEMBER 6, 2016**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Tuesday, December 6, 2016 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:

Cecil Wood, Interim Town Manager
Hank Van Hoy, Town Attorney

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 November 1, 2016 Regular Board Meeting with a correction in reference to the traffic lights at the Millers Restaurant intersection. The motion was seconded by Commissioner Brent Ward and approved by a unanimous vote.

A motion was made by Commissioner Rob Taylor to approve the minutes of the November 17, 2016 Special Called Meeting. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

A motion was made by Commissioner Lash Sanford to approve the minutes of the November 23, 2016 Special Called Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

PUBLIC COMMENT

Ryan Addison, Attorney represented some of the business owners in Mocksville. Addison read a petition to the Mayor and the board in reference to the building of a park/restroom in downtown Mocksville. The business owners concern is using that lot for park/restrooms will not bring revenue into the town. They feel that the lot could best be used for retail.

Mayor Marklin made a change to the agenda for the Police Chief and the Fire Chief. Police Chief Todd Penley introduced Christy Wike to the board as the replacement for Donna Lawrence. Penley also reported that Pat Reagan has been promoted to the rank of Major, Koula Black is now the Captain of Detectives and Jeff Finney is a Patrol Captain from 2pm to 2am shift. He is part of the leadership team.

Chief Carter with the Fire Department introduced Justin Vocke and Brian Bunkall that are new members of the department.

Certificate of Sufficiency – Triad Auto Group NC, LLC

Interim Manager Wood reported to the board that the area meets the standards for a noncontiguous area as specified in G.S. 160A-58.1(b). The water and sewer to the site is not provided by the town. The property is in a volunteer fire district and the town will have to comply with the law on holding the fire district harmless.

After some discussion a motion was made by Commissioner Johnny Frye to approve the Certificate of Sufficiency for the Triad Auto Group NC, LLC. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

Resolution Fixing Date of Public Hearing on Question of Annexation Pursuant to G.S. 160A-58.2

A motion was made by Commissioner Amy Vaughan-Jones to Set the Public Hearing Date for Tuesday, January 3, 2017 at 6:00 p.m. at the Regular Town Board Meeting. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

Northwest Piedmont RPO Appointment

Wood reported that the appointment is an annual appointment to the Northwest Piedmont Rural Planning Organization. The current representative is Commissioner Brent Ward.

A motion was made by Commissioner Amy Vaughan-Jones to reappoint Commission Brent Ward to the Northwest Piedmont RPO. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Highway 158 Welcome Sign Removal and Replacement

Mayor Marklin reported to the board that the welcome sign on Highway 158 is on the Phillips Shore property. Mr. Shore has contacted the Mayor stating that he would like for the town to either purchase the property that the sign is on or rent the property that the sign is on.

After some discussion, the motion was made by Commissioner Johnny Frye to remove the welcome sign on Highway 158. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Discussion of the Creation of a Study Group to Analyze the Social and Economic Effects of Multi-Family Housing Projects on the Town of Mocksville

Interim Manager Wood reported to the board that it has been brought to his attention that maybe a study group could be formed to analyze the Social and Economic Effects of Multi-Family Housing projects. After some discussion, the board decided to ask for data from various departments and agencies on how multi-family units are affecting their agencies and work responsibilities and the issues that are being faced. Then bring it back to the Planning Board for discussion.

Mayor Marklin informed the board of the trees at the Town Hall that the roots are growing into the building.

A motion was made by Commissioner Brent Ward to take down the trees at the Mocksville Town Hall. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

Mayor Marklin presented to the board the drawings by John Fuller with Fuller Architect of the restrooms on the lot close to the Police Department. The board discussed different options for the restrooms in reference to the location, also the option of selling the site for retail space placing the restrooms at a new location. Grant money has been received and is supposed to be used by March 2017.

A motion was made by Commissioner Johnny Frye to proceed with the project as planned. The motion was seconded by Commissioner Brent Ward. The motion passed with 4 in favor and 1 oppose.

Mayor Marklin informed the board that John Owens and Mike Garner, former town employees, have retired and have requested that the town extend the cap. Currently the town pays \$750 up to age 65 then \$450 for their supplement.

The consensus of the board is to stay where we are for the present time.

Chuck Willis updated the board about the pumps which will be delivered later in the week. Clean out of the water wells went good and they must rework the intake screens. An unofficial number of \$38,000.00 was given to rebuild. The plans for the water lines at the square are underway and should be sent to the state for approval in the next 2 weeks with a spring start date.

Manager's Report

Rate change for county sewer minimum will remain the same at \$24.00. Every thousand gallons over the minimum will increase from \$3.50 to \$3.60.

The advertisement for the Recruitment of Manager is on the town's website along with a link to the application. It has been sent to the league and the association and on the manager's list. Some applicants have already been received.

We have signed the notice to proceed with the Avgol Rail Yard Expansion that will start this week.

Bid openings are to be held on December 13, 2016 for the work on Quality Drive.

The contract for legal services for the Police Department is with Thomas and Means Law firm. The proposal is for \$4000.00 which includes two (2) onsite training consultant visits each year up to two (2) days. Offsite services will be up to 10 hours. If personal consultations are required it will be a one hour block of time which counts against your 10 hours.

A motion was made by Commissioner Brent Ward to accept the contract. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

The Best of Davie County event will be January 19, 2017.

Advertisements and bids should be in hand by the end of January for the Restroom/Park area.

Multi housing information will be collected by Cecil Wood

Interim Manager Wood informed the board that the Fire Chief has requested that some part time firemen hourly rate be brought up to the \$10.00 an hour rate. The budget impact would be \$370 for the remainder of the year.

A motion was made by Commissioner Amy Vaughan-Jones to amend the budget for \$370 for the remainder of the year. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

The Parks Department requested that Lefty Stewart be moved from part time position to a full time position.

A motion was made by Commissioner Brent Ward to be moved from the part time position to a full time position. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

Department Reports

Fire Chief reported that he has spoken to Mr. Fuller about the repair work at the Fire Department. He has looked at building issues and that he will probably be ready to go to bid in March 2017. The truck committee has been visiting to look at trucks.

Commissioner's Report

Commissioner Frye stated that he has received lots of compliments on the lighting of the buildings in the town and the tower. The Parks Department did a good job on removing the trees. The leaf truck has been a problem and signage needs to be done at the park in reference to rules, dogs, etc.

Commissioner Sanford reported that the Senior Services held a Senior Pageant and a Veterans Program that was well attended.

Commissioner Taylor stated that a great job was done with the Bed Race.

Adjourn

A motion was made by Commissioner Rob Taylor to adjourn the December 6, 2016 Regular Board Meeting. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

Mayor William J. Marklin, III

Interim Town Manager, Cecil Wood