

**Town of Mocksville
Regular Board Meeting
October 2, 2018**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Tuesday, October 2, 2018 at 6:00 p.m. in the Mocksville Town Hall.

Present:	Mayor, Will Marklin	Absent:
Commissioners Present:	Eric Southern	
	Amy Vaughan-Jones	
	Brent S.Ward	
	Rob Taylor	
	Brian Williams	

Others Present:

Matt Settlemyer, Town Manager
Lynn Trivette, Town Clerk
Al Benschhoff, Town Attorney
Officer Finney
Officer Black
Ray Moore, Assistant Fire Chief
Rustin Harpe, Parks and Grounds
Brian Moore, Public Works Director

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 the Pledge of Allegiance.

Adoption of Agenda

A motion was made by Commissioner Taylor to add an item to the agenda 4B Proclamation Domestic Violence Awareness Month 2018 and adopt the agenda. The motion was seconded by Commissioner Williams which carried by a unanimous vote of 5-0.

Citizen Comments

April Crowson who is running for District Court Judge introduced herself and passed out voting postcards.

Communications from Boards, Commissions and Agencies

Mayor Marklin read the Proclamation for Family Promise Week and announced the reading of Proclamation for Domestic Violence Awareness October 12, 2018 at 12:00PM and the location is at North Main Street Park.

Consent Agenda

A motion was made by Commissioner Ward to adopt the consent agenda as presented. The motion was seconded by Commissioner Southern which carried by a unanimous vote of 5-0. Items approved were: (A) September 4, 2018 Regular Board Meeting Minutes.

Unfinished Business

Discussion of Chapter 10 Article 5 (Traffic) of the Mocksville Code of Ordinances

There have been past discussions regarding amendments to the Mocksville Code of Ordinances for traffic and speed limit consistency. The Clerk attached the previous presentations and findings so that the Board could create a consensus on how to move forward for Code amendments related to speed limits and other traffic related concerns.

The Board would like the Town Manager to meet with the Police Department and determine consistency for our streets and signs for the safety of the citizens.

New Business

Resolution to close a portion of Gildan Drive

Gildan, Inc. has requested that a portion of Gildan Drive be closed to accommodate a new security station. The existing road is open to the public but appears to be right-of-way for NCDOT. The Town has the responsibility to request closure of this portion of ROW (a map is available) and the Board of Transportation will ultimately take official action to close this portion of ROW.

A motion was made by Commissioner Williams to adopt the resolution to close a portion of Gildan Drive. The motion was seconded by Commissioner Taylor which carried by a unanimous vote 5-0.

Request to amend Town of Mocksville 2018-2019 fee schedule

According to Duke Power invoices, Mocksville's fee for softball rental rates should be increased to \$30/night to offset the costs of lights at the field. Therefore, staff requests that the fee schedule be amended to reflect a nightly rental rate of \$30/hour for the softball field. This also makes our softball field nightly rental rate consistent with the baseball field rental rate.

A motion was made by Commissioner Taylor to amend the 2018-2019 fee schedules to reflect new rates for softball field nightly rently. The motion was seconded by Commissioner Southern which carried by a unanimous vote 5-0.

Budget Amendment to install irrigation system at Main Street Park

Staff requests a budget amendment to cover the cost of installing an irrigation system at Main Street Park. We have received two quotes for installation from Carolina Irrigation and Consolidated Landscape. Town staff will provide sod, dirt, straw, water meter and some labor to offset the cost of installation. Carolina Irrigation was the lowest bidder and total cost would be approximately \$9,800 between the contractor and Town expenses.

A motion was made by Commissioner Ward to approve the budget amendment to install irrigation system at Main Street Park rewarding Consolidated Landscaping Inc. \$7,225.00. The motion was seconded by Commissioner Taylor which carried by a unanimous vote 5-0.

Public Hearing

N/A

Communication from Staff

Town Attorney – Al Benschoff

Al informed Town Board that he would be absent at the next Town Board meeting November 6, 2018 but another Attorney, Kevin Hornik from the firm would be at the meeting.

Town Manager – Matt Settlemyer

The Manager introduced the new agenda format. He would like to keep the sections the same, even if there is not an item. He feels it is good for the public to see what the categories are with the business that is being dealt with. Descriptions and time restraints are included for citizen comments, which is 3 minutes; and public hearing, which is 10 minutes; with the amount of minutes being at the discretion of the Board. He feels this is a format that will work; the moment of silence and the Pledge of Allegiance will be flip flopped and the approval of the agenda will be an additional item. The agenda layout is at the boards' discretion; whatever is the best way to serve the board and the public.

The Manager asked Brian Moore to give us an update on the closed bridge at Rich Park. He wanted to know when the road would be back open and the status of the quotes to fix it. Brian stated he has requested 3 quotes, Lackey's Backhoe Service, Jamie White and Brian McDaniel. Brian McDaniel is the only quote received at this time. The Manager stated he would like to move on the lowest, responsible bid. He said a budget amendment will be made, in addition to reimbursement from FEMA. The Manager will keep everyone updated on the progress on the bridge.

Church street according to Brian Moore, is under control at the moment; waiting on DOT for curbing.

Mast arm poles at the new park, according to Tami Langdon are expected to be completed December 14.

The Manager would have like for it to have been completed already, but November may not be the most convenient due to events and Christmas lighting. He does realize we paid for these last September. There is not a definite date this will be accomplished.

Communication from Mayor and Town Board

Will Marklin –

The Mayor would like everyone to please mark their calendars for the following upcoming events, along with supporting Tami Langdon, for the Oaks Festival on October 13 and the Bed Race on November 16.

Rob Taylor –

Commissioner Taylor stated the next board meeting is Election Day, and encouraged everyone to get out and vote. He also wanted us to keep on our schedule October 12; this is homecoming and one of the last home football games. This is a great event for everyone.

Eric Southern –

Commissioner Southern thanked all the department heads and welcomed Matt to Mocksville.

Brian Williams –

Brent Ward –

Commissioner Ward thanked all the departments for doing a great job. He also commented that the banners look great, and thanked Tami Langdon. Thanked the department heads for making it to the meeting.

Amy Vaughan-Jones-

Commissioner Vaughan-Jones mentioned it was good to see April Crowson, who is an integral part of the Child Advocacy center. Commissioner Vaughan-Jones inquired about Mill Fest; Tami Langdon responded it did not go well, with vendors pulling out early. She also inquired about the proposed idea of not doing movies when football season starts, and wanted to know if the movies in the park event could be coordinated differently. Tami mentioned doing a Halloween movie feature in the month of October, verses a movie in September starting next year. Commissioner Vaughan-Jones feels the movies have been a nice addition, and the feedback has been good. She said it was nice to see all the department heads; appreciates all the work they do. Commissioner Vaughan-Jones also said it was great to have Town Manager Matt Settlemyer here and likes the new format of the agenda.

Adjourn

A motion was made by Commissioner Taylor to adjourn the October 2, 2018 Regular Board Meeting. The motion was seconded by Commissioner Williams which carried by a unanimous vote 5-0.

William J. Marklin, Mayor

Lynn Trivette, Town Clerk, NCCMC