

**Town of Mocksville
Regular Board Meeting
November 6, 2018**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Tuesday, November 6, 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
Kevin Hornik, Attorney
Pat Reagan, Assistant Police Chief
Captain, Jeff Finney
Frank Carter, 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.

Police Chief Reagan led the Pledge of Allegiance.

Adoption of Agenda

A motion was made by Commissioner Ward to adopt the agenda. The motion was seconded by Commissioner Taylor which carried by a unanimous vote of 5-0.

Citizen Comments

No one spoke.

Communications from Boards, Commissions and Agencies

Mayor Marklin read the Proclamation for United Way of Davie County Month – October 2018.

Consent Agenda

A motion was made by Commissioner Taylor to adopt the consent agenda as presented. The motion was seconded by Commissioner Williams which carried by a unanimous vote of 5-0. Items approved were: (A) October 2, 2018 Regular Board Meeting Minutes. (B) Resolution for Approving Local Water Supply Plan.

Unfinished Business

None

New Business

Adopt Employee Computer, Email, Internet and Social Media Usage Policy

The policy encompasses appropriate use of social media for Town employees. Each employee must acknowledge this policy. It should improve workplace efficiency and will protect both the employee and the Town in terms of exposure on social media platforms.

A motion was made by Commissioner Taylor to adopt the Social Media Usage Policy. The motion was seconded by Commissioner Southern which carried by a unanimous vote 5-0.

Approve Agreement for Professional Services Between Davie County and Hazen and Sawyer For Water Supply Improvements and Budget Amendment for \$32,000 Which Will Provide the County With a Purchase Order.

Hazen and Sawyer have been retained by Davie County, in consultation with the Town of Mocksville, to proceed with a water supply improvement project. The scope of services include an update to the 2012 Master Plan Water Demand Forecasts, confirmation of the available water supply capacity, an evaluation of water treatment plant capacity and condition and alternative water supplies for the region. The agreement is between the County and the consultant and the Town's cost for this study is \$32,000.

A motion was made by Commissioner Taylor to approve the agreement and budget amendment for \$32,000. The motion was seconded by Commissioner Vaughan-Jones which carried by a unanimous vote 5-0.

Public Hearing

Proposed road closing of a public drive named Gildan Drive and runs approximately 500ft south toward Interstate Drive.

A motion was made by Commissioner Williams to open the public hearing to consider closing a portion of the ROW on Gildan Drive. The motion was seconded by Commissioner Taylor which carried by a unanimous vote 5-0.

A motion was made by Commissioner Ward to close the public hearing to consider closing a portion of the ROW on Gildan Drive. The motion was seconded by Commissioner Southern which carried by a unanimous vote 5-0.

A motion was made by Commissioner Ward to table until the December meeting when the Town Attorney Benshoff can be present. The motion was seconded by Commissioner Taylor which carried by a unanimous vote 5-0.

Communication from Staff

Town Attorney – Al Benschhoff

Town Manager – Matt Settlemyer

The Manager recognized the Interns, Brandon Edwards and Charlie Chapman that were employed this summer and the letter that the Town received stating the reward of funding for the 2019 Recreational Trails Program for the Rich Park Greenway Expansion Project. The grant is in the amount of \$100,000. The Manager was not working here at the time when the Interns were employed but he recognized their outstanding work and that the Town appreciated their accomplishments and hard work.

The Manager asked Chief Reagan to enlighten the Board on No Shave November. Chief Reagan said the Mocksville Police Department was proud to participate in No Shave November. The nation-wide initiative is designed to help bring awareness to issues or organizations in the community. This year, the department is teaming up with Big Brother/Big Sisters of Davie County. In support of this collaboration, the Town Manager temporarily rescinded the Grooming Policy for the PD staff who chooses to participate. Officers who pay the \$30 fee will be permitted to grow their beards and encourage others in the community to donate to the cause. Following this event, MPD will continue this partnership with Big Brothers/Big Sisters through their “Bigs in Blue” program. This program pairs an Officer with a “little” to help both interact and bond. The PD’s involvement will be the first for this initiative in the Triad. The Manager is proud the department is being apart of No Shave November and December 1st they will all be clean shaved again.

The Manager mentioned that he and Al have been working on the speed limit sign ordinance and have made some slight changes and will bring that to the next Board meeting.

The Manager asked Tami about the Bed Race which is an event on November 16th and Tami said she had sixteen teams as of today and needed twenty-two. No deadline to sign up for the bed race. Tami is excited about the ladies in the Police Department which are going to be decked out as Super Heroes and they will lead the Bed Race parade. The Christmas Parade is December 1st at 2pm.

The Manager asked Chief Carter to report on the new fire truck pictures. Chief Carter is excited and says delivery is expected the second week of December in Statesville and January in Mocksville because of striping and equipment loaded on it. It want be fully serviced until February because the department has to train on the new equipment. Some of the staff went to Wyoming, Minnesota for an inspection in October and they will be going back for the final inspection December 3rd, 4th, and 5th.

The Manager said the mast arms for the Square are planned to be shipped in November and installed in December. Public Works Director, Moore is speaking with the Town’s consulting firm Ramey and Kemp tomorrow on Phase II mast arms which are the design of signal plans at US 158 N. Main Street at Gaither Street intersection.

The Manager thought as a new comer that the Halloween evening went great and was a very good crowd. The Manager included that he walked across an undesignated street and understands why the road closure needs attention. The Manager and Chief Reagan will be working on a road closure plan for next year because time was not permitted for this year. The Manager wants to start planning early on a road closure/detour and educate the residents so they will know the Town's plan for the Halloween evening. Closing the road on Halloween night does mean that the Town will take ownership for public safety and the Board feels this is fair. Some residents are talking concerns about closing the road. The Town already closes the road for the Bed Race, Tractor Parade and Christmas Parade so hopefully the plan will be similar. Chief Reagan mentioned doing spring feasibility study and work on adding Halloween to the list of road closures. Commissioner Vaughan-Jones would like to get the MTDA involved and use some funds to make Halloween an event that would include helping merchants with candy funding. If Halloween was to become an event Mayor Marklin spoke of food trucks setting up. The residents love participating but would like to have a stopping time around 8pm. Mayor Marklin discussed if Halloween became an event the time could start at 6pm and cut off at 8pm. The residents could get together and form a committee and discuss more activities for Halloween night. The Manager will focus on the road closure which is an absolute and also look into the possibility of MTDA promoting Halloween as an event also.

Communication from Mayor and Town Board

Mayor Marklin wanted to mention the Citizen's Academy he is attending. Captain Finney and Major Black is hosting this academy and the Mayor recommends this to all the Board. It's one way of educating ourselves what the Police Department does on a daily basis. It is eight weeks long on Thursday nights and they hope to open it up to citizens.

Commissioner Taylor –

Commissioner Southern thanked all department heads for their hard work and congratulated Benita on her Count seat. He wished everybody a Happy Thanksgiving.

Commissioner Williams appreciates the staff speaking with NCDOT about the road closure for Halloween but the timing was too short for this year and if all possible go ahead and be proactive and plan that way for next year. Excited about the fire truck and appreciate all the departments along with the new Manager.

Commissioner Ward welcomes and congratulates County Commissioner Finney to the Board meeting and also thanked all the department heads for their hard work. He wished Happy Thanksgiving to all and that the Town has so much to be thankful for this year. Will Church Street be done tomorrow? The Manager says if weather permitting Church Street curbing and asphalt will be done tomorrow.

Commissioner Vaughan-Jones- Sodding on Church Street and fixing yards? The Manager will have to take one issue at a time after the curbing and asphalt is completed. The Manager is not aware of property yard issues. Commissioner Vaughan-Jones will be absent at the December 4th Board meeting.

Adjourn

A motion was made by Commissioner Taylor to adjourn the November 6, 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