

**Town of Mocksville
Regular Board Meeting
February 5, 2019**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Tuesday, February 5, 2019 at 6:00 p.m. in the Mocksville Town Hall.

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

Others Present:

Matt Settlemyer, Town Manager
Beth Thompson, Deputy Clerk
Emily Quance, Administration Specialist
Al Benschhoff, Town Attorney
Pat Reagan, Assistant Police Chief
Jeff Finney, Captain
Frank Carter, Fire Chief
Ray Moore, Assistant Fire Chief
Brian Moore, Public Services 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 Williams to adopt the agenda. The motion was seconded by Commissioner Taylor which carried by a unanimous vote of 4-0.

Citizen Comments

Communications from Boards, Commissions and Agencies

Consent Agenda

A motion was made by Commissioner Taylor to adopt the consent agenda as presented. The motion was seconded by Commissioner Southern which carried by a unanimous vote of 4-0. Items approved were: (A) January 15, 2019 Regular Board Meeting Minutes. (B) January 15, 2019 Executive Session Minutes.

Unfinished Business

New Business

Certificate of Sufficiency for property located at 1258 Yadkinville Road and the scheduling of a Public Hearing for March 5, 2019 in the Town Hall Board Meeting Room, beginning at 6pm.

We have received a request for annexation for a parcel of property at 1258 Yadkinville Road. This parcel is next to the existing Advance Auto site and has access to water and sewer services from the Town of Mocksville. At the January meeting the Board approved a Resolution so the Clerk can ensure that the petition and legal description are valid for an annexation. The next step is to approve a Certificate of Sufficiency and to set a date for a Public Hearing.

A motion was made by Commissioner Taylor to accept the Certificate of Sufficiency and to set a Public Hearing for March 5, 2019 in the Town Hall Board Meeting Room at 6:00pm. The motion was seconded by Commissioner Williams which carried by a unanimous vote of 4-0.

Budget Amendment 2018-2019-3 for the purchase of the new fire truck.

The purchase of Mocksville's new fire truck was budgeted in FY 2017-18. Since the purchase was not completed until FY 2018-19 the original funding rolled back into our Fund Balance from the previous fiscal year. This amendment re-allocates the previous funds from FY 2017-18 to complete the purchase of our fire truck. The total cost of this purchase is \$585,000 financed over 5 years at an interest rate of 2.29%. Mocksville made the first recurring payment for the truck in August 2018 in the amount of \$125,159.20.

A motion was made by Commissioner Ward to approve budget amendment FY 2018-2019-3 in the amount of \$600,000. The motion was seconded by Commissioner Southern which carried by a unanimous vote of 4-0.

2019-2020 Budget Retreat Calendar

A calendar was presented for the upcoming Budget process. The staff needs to confirm the dates and times that work with everyone's schedule as we move forward.

No action taken

Resolution for Tentative Award of Dutchman's Creek WWTP Renovation

Bids for the Dutchman's Creek WWTP Renovation were opened on January 24th and the low bid was \$3,488,750. This project has to be submitted to the State to review both our construction plans and our financing arrangement. This Resolution allows us to move forward with the review process in Raleigh. Chuck Willis was at the February meeting to answer any questions about the project and the process moving forward.

The State requires this process to make sure that management has shown you the bidding results and the loan agency has to make sure the bidding results are sufficient and all the paper work is in order so they can grant you permission to award you the contract at the next meeting. Brushy Mountain builders are a good contractor and Willis Engineers has worked with them before. Chuck is happy with the bid amount considering the cost of construction these days.

The project will be split into three pieces so if something becomes over budgeted we can cut something. Next month we will discuss options because the project has increased. The Town got a total of nine bids between \$3.4 million to \$6.4 million. The project consists of three pieces:

1. Replacing the screening system
2. Replacing the clarifiers with larger clarifiers
3. Add a second sludge digester

A motion was made by Commissioner Taylor to adopt the resolution to tentatively award Brushy Mountain Builders, Inc. the renovation of Dutchman's Creek WWTP in the amount of \$3,488,750. The motion was seconded by Commissioner Williams which carried by a unanimous vote of 4-0.

Communication from Town Staff

Town Manager Settlemyer

Good to see Lash Sandford here tonight who was on the Board when the fire truck was voted on to be purchased and also tonight getting to see the fire truck. It was a large capital purchase and it's good to recognize those who were involved that made it happen.

Manager will be attending a FEMA meeting Friday, February 8th in Yadkinville with Davie County because they have been qualified for FEMA funding and hopefully this means getting some reimbursements back from Hurricane Michael.

The new mast arms are looking good and lights should be on this week.

The County gives Grants for small recreation capital projects and last year the Town received the Grant and decided to establish a volleyball court at Rich Park. This project included outdoor volleyball sand, poles, border to separate grass from the court and netting. A new application is due February 15, 2019 and the Town is looking at new equipment, Dog Park and maybe Frisbee Golf at Rich Park. Capital projects are favored. A committee determines who get funding.

Communication from Mayor and Town Board

Commissioner Williams – beautiful fire truck outside and thank you for your service, thanks to the Police Department. Thank you for settling in Matt because you're doing a good job and look forward to the budget process. Brian saw Brian Moore and his guys out with the new sewer line pumping machine, not as shiny as the fire truck but an asset to the Town. Thanks Public Works and Town Hall staff for the work you do.

Commissioner Taylor – reiterate what Brian said and time for fund raiser season. Smart Start HD is Friday, February 8th at 6pm. Tickets are still available and then April 5th Dragon Fly House; Share the Love Dinner at the WinMock and/or Richard Childress Racing Museum. The theme is Kentucky Derby; tickets are available.

Commissioner Southern – the fire truck looks great and thank you Chief Carter for the invitation to your awards the other night. Thanks to all the department heads and good to see everyone here tonight.

Commissioner Ward – congratulations on the new fire truck; it's been a long two years and Chief Carter and staff you've done a great job. Thanks to the Police Department, Public Works and Parks and

Grounds. One group that does not get recognition is our Town Hall group and you make it function smooth as can be and just want to thank you for your service.

Mayor Marklin – The HD down is this Friday, and Souled Out is a band at the Arts Council and tickets are still available.

Adjourn

A motion was made by Commissioner Taylor to adjourn the February 5, 2019 Regular Board Meeting. The motion was seconded by Commissioner Southern which carried by a unanimous vote 4-0.

William J. Marklin, Mayor

Lynn Trivette, Town Clerk, NCCMC