

**Town of Mocksville
Regular Board Meeting
May 7, 2019**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Tuesday, May 7, 2019 at 6:00 p.m. in the Mocksville Town Hall.

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

Others Present:

Matt Settlemyer, Town Manager
Lynn Trivette, Town Clerk
Al Benschhoff, Town Attorney
Pat Reagan, Police Chief
Frank Carter, Fire Chief
Rustin Harpe, Parks and Grounds Director
Brian Moore, Public Services Director
Tami Langdon, Community Development

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 Ward to add a budget amendment 7E to the agenda. The motion was seconded by Commissioner Taylor which carried by a unanimous vote 5-0.

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

Citizen Comments

No one spoke

Communications from Boards, Commissions and Agencies

Mayor presented the Proclamation International Firefighters' Day to Chief Carter.
Mayor presented the Proclamation Police Week and Peace Officer's Memorial Day to Chief Reagan.
Mayor presented the Proclamation Public Works Week to Director of Public Works Brian Moore.

Mayor presented the Proclamation National Day of Prayer and it was also presented at the YMCA.

Chuck Willis, P.E. presented a power point to the Board that addressed the Asset Management Plan. This is the NC Division of Water Infrastructure Asset Inventory and Assessment (AIA) Grant Program. It was a 2-year program, \$150,000 grant; each for water and sewer systems, 15% match and Mocksville was awarded the maximum amount. The scope of work included field program and mapping, development GIS, condition assessments, distribution system model, wastewater flow monitoring, level of service and risk analysis, recommendations, short-term and 10-year CIP plans and funding model. Total man hours from public works were over 840 staff hours. The hours included field reviews of all visible assets which consisted of WTP, pump stations, valves, meters, fire hydrants, WWTP, pump stations, manholes, CCTV sewer inspections, assist engineer with hydrant tests and assist engineer with sewer flow monitoring. The conclusion results were a water and sewer maintenance map books, GIS system with inventory records, water distribution model, wastewater collection model, condition of each asset, critical assets, short-term needs, 10-year CIP, tools for rate making, reports that documents the process and submitted to NC DWI.

Sidniee Suggs, Director of Davie Arts Council presented a power point to the Board that addressed the significance of the Arts Council in Davie County. The Arts Council connects people (children and adults) with the arts, photo club, flags in July, Christmas Celebration and new events for season 2019-2020.

Jane Blue, Director of Davie County Library presented a power point to the Board that addressed the importance of the Davie County Library. Ms. Blue discussed the revenues, expenses, patrons with library cards, tax dollars at work, programs and services, up and coming events, sharing the space, future plans, what the library needs from Mocksville and Ms. Blue's dreams for the DC Library.

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 5-0. Items approved were: (A) April 2, 2019 Regular Board Meeting Minutes. (B) April 24, 2019, Special Board Meeting Minutes (Budget Retreat).

Unfinished Business

New Business

Resolution in Support of New Industry Location and NCDOT's Participation in the Needed Angel Road Improvements

G2 Structures is considering expanding their entertainment services facility off Angell Knoll Ave. past the Credit Union. This will create 25 new jobs and 45 jobs within 2 years. Terry Bralley has secured funding from NCDOT for a road extension but it will require the Town's approval as Angell Knoll Ave. is a town maintained street.

A motion was made by Commissioner Ward to adopt the resolution to support the new industry location and NCDOT's participation in the needed Angel Road improvements. The motion was seconded by Commissioner Williams which carried by a unanimous vote of 5-0.

Annual Budget Message for FY 2019-2020 and to Call for a Public Hearing June 4, 2019 at 6:00pm Located at the Mocksville Town Hall

Manager presented the Annual Budget Message and proposed Budget Ordinance for FY 2019-2020. Manager addressed the proposed budget on the discussion from the Board's previous two workshops. No action taken on the budget except for calling a public hearing for June 4th.

A motion was made by Commissioner Ward to approve the public hearing for June 4, 2019 at 6:00pm located at the Mocksville Town Hall for the Annual Budget Message and Budget Ordinance for FY 2019-2020. The motion was seconded by Commissioner Taylor which carried by a unanimous vote of 5-0.

Resolution Supporting NCDOT Downtown Intersection Improvements

NCDOT has offered to work with the Town on pedestrian safety measures at the intersection of Highway 158 and Depot Street. These measures include crosswalks with bump-outs at the Mast Arm lights and pedestrian crosswalk lights. These improvements will eliminate eight parallel parking spaces that are currently on the square but should provide a much higher level of safety for pedestrians. NCDOT anticipates the cost to be \$50,000+ and we are working with our representatives in Raleigh to expedite the improvements.

A motion was made by Commissioner Vaughan-Jones to adopt the resolution to support the NCDOT downtown intersection improvements. The motion was seconded by Commissioner Southern which carried by a unanimous vote of 5-0.

Approving the Inter-Local Agreement and Sewer Service Agreement with Davie County

Mocksville's Inter-local agreement and Sewer Service Agreement need to be renewed this year. The agreements provided the same services as the previous agreements except that we have included a higher level of detail to better define what each service offers to the Town. This is only a two year agreement for the Inter-local because we may want to review our internal services as the Highway Patrol's lease expires. The Sewer Service agreement is for a 5 year renewable term. Both agreements are necessary at this time to continue providing services to our residents. The new Inter-local agreement will save the Town \$20,000 annually and the new Sewer Service Agreement will save the Town \$80,000 annually.

A motion was made by Commissioner Southern to approve the Inter-Local Agreement and Sewer Service Agreement with Davie County. The motion was seconded by Commissioner Williams which carried by a unanimous vote of 5-0.

Budget Amendment for Department 4200; Amendment FY-2018-2019-6

This budget amendment to department 4200 increases our original budget by \$80,000. The additional costs are associated with management changes during the FY.

A motion was made by Commissioner Taylor to approve the budget amendment for \$80,000. The motion was seconded by Commissioner Williams which carried by a unanimous vote of 5-0.

Communication from Town Staff

Manager recognized Finance Director Lynn Trivette for completing 48 hours at Wilkes Community College continuing her education with Local Government Finance. Manager is proud of her work and the certificate is well deserved.

Communication from Mayor and Town Board

Commissioner Williams thanked Chuck and Brian for the work on the Asset Management Program and thought the results were excellent for the Town. Williams appreciate Jane and Sidniee presenting tonight and updating the Board on community programs and events. Williams thanked Town staff and mentioned to Rustin that the pole shed looked nice and very big. Williams appreciates Town Attorney looking after the Town.

Commissioner Taylor agreed with Williams above but added thanks to Tami for a great job on the Daniel Boone Festival.

Commissioner Southern thanked the department heads for all they do for the Town, Chuck, Sydnee and Brian great job on the Asset Management Plan, Tami the Daniel Boone Festival was a success.

Commissioner Ward thanked the department heads for all they do for the Town. A shout out to the Police Department who went above and beyond the call of duty for a dog that went missing and they never backed down until the case was solved and the results ended up positive. Ward extended his condolences/prayers to the Mooresville PD/Officer that was shot in the line of duty. Ward thanked Matt and Lynn for a job well done on the budget and looking after the best interests of the Town financially.

Commissioner Vaughan-Jones thanked the Fire Department, Police Department for working the case so hard to find the missing dog and didn't once consider it was just a dog. Chuck/Brian rocked on the Asset Management Plan and such a benefit for the Town. Rustin the park looks great, Jane and Sidniee thanks so much for sharing your community services with the Board and the information that makes it all happen. Thank you Matt and Lynn for the recommended budget and the hard work that goes into achieving it. Please try and present proclamations a month ahead of when they are scheduled so they week/day want be over when you present them at the Board meetings.

Mayor Marklin Comprehension Plan presentation will be sometime in July/August and the Town will know where there headed. Tami job well done with the Daniel Boone Festival and appreciate the presented budget and looking forward to the new fiscal year.

Adjourn

A motion was made by Commissioner Ward to adjourn the May 7, 2019 Regular Board Meeting. The motion was seconded by Commissioner Taylor which carried by a unanimous vote 5-0.

William J. Marklin, Mayor

Lynn Trivette, Town Clerk, NCCMC