

**Town of Mocksville
Regular Board Meeting
January 4, 2022**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Tuesday, January 4, 2022 at 6:00 p.m. in the Mocksville Town Hall building located at 171 S. Clement Street.

Present:

Mayor, Will Marklin

Absent: Rob Taylor

Commissioners Present:

Jenny Stevenson

Carl Lambert

Justin Draughn

Johnny Frye

Others Present:

Ken Gamble, Town Manager

Lynn Trivette, Town Clerk

Al Benschhoff, Town Attorney

Brian Moore, Public Services Director

Frank Carter, Fire Chief

Rustin Harpe, Parks and Grounds Director

Tami Langdon, Community Development

Mayor Marklin called the meeting to order.

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 Draughn to adopt the agenda as written. The motion was seconded by Commissioner Lambert which carried by a unanimous vote 4-0.

Citizen Comments

Mayor reads; Under GS section 160A-81.1, the Board shall provide one period for public comment per month. Public comments are a valued part of the Board meeting but we also have to handle monthly business items. If your public comment is not heard this month we provide the same opportunity at each month's Board meeting. Public comments are limited to 3 minutes per comment. The Mayor asks that groups appoint spokespersons for groups supporting the same position, especially when the number of people wishing to attend the meeting exceeds the capacity of Town Hall. When the comments become repetitive and no longer provide new information then discussion for this meeting may be stopped. As a reminder, the comment period is not a question and answer session. As always, the Mayor shall provide for the maintenance of order and decorum in the conduct of the comment period.

No one spoke

Communications

Strategic Planning Presentation – Town Manager

Mission, Vision and Values

Goals, Objectives and Actions

Interlinked with the Budgetary Process (link our ideas with the budget)

Consent Agenda

A motion was made by Commissioner Frye to adopt the consent agenda as presented. The motion was seconded by Commissioner Draughn which carried by a unanimous vote of 4-0. Items approved were: (A) December 7, 2021 Regular Board Meeting (B) Monthly Financials and (C) Tax Releases.

Consider Amending Code of Ordinances Chapter III General Regulations, Article 1: Animals and Fowl; Restraint of Animals for the Second Reading

Town Attorney addressed the Board. In 2017, the Board of Commissioners adopted Davie County's animal control ordinance that did not include a leash law provision. This ordinance will require dogs to be on a leash when off the owner's property and address the tethering of dogs. Davie County animal control will enforce this law. This ordinance needs to be presented and adopted twice before the Board. This is the second reading.

A motion was made by Commissioner Lambert to adopt amendments to the code of ordinances Chapter III general regulations, article I: animals and fowl; restraint of animals for the second reading. The motion was seconded by Commissioner Stevenson which carried by a unanimous vote 4-0.

Consider Ordinance Amendments to Comply with SB300 for the Second Reading

Town Attorney Benshoff addressed the Board. The General Assembly amended General Statute 160A-175 to state that no town ordinance may be enforced criminally after November 20, 2021, unless the Town Board adopts specific ordinance specifying precisely what sections may be enforced by a criminal action. Amendments to the ordinance will need to be presented and adopted twice before the Board. This is the second reading.

A motion was made by Commissioner Draughn to adopt amendments to ordinances as written to comply with SB300 for the second reading. The motion was seconded by Commissioner Frye which carried by a vote 4-0.

Consider Annexation Petition Request from Triple J Family, LLC and a Resolution Directing the Clerk to Investigate the Sufficiency of the Annexation Petition Located at 136 Triple J Lane

A motion was made by Commissioner Frye to approve the annexation petition from Triple J Family, LLC and adopt the resolution to instruct the Town Clerk to inspect the parcel 5748402876 on 136 Triple J Lane for sufficiency. The motion was seconded by Commissioner Draughn which carried by a vote 4-0.

Consider Resolution for Approving Local Water Supply Plan

Town Manager Gamble addressed the Board. This is the approval for the 2020 Water Supply Plan that has already been submitted to the State. They require the Board to have a formal resolution adopted.

A motion was made by Commissioner Lambert to adopt resolution for local water supply plan. The motion was seconded by Commissioner Draughn which carried by a unanimous vote 4-0.

Communication from Town Staff

Town Attorney Al Benshoff: Happy New Year
Town Manager Ken Gamble:

Fire Chief Carter –Recognizing Fire Department for becoming heavy rescue and machinery and agricultural certified.

The heavy rescue certification signifies that the department has the tools, equipment, and trained personnel to mitigate incidents involving things like bus accidents, heavy machinery incidents, and tractor-trailer accidents, to name a few. The additional machinery and agricultural certification indicates that the fire department’s personnel are prepared for the most common injuries and accidents that occur with farm equipment, including patient stabilization and extrication.

The Fire Department hopes they can enhance the level of service to its citizens.

Infrastructure Partnership & Funding Opportunities – December 1st

Met with Economic Development, Davie County, Bermuda Run and representatives from Hazen to discuss ways we can combine existing infrastructure projects to make them more competitive for funding. We will be looking the water & sewer system county wide to facilitate this process. Also discussed 121M at the state level that will be available in the spring 2022 funding cycle and possibly delaying bidding on projects (Brakebush Force Main) to determine if we can access additional grant dollars.

YVEDDI Micro-transit Steering Committee – December 7th

Committee members reviewed the Mocksville Microtransit NCDOT draft report and discussed branding ideas for the fleet. The draft report will now go to the YVEDDI finance committee for approval. This was the final meeting of the committee.

PTRC Board of Delegates & Transportation Advisory Committee (TAC) Meetings – Dec 15th

Commissioner Frye and I attended both meetings via Zoom. The items discussed relevant to Mocksville were: Strategic Transportation Prioritization (SPOT) 6.0 was terminated in summer 2021 due to significant disruptions in the construction market rendering project cost estimates useless. Work will begin on SPOT 7.0 in spring 2022 with the final work product to be approved in 2023. The Yadkinville / Wilkesboro roundabout is scheduled for construction sometime Summer-Fall 2022.

SPR Sidewalk Grant (Update)

The project has been bid out and the winning firm was Alta Planning and Design. The project under consideration is extending a greenway from Davie Middle School to the Davie Community Park. Work will begin with community stakeholder meetings after the first of the year. This is a planning grant only.

Saturday, February 5, 2022 will be the budget retreat from 8am to 2pm. The Department Heads will be presenting their PowerPoints to the Board.

Communication from Mayor and Town Board

Commissioner Lambert: Thank you to staff.

Commissioner Taylor: Absent

Commissioner Stevenson: Happy New Year and thank you to staff. Enjoyed the refreshments.

Commissioner Frye: Thank you to staff.

Commissioner Draughn: N/A

Mayor Marklin: Thank you to staff. Thank you all for coming out tonight.

Adjourn

A motion was made by Commissioner Frye to adjourn the January 4, 2022 Regular Board Meeting. The motion was seconded by Commissioner Stevenson which carried by a unanimous vote 4-0.

The attached documents are incorporated herewith and are hereby made a part of these minutes.

William J. Marklin, Mayor

Lynn Trivette, Town Clerk MMC, NCCMC