YANCEYVILLE TOWN COUNCIL MEETING MINUTES Tuesday, October 5th, 2021 7:00 PM

The meeting of the Town Council was held remotely in the Yanceyville Museum of Art at the Yanceyville Municipal Services Building and due to COVID-19 the meeting was also conducted electronically through WebEx on Tuesday, October 5th, 2021, at 7:00 PM.

Council Members present in person: Mayor- Alvin Foster, Keith Tatum, and Brian Massey

Council Members present electronically: Mayor Pro Tem- Odessa Gwynn

Council Members absent: Margie Badgett-Lampkin

Staff present in person: Kamara Barnett, Town Manager/Clerk, and Lee Farmer, Town

Attorney

Item 1: Call to Order

Mayor Alvin Foster called the Town Council Meeting to order at 7:05 PM. The meeting opened with a prayer. He asked all to stand for the pledge of allegiance. Mayor Foster also stated that the Yanceyville Town Council rules and procedures reflect the revisions of the North Carolina open meeting law of the North Carolina General Statues, a copy of the Yanceyville Town Council rules and procedures are available upon request. Yanceyville Town Council also has rules and procedures for electronic meetings that reflect the revisions of the North Carolina open meeting law of the North Carolina General Statues, a copy of the Yanceyville Town Council rules and procedures are available upon request.

Item 2: Review and Adoption of Agenda - Mayor & Council

Mayor Foster asked Town Council to review the agenda. After a short review, Councilman Tatum made a motion to adopt the Agenda. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Item 3: Consent Agenda

- a.) Minutes from September 14th, 2021, Town Council Meeting
- b.) Minutes from September 29th, 2021, Town Council Meeting

Mayor Foster asked Town Council to review the Consent Agenda. After a short review, Councilman Tatum made a motion to adopt the Consent Agenda as presented. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Item 4: Public Comments

None

Item 5: Inframark Update- Greg Ryland

Mayor Foster introduced Mr. Greg Ryland, Inframark. Mr. Ryland updated Town Council on,

Yanceyville Water Treatment Plant

No excursions occurred for the month of September 2021

Water flushing occurred for 16 hours this month on dead ends around town (September 2021) Installed new motor in flocculator # 1. Will also need drive replaced

Yanceyville Wastewater Treatment Plant

To date there has been no excursions for the month of September. Fecal results have all been good

Pumped out the contact chamber weekly to keep solids from building up which has helped the fecal problem

Aqua Aerobics is recommending we replace seals on all the decanters. A leaking seal is allowing solids to feed to effluent chamber.

Staff received training from Aqua Aerobics system representative, Wendy Ferguson. She has recommended adjustments to the phase times which will help optimize the facilities treatment

Mayor Foster thanked Mr. Ryland for presenting a detailed report.

Item 6: Town Attorney Report- Lee Farmer

None

Item 7: Town Manager Report- Kamara Barnett

Town Manager Barnett reminded Town Council that the November Town Council meeting will be held on November 9th, 2021, at 7pm (2nd Tuesday) due to Election on November 2nd,2021.

Town Manager Barnett announced that the Community Development Block Grant Application for Waterline Replacement was successfully submitted on September 30th, 2021, to NCDEQ. Town Manager Barnett thanked Troy King and Franz Holt, Alley William Carmen and King and David Putman and Grace Messenger, Piedmont Triad Regional Council for their great efforts in assisting with the Grant Application.

Town Manager Barnett also mentioned that at this time we still have vacancy on Yanceyville Planning Board. She noted that is important to fill that vacancy as we start preparing for the Comprehensive Land Use Plan. She asked Town Council to please help spread the word to

persons that would be willing to serve to on the Planning Board. Any interested persons should contact the Town for details.

Town Manager Barnett noted that the UNC School of Government (graduate students) reached out to offer assistance with preparing and creating the Comprehensive Land Use Plan mandated by the State (adopted by July 1st, 2022). She indicated that Bradley Davis, Planning and Services has scheduled a future meeting for the students to visit Yanceyville and surrounding areas.

Town Manager Barnett Announced that she will be attending class with the North Carolina School of Government for the next two week.

Town Manager Barnett updated Town Council on the Free Public Wi-Fi Project. She indicated that Steve Brooks, Brooks Networking mention that Duke Energy will be in Yanceyville Friday October 8th, 2021, to validate pole plan for Wi-Fi.

Item 8: Closed Session- G. S. 143-318.11 Real Estate and Economic Development

Mayor Foster asked Town Council for a motion. Councilman Tatum made a motion to go into Closed Session General Statues 143-318.11Real Estate and Economic Development motion was seconded by Councilman Massey and passed with a unanimous vote.

After Town Council returned from Closed Session, Mayor Foster asked for a Town Council motion to come out of Closed Session. Councilman Tatum made a motion to come out of Closed Session. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Mayor Foster asked Town Council for a motion to go back into Regular Session. Councilman Tatum made a motion to go back to into Regular Session. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Mayor Foster noted that while in Closed Session there is nothing to address in Regular Session at this time.

<u>Item 9: Informal Discussion/Public Comment- Discussion and Comments must directly relate</u> to agenda items.

None

10.Adjournment

Mayor Foster asked Council for a motion to adjourn. After no further discussion, Councilman Tatum made a motion to adjourn. Councilman Massey seconded the motion that passed with a unanimous vote. Meeting ended at 8:17 pm

| Respectively Submitted: | | |
|---------------------------|---|--|
| Alvin Foster, Mayor | _ | |
| Kamara Barnett Town Clerk | | |

For Kamara Barnett, Town Clerk prepared the above minutes. They represent a brief description of those matters that were

addressed at this meeting.