

**YANCEYVILLE TOWN COUNCIL
MEETING MINUTES
Tuesday, October 6th, 2020 at 7:00 PM**

The meeting of the Town Council was held remotely in the Council Chambers at the Yanceyville Municipal Services Building and due to COVID-19 the meeting was also conducted electronically through Zoom on Tuesday, October 6th, 2020 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 and Margie Badgett-Lampkin

Staff present in person: Town Manager- Brian Collie and Town Attorney- Lee Farmer

Staff present electronically: Town Clerk- Kamara Graves

Item 1: Call to Order

Mayor Alvin Foster called the Town Council Meeting to order at 7:00 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 Statutes, 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 Statutes, 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 for a motion to adopt the Agenda. After a short review, Mayor Pro Tem Gwynn 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 1st, 2020 Town Council Meeting

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

Item 4: Public Comments

None

Item 5: Public Hearing on Request of Annexation

Town Attorney Farmer stated that Town Council would have to convene to Public Hearing.

Mayor Foster asked for a motion to convene to Public Hearing. Mayor Pro Tem Gwynn made the motion to convene to Public Hearing. The motion was seconded by Councilman Massey and passed with a unanimous vote.

Attorney Farmer explained that the request of annexation was made by Mr. Benny Cox. He indicated that the property would be a satellite annexation. He added that the property is relatively close to the Town Limits. The property contains and totals four acres.

Mayor Foster asked if anyone had any questions of concerns for Town Attorney Farmer or Town Manager Collie. Town Attorney Farmer indicated that Town Manager Collie provided a tax map in the agenda packet for Town Council to review location.

Mayor Foster asked Council for a motion to come out of Public Hearing. Mayor Pro Tem Gwynn made a motion to come out public hearing. The motion was seconded by Councilman Tatum and passed with a unanimous vote

Mayor Foster asked Council for a motion. Councilman Tatum made a motion to accept the voluntary annexation of the Benny T. Cox Property (Caswell County Tax Map No. 68, Parcel No, 52). The motion was seconded by Councilman Massey and passed with a unanimous.

Item 6: Town Memorial Quote Review & Discussion

Mayor Foster explained that a quote from South Boston was included in the agenda packet for Town Council to review. He added that the Memorial will include Emergency Services, Fire Fighters, and Law Enforcement. He noted that the he felt this was a good quote for the Memorial and the . Mayor Foster stated that in his opinion he felt that this memorial would complement the Veterans Memorial

Item 7: Town Attorney Report- Lee Farmer

None

Item 8: Town Manager Report- Brian Collie

Town Manager Collie updated Town Council on a request from the Caswell Council of Arts. He explained that the Caswell Council of Arts received some funding and would like to install waterproof Artwork and Poetry similar to what you would see at a Nature

Trail around the walking trail of the Maud Gatewood Park. Town Manager Collie recommend that the Town accept the offer from the Caswell Council of Arts. He added that it would be a very positive gesture for the park. Mayor Pro Tem Gwynn asked would Denise Burnett be overseeing the project. Town Manager Collie replied that Mrs. Burnett, Director of the Caswell Council of Arts would be overseeing the project. He noted that he would like for the Town to review the project before it's installed. Town Council agreed.

Town Clerk Graves updated Town Council on the Artwork featured in the Yanceyville Museum of Art. She indicated that she is in contact with Katherine White, Deputy Director North Carolina Museum of Art and planning to schedule a conservation consultation on the artwork. She noted she would update Town Council when dates are confirmed.

Item 9: Closed Session- G.S. 149-318.11 Real Estate, Contractual, and Attorney Client

Mayor Foster asked Town Council for a motion. Mayor Pro Tem Gwynn made a motion to go into Closed Session General Statutes 143-318.11 Real Estate and Contractual. The motion was seconded by Councilman Tatum 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. Mayor Pro Tem Gwynn made a motion to come out of Closed Session. The motion was seconded by Councilman Tatum and passed with a unanimous vote.

Mayor Foster asked Town Council for a motion to go back into Regular Session. Mayor Pro Tem Gwynn 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 Town Council authorized Town Manager Collie to get survey work done on the Gregory and Watlington property that could be potentially used in the future by the Town.

Mayor Foster asked Town Council for a motion. Councilman Massey made a motion to authorize Town Manager Collie to get survey work done on the Gregory and Watlington Property. The motion was seconded by Councilman Tatum and passed with a unanimous vote.

Mayor Foster added that a decision needed to be made on the offer for the Watlington Property of \$2,428.95 per acre for 4.117 acres.

Mayor Foster asked Town Council for a motion. Mayor Foster made a motion to offer \$2,428.95 per acre for 4.117 acres on the Watlington Property. The motion was seconded by Councilman Tatum and passed with a unanimous vote.

Item 10: Informal Discussion/ Public Comment – Discussion & Comments must directly relate to agenda items

None.

Item 11: Adjournment

Mayor Foster asked Council for a motion to adjourn. After no further discussion, Councilman Tatum made a motion to adjourn. Councilman Badgett-Lampkin seconded the motion that passed with a unanimous vote

Kamara Graves, Town Clerk prepared the above minutes. They represent a brief description of those matters that were addressed at this meeting.

Respectively Submitted:

Alvin Foster, Mayor

Kamara Graves, Town Clerk