YANCEYVILLE TOWN COUNCIL MEETING MINUTES Tuesday, December 12th, 2023 6:00pm

The meeting of the Yanceyville Town Council was held in the Town Council Chambers at the Yanceyville Municipal Services Building located at 158 East Church Street, Yanceyville, NC and streamed through the WebEx platform on Tuesday, December 12th, 2023, at 6:00pm.

Council Members Present: Alvin Foster-Mayor, Odessa Gwynn- Mayor Pro Tem, Brian Massey, C. Keith Tatum, Darrell McLean, and Kenneth Darnell

Staff present in person: Kamara Barnett-Town Manager/Clerk, Lee Farmer- Town Attorney Miranda Harrelson- Deputy Clerk and Kathryn Hinton- Administrative Assistant

Also Present: Senate President Pro Tempore, Phil Berger

Item 1: Call to Order

Mayor Alvin Foster called the Town Council Meeting to order at 6:00pm. 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 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 North Carolina open meeting law of the North Carolina General Statues, a copy of the North Carolina open meeting law of the North Carolina General Statues, a copy 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: Administration of Oaths of Office for Mayor Elect-Mr. Alvin W. Foster, and Council Elects- Mr. Darrell McLean and Kenneth Darnell by Senator, Phil Berger

Mayor Foster recognized North Carolina Senator, Philip Berger, President Pro Tempore. Senator Berger administered the Oaths of Office to the Mayor and Councilmembers.

Senator Berger administered the Oath of Office for the Mayor of the Town of Yanceyville to Alvin W. Foster.

Senator Berger administered the Oath of Office for Council Member of the Town Yanceyville to Darrell McLean.

Senator Berger administered the Oath of Office for Council Member of the Town Yanceyville to Kenneth Darnell.

Item 3: Election of Mayor Pro Tem

Mayor Foster stated that pursuant to the Town Charter, the Town Council is to elect a member of the Town Council to serve as Mayor Pro Tem. Mayor Foster stated that nominations for Mayor Pro Tem are now open.

Councilman Massey nominated Mr. Darrell McLean, to serve as Mayor Pro Tem. After a period of preceding, nominations for Mayor Pro Tem were then closed.

After no further nominations, Mayor Foster asked Town Council for a motion. Councilman Massey made a motion to elect Mr. Darrell McLean, to serve as Mayor Pro Tem for the Town of Yanceyville. The motion was seconded by Councilman Tatum and passed with a unanimous vote.

Item 4: Administration of Oath of Office of Mayor Pro Tem by Senator, Phil Berger

Senator Berger administered the Oath of Office for Mayor Pro Tem of the Town of Yanceyville to Mr. Darrell McLean.

Mayor Foster and Town Council thanked Senator Philip Berger for administrating the Oaths of Office for Mayor and Town Council.

Item 5: Review and Adoption of Agenda - Mayor & Council

Mayor Foster asked Town Council to review the agenda. After a brief review, Councilman Tatum made a motion to adopt the agenda as presented. The motion was seconded by Mayor Pro Tem McLean and passed with a unanimous vote.

Item 6: Consent Agenda

- a) Minutes from the November 14th, 2023, Town Council Meeting
- b) Minutes from the November 27th, 2023, Town Council Special Meeting
- c) Town of Yanceyville Resolution authorizing the Town of Yanceyville engage in electronic payments as defined by G.S. 159-28 or G.S. 115C-441

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

Item 7: Public Comment

None

Item 8:Water and Wastewater Treatment Facilities Update: Matthew Malone, Regional Manager, Inframark

Mayor Foster introduced Mr. Matthew Malone, Regional Manager, Inframark. Mr. Malone presented the monthly update as follows:

Yanceyville Water Plant No violations were recorded. Cleaned out sedimentation Basin #2 and returned to service DBPs sampling was in compliance for the 4th Quarter of 2023. Started flushing of entire system to help clear up the discolored water. Had our annual inspection by the DEQ regional engineer and had a good report Yanceyville Wastewater Treatment Plant Exceeded the weekly Fecal limit due to high number of solids coming thru the SBR to the Chlorine Contact Chamber. Rented a pump to pump out Chlorine Contact Chamber and help with the Fecal exceedance. We still have a Mixer and an Aerator Out of Service on the SBR. Underwood has taken both

offsite to try and repair.

Mayor Foster thanked Mr. Malone for providing a detailed monthly report.

Item 9: Town Attorney Report- Lee Farmer

Town Attorney Farmer presented two resolutions to Town Council regarding traffic safety and increased traffic along NC Highway 86.

a.) Resolution requesting that all portions of NC Highway NO.86 within the Corporate Limits of the Town of Yanceyville be designated, posted, and mandated as a 45mph zone.

After a brief discussion, Mayor Foster asked Town Council for a motion. After a short review, Councilman Darnell made a motion to adopt the Resolution requesting that all portions of NC Highway NO.86 within the Corporate Limits of the Town of Yanceyville be designated, posted, and mandated as a 45mph zone. The motion was seconded by Mayor Pro Tem McLean and passed with a unanimous vote.

b.) Resolution requesting the immediate installation and erection of a stop light at the intersection of NC Highway NO. 86 N and Old NC Highway NO. 86 within the Corporate Limits of the Town of Yanceyville.

After a brief discussion, Mayor Foster asked Town Council for a motion. After a short review, Councilman Tatum made a motion to adopt the Resolution requesting the immediate installation and erection of a stop light at the intersection of NC Highway NO. 86 N and Old NC Highway NO. 86 within the Corporate Limits of the Town of Yanceyville The motion was seconded by Mayor Pro Tem McLean and passed with a unanimous vote.

(See attached)

Item 10: Town Manager Report- Kamara Barnett

Town Manager Barnett indicated that she had a couple of announcements.

She noted that the January Town Council Meeting will be held on January 9th, 2024, at 6pm due to holiday.

Town Manager Barnett announced that the The Town of Yanceyville received funding in the amount of \$25,000 from the Danville Regional Foundation by way of the Next Step Grant. to create a comprehensive architectural design/plan for the community pavilion space in the center of Historic Downtown Yanceyville where the farmers market facility will be located. The Town of Yanceyville along with the Caswell County Cooperative Extension and the Caswell County Local Foods Council (CCLFC) collaborated to apply for a grant from the NC Tobacco Trust Fund Commission earlier this year. The project is for capital improvements to the Yanceyville Pavilion area to better serve the farmers market and other community events.

Item 11: Adjournment

Mayor Foster asked Town Council for a motion to adjourn. After no further discussion, Councilman Tatum made a motion to adjourn the December 12, 2023, Town Council Meeting Councilman Massey seconded the motion that passed with a unanimous vote. The meeting ended at 6:23pm.

Kamara Barnett, Town Clerk and Miranda Harrelson, Deputy 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 Barnett, Town Clerk

Miranda Harrelson, Deputy Town Clerk