

## **MINUTES DECEMBER 8, 2014**

### **REGULAR MEETING 7:00pm**

Mayor Pardue and all Council Members present.

Mayor Pardue called the meeting to order and led the invocation followed by the Pledge of Allegiance.

### **PUBLIC FORUM**

No one spoke

### **APPROVAL OF MINUTES**

Council Member Moore made the motion to approve the minutes from the regular meeting November 10, 2014 and Council Member Green seconded the motion, passed unanimous 4-0.

### **YADKIN COUNTY RESCUE SQUAD/EMS DISCUSSION**

Town staff has been approached about the possibility of the County Rescue / EMS placing a rescue vehicle in an empty bay at the old town hall. Chief Jamie Dodge and Wayne Mathews attended the meeting and Chief Dodge addressed the Board about placing a rescue truck that carries medical equipment in the old Town Hall. They are not in a hurry, but in the near future would be great.

Council Member Green made the motion to table any decision until the next meeting and Council Member Wall, seconded the motion, passed unanimously 4-0.

### **JONESVILLE LIBRARY UPDATE**

The Jonesville Library submitted statistics for the fiscal year end 2013-2014 and will be enclosed in the minutes as attachments. The Librarian, Cynthia Allred announced her retirement after 31 years of service on December 31, 2014 and gave a heart felt speech thanking everyone for their support over the years along with shared memories of the Jonesville Library. She also wanted the Board to know that Barbara Gilpin would be applying for the position of Librarian and that she would be an asset to the Jonesville Library after serving 11 years already as her assistant.

### **CONSIDERATION OF SUBDIVISION**

The Town has received a survey plat of a proposed subdivision located on Shaffner Road. The site is outside of the Town limits, but is within our extra-territorial jurisdiction (ETJ). The proposed subdivision appears to meet all Town requirements and staff recommends that it be

approved. The maps were too large to be included in the agenda packets so copies were available for review prior to the meeting.

Council Member Green made the motion to approve the proposed subdivision located on Shaffner Road and Council Member Moore, seconded the motion, passed unanimous 4-0.

### **REQUEST TO ADOPT RESOLUTION OPPOSING CHANGES TO THE CLEAN WATER ACT OF 2012 AND SUPPORTING HOUSE RULE HR5078**

A copy of a resolution was presented to the Board from the Yadkin County Board of Commissioners opposing certain proposed changes to the Clean Water Act. According to the County's resolution, the proposed changes would place significant, new restrictions on farmers and industry as well as place new costs of enforcement on local governments. The NC League of Municipalities has filed comments with the EPA regarding the proposed rules stating that the rules are somewhat vague and leave several issues open to interpretation.

No action taken by the Board and Town staff will draft a resolution for the Board to consider at next month's meeting.

### **DEPARTMENTAL REPORTS**

The departmental reports are included in your agenda packet. The Council will need to make a motion to approve the monthly financial report.

Council Member Moore made the motion to approve the financial reports and Council Member Wall, seconded the motion, passed unanimous 4-0.

Council Member Green made a motion to contribute \$500.00 to the Arlington Fire Department for their Christmas Event and Council Member Wall, seconded the motion, passed unanimously 4-0.

The Board would like to see a Spring Clean Up like the one we had in the Fall.

With no pending business to discuss Council Moore made the motion to adjourn and Council Member Wall, seconded the motion, passed unanimous 4-0.

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Gene Pardue, Mayor

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Lynn Trivette, CMC