

## **McAdenville Town Council Minutes February 9, 2016**

The McAdenville Town Council met in Regular Session on February 9, 2016 at 5 PM in the Council Chambers of Town Hall, 125 Main Street.

### **PRESENT:**

Mayor Pro-tem Jim Robinette; Council Members: Jay McCosh, Carrie Bailey and Greg Richardson. Mayor Buchanan was absent due to illness and Joe Rankin was absent due to travel. Also present was Attorney Jim Windham, Town Clerk Lesley Dellinger and Interim Clerk, Janice Costner.

### **CALL TO ORDER & PLEDGE OF ALLEGIANCE:**

Mayor Pro-tem, Jim Robinette called the meeting to order and led in the Pledge of Allegiance.

### **INVOCATION:**

Pastor Walter Griggs of McAdenville Baptist Church gave the invocation.

### **INTRODUCTION OF CLERK/FINANCE OFFICER:**

The Mayor Pro-tem introduced the newly hired Town Clerk/Finance Officer, Lesley Dellinger who began work on February 8, 2016.

### **ADJUSTMENT/APPROVAL OF THE FEBRUARY AGENDA:**

Upon motion of Jay McCosh and second of Greg Richardson, the February Agenda was unanimously approved as presented.

### **APPROVAL OF MINUTES:**

Upon motion of Jay McCosh and second of Greg Richardson, the minutes were unanimously approved for the Regular Meeting of January 12, 2016 and the Special Meeting of January 27, 2016.

### **PROCLAMATION FOR MCADENVILLE CLASSICS WEEK:**

Upon motion of Carrie Bailey, second of Greg Richardson a Proclamation to recognize the National Junior Classical League (NJCL) was unanimously approved. (Copy on file in Resolution Book at Town Hall).

### **RESOLUTION AMENDING 401(K) CONTRIBUTION (RESOLUTION NO 2016-01):**

All permanent full-time employees automatically become a member of the NC State Supplemental Retirement Plan 401(k) on the date of hire. The Town of McAdenville presently contributes three percent of the employee's salary to this plan at no cost to the employee. Employees may elect to have additional contributions withheld from their salaries to the extent permitted by law. To become more in line with other North Carolina towns it was Council's desire to increase the town's contribution from 3 % to 5% effective on March 1, 2016. Motion to adopt a Resolution to amend the town's contribution to the supplemental retirement income 401(k) plan was made by Greg Richardson, seconded by Carrie Bailey and unanimously passed. (Copy of Resolution on file in Resolution Book at Town Hall).

### **PRELIMINARY STRUCTURAL INVESTIGATION REPORT OF R.Y. MEMORIAL HALL (LIBRARY BUILDING):**

Council reviewed a preliminary report that was submitted to the Town of McAdenville by Michael E. Hoyle, Senior Associate, Laurene, Rickher & Sorrell Consulting Structural Engineers. Mr. Hoyle had

visited the site to determine the general structural condition of the building. His report included a Synopsis, Field Observations and Analysis, Recommendations and Conclusion. The report did advise that due to the historic district designation for McAdenville, repair work would need to be directed by an Architect familiar with historic restoration requirements and compliance with the current building code. Following discussion, Council directed the Clerk to contact Mr. Hoyle for clarification on the recommendations listed in the report. Upon motion of Carrie Bailey and second of Jay McCosh this item was unanimously continued to the March 8, 2016 Meeting. (Note: In October, 2015 James Maynard of RedClay, PLLC had submitted plan for RY McAden Hall – RedClay is a Design & Development Company).

**PERSONNEL POLICY REVIEW:**

A copy of the Town’s Personnel Policy was placed at each Council seat for their review as time permits. The current policy was approved in February, 2014 and members had indicated that there may be some necessary revisions needed in the future.

**GENERAL COUNCIL DISCUSSION:**

Officer Robinson of Cramerton P.D. fielded questions regarding break-ins on Wesleyan Drive; The Town did not receive the \$500,000 Township Grant; Greg Richardson is designated to meet with Two Rivers regarding any shortfall (pump station); Carolina Thread Trail graffiti reported to NDDOT; Thread Trail vandalism and 4-wheelers reported to Police Department; Greg Richardson agreed to be the Town spokesman for the Grant Press Release as requested by Bill Carstarphen; the town has received eight requests for irrigation meters for new Bonterra homes. The meter installation would result in sidewalk damage. The question raised was who would be responsible for the sidewalk repair; request for street lights on Lakeview Drive (Bill Carstarphen will check on this matter); one cleaning bid for Town Hall was submitted with two more expected. Final bids will be emailed to Council.

**ADJOURN:**

With no further business to come before the board, the meeting was unanimously adjourned upon motion of Greg Richardson and second of Carrie Bailey.

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**James Robinette, Jr. , Mayor Pro-tem**

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**Janice M. Costner, Interim Clerk**

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**Lesley C. Dellinger, Town Clerk/Finance Officer**