

**TOWN OF MCADENVILLE MINUTES
JUNE 19, 2018**

The McAdenville Town Council met in Regular Session on June 19, 2018 at 7:00 PM in the Council Chambers of Town Hall, 125 Main Street.

PRESENT:

Mayor Jim Robinette; Council Members: Carrie Bailey, Reid Washam, Greg Richardson and Joe Rankin. Also present: Town Clerk Lesley Dellinger. Council Member Jay McCosh and the Town Attorney were absent.

CALL TO ORDER & PLEDGE OF ALLEGIANCE:

Mayor Robinette called the meeting to order and led in the Pledge of Allegiance.

INVOCATION:

Pastor Walter Griggs of McAdenville Baptist Church gave the invocation.

ADJUSTMENT & APPROVAL OF THE JUNE AGENDA:

Upon motion by Joe Rankin, second by Greg Richardson and unanimous vote the June Agenda was approved as submitted.

JUNE CONSENT AGENDA:

Upon motion of Greg Richardson, second of Reid Washam and unanimous vote, the following items were approved on the June Consent Agenda:

- a. Approved the Regular Meeting and Closed Session minutes of May 8, 2018 and the Special Meeting minutes of May 29, 2018.
- b. Approved the annual Interlocal Agreement with Gaston County for enforcement of the State Fire Code in the amount of \$2,500/year beginning July 1, 2018.
- c. Approved the \$20,000.00 contract with Butler & Stowe, CPA's to conduct a governmental audit for fiscal year ending June 30, 2018 and preparation of the Town's Annual Financial Statements.
- d. Approved a Silver Level Sponsorship in the amount of \$500 for McAdenville Elementary School to help fund educational programs for students and professional development for teachers.

BUDGET AMENDMENT FOR FY2017-2018 BUDGET:

Upon motion by Reid Washam, second by Carrie Bailey and unanimous vote, **Ordinance 2018-003** Amending the Budget for the Fiscal Year Beginning July 1, 2017 was adopted as follows:

Section I: To amend the General Fund, the appropriations are to be changed as follows:

10-420-28 – Electricity-Town Hall	Increase	\$ 500
10-420-31 – Town Hall Renovation	Increase	\$160,000
10-430-01 – Elections Expense	Increase	<u>\$ 500</u>
		\$161,000

10-420-17 – Cleaning-Town Hall	Decrease	\$ 1,000
10-420-21 – Travel & Training	Decrease	\$ 4,000
10-420-32 – Capital Outlay	Decrease	\$ 95,000
10-510-04 – Christmas Town Safety	Decrease	\$ 3,000
10-700-44 – Street Maintenance	Decrease	\$ 40,000
10-700-45 – Park Maintenance	Decrease	\$ 13,000
10-700-46 – Playground Equipment	Decrease	<u>\$ 5,000</u>
		\$161,000

The Ordinance amended the General Fund by reallocation of expense accounts which resulted in no increase or decrease in the net appropriations for the fund.

Section II: To amend the Water & Sewer Fund, the appropriations are to be changed as follows:

30-350-01 – Water Sales Pharr	Increase	\$ 60,000
30-350-05 – Sewer Fees Retail	Increase	\$ 20,000
30-350-07 – Water Fees Retail	Increase	\$ 10,000
30-350-12 – System Devp Fees	Increase	<u>\$ 11,000</u>
		\$101,000
30-600-01 – Purchase of Water	Increase	\$100,000
30-600-04 – Water Dept Misc	Increase	<u>\$ 1,000</u>
		\$101,000

The Ordinance amended the Water & Sewer Fund by increasing the net appropriations in the revenues and expenses by \$101,000.

PUBLIC HEARING ON PROPOSED 2018-2019 BUDGET:

Upon motion by Carrie Bailey and second by Greg Richardson the Public Hearing on the proposed budget was opened. The Mayor, Jim Robinette, stated that the Ad Valorem Tax Rate would remain the same at \$0.33 on each one hundred dollars (\$100.00) valuation of taxable property as listed for taxes as of January 1, 2018; and the \$5.00 Vehicle Tag Tax will remain unchanged for any vehicle resident in the Town of McAdenville. He then stated that the water and sewer rates for the residents of McAdenville would be increased by 2 ½ percent to offset the increase in the municipal rates for water/sewer services purchased from the City of Gastonia. The Mayor opened the floor and invited public comment. No public comment was received. Upon motion by Joe Rankin and second by Reid Washam the public hearing period was closed.

ADOPTION OF BUDGET ORDINANCE FOR FISCAL YEAR 2018-2019:

Upon motion by Reid Washam and second by Greg Richardson and unanimous vote, the Budget Ordinance for Fiscal Year 2018-2019 for the Town of McAdenville was approved and adopted in the amount of \$2,034,625. The ad valorem tax rate of \$0.33 cents per \$100 assessed valuation was established along with a Vehicle Tax of \$5.00 per year on any vehicle resident of the Town.

ADOPTION OF WATER/SEWER RATES AND FEE SCHEDULES FOR FY 2018-2019:

Upon motion by Greg Richardson and second by Carrie Bailey and unanimous vote, the Water/Sewer Rates and Fee Schedules for fiscal year 2018-2019 were approved and adopted as part of the budget. The water/sewer rates were increased by 2 ½ percent from the previous fiscal year. The Fee Schedule was adjusted by increasing the Sign Permit fee to (\$50) fifty dollars, and adding fees for lot recombination and Ordinance copies.

POLICE DEPARTMENT REPORT:

Chief Brad Adams, Cramerton PD, presented the council with an updated monthly report detailing the type and number of responses the CPD had addressed in McAdenville for the month of May, 2018.

Councilman Richardson stated that he has observed an increase in persons loitering around the entrance to the Carolina Thread Trail along Willow Drive. Chief Adams stated that it was normal practice to increase patrols along the CTT utilizing the ATV during the summer while school is recessed.

Councilman Washam requested an update on radar signs approved at the May 2018 meeting. The Town Clerk stated that the paperwork for a right of way encroachment agreement with the NCDOT has been completed. Once this is approved then the signs and poles will be purchased.

OPPORTUNITY FOR PUBLIC COMMENT:

The Mayor opened the floor to public comment. No comments were received.

COUNCIL GENERAL DISCUSSION:

The Mayor stated that the improvements at the Fire Department had been completed and that Town Hall construction was underway and progressing according to the proposed schedule.

Councilman Washam is serving as the McAdenville representative on the MPO board and provided an update on the recent meeting. He stated that the improvements along Hwy-74 would include replacement & widening of the Catawba River Bridge along with roadway widening and installation of a smart traffic light system. It appears that the bridge over the South Fork River was funded for replacement without widening. This has been identified as a major problem inhibiting future traffic flow and the MPO is working with the NCDOT to have the additional lanes added to the Hwy-74 corridor project. He further stated that the I-85 widening project may be happening simultaneously with the Hwy-74 corridor improvements adding additional complications to the traffic congestion issues.

Councilmember Baily is continuing her efforts with the NC-DOT to draw attention to the decaying conditions along Wesleyan Drive and its need for repair. She asked if the NC-DOT Director position for Gaston & Lincoln Counties had been filled since Gary Spangler's retirement. She also requested that Town Staff gather information about providing an electronic payment option for water/sewer accounts. She believes this would be beneficial to both residents and staff.

ADJOURN:

With no further business to come before the Board, motion to adjourn at 7:47 PM was made by Reid Washam, seconded by Greg Richardson with unanimous vote.

Jim Robinette, Mayor

Lesley Dellinger, Town Clerk