

TOWN OF MCADENVILLE MINUTES
MAY 14, 2019

The McAdenville Town Council met in regular session on May 14, 2019 at 6:00 PM in the Council Chambers of Town Hall located at 163 Main Street, McAdenville, N.C.

PRESENT:

Mayor Jim Robinette; Council Members: Reid Washam, Carrie Bailey, Mayor Pro-tem Jay McCosh, Greg Richardson, and Joe Rankin. Also present: Attorney Jim Windham and Town Administrator/Clerk Lesley Dellinger.

CALL TO ORDER & PLEDGE OF ALLEGIANCE:

Mayor Robinette called the meeting to order and led in the Pledge of Allegiance. Pastor Walter Griggs, First Baptist Church, opened the meeting with prayer.

ADJUSTMENTS & APPROVAL OF MAY AGENDA:

By motion of Mayor Pro-tem McCosh and second by Reid Washam the May Agenda was unanimously approved as submitted.

CONSENT ADGENDA:

The items of the Consent Agenda were unanimously approved by motion of Greg Richardson and second by Joe Rankin:

- a) **Approval of Minutes:** The Regular Meeting of April 9, 2019 & Special Meeting (Budget Work Session) of April 25, 2019 were approved.
- b) **Schedule Public Hearing on Proposed Budget:** As required by law, Council set June 11, 2019 for a public hearing on the proposed 2019-2020 municipal budget.
- c) **Community Development Block Grant Funds for Housing Rehabilitation:** Gaston County is making application to the NC Neighborhood Revitalization Program for community development needs within the County and its interested municipalities. These funds are to be used to address the most critical housing needs of very low-income families within the County. No local matching funds are required. Eligible uses of the funds would include: infrastructure and public improvements that support existing housing in a designated area; housing rehabilitation, relocation, reconstruction, replacement housed and/or emergency repairs; administration and planning cost. By not participating, the municipality waives its rights to be included in the plans and committees for the FY 2019 Project, and funds will not be spent within that municipality. Each municipality is encouraged to appoint a representative to attend a meeting on May 29, 2019 at 10:00 AM to discuss the project. This meeting will be held at the County Administration Building, 128 W. Main Street, Gastonia in the Manager's Conference Room on the 3rd floor. Council approved participation in the County project with Mayor Pro-tem McCosh being the Town representative.
- d) **Contract to Audit Accounts:** Butler & Stowe has submitted their Contract to Audit Accounts for the Town of McAdenville for the year ending June 30, 2019. There is an increase of \$4,600 for single audit prep and professional services. Audit prep cost is \$19,750 and writing the Financial Statement is \$5,160. Council accepted the contract proposal submitted by Butler & Stowe CPA's.

- e) **Interlocal Agreement for Enforcement of State Fire Code:** The purpose of this annual agreement is to provide for the transfer of jurisdiction to the County for inspection and enforcement responsibility for codes and County ordinances. The current contract price for McAdenville will adjust from \$2,500 to \$3,600 effective July 1, 2019. Council approved the Interlocal Agreement as submitted.

SOUTH FORK SEWER PROJECT:

Stephanie Scheringer, Two Rivers Division Manager, was present to update Council on the status of the South Fork Sewer Project and answer questions. She stated that the project was in the final stages and that the new pump station should be on line with State approval by the June 18th end date. The remaining contingency monies are being evaluated and the demolition of the McAdenville WWTP will most likely be added along with restoration efforts along Lakeview Extension. Ms. Scheringer added that since these items were not included in the original contract with Sanders Construction that a 3-4 month contract extension would be needed and would require approval from the multiple funding agencies. Reid Washam asked if the repairs to Lakeview Extension would extend from the entrance at Riverside Drive to the culvert bridge? Ms. Scheringer replied that the entire road from the entrance to the bridge would be considered.

GREENWAY PROJECT:

Greg Richardson stated that the greenway construction was progressing nicely and that the grading along the northern third by the river and the section parallel to Popular Street were completed and density testing was scheduled for the following day. If the weather cooperates the concrete and asphalt surface could be installed in these areas within a month. The easement agreement has been prepared for the trail realignment and will be ready to present to the Village HOA pending review and recommendations by the Town's Attorney. Richardson added that the trail realignment would not be ADA compliant but was unavoidable due to the flooding experienced along the original path. FERK permitting is progressing and should be completed in plenty of time for the installation of the steel foot bridges which will begin fabrication in July.

Lesley Dellinger stated that Labella Associates has been retained to oversee Construction Administration of the hard surface trails and Excel Engineering has been contracted for Geotechnical Testing. Two change orders have been submitted by Custom Paving increasing the approved contract amount to \$486,296.00. The hard surface trail construction portion of the project is still within budget and no contingency funding has been used.

POLICE DEPARTMENT REPORT:

Captain Debbold, Cramerton Police Department, presented council with an updated monthly report detailing the type and number of responses the CPD has addressed in McAdenville for the month of April. He then announced that the CPD would be hosting this years Gaston County Law Enforcement Memorial Service scheduled for Thursday, May 16th at 11:00 am at Bethlehem Church in Gastonia. Formal invitations were presented to the members of Council. The Mayor thanked the Captain and the entire force for the superior service they provide for the Town and its citizens. He then presented a Proclamation in recognition of Police Week from May 12th through the 18th and Peace Officers Memorial Day on Wednesday, May 15th which calls upon the citizens of McAdenville to join in commemorating

police officers, past and present, for preserving the rights and security of our community. The Proclamation was unanimously supported by Council.

OPPORTUNITY FOR PUBLIC COMMENT:

Holly Carrier, 510 Lakeview Drive, requested that the Town add a speed limit sign at the culvert bridge entrance to the Village Neighborhood. Lesley Dellinger stated that she would follow up on the request.

COUNCIL GENERAL DISCUSSION:

Greg Richardson stated that the McAdenville Woman's Club had funded a new foot bridge along the Carolina Thread Trail near the I-85 Bridge and displayed a photo on the projector. Reid Washam requested the Town send a thank you note to the club in appreciation of their generosity.

Carrie Bailey stated the stamped concrete work at the Wesleyan Bridge is scheduled to begin May 21st and will take one week to complete if the weather cooperates.

Lesley Dellinger confirmed the final budget work session date of Thursday, May 30th beginning at 3:30 PM. She added a reminder that the NCDOT was holding public meetings for the I-85 widening project on Tuesday, May 21 at Belmont Abbey College and Wednesday, May 22 at the Gastonia Conference Center. Both meetings will be from 4 to 7 PM. The Elected Officials Meetings will be hosted prior to the open meeting times beginning at 3 PM.

CLOSED SESSION:

A closed Session was held to consult with the attorney as allowed under **GS 143-318.11 (a) (3)** by motion of Mayor Pro-tem McCosh, second by Greg Richardson with unanimous vote at 6:42 PM.

Upon return from closed session at 7:09 PM, Mayor Robinette reported that the Attorney had been consulted regarding an easement agreement for the greenway project and public fund expenditures on private property. No action was taken.

ADJOURN:

There being no further business to come before the board, the meeting adjourned at 7:12 PM upon motion of Joe Rankin, second of Carrie Bailey with unanimous vote.

Jim Robinette, Mayor

Lesley Dellinger, Town Clerk