

**TOWN OF MCADENVILLE MINUTES
JUNE 11, 2019**

The McAdenville Town Council met in Regular Session on June 11, 2019 at 6:00 PM in the Council Chambers of Town Hall, 163 Main Street.

PRESENT:

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

CALL TO ORDER:

Mayor Robinette called the meeting to order and led in the Pledge of Allegiance. Council Member Bailey opened the meeting with prayer.

ADJUSTMENT & APPROVAL OF THE JUNE AGENDA:

Upon motion by Reid Washam, second by Mayor Pro-tem McCosh and unanimous vote the June Agenda was approved as submitted.

APPROVAL OF MINUTES:

Upon motion by Carrie Bailey, second by Reid Washam and unanimous vote the minutes from the Regular Meeting and Closed Session of May 14, 2019 & Special Meeting (Budget Work Session) of May 30, 2019 were approved.

BUDGET AMENDMENT FOR FY2018-2019 BUDGET:

Upon motion by Mayor Pro-tem McCosh, second by Reid Washam and unanimous vote, **Ordinance 2019-002** Amending the Budget for the Fiscal Year Beginning July 1, 2018 was adopted as follows:

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

10-420-01 – Salaries / Admin	Increase	\$ 700
10-420-13 – Garbage Pick-up	Increase	\$ 6,600
10-430-17 – Cleaning Service	Increase	\$ 900
10-420-22 – Telephone/Postage	Increase	\$ 700
10-420-28 – Electricity-Town Hall	Increase	\$ 1,000
10-420-36 – FICA	Increase	<u>\$ 100</u>
		\$ 10,000
10-420-31 – Town Hall Renovation	Decrease	<u>\$ 10,000</u>
		\$ 10,000

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:

30-600-01 – Purchase of Water	Increase	\$ 5,000
30-600-42 – Sewer Fees Retail	Increase	<u>\$ 3,000</u>
		\$ 8,000
30-600-03 – Line Maint/Repairs	Decrease	<u>\$ 8,000</u>
		\$ 8,000

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

PUBLIC HEARING ON PROPOSED 2019-2020 BUDGET:

Upon motion by Reid Washam and second by Carrie Bailey the Public Hearing on the proposed budget was opened. The Town Administrator/Clerk presented a slide show on the FY19-20 proposed budget for the General and Water/Sewer Funds.

Water & Sewer Fund	\$1,231,438.00
General Fund	<u>\$1,523,022.00</u>
Total	\$2,754,460.00

The budget recommended 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, 2019; and the \$5.00 Vehicle Tag Tax will remain unchanged for any vehicle resident in the Town of McAdenville. No increase or changes were recommended for the Water/Sewer Rates or Fee Schedule.

The Mayor opened the floor and invited public comment. No public comment was received. Upon motion by Mayor Pro-tem McCosh and second by Reid Washam the public hearing period was closed.

ADOPTION OF BUDGET ORDINANCE FOR FISCAL YEAR 2019-2020:

Upon motion by Mayor Pro-tem McCosh and second by Reid Washam and unanimous vote, the Budget Ordinance for Fiscal Year 2019-2020 for the Town of McAdenville was approved and adopted in the amount of \$2,754,460.00. 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 2019-2020:

Upon motion by Reid Washam and second by Carrie Bailey and unanimous vote, the Water/Sewer Rates and Fee Schedules for fiscal year 2019-2020 were approved with no changes from the previous fiscal year and adopted as part of the budget.

POLICE DEPARTMENT REPORT:

The monthly police update was omitted. Captain Debbold was detained due to the search and rescue operation on the South Fork River resulting from the recent flooding.

OPPORTUNITY FOR PUBLIC COMMENT:

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

COUNCIL GENERAL DISCUSSION:

Reid Washam reported that he represented McAdenville at the AIA grant workshop on Wednesday, May 30th hosted by WithersRavenel Engineering. The objective was to assign values to the risk and repairs identified during the evaluation of our water and sewer system. Washam stated that upon completion of the assessment Town staff will have an effective tool for proactively managing future upgrades and repairs.

Carrie Bailey stated that she was very pleased with the sidewalk improvements performed by Sidewalk Levelers. She then asked for clarification on the time frame for the installation of the missing sidewalk sections in the Village neighborhood. Bailey then requested that town staff contact Lakeview Baptist Church and Wesleyan Development to request landscape maintenance along their respective properties on upper Lakeview Drive.

Jay McCosh stated that he had received an update confirming minimal flood damage to the greenway construction along the South Fork River.

Staff presented aerial drone video of the flooding along the river corridor provided by Jay McCosh.

ADJOURN:

With no further business to come before the Board, motion to adjourn at 6:24 PM was made by Carrie Bailey, seconded by Mayor Pro-tem McCosh with unanimous vote.

Jim Robinette, Mayor

Lesley Dellinger, Town Clerk