

**TOWN OF MCADENVILLE MINUTES
JULY 11, 2023**

The McAdenville Town Council met in regular session on Tuesday, July 11, 2023, at 6:00 PM in the Council Chambers of Town Hall located at 163 Main Street, McAdenville N.C.

PRESENT:

Mayor Jim Robinette and Mayor Pro-Tem Reid Washam; Council Members: Carrie Bailey, Greg Richardson, and Joe Rankin. Also in attendance: Attorney Chris Whelchel, CPD Chief Adams, and Town Administrator/Clerk Lesley Dellinger. Council members Jay McCosh was absent.

CALL TO ORDER:

Mayor Robinette called the meeting to order at 6:00 PM and led in the Pledge of Allegiance. Pastor Walt Griggs, McAdenville Baptist Church, opened the meeting with prayer.

ADJUSTMENT & APPROVAL OF AGENDA:

The July Agenda was approved as presented by motion of Greg Richardson, second by Joe Rankin and unanimous vote.

APPROVAL OF MINUTES:

The regular meeting minutes of June 13, 2023 were approved by motion of Joe Rankin, second by Reid Washam and unanimous vote.

ORDINANCE AMENDING FY2022-2023 BUDGET: Ordinance No. 2023-003 authorizing amendments to the Budget for Fiscal Year beginning July 1, 2022, was approved by motion of Mayor Pro-Tem Washam, second by Carrie Bailey and unanimous vote.

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

**Changes will result in NO increase or decrease in the net appropriations for the General Fund.*

10-301-00 (R)	Utility Franchise	Increase	\$ 4,500
10-301-02 (R)	Sales Tax	Increase	\$ 15,700
10-301-03 (R)	Tag Tax	Increase	\$ 15,500
10-301-04 (R)	Powell Bill	Increase	\$ 3,900
10-301-08 (R)	Sales Tax Refund	Increase	\$ 675
10-301-09 (R)	Solid Waste Disposal	Increase	\$ 200
10-301-10 (R)	Alcohol / Beverage Tax	Increase	\$ 1,600
10-301-12 (R)	ARPA Appropriation	Increase	\$ 241
10-302-00 (R)	Interest Income GF	Increase	\$ 5,000
10-302-04 (R)	Interest Income PB	Increase	\$ 550
10-303-00 (R)	Bldg & Zoning Fees	Increase	<u>\$ 1,300</u>
			\$ 49,166
10-340-10 (R)	Fund Balance GF	Decrease	<u>\$ 49,166</u>
			\$ 49,166

10-420-16 (E)	Miscellaneous	Increase	\$ 1,500
10-420-22 (E)	Telephone & Postage	Increase	\$ 500
10-420-33 (E)	Advertisements	Increase	\$ 200
10-420-36 (E)	FICA	Increase	\$ 100
10-420-37 (E)	Unemployment Insurance	Increase	<u>\$ 250</u>
			\$ 2,550
10-420-32 (E)	Capital Outlay	Decrease	<u>\$ 2,550</u>
			\$ 2,550

To amend the W&S Fund, the appropriations are to be changed as follows:

** Changes will result in a \$1,650.00 increase in the net appropriations for the W&S fund increasing the total budget from \$876,565 to \$878,215.*

30-301-08 (R)	Sales Tax Refund W&S	Increase	\$ 175
30-302-00 (R)	W&S Interest Income	Increase	\$ 525
30-350-04 (R)	Sewer Tap Fees	Increase	\$ 11,000
30-350-05 (R)	Sewer Fees - Retail	Increase	\$ 13,400
30-350-06 (R)	Water Tap Fees	Increase	\$ 9,500
30-350-07 (R)	Water Fees - Retail	Increase	\$ 12,000
30-350-08 (R)	W&S Late Fees	Increase	\$ 1,800
30-350-11 (R)	Reconnect Fees	Increase	\$ 725
30-350-12 (R)	System Dev Fees	Increase	\$ 33,750
30-350-15 (R)	Miscellaneous Income	Increase	\$ 240
30-350-24 (R)	MRF Grant Proceeds	Increase	<u>\$ 90,100</u>
			\$ 173,215
30-350-03 (R)	Water Sales Industrial	Decrease	\$ 34,000
30-350-16 (R)	Fund Balance W&S	Decrease	<u>\$ 137,565</u>
			\$ 171,565
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30-600-07 (E)	Metered Sewer Charges	Increase	\$ 16,000
30-600-16 (E)	Sewer Line Maintenance	Increase	<u>\$ 1,650</u>
			\$ 17,650
30-600-40 (E)	Professional Services W/S	Decrease	<u>\$ 16,000</u>
			\$ 16,000

POLICE DEPARTMENT REPORT:

Chief Adams was in attendance and stated that the monthly CPD report was included in the agenda packet and offered to answer questions or address any concerns of the board. No additional comments were presented.

STAFF REPORT:

Coats Closure – Lesley Dellinger stated that Coats formally announced the closure of the McAdenville manufacturing site on June 30th. Coats reported that they were expanding their Kings Mountain location and are transferring the McAdenville operation to that site and a new site in Mexico. Per the correspondence, the last day of receiving at the McAdenville site is July 28th.

Mayor Pro-Tem Washam asked how the plant closure would financially impact the Town. Lesley replied that the July 1, 2023, personal property valuation for Coats is \$8,963,319 which equates to approximately \$35,000 in tax collections. Revenues in the water/sewer fund will be impacted by approximately \$150K annually. Since the closure is happening earlier than anticipated, adjustments in the FY2023-24 budget may be necessary. Lesley added that the 2023 total personal property valuation for McAdenville is \$29,426,206 and that this value will be reduced by 30% with the closure of the Coats operation.

Funding Opportunity for River Link Connector: – NC State Senator, Brad Overcash, has communicated his intent to request \$125K of special funding in the new state budget to support construction of McAdenville's portion of the River Link Trail.

Lesley stated that the trail design is at 70% and construction cost is expected to be around the \$1 million mark. The CTT grant award coupled with this new funding would cover ¼ of the estimated cost and can be leveraged as match money when looking for additional grant opportunities.

Municipal Accounting Services (MAS Program) through the NCLM – Lesley reported that a presentation by the NC League of Municipalities on an ARPA funded Municipal Accounting Software upgrade opportunity referred to as the MAS Program is scheduled for the August meeting. The core target group of the MAS Program is municipalities with a population under 2,500, and McAdenville has been added as a possible candidate for the pilot program. The MAS Program will pay for full implementation, conversion, and training costs to implement Black Mountain Software along with annual maintenance costs for the system for 1-3 years. Black Mountain Software is a cloud-based program which improves security and is more compatible for working remotely.

OPPORTUNITY FOR PUBLIC COMMENT:

Mayor Robinette opened the floor for public comment. No comments were presented.

COUNCIL GENERAL DISCUSSION:

Mayor Pro-Tem Washam asked about the status of the DOT resolutions for the weight limits and truck route designation for Main St/Hwy7. Attorney Whelchel replied that the proposed resolutions had been submitted to DOT staff for review and he was still waiting for a response. Mayor Pro-Tem then asked Chief Adams how the CPD would enforce the weight limit in Town once the Resolution was passed. Chief Adams replied that portable scales would be necessary to weigh the trucks for a citation to stand up in court, but warning tickets could be issued. He added that his department intends to be proactive once the signage is erected and could solicit assistance from the State Highway Patrol.

CLOSED SESSION:

A Closed Session was held to consult with the Town's Attorney as allowed under **GS 143-318-11(a)(3)** by motion of Joe Rankin, seconded by Mayor Pro-Tem Washam at 6:15 PM.

Upon return from Closed Session at 6:29 PM, Mayor Robinette reported that the board had consulted with the Town's Attorney on administrative procedure and mediation related to expansion of a non-conforming use regulated by the Unified Development Ordinance. He added that the issue was still under advisement.

ADJOURN:

There being no further business to come before the board, the meeting adjourned at 6:30 PM upon motion of Carrie Bailey, second by Mayor Pro-Tem Washam and unanimous vote.

Jim Robinette, Mayor

Lesley Dellinger, Town Clerk