

Madison Board of Aldermen
Regular Meeting
Madison Municipal Building
June 8, 2023
6:00 p.m.

Members Present: Mayor William Phillips
Alderman Alan Hensley
Alderman Virginia Hoover
Alderman Brenda Platt
Alderman Micky Silvers
Alderman Matt Bullins

Members Absent: Alderman Tom Rogers

Staff Present:

Town Attorney: Michael Cassidy
Town Manager: Kevin Baughn
Town Clerk/Zoning Officer: Amy Roberts
Police Captain: Clint Smith
Fire Chief: Jim Ritchey
Public Works Director: Josh Shuler

Others Present:

Police Officer Rene Mabe & Family	Amanda Massey & Family
Robbie Statler & Family	Ryan Hall & Family
Madison Police Officers	Mayodan Police Officers
Members of the Madison Fire Department	Mike Moore Media
Bobbie Webster, Madison Merchants Guild	Mavis Dillon, WRCC
Former Mayor David Myers	Other Interested Citizens

Call to Order

Items 1A: Moment of Silence & 1B: Pledge of Allegiance

Mayor Phillips called the meeting to order at 6:00 p.m. Mayor Phillips called for a Moment of Silence after which he asked that everyone stand for the Pledge of Allegiance.

Item 2: Approval of Agenda for June 8, 2023

MOTION, by Alderman Bullins, seconded by Alderman Hensley, to approve the June 8, 2023 agenda as presented. Ayes: Aldermen Bullins, Hensley, Hoover, Platt, Silvers and Mayor Phillips. Nays: None. Motion carried.

Presentation of Retirement

Item 3A: Consideration of Request to Purchase Service Weapon

MOTION, by Alderman Silvers, seconded by Alderman Hoover, to approve the Consideration of Request to Purchase Service Weapon. Ayes: Aldermen Bullins, Hensley, Hoover, Platt, Silvers and Mayor Phillips. Nays: None. Motion carried.

Mayor Phillips presented Police Officer Rene Mabe with a Plaque of Retirement for her 21 plus years of service to the Town of Madison and its citizens. Mayor Phillips also presented Police Officer Mabe with her Badge and Service Weapon.

Item 4: Fire Department Badge Pinning

Fire Chief Jim Ritchey advised that Amanda Massey, Ryan Hall and Robbie Statler have completed the requirements and training to become North Carolina Certified Firefighters. Chief Ritchey presented their badges and Ms. Massey was pinned by Chief Ritchey, Mr. Hall was pinned by his Father and Mr. Stalter was pinned by his Mother.

Public Hearing

Item 5A. Consideration of an Ordinance to Extend the Corporate Limits of the Town of Madison for Property located on NC Hwy 704

Mayor Phillips opened and closed the Public Hearing at 6:13 pm as no one wished to comment on the annexation.

MOTION, by Alderman Silvers, seconded by Alderman Platt, to approve the Ordinance to Extend the Corporate Limits of the Town of Madison for Property located on NC Hwy 704. Ayes: Aldermen Bullins, Hensley, Hoover, Platt, Silvers and Mayor Phillips. Nays: None. Motion carried.

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF MADISON, NORTH CAROLINA

WHEREAS, the Board of Aldermen has been petitioned under G.S. 160A-31 to annex the area described below; and

WHEREAS, the Board of Aldermen has by resolution directed the Town Clerk to investigate the sufficiency of the petition; and

WHEREAS, the Town Clerk has certified the sufficiency of the petition; and,

WHEREAS, the Board of Aldermen of the Town of Madison called for a Public Hearing to be held on June 8, 2023 at 6:00 pm in the Madison Municipal Building and the Town Clerk caused a legal notice to be published in "RockinghamNow" at least 10 days before the Public on May 24, 2023; and

WHEREAS, the Board of Aldermen finds that the petition meets the requirements of G. S. 160A-31;

NOW, THEREFORE, BE IT ORDAINED by the Board of Aldermen of the Town of Madison, North Carolina that:

Section 1. By virtue of the authority granted by G. S. 160A-31, the following described territory is hereby annexed and made part of the Town of Madison as of June 30, 2023:

Beginning at a point, said point being located N 55° 27' 11" E 362.00' from a railroad spike in the eastern right-of-way line of Highway 704, also known as US Highway 220 Business, and being the northwest corner of the property of SC Deacons, LLC described as Tract 1 in Deed Book 1555 Page 1023, Rockingham County Registry, thence from said BEGINNING point, with the line of Amr S. Elghannam and Margaret B. Elghannam (Deed Book 1192 Page 2302) N 55° 27' 11" E 809.21' to a pinched iron, thence continuing the same bearing an additional 289.36' for a total of 1098.57' to a pinched iron in the western right-of-way margin of US Highway 220 the following courses and distances: S 00° 49' 53" W 184.50' to a pinched iron, thence, S 03° 18' 53" W 262.00' to a point, thence S 11° 37' 56" W 119.49' to a point, thence S 20° 30' 27" W 292.00' to a point, said point being located S 88° 42' 27" W 9.27' from an old 1" axle, said axle marking the northeast corner of Shamburg Properties, LLC (Deed Book 1491 Page 1006), thence with the Shamburg Properties LLC line S 88° 42' 27" W 374.87' to a pinched iron, thence with the Shamburg Properties LLC line S 67° 00' 29" W 196.73' to a point, a common corner with Tract 1 as described In Deed Book 1555 Page 1023, with the western boundary of Tract 1 as described in Deed Book 1555 Page 1023, N 34° 24' 43" W 362.30' to a point and place of BEGINNING, containing 10.11 ac +/- according to a survey by Dustin J. Hill for Amer Estate Holdings, LLC dated December 12, 2022, Job# 22107.

Section 2. Upon and after June 30, 2023, the above described territory and its citizens and property shall be subject all debts, laws, ordinances and regulations in force in the Town of Madison and shall be entitled to the same privileges and benefits as other parts of the Town of Madison. Said territory shall be subject to municipal taxes according to G. S. 160A -58.10.

Section 3. The Mayor of the Town of Madison shall cause to be recorded in the office of the Register of Deeds of Rockingham County and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the Rockingham County Board of Elections as required by G. S. 163-288.1.

Adopted this 8th day of June, 2023.

William Phillips, Mayor

APPROVED AS TO FORM:

Michael Cassidy, Town Attorney

ATTEST:

Amy Roberts, Town Clerk

Item 6: Public Comments

Mavis Dillion, WRCC provided highlights of the Chamber’s year in review which included eight ribbon cuttings with six of those in the Town of Madison and twenty-six new members.

Bobbie Webster, Madison Merchants Guild advised that the Beach ‘n’ BBQ festival will be held on July 22, 2023 and includes an amateur BBQ contest, Band and Raffle with tickets available at most Downtown businesses.

Consent Agenda

Items: 7A & B: Minutes & 7C: Budget Report

MOTION, by Alderman Bullins, seconded by Alderman Hensley, to approve the minutes of the meetings held May 11, 2023 and May 31, 2023 as presented along with the Budget Report ending May 31, 2023. Ayes: Aldermen Bullins, Hensley, Hoover, Platt, Silvers and Mayor Phillips. Nays: None. Motion carried.

New Business:

Item 8A: Consideration and Approval of the Audit Contract

MOTION, by Alderman Hensley, seconded by Alderman Silvers, to Approve the Audit Contract with W Greene, PLLC for Fiscal Year ending June 30, 2023 Ayes: Aldermen Bullins, Hensley, Hoover, Platt, Silvers and Mayor Phillips. Nays: None. Motion carried.

A Copy of the Audit Contract will be on file in the Town Clerk’s Office

Board and Committee Appointments

Item 9A. Planning Board

MOTION, by Alderman Silvers, seconded by Alderman Bullins, to reappoint Tammy Keaton to the Planning Board for a two-year term, ending July 9, 2025. Ayes: Aldermen Bullins, Hensley, Hoover, Platt, Silvers and Mayor Phillips. Nays: None. Motion carried.

Item 10A & B: Manager/Mayor & Announcements:

Town Manager Kevin Baughn reminded the Board that a Public Hearing will be held on June 29, 2023 at 3:00 pm for Approval of the 2023-24 Budget and consideration of year-end budget amendments.

Mayor Phillips highlighted the announcements including Juneteenth on June 19, Town Offices Closed for Independence on July 4 and Beach ‘n’ BBQ on July 22, 2023

Item 11: Adjournment

MOTION, by Alderman Bullins, seconded by Alderman Hoover, to adjourn the meeting. Ayes: Aldermen Bullins, Hensley, Hoover Platt, Silvers and Mayor Phillips. Nays: None. Motion carried.

ATTEST:

Amy Roberts, Town Clerk

William Phillips, Mayor