

**Madison Board of Aldermen
Regular Meeting
Madison Municipal Building
September 14, 2023
6:00 p.m.**

Members Present: Mayor William Phillips
Alderman Matt Bullins
Alderman Alan Hensley
Alderman Brenda Platt
Alderman Tom Rogers
Alderman Micky Silvers

Members Absent: Alderman Virginia Hoover

Staff Present:

Town Attorney: Michael Cassidy
Town Manager: Kevin Baughn
Town Clerk/Zoning Officer: Amy Roberts
Police Chief: Richard Hester
Public Works Director: Josh Shuler
Finance Director: Tina West

Others Present:

Mike Moore, Mike Moore Media
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 September 14, 2023

MOTION, by Alderman Silvers, seconded by Alderman Hensley, to approve the September 14, 2023 Agenda, as presented. Ayes: Aldermen Bullins, Hensley, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

Item 3: Presentation to Officer K9 Murphy

Mayor Phillips presented Lieutenant Bryan Patterson with a plaque honoring Officer K9 Murphy, who passed unexpectedly in July, 2023.

Item 4: Public Comments

There was no one present to speak during Public Comments.

Consent Agenda

Items: 5A: Minutes & 5B: Budget Report

Alderman Silvers requested that the Madison Rockingham Rescue Squad be invited to return and make a presentation to the Board.

MOTION, by Alderman Silvers, seconded by Alderman Bullins, to approve the minutes of the meeting held August 10, 2023 as presented along with the Budget Report ending August 31, 2023.

Ayes: Aldermen Bullins, Hensley, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

New Business:

Item 6A: Update on Recreation Department by Lee Mitchell

Madison Mayodan Recreation Director Lee Mitchell stated that MadTown Tubing had a successful season serving over 5100 tubers and grossing approximately \$78K. Mr. Mithcell further stated that electrical and plumbing updates and exterior painting is planned for the MadTown Tubing building. Mr. Mitchell advised that participation has increased in all sports and the Recreation Department is running the concession stand at McMichael High School.

Item 6B: Call for Public Hearing on Text Amendments to the UDO

MOTION, by Alderman Bullins, seconded by Alderman Rogers, to call for a Public Hearing to hear comments on amendments to the UDO on October 12, 2023. Ayes: Aldermen Bullins, Hensley, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

Item 6C: Consideration of Proclamation for Constitution Week

MOTION, by Alderman Silvers, seconded by Alderman Bullins, to Approve the Proclamation declaring September 17-23, 2023 as Constitution Week. Ayes: Aldermen Bullins, Hensley, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

A copy of the Proclamation for Constitution Week will be on file in the Town Clerk's Office.

Item 6D: Confirmation of Abatement Cost

MOTION, by Alderman Rogers, seconded by Alderman Hensley, to Approve the Confirmation of Abatement Cost for property located at 225 N. Market Street in the Amount of \$200.00. Ayes: Aldermen Bullins, Hensley, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

Item 6E: Discussion on Police Overtime Pay

Mayor Phillips stated that the Police Department is currently short numerous officers and requesting that officers be paid for their overtime work instead of accruing additional comp time that they are unable to use due to staffing concerns.

MOTION, by Alderman Rogers, seconded by Alderman Platt, to Approve Police Overtime Pay. Ayes: Aldermen Bullins, Hensley, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

Item 6F: Request to Close Portion of North Dalton Street

MOTION, by Alderman Bullins, seconded by Alderman Platt, to close a portion of North Dalton Street from East Decatur Street to East Murphy Street on September 16, 2023 for Gia Distillery Corvette Show. Ayes: Aldermen Bullins, Hensley, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

Item 6G: Mayodan Fire Club Request for Parade

MOTION, by Alderman Rogers, seconded by Alderman Hensley, to Approve the Madison Mayodan Christmas Parade through the Town of Madison on December 9, 2023. Ayes: Aldermen Bullins, Hensley, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

Item 7A: Manager/Manager Comments & Announcements

Town Manager Kevin Baughn advised that the 2022-23 Audit will begin September 18, 2023.

Finance Director Tina West stated that the new Finance Software is in the implementation stage with

hopes to go live in December, 2023.

Mayor Phillips highlighted the announcements and thanked Alderman Bullins for serving as Mayor Pro Tem at the August meeting.

Item 8A: Closed Session

MOTION, by Alderman Silvers, seconded by Alderman Platt, to go into Closed Session to discuss a Personnel Matter Pursuant to NCGS 143-318.11a (6). Ayes: Aldermen Bullins, Hensley, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

The Board entered Closed Session at 6:25 pm

The Board returned to Open Session at 8:15 pm

MOTION, by Alderman Rogers, seconded by Alderman Platt, to use \$6000 from the General Fund for a Police Evidence Room Audit. Ayes: Aldermen Bullins, Hensley, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

Item 9: Adjournment

MOTION, by Alderman Silvers, seconded by Alderman Hensley, to recess this meeting to September 18, 2023 at 5:30 pm. Ayes: Aldermen Bullins, Hensley, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

ATTEST:

Amy Roberts, Town Clerk

William Phillips, Mayor