

**Madison Board of Aldermen
Regular Meeting
Madison Municipal Building
January 12, 2023
6:00 p.m.**

Members Present: Mayor William Phillips
Aldermen Matt Bullins
Aldermen Virginia Hoover
Aldermen Brenda Platt
Aldermen Tom Rogers
Aldermen Micky Silvers

Members Absent: Aldermen Alan Hensley

Staff Present:

Town Attorney: Michael Cassidy
Town Manager: Kevin Baughn
Town Clerk/Zoning Officer: Amy Roberts
Finance Director: Tina West
Fire Chief: Jim Ritchey
Police Captain: Clint Smith

Others Present:

Cindy Coleman and Family
Mavis Dillon, WRCC
Kris Bass, Kris Bass Engineering
Jennifer Joyce
Mike Moore Media

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 January 12, 2023

MOTION, by Alderman Silvers, seconded by Alderman Platt, to approve the January 12, 2023 agenda as presented. Ayes: Aldermen Hoover, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

Item 3: Presentation of Retirement

Mayor Phillips presented Accounting Clerk Cindy Coleman with a Plaque of Retirement for her 44 and a half years of service to the Town of Madison and its citizens.

Alderman Bullins entered the meeting at 6:03 pm.

Item 4: Public Comments

Mavis Dillon, WRCC advised that the Chamber dinner will be held at Autumn Creek with a date and time to be announced and First Bank is hosting a Lunch & Learn at the old Mayodan Library on February 2,

2023 from 11:00 am – 1:00 pm.

Consent Agenda

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

MOTION, by Alderman Rogers, seconded by Alderman Bullins, to approve the minutes of the meeting held on December 8, 2022 as presented along with the Budget Report ending December 31, 2022. Ayes: Aldermen Bullins, Hoover, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

New Business:

Item 6A: Keg and Cork Festival

Jennifer Joyce requested that the Board close East Murphy Street on May 20, 2023 for the 2nd Annual Kegs and Corks Festival.

MOTION, by Alderman Silvers, seconded by Alderman Bullins to close East Murphy Street on May 20, 2023 from 12:00 to 7:00 pm for the 2nd Annual Kegs and Corks Festival. Ayes: Aldermen Bullins, Hoover, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

Item 6B: Kris Bass Engineering Report

Kris Bass, Kris Bass Engineering reported that the Madison River Park at Lindsey Bridge has two active grants to support expansion of the gravel parking lot, building of a paved loop trail and additional plantings that he hopes to begin work on immediately. Mr. Bass further reported that design plans for the River Park Downtown should begin in the next few months as the mulching has been completed and survey crews and a natural resource assessment team have evaluated the area.

Mr. Bass requested that the Town consider applying for a grant through North Carolina Land and Water Fund for in river restorations. Mr. Bass advised that he would like to request 350K and the Town can use current grant funds for the required match.

MOTION, by Alderman Silvers, seconded by Alderman Platt, to move forward with the Grant Application to NC Land and Water Fund. Ayes: Aldermen Bullins, Hoover, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

Item 6C: Approval of the 2021 Local Government Agencies Program Records Schedule

MOTION, by Alderman Bullins, seconded by Alderman Hoover, to approve the 2021 Local Government Agencies Program Records Schedule. Ayes: Aldermen Bullins, Hoover, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

A Copy of the Program Records Schedule will be on file in the Town Clerk's Office.

Item 6D: Election Contract

MOTION, by Alderman Silvers, seconded by Alderman Rogers to approve the Contract Regarding the Conduct of Municipal Elections. Ayes: Aldermen Bullins, Hoover, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

A Copy of the Contract Regarding the Conduct of Municipal Elections will be on file in the Town Clerk's office.

Item 6E: Peg Channel

Town Manager Kevin Baughn advised that the Town has received a grant for the PEG Channel, a Government Cable Channel that the Town can use to support and advertise events in Town.

MOTION, by Alderman Silvers, seconded by Alderman Bullins, to accept the PEG Channel grant funding. Ayes: Aldermen Bullins, Hoover, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

Item 6F: Resolution of Sale of Personal Property by Electronic Auction

MOTION, by Alderman Bullins, seconded by Alderman Rogers, to approve the Resolution of Sale of Personal Property by Electronic Auction Pursuant to G.S. 160A-270. Ayes: Aldermen Bullins, Hoover, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

**RESOLUTION OF SALE OF PERSONAL PROPERTY BY
ELECTRONIC AUCTION PURSUANT TO G.S. 160A-270**

WHEREAS, the Town of Madison owns certain items of personal property that have become surplus for its current needs; and

WHEREAS, North Carolina General Statute 160A-270 permits municipalities to sell such property by public auction, upon authorization by the Board of Aldermen at a regular meeting and notice of sale is provided to the public; and

WHEREAS, public auctions may be conducted by electronic auctions pursuant to G.S. 160A-270(c); and

WHEREAS, the Board of Aldermen is convened in a regular meeting.

THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF MADISON RESOLVES THAT:

1. The Board of Aldermen authorizes the Town Manager to sell by electronic auction the following items of surplus personal property:

2013 Ford Explorer

VIN 1FM5K8AR3EGB19814

2. Said electronic auction shall begin on February 1, 2023 and electronic bids may be posted at www.govdeals.com.

3. Said property shall be sold "AS IS."

4. The clerk to the Board of Aldermen will publish a notice summarizing this resolution at www.townofmadison.org, on the Town of Madison Facebook page and on the Bulletin Board at Town Hall. No sale may be executed pursuant to this resolution until at least 10 days after the day the notice is published as stated above.

5.

Adopted by the Board of Aldermen of Town of Madison this 12th day of January, 2023.

ATTEST:

William Phillips, Mayor

Amy Roberts, Town Clerk

Item 6G: Purchase of Tractor for Public Works

Town Manager Kevin Baughn and Public Work Director Josh Shuler presented a quote from Y & W Farm Center to purchase a Kioti tractor with an enclosed cab, 4-wheel drive and loader to replace the current 37-year-old tractor. Mr. Baughn advised that we can use ARP funds for this purchase.

MOTION, by Alderman Rogers, seconded by Alderman Silvers, to approve the purchase of a Kioto tractor from Y & W Farm Center at a price of \$40,292.99 including tax. Ayes: Aldermen Bullins, Hoover, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

Board and Committee Appointments

Item 7A: ABC Commission

MOTION, by Alderman Platt, seconded by Alderman Bullins to reappoint Sharon Scott to the ABC

Commission for a three-year term. Ayes: Aldermen Bullins, Hoover, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

Item 8: Manager/Mayor & Announcements:

Town Manager Kevin Baughn stated that the Audit should be presented in February, the Town of Mayodan moved forward with annexation of the property on River Road and Town Offices will be closed January 16, 2023 for Martin Luther King, Jr. Holiday.

Closed Session

Item 9A: Approval of Minutes of December 8, 2022

MOTION, by Alderman Silvers, seconded by Alderman Rogers, to approve the Closed Session minutes of the meeting held on December 8, 2022. Ayes: Aldermen Bullins, Hoover, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

Item 10: Adjournment

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

ATTEST:

Amy Roberts, Town Clerk

William Phillips, Mayor