

**Madison Board of Aldermen
Regular Meeting
Madison Municipal Building
February 9, 2023
6:00 p.m.**

Members Present: Mayor William Phillips
Aldermen Alan Hensley
Aldermen Virginia Hoover
Aldermen Brenda Platt
Aldermen Tom Rogers
Aldermen Micky Silvers

Members Absent: Aldermen Matt Bullins

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
Public Works Director: Josh Shuler

Others Present:

Richard & Kathy Miller
Mary D. Martin
Bobbie Webster, Madison Merchant's Guild
Bill Lester, LKC Engineering
Madison Boy Scouts Troop 540
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 February 9, 2023

MOTION, by Alderman Silvers, seconded by Alderman Hoover, to approve the February 9, 2023 agenda as revised. Ayes: Aldermen Hensley, Hoover, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

Item 3: Presentation for Madison Dry Goods

Mayor Phillips presented Richard and Kathy Miller with a plaque congratulating them on 28 years of service as owners and operators of the Madison Dry Goods and wishing them the best in retirement.

Item 4: Public Comments

Mary D. Martin advised that she has partnered with Rich in Grace Ministries to bring liquidated cleaning

supplies to Madison for a free giveaway on March 25, 2023 from 10:00 am to 4:00 pm in the parking lot of Roses.

Bobbie Webster, President of Madison Merchants Guild provided the scheduled events for Downtown Madison in 2023 including the Spring Festival on April 22, Beach 'n' BBQ on July 2, Fall for Madison Festival on October 21 and Christmas Stroll on December 2.

Consent Agenda

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

MOTION, by Alderman Platt, seconded by Alderman Rogers, to approve the minutes of the meeting held on January 12, 2023 as presented along with the Budget Report ending January 31, 2023. Ayes: Aldermen Hensley, Hoover, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

New Business:

Item 6A: Rotary Wine Tasting

Lindsay Pegg, Rockingham County Tourism Manager spoke on behalf of the Madison-Mayodan Rotary Club's 16th Annual Tasting Extravaganza, Silent Auction and Art Exhibition. Ms. Pegg advised that the event will be held at Bakery 1818 on March 11, 2023 from 1:00 – 4:00 pm and advance tickets are available for \$20.00 but may also be purchased at the door for \$25.00. Ms. Pegg stated that proceeds from the event will go back into the community to support the Madison Merchants Guild and Mayodan Merchants Association.

Item 6B: Purchase Christmas Decorations for Downtown

Town Manager Kevin Baughn advised that the Downtown Christmas Wreaths are approximately 25 years old, in desperate need of replacement and presented a quote to replace the wreaths with snowflakes.

MOTION, by Alderman Silvers, seconded by Alderman Hoover, to accept the quote from Mosca Design in the amount of \$19,812.98 including tax to purchase Downtown Christmas Decorations. Ayes: Aldermen Hensley, Hoover, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

Item 6C: Project Budget Ordinance – Water Treatment Plant

MOTION, by Alderman Rogers, seconded by Alderman Hensley, to approve the Project Budget Ordinance – Water Treatment Plant Improvements. Ayes: Aldermen Hensley, Hoover, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

TOWN OF MADISON
Water Treatment Plant Improvements
NC OSBM-72 and OSBM-74

PROJECT BUDGET ORDINANCE

BE IT ORDAINED, by the Town of Madison Board of Aldermen, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1: The project authorized is the Water Treatment Plant Improvements Project described in the work statement contained in the grant agreement between this unit and the North Carolina Office of State Budget and Management (OSBM). This project is assigned the project numbers: OSBM-72 and OSBM-74.

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the appropriate state and/or federal funding agencies, and the budget contained herein.

Section 3: The following revenues are anticipated to be available to complete this project.

NCOSBM-72 Water & Wastewater Direct Appropriation	\$8,350,000
NCOSBM-74 Water & Wastewater Direct Appropriation	<u>\$1,000,000</u>
Total:	\$9,350,000

Section 4: The following amounts are appropriated as expenditures for the project:

Water Treatment Plant Improvements	<u>\$9,350,000</u>	
Total:		\$9,350,000

- Section 5: The Town Manager/Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the grant agreement(s) and federal and state regulations.
- Section 6: Requests for funds should be made to the grantor agency in an orderly and timely manner as funds are obligated and expenses incurred.
- Section 7: The Town Manager/Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 above and on the total grant revenues received or claimed.
- Section 8: The Town Manager/Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this board.
- Section 9: Copies of this grant project ordinance shall be made available to the Town Manager/Finance Officer for direction in carrying out this project.

Adopted this the 9th day of February, 2023.

Mayor

Town Clerk

(SEAL)

Item 6D: Agreement to Furnish Professional Engineering Services

MOTION, by Alderman Hensley, seconded by Alderman Platt, to approve the Agreement to Furnish Professional Engineering Services – Water System Asset Inventory and Assessment Grant. Ayes: Aldermen Hensley, Hoover, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

A copy of the Agreement to Furnish Professional Engineering Services is on file in the Town Clerk’s Office.

Item 6E: Interlocal Sewer Agreement

Bill Lester, LKC Engineering advised this this is basically an Agreement between the Town of Mayodan and Rockingham County to support sewer services on the western side of the County. Mr. Lester further advised that Madison is included in the Agreement as we are currently a flow through for sewer from the County to be sent to Mayodan for treatment but the projected flow is too large for our current system. Mr. Lester stated that the Appendix explains the major sections of the agreement that will give Madison back our allotted 250,000 gallons of flow purchased over 20 years ago and not require us to complete major, expensive upgrades to our sewer system as the new sewer line will bypass Madison and feed directly to the Town of Mayodan’s Wastewater Plant.

MOTION, by Alderman Hoover, seconded by Alderman Rogers, to approve the Interlocal Sewer Agreement. Ayes: Aldermen Hensley, Hoover, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

A copy of the Interlocal Sewer Agreement will be on file it the Town Clerk’s office.

Budget Amendment

Item 7A: Budget Amendment No. 3

MOTION, by Alderman Silvers, seconded by Alderman Hensley, to approve Budget Amendment No. 3 Ayes: Aldermen Hensley, Hoover, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

To: Honorable Mayor and Board of Aldermen
 From: Tina West, Finance Director
 Date: February 9, 2023
 Subject: Budget Amendment No. 3

We respectfully request to amend the 2022-2023 Budget as follows:

Entry 1:	Increase	10-510-7400	Expenses- Capital Outlay	10,000.00
Entry 2:	Increase	10-335-0003	Revenues - One Time Contributions	(10,000.00)
Entry 3:	Increase	10-420-1700	Expense -M and R Vehicles	829.66
Entry 4:	Increase	10-335-0002	Revenue - Insurance Proceeds	(829.66)
Entry 5:	Increase	10-510-7400	Expenses- Capital Outlay	24,500.00
Entry 6:	Increase	10-349-0008	Revenue- Police Mobile Radio Grant	(24,500.00)

Total Fund 10 -

Entry 7:	Increase	31-665-0023	Expenses - PEG Video Expenses	25,500.00
Entry 8:	Increase	31-349-0023	Revenues - PEG Video Revenue	(25,500.00)

Total Fund 31 -

The Purpose of this Amendment is to Amend the Budget by Recording:

Entries 1 & 2	Contribution received from Nancy Penn for Madison Police Department
Entries 3 & 4	Insurance proceeds received from Farm Bureau for incident involving Public Works vehicle.
Entries 5 & 6	NC Department of Public Safety grant awarded to Madison Police Department for new radios.
Entries 7 & 8	PEG video funds received quarterly for Peg channel broadcasts

Board and Committee Appointments

Item 8A. Planning Board

MOTION, by Alderman Rogers, seconded by Alderman Platt, to appoint Katie Shelton to the Planning Board for a two-year term. Ayes: Aldermen Hensley, Hoover, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried

Item 9: Manager/Mayor & Announcements:

Town Manager Kevin Baughn stated that he spoke with Auditor Wade Greene and he hopes to send the Audit Report out next week, present the Audit to the Board in March and submit to the State. Mr. Baughn further stated that we are hopeful online water bill payments will begin in March and that February is Black History Month.

Mayor Phillips advised that Fountain of Youth in partnership with Ray Funeral Home will present a Black History Program on February 26, 2023 at Ray Funeral Home beginning at 1:30 pm.

Closed Session

Item 10A: Closed Session

MOTION, by Alderman Hensley, seconded by Alderman Rogers, to go into Closed Session to address a Personnel Matter Pursuant to NCGS 143-318-11a (6). Ayes: Aldermen Hensley, Hoover, Platt, Rogers, Silvers and Mayor Phillips. Nays: None. Motion carried.

Prior to Adjournment, Aldermen Silvers advised that Cleanup Week is April 17-22, 2023 and the City of Eden is offering CDL Training. The Board discussed staffing, equipment, radio grants for the Fire and Police Departments, sidewalk to Dollar General and drone river labeling.

Item 10: Adjournment

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

ATTEST:

Amy Roberts, Town Clerk

William Phillips, Mayor