

MCADENVILLE TOWN COUNCIL MINUTES JANUARY 10, 2017

The McAdenville Town Council met in Regular Session on January 10, 2017 at 5:00 PM in the Council Chambers of Town Hall, 125 Main Street.

PRESENT:

Mayor Jim Robinette; Council Members: Carrie Bailey, Greg Richardson and Jay McCosh. Also present: Attorney Jim Windham and Town Clerk Lesley Dellinger. Council Member Erik Jacobs was absent due to illness and Joe Rankin was out of town on business.

CALL TO ORDER & PLEDGE OF ALLEGIANCE:

Mayor Robinette called the meeting to order and led in the Pledge of Allegiance.

INVOCATION:

Pastor Walter Griggs of McAdenville Baptist Church gave the invocation.

ADJUSTMENT & APPROVAL OF THE JANUARY AGENDA:

Upon motion of Jay McCosh and second of Carrie Bailey the January agenda was unanimously approved as submitted.

APPROVAL OF MINUTES:

Upon motion of Greg Richardson and second of Carrie Bailey, minutes from the Regular Meeting of December 13, 2016 were unanimously approved.

APPROVAL OF MEETING SCHEDULE FOR 2017:

The official meeting dates of the Town Council were unanimously approved by motion of Jay McCosh and second of Greg Richardson. The schedule will be provided to the Gaston Gazette and posted on the bulletin board at Town Hall.

PRESENTATION OF AUDIT FOR FY ENDING JUNE 30, 2016:

Mr. Robert W. Adams, CPA, Butler & Stowe presented the Audit Report for the year ended June 30, 2016. Mr. Adams stated the Audit Report contains 57 pages, which included the close out of the Forest Heights Community Development Block Grant. The internal control report discusses the limited segregation of duties which is caused by the small office staff and limited personnel for certain functions. Council was encouraged to stay involved with financial reporting and budget matters and make sure staff has proper professional assistance when needed to prepare financial statements or address significant accounting issues. Management's discussion and analysis reports a positive cash flow and strong financial position of the town with total net position of \$3,800,046. The financial statements disclose an increase in the Fund Balance of \$157,182 and a positive income from the water and sewer fund of \$130,882. In closing, Mr. Adams stated that the town has a strong financial standing and that a clean audit report had been approved by the state. Motion to accept the Audit Report

for FY ending June 30, 2016 was made by Greg Richardson, seconded by Jay McCosh with unanimous vote. (A copy of the audit report is on file at Town Hall and available for inspection).

DELEGATE & ALTERNATE TO CENTRALING COUNCIL OF GOVERNMENTS:

Mayor Robinette appointed Jay McCosh to serve as Delegate and Greg Richardson to serve as alternate to the CCOG. Either the Delegate or the Alternate may attend the quarterly CCOG Meeting held in the Charlotte vicinity at 6:15 PM.

WESLEYAN BRIDGE REPLACEMENT:

The existing Wesleyan bridge has a gravity-fed sewer line attached underneath by brackets. NC-DOT regulations will not allow this line to be attached to the new bridge construction in this manner. The DOT provided two options for the sewer line as follows: Option 1) a utility line encased in concrete on the side of the bridge facing the upstream future greenway. This option will raise the height of the sewer line requiring installation and maintenance of a pump feature located at the Fire station on Wesleyan Drive. Option 2) utilizing a standard utility pipe to cross the creek upstream of the bridge maintaining the current gravity-fed elevation. Following a brief discussion, motion to approve Option 2 was made by Greg Richardson, seconded by Carrie Bailey and passed unanimously.

POLICE DEPARTMENT REPORT

Cramerton Police Captain, Rodney Robinson, distributed the Monthly Report for 2016 to the Mayor and Council. The December expenses for traffic control were also provided for review.

OPPORTUNITY FOR PUBLIC COMMENT:

The Mayor opened the floor for public comment and none was received.

COUNCIL GENERAL DISCUSSION:

Discussion of trash cans for Main Street; appreciation was given to Pharr for their financial contribution to the Town to assist with Christmas Town expenses.

ADJOURN:

With no further business to come before the board, motion to adjourn was made at 5:40 PM by Carrie Bailey, second by Greg Richardson with unanimous vote.

James E. Robinette, Jr., Mayor

Lesley C. Dellinger, Town Clerk