

MCADENVILLE TOWN COUNCIL MINUTES
APRIL 12, 2016

The McAdenville Town Council met in Regular Session on April 12, 2016 at 5 PM in the Council Chambers of Town Hall, 125 Main Street.

PRESENT:

Mayor Jim Robinette; Council Members: Jay McCosh, Carrie Bailey, Joe Rankin and Greg Richardson. Also present: Attorney Jim Windham, Town Clerk Lesley Dellinger.

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 APRIL AGENDA:

Upon motion by Council member Jay McCosh, second by Council member Greg Richardson and unanimous vote, the April 12, 2016 Agenda was approved with the following additions: Item 7(a) Stewart Professional Services Proposal for Bidding & Construction Administration of the PARTF Grant, and 7(b) Confirmation of Date and Time for the Budget Workshop.

APPROVAL OF MINUTES:

Upon motion by Council member Joe Rankin and second by Council member Greg Richardson it was unanimously voted to approve the minutes of the March 8, 2016 meeting.

R.Y. MEMORIAL HALL (LIBRARY BUILDING) UPDATE & PROPOSED SERVICE CONTRACT:

Town Clerk, Lesley Dellinger, provided the Mayor and Council with a written overview of the meeting held with Ellen Standish of McCulloch England Architects on March 31, 2016. Ms. Standish is currently in conversation with the Historic Preservation Society in Raleigh, NC to confirm guidelines before beginning drawings for the building. Upon motion by Council member Jay McCosh, and second by Council member Joe Rankin the proposed fee schedule and service contract with McCulloch England Architects was unanimously approved.

LETTER OF SUPPORT FOR TOWN OF CRAMERTON TO SUPPORT TIGER GRANT:

The Town of Cramerton has applied for a TIGER grant and has requested a letter of support from the Town of McAdenville. The town would have no financial obligation should Cramerton be awarded the grant but would benefit from the beautification projects proposed for the Wilkinson and Wesleyan/Market Street intersection. Upon motion by Council member Greg Richardson and second by Council member Carrie Bailey it was unanimously approved to provide a Letter of Support for the Town of Cramerton.

CAROLINA THREAD TRAIL DISCUSSION AND RESOLUTION:

Council member Richardson along with Thread Trail Volunteer, Vanessa Gore, led in a detailed discussion regarding the proposed mural that the Belmont Abbey College Art Club wants to create on the I-85 Bridge pillars located on the South Fork Trail segment of the Carolina Thread Trail. Currently the structure is defaced with graffiti and the hope is that once the mural is completed the graffiti artist will be deterred. The proposed mural will depict a progression of early American Indian traders woven into the town's rich textile history uniting our connection to the South Fork River. Special concrete acrylic paint with a durable coating will be used if future cleaning is required. The town will assume no financial responsibility for the planning, design, construction, or maintenance of the mural but will be consulted for approval of the design concept. Upon motion by Council member Greg Richardson and second by Council member Jay McCosh it was unanimously voted to adopt **Resolution 2016-03** supporting the public art project on the I-85 bridge pillars located along the South Fork Trail of the Carolina Thread Trail.

STEWART PROFESSIONAL SERVICES PROPOSAL FOR BIDDING & CONSTRUCTION ADMINISTRATION OF THE PARTF GRANT:

Greg Richardson presented a proposed contract from Stewart Engineering where they would assist the Town in managing the bidding and construction administration for the Greenway Project associated with the PARTF Grant. Council member Richardson said that Mr. Randi Gates, Stewart Engineering, has been intimately involved in this project from its inception and is well positioned to help the town manage this project. The town attorney, Jim Windham, Jr. has reviewed the contract and given his approval. Upon motion by Greg Richardson and second of Carrie Bailey it was unanimously voted to approve the service proposal for bidding and construction administration of the greenway by Stewart Engineering.

CONFIRMATION OF DATE AND TIME FOR THE BUDGET WORKSHOP:

Town Clerk, Lesley Dellinger, suggested that a date and time be set for the council's budget workshop. Two dates were proposed. Upon motion by Council member Jay McCosh and second by Council member Greg Richardson it was unanimously voted to schedule the budget work session Wednesday, May 4, 2016 at 3:00 pm at Town Hall.

APPOINTMENT OF MAYOR PRO-TEM:

Mayor Jim Robinette recommended Council member Jay McCosh to fill the open position of Mayor Pro-tem. Upon motion by Council member Greg Richardson and second by Council member Joe Rankin it was unanimously voted to appoint James McCosh, Jr. as Mayor Pro-Tem. Immediately following the adjournment of the meeting Mayor Jim Robinette administered the Oath of Office to Council member Jay McCosh.

OPPORTUNITY FOR PUBLIC COMMENT:

Chief Ratchford, Cramerton PD, announced that all the permitting for the Carolina Thread Trail event scheduled for June 4, 2016 has been approved. Citizen Laura Stewart of 201 Wesleyan Drive wanted to know what action was being taken to address the speeding problem along Wesleyan. The idea of purchasing a mobile radar sign to help calm the speeding problem was

discussed by council. Town Clerk, Lesley Dellinger, as requested in the March meeting had provided a spreadsheet comparing several mobile radar options with pricing. It was decided to add this item for discussion at the May 4th budget workshop. Council member, Greg Richardson, stated that the Two Rivers Utilities Sewer project is very important to the town and that we need to continue to explore a means to cover the funding gap. Council member, Carrie Bailey, asked that the town consider sponsoring McAdenville Elementary Schools upcoming field day event for \$50. The sponsorship would include a town logo sign on the field as well as the end of year annual. By consensus the Mayor and Council unanimously agreed to sponsor the event.

ADJOURN:

With no further business to come before the board, motion to adjourn was made at 5:50 pm by Carrie Bailey, seconded by Joe Rankin with unanimous vote.

James E. Robinette, Jr. Mayor

Lesley C. Dellinger, Town Clerk/Finance Officer