

**TOWN OF MCADENVILLE
SPECIAL MEETING
MAY 18, 2017**

The McAdenville Town Council met in Special Session on May 18, 2017 at 3:00 PM in the Council Chambers of Town Hall, 125 Main Street. Proper notice was given.

Members Present: Mayor Jim Robinette; Councilmembers: Joe Rankin, Greg Richardson, Erik Jacobs, Jay McCosh and Carrie Bailey. Also present: Town Clerk, Lesley Dellinger, Deputy Chief Brad Adams and Ann Sessom.

Mayor Robinette called the meeting to order. The Council considered the agenda. Upon motion by Joe Rankin and seconded by Jay McCosh it was unanimously voted to approve the agenda as presented.

Town Hall Renovation

Council discussed the purchase of property located at 163 Main Street. Reverend King has advised that we can close on the property after the UMC Western Conference meeting in June 2017. Prior to closing the Conference has made arrangements for several area Methodist churches to remove pews and other items from the church. The Town will keep six rows of pews. A survey is being done at an estimated cost of \$500.00, and a written inspection report has been completed at a cost of \$600.00. Council advised the Town Clerk to include \$450,000 in the 2017-18 Budget for renovations.

Architectural & Engineering Services for Town Hall Renovation

Council reviewed the proposals for engineering services the Town received from Labella Associates, P.C. and McMillan/Pazdan/Smith Architecture. (Copy of the quotes may be found in the building purchase file)

Mayor Robinette recused Councilman Joe Rankin due to a conflict of interest.

Upon motion by Jay McCosh and seconded by Erik Jacobs it was unanimously approved to award the engineering contract to Labella Associates, P.C. at a cost of \$23,500 for architectural design of property located at 163 Main Street.

Greater Gaston Development Funding Request

The Greater Gaston Development requested \$3,500 from the Town of McAdenville for extra research to include Gaston County and its municipalities to maximize the benefits of our County's unique position adjacent to the CLT Airport and its Intermodal Center. The consensus of the Board is to offer a vote of confidence but the Town is unable to offer funds at this time.

Christmas Light Budget

Deputy Chief Brad Adams reviewed with Council his request for \$11,000 in the 2017-18 budget. In addition to his coverage there will be additional expenses incurred for the officer at the Lowell railroad crossing, firemen, and proposed weekend coverage for Mockingbird Lane which

would bring the Christmas Town expense to \$16,000. This figure includes the additional coverage required for the Yule Log and Tree Lighting Events hosted by Pharr. Council requested that the Town Clerk contact Pharr and request participation from them in the amount of \$3,000 to offset the expenses.

Tax Rate/Vehicle Tag Fee

Council reviewed a comparison of fee schedules on surrounding towns in the area. Consensus of the Council was to include the \$5.00 vehicle tag fee in the upcoming fiscal year and to increase the tax rate by 10% to \$0.33 per \$100 assessed value based on the projected budget expenditures.

The Town of McAdenville currently does not charge any fees for trash/recycling. On the comparison chart it was noted that most surrounding towns recoup a portion of the fee. Council will look at this matter when the trash contract comes up for renewal in February 2018.

Review of Suggested Budget Figures

Council reviewed proposed budget figures for the 2017-18 Budget in the General Fund. Recommended changes were given to the Town Clerk.

Inter-local Agreement for Public Works Discussion

Council reviewed the possible need for a Public Works position in the future. The maintenance of the new town hall building and the maintenance of the River Walk/Greenway will be considered in the job description.

Mayor Robinette excused Councilman Joe Rankin at 6:30 p.m.

Water/Sewer Budget Discussion

Council reviewed the proposed Water/Sewer Budget figures for the 2017-18 Budget. Recommended changes were given to the Town Clerk. The Town is waiting for additional information on the funding needed for the South Fork Sewer Project to make decisions on the water/sewer rates and fee schedule/impact fees.

There being no further business to come before the Board, motion to adjourn at 7:50 PM was made by Carrie Bailey, seconded by Greg Richardson with unanimous vote.

Jim Robinette, Mayor

Lesley Dellinger, Town Clerk