

**YANCEYVILLE TOWN COUNCIL
MEETING MINUTES**

Tuesday, January 7th, 2025, 6:00pm

The meeting of the Town Council was held in the Yanceyville Town Council Chambers at the Yanceyville Municipal Services Building located at 158 East Church Street, Yanceyville, NC and streamed through the Webex platform on Tuesday, January 7th, 2025, at 6:00pm.

Council Members present: Mayor Alvin Foster, Mayor Pro Tem- Darrell McLean, Kenneth Darnell, and Brian Massey

Council Member absent: Keith Tatum

Staff present in person: Kamara Barnett-Town Manager/Clerk, Lee Farmer- Town Attorney Miranda Harrelson- Deputy Town Clerk, Harmon Crutchfield- Deputy Finance Officer, Elvis Strader Jr., Public Works, and Kathryn Hinton-Administrative Assistant

Item 1: Call to Order

Mayor Alvin Foster called the Town Council Meeting to order at 6:03pm. The meeting opened with a prayer remembering those individuals affected by the hurricane in Western North Carolina. He asked all to stand for the pledge of allegiance. Mayor Foster also stated that the Yanceyville Town Council rules and procedures reflect the revisions of the North Carolina open meeting law of the North Carolina General Statues, a copy of the Yanceyville Town Council rules and procedures are available upon request. Yanceyville Town Council also has rules and procedures for electronic meetings that reflect the revisions of the North Carolina open meeting law of the North Carolina General Statues, a copy of the Yanceyville Town Council rules and procedures are available upon request. May Foster stated that it is the policy of the Yanceyville Town Council to allow 15 minutes during each monthly meeting for public comment. Individuals will be called in the order signed up to speak. There is a three-minute time limit for everyone.

Item 2: Review of Agenda – Mayor & Council

Mayor Foster asked Town Council to review the Agenda. After a brief review, Mayor Foster added Item 10 a : Closed Session North Carolina General Statues 143-318.11 Contractual and Attorney Client Consultation and deleted Item 8: Discussion of First Avenue, Yanceyville North Carolina.

Item 3: Consent Agenda

a. Minutes from December 3rd, 2024, Town Council Meeting
Mayor Foster asked Town Council to review the Consent Agenda. After a short review, Councilman Darnell made a motion to adopt the Consent Agenda as presented. The motion was seconded by Mayor Pro Tem McLean and passed with a unanimous vote.

Item 4: Public Comment

Mayor Foster asked if anyone signed up for public comment? Ms. Kathy Hinton, Administrative Assistant, indicated no one signed up for public comment.

Item 5: Water and Wastewater Treatment Facilities Update: Adam Brooks- Operations Manager, Inframark

Mayor Foster introduced Mr. Adam Brooks, Inframark Operations Manager, to Town Council. Mr. Brooks presented the monthly update below.

Yanceyville Water Treatment Plant

Water Treatment Plant operated in full compliance during the month of December
Larger diameter line was installed on Carbon Pump system to prevent plugging issues.
Clearwell level indicator is still out of service. Replacement unit has been ordered. Operators are reading manual gauge on the side of the tank. (Should be onsite January 3rd to install)
Cleaning out sludge in Sedimentation Basin #2 and returned to service
All Operators obtained training hours needed to maintain license.
Adjusted feed rate of Sodium Permanganate to help control the elevated Manganese entering the facility from Farmers Lake. Manganese has dropped back down to normal level.
Operators replaced the sample pump with the finished water sample pump.
Operators and Maintenance tech changed out chlorine line on chlorine feed system.

Yanceyville Wastewater Treatment Plant

Wastewater Treatment Plant operated in full compliance during the month of December. (Waiting for the final set of results).
Aerator #1 and Mixer #3 for SBR #2 are O/S. Underwood has taken offsite to repair.
Operators have started decanting from Aerobic Digester #2.

Mayor Foster thanked Mr. Brooks for providing an update to the Town Council.

Item 6: Consideration and Appointment of Mrs. Cythnia Johnson and Re-Appointment for Mr. Julian Williamson Yanceyville Planning Board Member

Mayor Foster asked Town Council for a motion. Councilman Darnell made a motion to approve the appointment of Mrs. Cynthia Johnson and the re-appointment of Mr. Julian Williamson to the Yanceyville Planning Board. The motion was seconded by Mayor Pro Tem McLean and passed with a unanimous vote.

Town Manager Barnett explained that the Planning Board members serve a staggered two-year term and three- year term. She noted that Mr. Williamson and Mrs. Johnson both will serve for two years ending December 2027.

Item 7: Consideration and Approval of Contract with RES Environmental Operation Company, LLC for the Removal of The Yanceyville Water Supply Dam Project

Mayor Foster asked Town Council for a motion. Councilman Darnell made a motion for the approval of the RES Environmental Operation Company, LLC contract for the Removal of The Yanceyville Water Supply Dam Project. The motion was seconded by Mayor Pro Tem McLean and passed with a unanimous vote

Item 8: Discussion of First Avenue, Yanceyville NC- Councilman C. Keith Tatum

Deleted from the Agenda

Item 9: Town Manager Updates - Kamara Barnett

Consideration of potential grant with NCDEQ for EV Charging Station to be completed by Piedmont Triad Regional Council

Town Manager Barnett explained that as part of the N.C. Volkswagen Settlement, the North Carolina Division of Air Quality (DAQ) is making available approximately \$1.8 million in funding for community and destination zero-emission charging infrastructure projects. This program seeks to enhance community and destination charging options across the state. She indicated that she thought this would be a great opportunity for the Town and also another service that the Town could add for residents and people who travel through this area. She noted that the Piedmont Triad Regional Council would apply for the grant on behalf of the Town on Yanceyville's.

Mayor Foster asked Town Council to make a motion. Councilman Darnell made a motion to allow Piedmont Triad Regional Council to apply for the North Carolina Division of Air Quality (DAQ) grant funding for community and destination zero-emission charging infrastructure. The motion was seconded by Mayor Pro Tem McLean and passed with a unanimous vote.

Item 10: Town Attorney Updates - Lee Farmer

None

Item 10a : Closed Session North Carolina General Statutes 143-318.11- Contractual and Attorney Client Consultation

Attorney Farmer asked Town Council to allow Patrick Harrigan, Partner & Parrish P.E. to join Closed Session.

Mayor Foster asked Town Council for a motion. Council Darnell made a motion to go into Closed Session General Statues 143-318.11 Contractual and Attorney Client Consultation .The motion was seconded by Mayor Pro Tem and passed with a unanimous vote. (Went into Closed Session at 6:15pm)

After Town Council returned from Closed Session, Mayor Foster asked for a Town Council motion to come out of Closed Session. Councilman Darnell made a motion to come out of closed session. The motion was seconded by Mayor Pro Tem McLean and passed with a unanimous vote. (To come out of Closed Session at 6:55pm)

Mayor Foster asked Town Council for a motion to return to Regular Session. Councilman Darnell made a motion to return to Regular Session. The motion was seconded by Mayor Pro Tem McLean and passed with a unanimous vote. (Returned to Regular Session at 6:56pm)

Mayor Foster stated there was nothing to bring forth to the public at this time.

Item 11: New Business

None

Item 12: Adjournment

Mayor Foster asked Town Council for a motion to adjourn. After no further discussion, Councilman Darnell made a motion to adjourn the January 7th, 2025, Town Council Meeting. The motion was seconded by Mayor Pro Tem McLean and passed with a unanimous vote. The meeting ended at 6:58pm.

Kamara Barnett, Town Clerk and Miranda Harrelson, Deputy Town Clerk prepared the above minutes. They present a brief description of those matters that were addressed at this meeting.

Respectively Submitted:

Alvin Foster, Mayor

Kamara Barnett, Town Clerk

Miranda Harrelson, Deputy Town Clerk