

TOWN OF WINFALL
TOWN COUNCIL MEETING
February 13, 2023 6:00 pm.
WINFALL TOWN HALL, WINFALL, NC 27985

The regular monthly meeting of the Winfall Town Council was called to order by Mayor Fred Yates at 6:00 pm. Invocation was given by Councilman Preston White and the Pledge of Allegiance was led by Mayor Fred Yates.

Those in attendance were Mayor Fred Yates, Mayor Pro-Tem Preston White, Councilwoman Valery McDonald, Councilwoman Carol Cooper, Attorney Crowe and Valerie Jackson; Town Clerk, Finance Officer Debbie Parker and Personnel Manager Brenda Dillard.

Citizens attending were: Robert Valentine, Cynthia Cunningham, Debra Long, Christopher Richardson, Tyler Newman (Newspaper).

Mayor Yates asked if it was a conflict of Interest. None was declared. A motion was made by Councilman Preston White and was seconded by Councilwoman Carol Cooper and so carried.

Approval of the Agenda: A motion was made to **approve the Agenda** for January 9, 2023 meeting by Councilman Preston White and seconded by Councilwoman Carol Cooper and so carried.

A motion was made to **approve the Minutes** for January 9, 2023 meeting by Councilman Preston White and seconded by Councilwoman Valerie McDonald and so carried.

Financial Report:

The accountant Richard Arnold reported there were no changes. A motion was made to approve the Financial Report by Councilman Preston White and was seconded by Councilwoman Carol Cooper and so carried.

Old Business:

A. **Building/ Repairs:** Councilwoman Carol Cooper made a motion to contract AR Chesson for the building repairs, and was seconded by Councilwoman Valery McDonald and so carried. Councilman Preston White voted Nay.

B. **New Council Member (Public Notice):** Mayor Yates read the public notice aloud.

C. **Approval of the Audit:** A motion was made to approve the Audit by Councilwoman Carol Cooper and was seconded by Councilman Preston White and so carried.

New Business:

A. **Approval of Southern Software Agreement:** Councilwoman Carol Cooper made a motion to approve Southern Software Agreement, and was seconded by Councilwoman Valery McDonald and so carried.

Other Information:

Departments:

- A. **Sewer:**
- B. **Roads & Grounds:**
- C. **Public Safety:**
- D. **Fire:**

Committee Report:

Personnel Manager Brenda Dillard on employee to resigned, Jeremi Holley. Personnel manager Brenda Dillard read aloud the resignation.

Administration: Councilwoman Carol Cooper reported that she didn't have anything.

E. **Fire/ Roads & Grounds/Tourism:** Councilman Preston White reported the fire department will be sponsoring pancake supper February 28, 2023 from 5-7 pm; ladies not out at 252 Grill, fire fighter of the year. Councilman Preston White reported that there were spots that needed to be repaired on Smith Road and there was one estimate from

Ronnie Belch. He charges by the tonnage. Attorney Crowe asked if they could get another bid if possible. He recommended if Council receives a second bid that the second bid be accepted if less expensive. A motion was made by Councilwoman Carol Cooper and was seconded by Councilwoman Valery McDonald and so carried.

Recreation: Councilwoman Valery McDonald reported that the next meeting would be held in February 14, 2023.

Councilwoman Carol Cooper reported that the League suggested that to dissolve Advisory Committee as it stands. Councilwoman Carol Cooper made a motion to dissolve the prior citizen advisory group, and was seconded by Councilwoman Valery McDonald and so carried.


Attorney:

Other Information Public Comments:

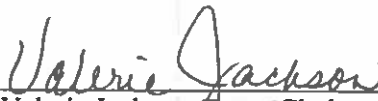
Mr. Steve McDonald requested that there be scheduled a 2 hour meeting with council to discuss a strategic planning meeting either in March or April 2023.

Ms. Cynthia Cunningham also responded with questions, comments and concerns on behalf of Ms. Debra Long from the public.

At approximate 7:15 pm. Mayor Yates ask for a motion to **adjourn** the meeting and Councilman Preston White responded.



Mayor Fred Yates



Valerie Jackson, Town Clerk