TOWN OF WINFALL TOWN COUNCIL MEETING February 11, 2019 7:00 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 7:00 p.m... Invocation was given by Councilman Preston White and the Pledge of Allegiance was led by Mayor Yates.

Those in attendance were, Councilman Kenneth Rominger, Councilman Preston White, Councilman Steav Congdon, and Attorney William Crowe.

A. Mayor Yates asked Council if there was a conflict of interest. None declared.

A motion was made to approve the **agenda** by Councilman Steav Congdon and was seconded by Councilman Preston White and so carried.

A motion was made on the approval of the January 14, 2019 **minutes** by Councilman Steav Congdon and was seconded by Councilman Preston White and so carried, with the correction of adding Councilman Preston White rescue himself from the voting on the 50/50 fire department grant.

Financial Report:

Councilman Kenneth Rominger made a motion to approve the **Financial Report** and was seconded by Councilman Steav Congdon and so carried.

Old Business:

A. Tourism Sharon Smith. Not here.

B.

New Business:

A.

- a. Sewer. None
- b. Police. Chief Shaffer is out on light duty, due to an accident while on duty.
- e. Fire. Fire Chief Thomas Roach reminded Council about the Pancake and Sausage dinners on February 28th. Also he had a complaint regarding the trash on Two-Mile Desert Rd from the Solar Farm. Mayor Yates recommended him to call the County Manager and make them aware of it. Mayor Yates told him that it is not within the Town of Winfall limits, but he would help. Fire Chief Roach wanted to know the status on the fire brush truck. I (Valerie Jackson) explained to him that according to Monica Thornton the application packet had been sent off for approval.

Department Reports:

Administration: None.

Public Safety: None

Recreation: Councilman Steav Congdon told Council the next meeting was scheduled

for February 12, 2019.

Sewer: None.

Roads & Grounds: None.

Building: None

Committee Reports:

Beautification: None.

Attorney: None.

Mayor Yates:

Other Business:

- A. Mayor Yates discussed a few ordinance regarding the Town of Winfall
 - 1. Ordinance setting forth the duties of the Mayor of the Town and the January 11, 1995 minutes confirming the motion and second vote.
 - 2. Ordinance providing for the removal and disposition of abandoned, nuisance and junked motor vehicles. Particularly one located on white Street.
 - 3. Mayor Yates read a part of the ordinance prohibiting loitering in the Town of Winfall. He discussed Loitering and children playing basketball in the streets. When he see them loitering he reminds them to move on.
 - 4. Mayor Yates asked Council if anyone was interested in attending Albemarle Hopeline Annual Legislative Breakfast Wednesday, March 6, 2019. Mayor Yates and Councilman Ken Rominger said they will attend and bring back information. He also shared with the Council, the Chamber of Commerce list of Board of Directors Officers for 2019.
 - 5. Mayor Pro-Tem Ken Rominger shared information about the Community Leaders Group and what the group is about. He talked about the tying of bags in the garbage can and that he had questions regarding the upcoming River Bash scheduled for March 3, 2019 through March 5, 2019. Mayor Yates told him he can see Mrs. Sharon Smith at the Chamber of Commerce since she is working there as the secretary. Mayor Yates told Council the Chambers next meeting was schedule for February 12, 2019.
 - 6. Councilman Ken Rominger ask Mayor Yates if the Department of Transportation was going to have an official opening of the newly remodel bridge located on Creek Drive. Mayor Yates replied that after they complete inspection and everything else is done, he'll see about a ribbon cutting. Councilman Ken Rominger said they did a really good job on the bridge.

At 7:30 p.m. A motion was made to adjourn the meeting by Councilman Steav Congdon and seconded by Councilman Preston White and so carried.

Frederick L. Yates, Mayor

Valerie Jackson, Town Clerk

Valeric Jackson