

TOWN OF WINFALL
TOWN COUNCIL MEETING
July 13, 2020 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 Councilwoman Carol Cooper and the Pledge of Allegiance was led by Mayor Yates.

Those in attendance were, Councilwoman Carol Cooper, Councilman Kenneth Rominger, Councilwoman Arnetta Ormond and Attorney William Crowe.

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

A motion was made to approve the **agenda** by Councilman Ken Rominger, and was seconded by Councilwoman Carol Cooper and so carried.

A motion was made on the approval of the June 8, 2020 **minutes** by Councilman Kenneth Rominger and was seconded by Councilwoman Arnetta Ormond and so carried.

Financial Report:

Mayor Yates entertained a motion to adopt the Financial Report; Councilwoman Carol Cooper made a motion to approve the **Financial Report** and was seconded by Councilman Kenneth Rominger and so carried.

Old Business:

A. Tourism Sharon Smith. Not here.

B. Approval of Credit Card for the Winfall Fire Department. Mayor Yates told Council that the Volunteer Fire Department had a donation of 75,000 from the County. He said the only problem we have with the credit card is that we have to name someone to be in charge of the card. The person that wants the card does not want to come to the meeting. Councilwoman Carol Cooper explained that actually the person was on the teleconferencing call during our June 8, 2020 meeting but we couldn't hear him until the end of the meeting neither could he hear us. Councilwoman Carol Cooper asks if we could approve the credit card and let Finance Officer Brenda Dillard take care of the rest since it falls under duties. Mayor Yates said no, because the Town of Winfall is responsible for the Fire Department. He said if something happens with the card than they would be looking at the Town to pay it back. Councilwoman Carol Cooper said right, she understand that, but she thought that since Brenda was the Finance Officer that would be something that she could take care of. After much discussion between Mayor Yates and Councilwoman Carol Cooper, Mayor asks rest of the Council what was their pleasure. Councilwoman Carol Cooper made a motion that the Council set an amount and let Mrs. Brenda take care of it, for it's been on our agenda for months, the fire department has made an effort and has come to her. Councilman Kenneth Rominger said he second and had a comment to make. He asks whose name would the card be in and have they ever told us? Councilwoman Carol Cooper replied Craig Trueblood. Councilman Kenneth Rominger ask when did they tell us this, he never heard them say whose name the card was going to be in. Councilwoman Carol Cooper told council he was the one on the phone last time during our meeting. Councilman Kenneth Rominger ask if he realize the things he will have to observe, and he will have to talk with the Finance Officer. Mayor Yates said he thinks they should hold off until he can talk with the finance officer and see what they can line up. How much do they want it for and what they want it for responded Councilman Kenneth Rominger. Councilwoman Carol Cooper told them 5,000.00 and so that they can shop around to buy equipment from other places at a cheaper price, such as Amazon, eBay or whom ever. The purpose is to be able to purchase things and be able to save money at the same time. The Town Clerk (Valerie Jackson) explained that they would still have to obtain a purchase order number from the town to make the purchase. Councilwoman Cooper told Council that they would still have to get PO # and Mrs. Brenda would still have to approve the purchases because she is the Finance Officer. She said there are checks and balances in place. Mayor Yates asks the town Accountant Richard Arnold if he heard the conversation. Richard replied kind of. Finance Officer Brenda Dillard had to interpret what was discussed. Finance officer Brenda Dillard stated that they had to list everything on the Purchase Order before it is approved. Richard said it was good to go. Mayor Yates ask for a motion for the credit card with a limit of 5,000.00. Councilwoman Carol Cooper made a motion for approval of 5,000.00 limits on the credit card and Mrs. Brenda would handle the paperwork, and was seconded by Councilman Kenneth Rominger and so carried.

C. Mayor Yates informed Council that the Veteran's Home in Winfall was tabled until further notice.

New Business:

- A. Mayor Yates informed Council that the Winfall Volunteer Fire Department received a \$ 75,000 contribution from the County for year ending June 30, 2021.
- B. Mayor Yates entertained a motion to approve the dues for Albemarle Commission for year ending June 30, 2021. Councilwoman Carol Cooper, made a motion for the approval of the Albemarle Commission dues and was seconded by Councilman Kenneth Rominger and so carried.

Department Reports:

Sewer:

Police:

Fire:

Public Safety: None

Recreation:

Roads & Grounds:

Building: None


Committee Reports:

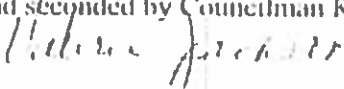
Beautification:

Attorney: Attorney Crowe told Council he wishes everybody a safe and happy July 4th.

Other Business: Mayor Yates told Council that Melvin Jackson (public works) sister pass and we were going to send them a flower from the Town.

At approximately 7:20 p.m., Mayor Yates entertained a motion to adjourn the meeting, a motion was made by Councilwoman Carol Cooper and seconded by Councilman Kenneth Rominger.


Frederick I. Yates, Mayor


Valerie Jackson, Town Clerk