

TOWN OF WINFALL
TOWN COUNCIL MEETING
June 10, 2019 7:00 PM
WINFALL TOWN HALL, WINFALL, NC 27085

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 Steav Congdon and the Pledge of Allegiance was led by Mayor Yates.

Those in attendance were, Councilman Preston White, Councilman Steav Congdon, 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 Councilman Preston White and so carried.

A motion was made on the approval of the May 13, 2019 **minutes** by Councilman Steav Congdon and was seconded by Councilman Kenneth Rominger and so carried.

Financial Report:

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

Old Business:

- A. **Budget Amendment:** Mayor Yates ask council if anyone had any questions regarding the 2018-19 budget amendments. Councilman Steav Congdon ask for clarification about the \$ 1,000.00 in the fire budget regarding vehicle maintenance and gas, as well as the \$10,000 grant. Accountant Richard Arnold explained the difference and the offset. Mayor Yates ask for clarification to if the \$ 587,480 included the sewer \$214,500 or if the \$214,500 was to be added to the \$587,480 to make the total budget \$ 801,980. Accountant Richard Arnold stated yes the two totals combined equal the budget of \$801,980.
- B. **Approval of 2019-20 Budgets.** Mayor Yates ask for a motion to approve the **2019-20 budget**. Councilman Steav Congdon made a motion to approve the **Budget for 2019-20** and was seconded by Councilman Kenneth Rominger and so carried.
- C. **Tourism Sharon Smith. Not here.**

New Business:

- A. **Waste Industries Contract:** Mayor Yates ask council for a motion regarding the Contract between the Town of Winfall and Waste Industries, LLC, extending the contract for another two years. Councilman Preston White made a motion to accept the contract as written and was seconded by Councilwoman Arnetta Ormond and so carried.
- B. **Winfall 4th of July and Teresa Blanchard Day.** Mayor Yates read the flyer regarding the Town of Winfall Celebrating Independence Day in conjunction with Teresa Blanchard's Day for July 6, 2019. Councilman Kenneth Rominger suggested getting a plaque for Teresa Blanchard. Mayor Yates agreed.
- C. **Albemarle Electric:** Mayor Yates shared with the council the flyer from AEMC: The light up Christmas Program. He told them every year AEMC sponsors light up Christmas to raise funds for the less-fortunate of the Albemarle region. Councilman Steav Congdon made a motion for the Town of Winfall to give

\$150.00 Hole Sponsor and was seconded by Councilman Kenneth Rominger and so carried.

Department Reports:

Sewer: Mayor Yates told council that we had a visit from USDA, and they have some sewer grant and loan money. He told them he was trying to work out a package deal, so that the manholes in the ditches could be raised. This would help with the infiltration so that it won't be as great and avoid having to pay for water that's being sucked up in there.

Police: Mayor Yates also informed council that they weren't seeing Anthony patrolling as usual because he hurt his toe and would return June 11, 2019, and that Chief was still on light duty.

Fire: Mayor Yates asks Fire Chief Thomas Roach about the fire truck. Thomas stated that the truck was on backorder and he would have more information in a week. He said that they were looking at a change. Mayor Yates told him to keep the Town informed.

Administration: None.

Public Safety: None

Recreation: Councilman Steav Congdon told Council that Parks & Recreation had a meeting. Last meeting they said they had about 250 students participating, soccer, volleyball and etc. He said they were also looking at having another light put up.

Sewer: None.

Roads & Grounds: Mayor Yates told Council they were working on keeping the town clean.

Building: None

Committee Reports:

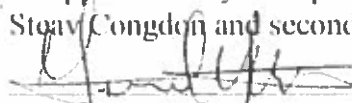
Beautification: Mayor Yates gave a report.

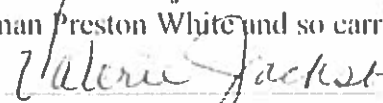
Attorney: Attorney Crowe told council that there was a new court statue.

Mayor Yates: Mayor Yates thanked everyone for the cards and flowers for his daughter's death.

Other Business: Fire chief Thomas Roach mentioned to Mayor about the problem of accessing the roads near the crape myrtle bushes. Mayor Yates ask Thomas to show him and he will look into getting authorization to have them removed.

At approximately 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