

TOWN OF WINFALL  
TOWN COUNCIL MEETING  
May 11, 2020 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 p.m... Invocation was given by Deputy Clerk Brenda Dillard and the Pledge of Allegiance was led by Mayor Yates.

Those in attendance were, Councilwoman Virginia P. Harvey, 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 Virginia Harvey and so carried.

A motion was made on the approval of the March 9, 2020 **minutes** by Councilwoman Carol Cooper and was seconded by Councilman Kenneth Rominger and so carried. (April's Meeting was cancelled due to the Covid-19. Governor Roy Cooper Executive Order)

**Financial Report:**

Accountant Richard Arnold explained to Council that amendments were made to the budget for March but wasn't attached, but will present at a later time. Mayor Yates told him they can discuss at the next meeting. Mayor Yates entertained a motion to adopt the Financial Report; Councilman Kenneth Rominger made a motion to approve the **Financial Report** and was seconded by Councilwoman Carol Cooper and so carried.

**Old Business:**

- A. Tourism Sharon Smith. Mayor Yates entertained a motion to approve the Invitation to submit a Pre-Application Access Grant which was suggested by Sharon Smith on March 9, 2020. Councilman Kenneth Rominger made a motion to approve the **Invitation to submit a Pre-Application Access Grant** and was seconded by Councilwoman Arnetta Ormond and so carried.
- B. Approval of Credit Card for the Winfall Fire Department. (Tabled to later date). Councilwoman Carol Cooper ask if there was a way to get an approval on the Credit Card. Mayor Yates stated that you can't until someone is present to answer questions. Someone from the Fire department needs to be present whose name will be on the card. They need to know all the requirements as well as, Purchase Order, and Pre-Audit requirements.
- C. Mayor Yates informed Council that the Veteran's Home in Winfall was tabled until further notice.
- D. Mayor Yates told Council all upcoming events for River Bash were cancelled.

**New Business:**

- A. Mayor Yates told Council the letter they received from Ms. Sharon Edmundson regarding the 2017-18 audit, he talked with her and she was giving 30 days to respond. He was reminded the letter stated 45 days.
- B. Mayor Yates entertained a motion to adopt a Resolution Adopting the Albemarle Regional Hazard Mitigation Plan, Councilwoman Carol Cooper made a motion to approve the **Resolution Adopting the Albemarle Regional Hazard Mitigation Plan** and was seconded by Councilman Kenneth Rominger and so carried.
- C. Mayor Yates entertained a motion for an approval of Richard Arnold's contract as the Town of Winfall Accountant for the upcoming year of 2020-2021 with an increase of \$ 300.00 monthly. Councilman Kenneth Rominger made a motion to approve the **Contract** and was seconded by Councilwoman Virginia Harvey and so carried.
- D. Mayor Yates told Council they received a copy of the proposed 2020-2021 Budget but it would not be discussed to night.

**Department Reports:**

**Sewer:** Mayor Yates explained to the council we had to repair the sewer line near Major Street resident.

**Police:**

**Fire:**

**Administration:** None.

**Public Safety:** None

**Recreation:**

**Roads & Grounds:**

**Building:** None.

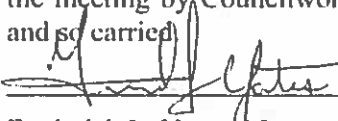
**Committee Reports:**

**Beautification:** Mayor Yates informed Council everything had been cancelled.

**Attorney:** Reminded to approve minutes for March 9, 2020

**Other Business:**

At approximately 7:25 p.m., the meeting was called to order and a motion was made to **adjourn** the meeting by Councilwoman Carol Cooper and seconded by Councilman Kenneth Rominger and so carried.

  
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Frederick L. Yates, Mayor

  
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Valerie Jackson, Town Clerk