

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, April 6, 2017 - 7 p.m.**

Mayor Mark Baker called the meeting to order, gave the invocation and led the Pledge of Allegiance. He extended sympathy to the Family of Hugh Terry Shore, Father of Council Member Lori Shore-Smith. Mr. Shore faithfully served on the Steering Committee to incorporate the Village of Tobacoville and was later elected as Council Member and Mayor. The following elected officials and staff were present: Mayor Mark Baker, Mayor Pro Tem Myron Marion, Council Members Darrell Rogers and Lori Shore-Smith, Administrator Dan Corder, Attorney Elliot Fus and Clerk Robin Key. Council Member Joyce McGee was absent. Total attendance: 15

APPROVAL OF MINUTES

Council Member Shore-Smith made a motion to approve the March 2, 2017 Council Meeting Minutes and the March 7, 2017 Budget Workshop Meeting Minutes as presented. Mayor Pro Tem Marion requested a correction in the Council Meeting Minutes under **PUBLIC COMMENT TIME** be changed to say *Citizenship in the Community* Merit Badge. Council Member Shore-Smith amended her motion to approve both sets of minutes with corrections noted. Mayor Pro Tem Marion seconded. The vote was unanimous. (Attachments)

ADMINISTRATOR'S UPDATE

Administrator Corder advised the Council that Bulk Item Pick-Up will begin on Monday, May 15. *The Villager Newsletter* will be mailed to residents at the end of April.

PUBLIC COMMENT

1. Mayor Baker recognized Boy Scout Kevin Blakeney, from BSA Troop #450 in King. He was in attendance to earn his *Citizenship in the Community* Merit Badge.
2. Ava Troxler – 404 Pennsylvania Avenue, Winston-Salem, NC. Mrs. Troxler updated the Council with information from her work with the *Coalition for Drug Abuse Prevention* in Forsyth County. (Attachment)

ADDITIONS/DELETIONS TO THE AGENDA

Mayor Pro Tem Marion added the following items to the agenda:

6. Budget Workshop Schedule Change
7. Adopt *Memorandum of Understanding* – State Health Care Plan
8. Status of Council Member Joyce McGee

FEBRUARY FINANCIAL UPDATE

Administrator Corder reviewed the February financial report. (Attachment) Mayor Pro Tem Marion conducted an internal audit of the records and found no discrepancies.

CONTRACT TO AUDIT ACCOUNTS

Mayor Pro Tem Marion made a motion to contract with Gibson and Company, P.A. for Fiscal 2017-2018 in the amount of \$13,020. Council Member Shore-Smith seconded. The vote was unanimous. (Contract Attached)

DAY OF PRAYER PROCLAMATION

Mayor Baker declared Thursday, May 4, 2017 as a *National Day of Prayer* in the Village of Tobaccoville. Pastor Jeff Ray from Old Richmond Evangelical Methodist Church will lead an observance at the gazebo at 12 noon. (Proclamation Attached)

GARBAGE & RECYCLING CONTRACT

Mayor Pro Tem Marion made a motion to contract with Foothill Waste Solutions for weekly garbage and bi-weekly recycling service for the Village of Tobaccoville effective July 1, 2017 through June 30, 2020. Mr. Jeff and Mr. Justin Shelton were in the audience and answered questions from the Council and audience. Council Member Shore-Smith seconded the motion. The vote was unanimous. (Contract with details is attached)

PARK & RECREATION COMMITTEE MEMBER APPOINTMENTS

Council Member Rogers made a motion to appoint the following applicants to a 2 year term on the PARC: Traci Canter, Carla Hall, Kathy Pyrtle, Pamela Shehan and Jennifer Stone. Council Member Shore-Smith seconded the motion. The vote was unanimous. Council Member Shore-Smith was appointed as Council Representative and the next PARC Meeting is Tuesday, April 18, 2017 at 6:30 p.m. in the conference room at Village Hall.

BUDGET WORKSHOP

Mayor Marion made a motion to move the Budget Workshop originally scheduled for Tuesday, April 11, 2017 at 6:30 p.m. to Thursday, April 13, 2017 at 6:30 p.m. The Budget for Fiscal 2017-2018 will be discussed and consideration for amending the Budget for Fiscal 2016-2017 in order to accommodate paving needs on Village maintained streets will also be discussed. Council Member Shore-Smith seconded. The vote was unanimous.

MEMORANDUM OF UNDERSTANDING – NC STATE HEALTH PLAN

Council Member Rogers made a motion to adopt the MOU for the NC State Health Plan for the Village of Tobaccoville effective July 1, 2017. Mayor Marion seconded. The vote was unanimous. (Attachment)

STATUS OF COUNCIL MEMBER JOYCE MCGEE

Due to on-going health concerns, Council Member Joyce McGee submitted a letter of resignation to the Council. Mayor Pro Tem Marion made a motion to accept the resignation of Mrs. McGee and Council Member Shore-Smith seconded. The vote was unanimous.

ADJOURNMENT

Council Member Marion made a motion to adjourn and Council Member Rogers seconded. The meeting adjourned at 7:50 p.m.

Robin S. Key, Village Clerk

Mark Baker, Mayor

SEAL