

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, September 6, 2018 - 7 p.m.**

Mayor Mark Baker called the meeting to order and Council Member Lee Ault gave the invocation and led the Pledge of Allegiance to the flag. The following elected officials and staff were present: Mayor Mark Baker, Mayor Pro Tem Myron Marion, Council Members Lee Ault and Lori Shore-Smith, Administrator Dan Corder, Attorney Amy Lanning, and Clerk Robin Key. (Council Member Boyce Shore joined the meeting after the recycling discussion.) Total attendance: 11

APPROVAL OF MINUTES

Council Member Shore-Smith made a motion to approve the August 2, 2018 Minutes as presented. Mayor Pro Tem Marion seconded. The vote was unanimous.

ADMINISTRATOR'S UPDATE

Administrator Corder gave an update on two grants recently awarded to the Village; \$50,000 grant from the Department of Commerce and \$41,998 grant from the Parks and Recreation Trust Fund. He went over the details of each grant and answered questions from the Council. He also advised the Council that the new website should go on line by the end of September.

Attorney Lanning updated the Council with information regarding demolition loans. There was a consensus of the Council directing Administrator Corder to contact Jimmy Dean Long with this information in regards to property he owns at the corner of Doral Drive and Tobaccoville Road.

Mayor Baker announced that the Village Park Strategic Planning Committee (VPSPC) will meet on Tuesday, September 25 at 7:15 p.m. The committee will present their recommendation for park development at the November Council meeting.

ADDITION TO THE AGENDA

Foothill Waste Solutions uses North Davidson Recycling Center for Village of Tobaccoville recycling, and the recycling center burned to the ground on Friday, August 21, 2018. Mayor Baker requested adding the following item to the agenda as #1: Discussion of Disposal of Village of Tobaccoville Recycling. Mayor Pro Tem Marion made a motion as such and Council Member Shore-Smith seconded. The vote was unanimous.

DISCUSSION OF DISPOSAL OF RECYCLING FOR THE VILLAGE

Justin Shelton, owner of Foothill Waste Solutions, updated the Council with information regarding the fire at North Davidson Recycling Center. He said the soonest the center would be rebuilt and back in business is a year, and there is the possibility the business may not open again. He gave the Council pricing information for using recyclers in the area. After a time of discussion, Council Member Shore-Smith made a motion directing Administrator Corder to apply for a waiver of recycling from the state in the event a permanent solution for recycling is not available and for the Village to compensate Foothill Waste Solutions up to \$6,000 in

additional funds for 12 months in order to transport recycling from the Village of Tobaccoville to the North Wilkesboro recycling center. Council Member Ault seconded the motion. The vote was unanimous.

JULY FINANCIAL UPDATE

Administrator Corder reviewed the July financial report. (Financial documents attached) Mayor Pro Tem Marion conducted an internal audit of the records and found no discrepancies.

PARK AND RECREATION COMMITTEE UPDATE

Administrator Corder discussed the upcoming Movie in the Park scheduled for Friday, September 14th and Music in the Park scheduled for Saturday, October 6th. (PARC Minutes attached)

ADJOURNMENT

Mayor Pro Tem Marion made a motion to adjourn. Council Member Shore seconded. The vote was unanimous. The meeting adjourned at 8:15 p.m.

Robin S. Key, Village Clerk

Mark Baker, Mayor

SEAL