

VILLAGE OF TOBACCOVILLE COUNCIL MEETING MINUTES

Thursday, February 4, 2021

Due to the threat of spreading the COVID-19 virus, the February Council meeting was conducted in Village Hall and through remote conference call access facilitated by Attorney Amy Lanning. Mayor Mark Baker called the meeting to order at 7 p.m. and turned the meeting over to Attorney Lanning who established protocol for the meeting. Attending via remote conference: Attorney Lanning. The following elected officials and staff members joined the meeting at Village Hall: Mayor Mark Baker, Mayor Pro Tem Myron Marion, Council Members Lee Ault, Boyce Shore, and Lori Shore-Smith, Administrator Dan Corder and Clerk Robin Key. Mayor Pro Tem Marion gave the invocation and led the Pledge of Allegiance. Total attendance: 9

APPROVAL OF MINUTES

Council Member Shore-Smith made a motion to approve the January 7, 2021 Council Meeting Minutes. Mayor Pro Tem Marion seconded. The vote was unanimous.

ADMINISTRATOR'S UPDATE

Administrator Corder advised the Council that all vandalism to the picnic shelter bathroom windows has been repaired. The total damage was \$980 and after the deductible of \$500, the Village should recoup \$480. Additional security cameras have been installed. Administrator Corder advised the Council that return of the unused CRF funds was unable to be honored by the County. However, if the Village has future needs which fall under the CRF expenditure guidelines, the County will assist financially up to the amount of the returned funds.

ADDITION TO THE AGENDA

Mayor Baker added Bulk Pick-Up to the agenda.

DECEMBER FINANCIAL REPORT

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

BUDGET AMENDMENT, ORDINANCE #180

In order to cover the actual costs of paving projects by the NCDOT, the Village should increase appropriations from Powell Bill Funds in the Budget for Fiscal 2020-2021 by \$25,000. Council Member Shore made a motion to amend the budget as such and adopt Ordinance #180. Council Member Shore-Smith seconded. The vote was unanimous. (Attachments)

SET BUDGET WORKSHOP

Mayor Pro Tem Marion made a motion to schedule a budget workshop for March 4, 2021 at 5:30 p.m. prior to the March Council meeting. Council Member Shore-Smith seconded. The vote was unanimous.

BULK ITEM PICK-UP DISCUSSION

Administrator Corder advised the Council he has been in discussion with 2 private carriers and one local municipality who may be able to provide curbside bulk item pick-up for the Village in the future. The Village of Clemmons can no longer provide crews for curbside pick-up. Definite quotes will be available to share at the March Council meeting.

ADJOURNMENT

Council Member Shore made a motion to adjourn, and Council Member Ault seconded. The meeting adjourned at 7:40 p.m.

Robin S. Key, Village Clerk

Mark Baker, Mayor