VILLAGE OF TOBACCOVILLE COUNCIL MEETING MINUTES Thursday, June 6, 2024

Mayor Myron Marion called the meeting to order at 7:00 p.m. Council Member Mark Baker gave the invocation and led the Pledge of Allegiance. The following elected officials and staff were present: Mayor Myron Marion, Mayor Pro Tem Lori Shore, Council Members Boyce Shore, Carla Hall and Mark Baker, Administrator Dan Corder, Attorney Amy Lanning and Clerk Kimberly Keen. Total in attendance: 12

APPROVAL OF COUNCIL MEETING MINUTES

Mayor Pro Tem Lori Shore made a motion to approve the May 2, 2024 Regular Council Meeting Minutes and May 2, 2024 Budget Meeting Minutes. Council Member Carla Hall seconded. The vote was unanimous in favor of the motion.

ADMINISTRATOR'S UPDATE

Administrator Dan Corder updated Council that bulk pickup was successfully completed with the aid of the City of King. Administrator Dan Corder and Council Member Boyce Shore attended the June 3, 2024 Council meeting of the City of King to express thanks to their Council on behalf of The Village of Tobaccoville for the continued support and hard work of the City of King employees.

UPCOMING MEETINGS AND PUBLIC INFORMATION

Village Hall will be closed on July 4, 2024 in observance of Independence Day.

PUBLIC COMMENT TIME

Mayor Myron Marion opened the floor to receive public comment. Being no one gave written or verbal requests wishing to address the Council, Mayor Myron Marion closed the meeting's public comment portion.

ADDITIONS/DELETIONS TO AGENDA

Mayor Myron Marion changed the agenda order of the following items:

- PARC Update by Mark Baker (originally listed as item #4) was moved to Agenda Item #3
- Village Park Phase II Update (originally listed as item #3) was moved to Agenda Item #4

MONTHLY FINANCIAL REPORT

Administrator Dan Corder reviewed the April 2024 financial report. Mayor Myron Marion conducted an internal audit of the records and found no discrepancies. (attachments)

BUDGET HEARING & ADOPTION OF BUDGET ORDINANCE #197 FISCAL YEAR 2024-2025

Mayor Myron Marion opened the budget hearing for discussion of the Budget for Fiscal 2024-2025. No one spoke for or against the Budget. Mayor Myron Marion then closed the hearing. Council Member Mark Baker made a motion to adopt Budget Ordinance #197 *Budget for Fiscal 2024-2025*. Mayor Pro Tem Lori Shore seconded. The vote was unanimous in favor of the motion. (attachments)

PARC UPDATE

Council Member Mark Baker informed Council that the PARC Committee's first Movie in the Park event of the year will be held on June 7, 2024. The movie to be shown is *Bedtime Stories*. The PARC Committee met previously to the Council Meeting and wanted the PARC Chairman, Council Member

Mark Baker to relay possible Park use options regarding the Multi-Use Purpose Paved Trail. The options are listed below:

- Continue using all trails (paved & rock dust) as walking only
- Use both trails as walking trails but allow small children with tricycles/small bicycles on the paved portion only
- Use the paved portion as a bicycle trail as well as a walking trail with a one way only for all walking/bicycle traffic

After some discussion, Council Member Carla Hall agreed to contact neighboring towns to see how they handle such issues within their parks and what problems have occured from having bicycles on the trails.

VILLAGE PARK PHASE II UPDATE

Administrator Dan Corder advised Council that the volleyball court would be graded out and the amphitheater pad would be poured next week, weather permitting. There continues to be some issues with drainage in several areas but final grading may redirect the water off the shelter as well as any ruts that have formed in the disc golf/paved trail area. Landscaping and seeding will not be done until the very end of the project. (attachments)

TRACTOR PURCHASE/REPLACEMENT

Administrator Dan Corder presented Council with 3 different quotes on 2 types of tractors. After Council reviewed this information, Council Member Boyce Shore made a motion to trade in the Village's existing John Deere tractor and purchase the John Deere 2025 R with loader, backhoe and mowing deck. Council Member Carla Hall seconded. The vote was unanimous in favor of the motion. (attachments)

ORDINANCE #198 COLLECTION OF 2023 & PRIOR YEARS' TAXES BY FORSYTH COUNTY

In order to enter a contract with the Forsyth County Tax Department for the collection of taxes for the Village of Tobaccoville, Council Member Carla Hall made a motion to adopt Ordinance #198 for the collection of back taxes. Mayor Pro Tem Lori Shore seconded. The vote was unanimous in favor of the motion. (attachments)

ORDINANCE #199 COLLECTION OF 2024 TAXES BY FORSYTH COUNTY

In order to enter a contract with the Forsyth County Tax Department for the collection of taxes for the Village of Tobaccoville, Council Member Boyce Shore a motion to adopt Ordinance #199 for the collection of 2024 taxes. Mayor Pro Tem Lori Shore seconded. The vote was unanimous in favor of the motion. (attachments)

DISCUSSION OF RESCHEDULING JULY 4, 2024 COUNCIL MEETING

Mayor Pro Tem Lori Shore made a motion to reschedule the regular July 4, 2024 Council Meeting (which falls on Independence Day) to July 3, 2024 at 7:00 p.m. Council Member Mark Baker seconded. The vote was unanimous in favor of the motion.

ADJOURNMENT

Council Member Boyce Shore made a motion to adjourn. Mayor Pro Tem Lori Shore seconded. The meeting adjourned at 7:53 p.m.

Minutes Prepared By:			
Kimberly L. Keen, Village Clerk		Myron W. Marion, Mayor	
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