

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, December 5, 2024**

Mayor Myron Marion called the meeting to order at 7:00 p.m. Council Member Boyce Shore 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: 15.

APPROVAL OF SPECIAL CALLED MEETING MINUTES, REGULAR COUNCIL MEETING MINUTES, AND CLOSED SESSION MINUTES

Mayor Pro Tem Lori Shore made a motion to approve the November 6, 2024 Special Called Meeting Minutes, November 7, 2024 Regular Council Meeting Minutes, and the November 7, 2024 Closed Session Minutes. Council Member Carla Hall seconded. The vote was unanimous in favor of the motion.

ADMINISTRATOR'S UPDATE

Administrator Dan Corder informed Council that the Christmas street lights installation had been completed after a delay at the end of November.

Administrator Dan Corder stated that the garbage and recycle pickup schedule will be altered for Christmas. The schedule will be as follows:

- *Monday, December 23, 2024 – Garbage pickup for both Monday & Tuesday routes
- *Thursday, December 26, 2024 – Recycle pickup for blue route

UPCOMING MEETINGS AND PUBLIC INFORMATION

Village Hall will be closed December 24, 25, & 26, 2024 for Christmas.
Village Hall will be closed January 1, 2025 for New Year's 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

There were no additions/deletions to the agenda.

MONTHLY FINANCIAL REPORT

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

PARC UPDATE

The Christmas Tree Lighting was hosted by the PARC Committee on December 2, 2024. The event was a huge success with music by the Reagan High School Jazz Ensemble II and a visit from Santa. The PARC Committee will meet in January 2025 to discuss the scheduling of events for 2025.

VILLAGE PARK PHASE II UPDATE

Administrator Dan Corder stated that the Village has completed the contract with Garanco. The Village will need to perform additional work on site development and on the multipurpose trail and possibly the amphitheater. A detailed list of suggestions was provided to Council which included decorative concrete for the amphitheater. It was the consensus of the Council to do further research on the decorative concrete’s durability before making a decision on how the funds were to be used on that project element. Council Member Boyce Shore made a motion to have Administrator Dan Corder submit to PARTF the budget amendment as presented to reduce the tennis court renovation budget and reallocate the funds to the multipurpose trail, site development and amphitheater. Council Member Carla Hall seconded. The vote was unanimous in favor of the motion. (attachments)

NO SOLICITATION ORDINANCE #201

Council Member Boyce Shore made a motion to approve the No Solicitation Ordinance #201. Mayor Pro Tem Lori Shore seconded. The vote was unanimous in favor of the motion. (attachment)

COMMUNICATION TO COUNTY REGARDING NOISE COMPLAINTS FROM PROPERTY ON TOBACCOVILLE ROAD

Administrator Dan Corder presented to Council the proposed letter drafted by Attorney Amy Lanning. It was the consensus of the Council to make the changes to have the Mayor sign the letter and forward copies of the letter to the Forsyth County of Commissioners and the North Carolina Department of Revenue. Once these changes are made, a letter will be emailed to Administrator Dan Corder for the Mayor’s signature.

CLOSED SESSION

Council Member Mark Baker made a motion to go into closed session per statute 143.318.11 (a) (3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. Mayor Pro Tem seconded. The vote was unanimous in favor of the motion. Closed session began at 7:38 p.m.

The Council returned from closed session and entered regular session at 8:01 p.m.

ADJOURNMENT

Council Member Boyce Shore made a motion to adjourn. Council Member Carla Hall seconded. The meeting adjourned at 8:02 p.m.

Minutes Prepared By:

Kimberly L. Keen, Village Clerk

Myron W. Marion, Mayor

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