

**MINUTES
YANCEYVILLE TOWN COUNCIL
December 1st, 2015
7:00 PM**

The meeting of the Town Council was held in the Council Chambers at the Yanceyville Municipal Services Building on December 1st, 2015 at 7:00 PM.

Council members present: Alvin Foster, Mayor, Odessa Gwynn, Mayor Pro Tem, Margie Badgett-Lampkin, Brian Massey, and Keith Tatum.

Staff: Brian Collie, Town Manager, Lee Farmer, Town Attorney, Ryan Strader, Town Finance Officer, Kathy Smith, Administrative Assistant, Pamela Durham, Billing Clerk/Administrative Assistant.

Item 1: Call to Order

Mayor Pro-Tem Alvin Foster called the meeting to order at 7:00 PM. Meeting opened with silent prayer. He asked all to stand for the pledge of allegiance. The Mayor-Pro Tem also stated that copies of the Town's Rules and Procedures were available if anyone needed a copy.

Item 2: Review and Adoption of Agenda – Mayor Pro-Tem & Council

Mayor Pro-Tem Foster asked Council for a motion to approve the agenda as presented. Mrs. Odessa Gwynn made a motion to approve the agenda as presented. The motion was seconded by Mr. Brian Massey and passed with a unanimous vote.

Item 3: Public Comment

Mayor Pro Tem Foster stated that no one had signed up to speak during public comments.

Item 4: Oaths of Office- Mayor-Elect & Council-Elect

Mayor Pro Tem Foster recognized Judge W. Osmond Smith, Senior Resident Superior Court Judge of the 9A Judicial District of North Carolina, who would be administering the Oaths of Office to the Mayor, and newly elected Council members.

Judge W. Osmond Smith administered the Oath of Office for Mayor of the Town of Yanceyville to Alvin W. Foster.

Judge W. Osmond Smith administered the Oath of Office for Council member of the Town of Yanceyville to Margie Badgett-Lampkin.

Judge W. Osmond Smith administered the Oath of Office for Council member of the Town of Yanceyville to Odessa D. Gwynn.

Item 5: Organization of the Town Council

Mayor Foster stated that pursuant to the Town Charter, the Town Council is to elect a member of the Town Council to serve as Mayor Pro Tem. Mayor Foster stated that nominations for Mayor Pro Tem were now open. Mr. Brian Massey made a motion to elect Mrs. Odessa Gwynn, to serve as Mayor Pro-Tem. The motion was seconded by Mr. Keith Tatum. Nominations for Mayor Pro-Tem were then closed after no further nominations were made. Mayor Foster then asked by a show of support who supported Mrs. Gwynn. The motion passed with a unanimous vote for Mrs. Gwynn to serve as Mayor Pro-Tem.

Judge W. Osmond Smith administered the Oath of Office for Mayor Pro-Tem of the Town of Yanceyville to Odessa D. Gwynn. Mayor Foster thanked Judge Smith for his services.

Item 6: Appoint Council of Government Delegate

Mayor Foster then asked for nominations from Council for the Council of Government Delegate to represent the Town at all related functions. Mr. Foster indicated that he has previously held this role and would continue to do so unless someone else wanted it. Mayor Pro-Tem Gwynn made a motion to reappoint Mayor Foster to serve as the Council of Government Delegate for the Town of Yanceyville. The motion was seconded by Mrs. Badgett-Lampkin and passed with a unanimous vote.

Item 7: 2016 Holiday & Meeting Schedule Adoption

Manager Collie presented to Council a proposed Holiday and Regular Meeting schedule for the 2016 calendar year. Mr. Collie indicated the proposed calendar would follow the same holiday schedule as the State of North Carolina, and that the Town Council Regular Meetings would be held on the first Tuesday of each month at 7:00pm, and that the Planning Boards Regular Meetings would be held on the third Wednesday of each month at 5:15pm. Mrs. Badgett-Lampkin asked if the 2016 Presidential Election was in conflict. Mr. Collie said that it was not in conflict with any proposed regular schedule meeting dates. Mayor Pro-Tem Gwynn made a motion to accept the proposed Holiday and Meeting schedule as presented. The motion was seconded by Mrs. Badgett-Lampkin and passed with a unanimous vote.

Item 8: Closed Session- G.S 143-318.11- Contractual

Mayor Foster asked for a motion to go into closed session. A motion was made by Mayor Pro-Tem Gwynn. The motion was seconded by Mr. Brian Massey and passed with a unanimous vote.

After Council re-entered the chambers from closed session, Mayor Foster asked for a motion to come out of closed session. Mayor Pro-Tem Gwynn made a motion to come out of closed session. The motion was seconded by Mr. Massey and passed with a unanimous vote.

At that time, Mayor Foster asked for a motion to go back into open session. Mayor Pro-Tem Gwynn made a motion to go back into open session. The motion was seconded by Mr. Tatum and passed with a unanimous vote.

Mayor Foster stated that nothing had been discussed during closed session that needed to be reported on at this time.

Item 9: Re-Approval of Purchase Contract- Economic Development Feasibility Study

Attorney Farmer briefly went over the need to re-adopt the contract so that the citizens in the audience were made aware. Mayor Foster asked for a motion to re-adopt the contract with the strikethroughs in #18 and Exhibit C because they were in conflict with #12. Mr. Tatum made a motion to re-adopt the contract with the referenced strikethroughs. The motion was seconded by Mayor Pro-Tem Gwynn and passed with a unanimous vote.

Item 10: Informal Discussion/Public Comment

After no public comment, Mayor Foster thanked everyone for their continued support and welcomed everyone to refreshments in the lobby. Mayor Pro-Tem Gwynn thanked everyone as well and Mrs. Badgett-Lampkin stated that she was glad to be back on Council.

Item 11: Adjournment

After no further discussion Mayor Pro-Tem Gwynn made a motion to adjourn. Mr. Tatum seconded the motion which passed with a unanimous vote.

Brian Collie, Town Manager/Clerk, prepared the above minutes. They represent a brief description of those matters that were addressed at this meeting. A detailed account of this meeting is available for review on tape at the Yanceyville Municipal Services Building.

Respectively Submitted:

Alvin Foster, Mayor

Brian Collie, Town Clerk