



SEDALIA TOWN COUNCIL MEETING
SEDALIA TOWN HALL
Aug. 7, 2017
7PM
MINUTES

- **OPENING:** The regular scheduled meeting for the Town of Sedalia was called to order at 7:00 pm at the Sedalia Town Hall by Mayor Morgan.
- **PRAYER:** Time was allotted for silent prayer and meditation.
- **PLEDGE:** Time was allotted for pledge to the U.S. Flag.
- **ROLL CALL:** Councilwomen Wrenwick, Councilman Meachem, Councilwoman O. Jones, and Mayor Pro Tem V. Jones were present at roll call.
- **ABSENT:** Mayor Morgan

A. MOTION to approve the agenda was made by Councilwoman Wrenwick and seconded by Councilwomen O. Jones. Motion carried.

B. MOTION to approve minutes from the previous meeting was made by Councilman Meachem and seconded by Councilwoman O. Jones. Motion carried.

C. DISCUSSIONS/REPORTS/GUEST

I. Town of Sedalia Audit Contract

Councilwoman Wrenwick reported on the 2016/2017 Contract to Audit Accounts presented by Bobby Massey, the towns Certified Public Account. She stated that the contract agreement is set the same as in past year's and the fee has not been increased. There was a question regarding a request for an engagement letter, so she stated she would like to get some clarity on that. Other than this, there were no other concerns or questions regarding the contract.

MOTION was made by Councilwomen Wrenwick to approve the 2016/2017 Audit Contract, with needed clarity on the engagement letter request. Councilwomen O. Jones stated a second. Motion carried.

II. Code Enforcement Case Updates

In absence of Mayor Morgan, Councilwoman Wrenwick gave a report on the open code enforcement cases in the town. The addresses listed that remain in violation are 6200 Rolling Acres Drive, 6104 Blue Lantern Road, 1119 Palmer Farm Road, 911 Rockhurst Drive, 6277 Burlington Road and 6270 Burlington Road. Most of the cases have been given until Sept or Oct to abate. It was noted that the active case report hasn't been updated since the last report. A brief conversation took place regarding the possibility of the town moving to a different code enforcement company. A few Council members expressed that they are in favor of the move.

III. Planning Board Meeting Update

Chairman Robert Jones reported that the Planning Board met on July 20th. The board began reviewing the 2nd module of the E-Library, which was concerning Vested Rights. The training was regarding legal rights to develop, which included land use laws, building permits, development plans and zoning decisions. The studies came from the School of Government and the board will continue going through these online modules when there aren't any cases to review. It was suggested that the Town Council review them as well whenever possible.

IV. Town Hall Copy Machine Quote

Cam Dungee, Town Clerk reported that she was visited by Mr. Roland, who moved from COECO (after the merge) to Hendrix Business System, Inc. He knew our contract for the existing copier would be up soon and wanted to see if we were interested in an upgrade and a move to Hendrix. She and the Council decided not to upgrade since I hadn't had any issues and I would rather keep things as is for now. She later got a visit from COECO as well. Our contract term was from Aug. 4, 2014 to 2017. COECO explained that we have renewed the contract on this same machine once already, which almost makes 6 years. They suggested we not go too much longer due to regular wear and tear. Also, this particular copier is being discontinued, so the manufacturer will no longer be making parts once they are all gone. She included a printout of the copier upgrade for the Council to review. Mrs. Dungee said she is okay with upgrading, but would rather wait until the summer months are over since things are really busy right now. When the contract is up, we can still lease "month to month". Right now, the towns lease payments are \$130.24 a month and there is a payment of \$15-\$30 a month when there are copy overages. With the new contract, the monthly payment would be \$132.06. After Founder's Day, if no one opposes, she can submit a letter of intent to end the current contract. COECO will prepare the new contract while an order is put in place for the new copier to be delivered.

MOTION to end the existing contract and approve the new contract with COECO for the towns copier, was made by Councilwomen Wrenwick. Councilwomen O. Jones stated a second. Motion carried.

V. Sedalia Founder's Day & Shred Event

Mayor Pro Tem V. Jones gave an update on things with planning Founder's Day. Most of the food items have been finalized except for the slaw and beans. The fish will come from Ocean Fresh Fish Market and it will be picked up and prepped the night before the event. We have several activities planned, which will include the shred truck for people to discard of unwanted documents. We have a company lined up to create a balloon arch if we can work out the situation with their upfront payment policy. The planning committee will complete the remaining decorations. Hands will be stamped after each person receives a plate instead of prior to. Anyone interested in helping to shop on Aug 12th, please let us know. Set up for the event will begin the morning of at 7:00am and we can use all the help we can get. The speakers lined up to offer a few words are Mayor Howard Morgan, Former

Mayor Ruth Smith, Duane Bryant, Commissioner Kay Cashion, Commissioner Alan Branson and Mayor Lenny Williams.

VI. CERT Training

Councilwomen O. Jones announced that the town will hold a CERT Training at the Sedalia Town Hall on Sept. 16, 2017 from 9:00am until 12:00pm. This will be a refresher training on the use of fire extinguishers. CERT members and all other Sedalia residents are invited to attend. The Clerk is asking for all to RSVP by Sept. 8th. The training will be presented by the Guilford County Fire Dept. and the Guilford County Emergency Management Services.

V. CITIZENS COMMENTS

**Valerie Jones, 6100 Burnside Road, asked if anyone has an update on the Belermina’s Event Center. She commented about the 2nd bridge on Sedalia Road needing repairs and she also suggested that the town consider holding a Food Truck/Car Show one year, maybe over at the CHB Museum Site. She said these types of events bring in crowds because they’re so popular and she thinks it would be good for Sedalia.

Councilman Meachem said that the owners of the Belermina’s Event Center is leasing an area in the Khalif Event Center, so they have moved their business to Greensboro. He learned that NCDOT was requiring them to put in a turning lane on US 70 and this would be too costly for them to construct.

**Councilwoman O. Jones asked if the town has applied for the Powell Bill grant. Also, she asked if the hand stamp ink we are using for Founder’s Day was washable.

Cam Dungee, Town Clerk, answered that she did submit the Certified Statement and the Expenditure Report for the Powell Bill grant before the deadline. The last report is not due until Dec. She said it was hard to find, but she did order some stamping ink for Founder’s Day that is not washable. It’s blue and it only takes about 15 seconds to dry.

Mayor Pro Tem V. Jones thanks everyone for coming and the meeting was adjourned.

Submitted By:

Approved By:

Cam Dungee, Town Clerk

Howard Morgan, Mayor

Date

(SEAL)