

**MINUTES OF MIDWAY TOWN COUNCIL REGULAR MEETING HELD ON
DECEMBER 3, 2018 AT 7:00 P.M. IN THE COUNCIL CHAMBER AT MIDWAY TOWN
HALL, 426 GUMTREE ROAD, MIDWAY, NORTH CAROLINA**

CALL TO ORDER

Mayor John Byrum called the meeting to order and welcomed everyone present.

Councilor Keith Leonard gave the invocation and led in the Pledge of Allegiance prior to the opening gavel.

Councilors present were: John Byrum, Todd Nifong, Jackie Edwards, Keith Leonard, Mike McAlpine and Robin Moon. Absent: None. Town Attorney Jim Lanik, Interim Town Manager/Town Clerk Linda Hunt and Deputy Clerk Tammy Robertson were present.

Each Councilor had been furnished an agenda prior to the meeting.

No members of press were in attendance.

APPROVAL OF MINUTES

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Jackie Edwards, Council voted unanimously to approve the minutes of the November 5, 2018 Town Council regular meeting as presented.

PUBLIC ADDRESS

There were none.

ADOPT AGENDA

The agenda was amended as follows:

Under VIII. **Delete:** RECESS TO CLOSED SESSION in accordance with N.C.G.S. 143-318.11(a)(4) to discuss matters pertaining to economic development.

On motion by Councilor Todd Nifong, seconded by Councilor Robin Moon, Council voted unanimously to adopt the agenda as amended.

REGULAR BUSINESS

APPOINTMENT OF TOWN MANAGER

A. APPROVAL OF EMPLOYEE AGREEMENT

Since the resignation of the former Town Manager in November of 2017, Town Clerk Linda Hunt has acted as Interim Town Manager. After an extensive search by the Personnel Committee, Tammy Michael has been hired as the new Town Manager.

On motion by Councilor Keith Leonard, seconded by Councilor Jackie Edwards, Council voted unanimously to appoint Tammy Michael as Town Manager for Midway and to approve the employee agreement as presented.

B. OATH OF OFFICE

Mayor John Byrum administered the Oath of Office to Town Manager Tammy Michael.

Newly appointed Town Manager Tammy Michael thanked Council for putting their confidence in her and for the opportunity to serve as Town Manager for Midway. Mrs. Michael also thanked her family who were in attendance for all of the support they have given her.

CALL FOR PUBLIC HEARING – ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON DEVELOPMENT APPROVALS FOR INTERNET SWEEPSTAKES BUSINESSES – ORDINANCE NO. 19-05

Town Attorney Jim Lanik and Davidson County Zoning Officer Lee Crook, per the request of Town Council, have discussed imposing a temporary moratorium on development approvals for internet sweepstakes businesses until zoning guidelines for such businesses have been established in the Town. Mr. Crook suggested imposing a one hundred eighty day (6 months) moratorium on sweepstakes business permits in order to allow him time to research for putting an ordinance together specifying where in the Town sweepstakes businesses could locate. Also, the moratorium could end sooner if the ordinance were to be passed before the one hundred eighty day moratorium concluded.

Mayor Byrum asked if there have been any requests for permits for sweepstakes businesses wanting to locate in the Town. Mr. Lanik said to his knowledge, there have not been any requests for permits so this would be a good time to establish zoning requirements for such businesses should interest present itself.

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Todd Nifong, Council voted unanimously to call for a public hearing to receive citizen input on adoption of an ordinance imposing a temporary moratorium on development approvals for internet sweepstakes (Ordinance No. 19-05) to be held on January 7, 2019 at 7:00 p.m. at Town Hall located at 426 Gumtree Road in Midway, North Carolina.

APPROVE CONTRACT WITH AMCO WATERPROOFING INC.

At their regular meeting held on November 5, 2018, Town Hall Committee member James Smith, presented to Council quotes that he had received from several waterproofing companies regarding the repairing of water leaks in the basement of Town Hall. After reviewing each quote it was the consensus of Council to enter into a contract with Amco Waterproofing Company for the water leak repairs in the basement

Interim Town Manager Linda Hunt informed Council that funding was available in the 2018-2019 budget for the repairs without having to do a budget amendment.

Councilor Todd Nifong thanked Mr. Smith for meeting with all of the representatives of each company and for presenting the information to Council at their November 5, 2018 Town Council meeting.

On motion by Councilor Jackie Edwards, seconded by Councilor Todd Nifong, Council voted unanimously to approve the contract with Amco Waterproofing Inc. for water leak repairs to the Town Hall basement.

MONTHLY FINANCIALS

Council was provided with monthly financial reports for November 30, 2018

November 30, 2018		
Total Income	\$ 668,079	50.8 % of overall budget
Total Expenses	\$ 296,822	22.6 % of overall budget

For information only.

REMINDER – TOWN HALL WILL BE CLOSED – OBSERVANCE OF HOLIDAYS

Town Hall will be closed on Monday, December 24, Tuesday, December 25 and Wednesday, December 26 for the Christmas holidays and on Tuesday, January 1, 2019 in observance of New Year's Day holiday.

Reminder only.

ADJOURNMENT

On motion by Councilor Robin Moon, seconded by Councilor Keith Leonard, Council voted unanimously to adjourn the meeting at 7:22 p.m.

John E. Byrum, Mayor

Tammy H. Robertson, Deputy Clerk