

MINUTES OF MIDWAY TOWN COUNCIL REGULAR MEETING HELD ON JUNE 3, 2019 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.

Planning Board member James Smith gave the invocation and led in the Pledge of Allegiance prior to the opening gavel.

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

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

No members of the 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 May 6, 2019 Town Council regular meeting as presented.

PUBLIC ADDRESS

There were none.

ADOPT AGENDA

On motion by Councilor Todd Nifong, seconded by Councilor Keith Leonard, Council voted unanimously to adopt the agenda as presented.

PUBLIC HEARINGS

PUBLIC HEARING - ADOPT BUDGET ORDINANCE FOR FISCAL YEAR 2019-2020- BUDGET ORDINANCE NO. 19-04

At the Town Council regular meeting held on May 6, 2019, Town Manager Tammy Michael presented her budget message and proposed budget for Fiscal Year 2019-2020, after which the Town Council called for a public hearing to be held on Monday, June 3, 2019, at 7:00 p.m. at Midway Town Hall to receive citizen input on the proposed budget.

Copies of the budget were made available for review at Town Hall and on the Town's website at www.midway-nc.gov

The public hearing was advertised in *The Dispatch* on May 24, 2019 as required by law.

Mayor Byrum opened the public hearing on the proposed Town of Midway Budget Ordinance for Fiscal Year 2019-2020.

There being no one desiring to speak on the Town of Midway proposed budget for fiscal year 2019-2020, Mayor Byrum closed the public hearing.

On motion by Councilor Keith Leonard, seconded by Mayor Pro Tem Mike McAlpine, Council voted unanimously to adopt the Town of Midway Budget Ordinance No. 19-04 for Fiscal Year 2019-2020 as presented.

ORDINANCE NO. 19-04
TOWN OF MIDWAY BUDGET ORDINANCE
FISCAL YEAR 2019-2020

Be it ordained by the Town Council of the Town of Midway, North Carolina, at a regular meeting on the 3rd day of June 2019 at 7:00 p.m. that the following departmental expenditures and anticipated fund revenues, together with certain restrictions, are adopted.

Section I

General Fund Appropriations

The following amounts are hereby appropriated in General Fund for operation of the Town Government and its activities for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Governing Board	\$ 50,900
Administration	507,860
Public Safety	80,000
Public Works	1,667,600
Planning & Zoning	38,175
Cultural, Recreation and Economic Development	16,000
Total Appropriations	\$ 2,360,535

Section II

Anticipated General Fund Revenues

The following revenues are estimated to be available in the General Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Taxes-Ad Valorem -Total	\$ 176,900
Sales Tax	1,000,000
Solid Waste Tax	2,400
ABC Revenue	18,000
Utility Franchise Tax	175,000
Investment Earnings	30,000

Permits and Fees	500
Fund Balance Appropriated	\$ 957,735
Total General Fund Revenues	\$ 2,360,535

Section III

Ad Valorem Taxes

It is estimated that the total valuation of property for the purpose of taxation is \$330,361,084 and the estimated collection rate is 95.5%. There is hereby levied a tax at the rate of five (.05) cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2019 for the purpose of raising revenues listed as "Ad Valorem Tax, Current Year" in Section II, General Fund Revenues of this Ordinance.

Section IV

Finance Officer Transfer Authority

The Finance Officer is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- a. May transfer amounts up to \$5,000 between objects of expenditure within a department or between departments of the same fund with a report being submitted at the next regularly scheduled meeting of the Town Council.
- b. May not transfer any amount between fund accounts nor from contingency appropriations without prior approval of the Town Council.
- c. That the Town Council shall receive written request for authorization of funds to other agencies.
- d. That the Finance Officer provides a monthly report of expenditures and revenues.

Section V

Budget Ordinance Copies

Copies of the Budget Ordinance shall be furnished to the Finance Officer, the Budget Officer and the Tax Supervisor of this Town for their direction in carrying out of their duties.

Adopted this 3rd day of June 2019.

REGULAR BUSINESS

APPROVE CONTRACT – WARREN D. HILL- ROADWAY TRASH PICKUP SERVICES

A proposed Independent Contractor Agreement between the Town of Midway and Warren D. Hill was presented to Town Council for consideration.

The proposal is for trash removal along the following roadways four times per year (one time per quarter) at a cost of \$2,000 per cleanup:

1. Old US Highway 52 from Home Trust Bank to Midway School Road

2. Midway School Road from Old US Highway 52 to Norman Shoaf Road
3. Hickory Tree Road from Old US Highway 52 to North Payne Road
4. Gumtree Road from Old US Highway 52 to Norman Shoaf Road

Town Attorney Jim Lanik has reviewed and approved the Independent Contractor Agreement presented to Council.

Councilor Robin Moon requested that roadside cleanup be extended from Home Trust Bank to County Line Road.

It was the consensus of Council to request an additional proposal from Mr. Hill for cleaning the roadside area from Home Trust Bank to County Line Road.

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Robin Moon, Council voted unanimously to approve the contract with Warren D. Hill for roadway trash pickup services four times per year (one time per quarter) at a cost of \$2,000 per cleanup.

TOWN MANAGERS REPORTS

SIGN APPROVAL BY PLANNING BOARD – VODOO VAPES – MIDWAY COMMONS

Town Manager Tammy Michael informed Council that the Planning Board approved at the May 28, 2019 Planning Board meeting, a sign permit for the VooDoo Vapes sign that was installed before following and securing the necessary permit process in the CCOD in the Midway Commons Shopping Center.

For information only.

STATE EMPLOYEES CREDIT UNION ATM STRUCTURE APPROVAL BY PLANNING BOARD – MIDWAY COMMONS

Town Manager Tammy Michael informed Council that the Planning Board approved at the May 28, 2019 Planning Board meeting, the construction of a State Employees Credit Union (SECU) ATM in the Midway Commons Shopping Center.

The exterior wall area of the ATM structure is to be built with 70% brick material and the remaining 30% of the exterior wall area is to be built with accent materials that meet high-quality standards as stated in the Town's Zoning Ordinance under *Article III Permitted and Conditional Uses in Section 3.07 Core Commercial Overlay District (C) Building Materials*.

Town Manager Tammy Michael informed Council that Ordinance No. 19-05 adopted on January 8, 2019 imposing a temporary moratorium on development approvals for Internet Sweepstakes Businesses may have to be extended in order to allow the Planning and Zoning Board additional time to evaluate and consider rules and regulations for such businesses to operate in the Town of Midway.

For information only.

MONTHLY FINANCIAL REPORT

Town Manager Tammy Michael provided Council with monthly financial reports for May 2019 as follows:

MAY 31, 2019

Total Income	\$1,441,123	109.6 % of overall budget
Total Expenses	\$ 704,463	53.6 % of overall budget

For information only.

Ms. Michael informed Council that a six-month certificate of deposit that is owned by the Town has been renewed with First National Bank at a rate of 2.4% up from the previous rate of 2.3%.

RECESS TO CLOSED SESSION

On motion by Councilor Robin Moon, seconded by Councilor Todd Nifong, Council voted unanimously to recess to closed session in accordance with N.C.G.S. 143-318.11(a)(4) to discuss matters pertaining to economic development.

(Mayor Byrum called for a ten-minute recess)

RECONVENE TO OPEN SESSION

On motion by Councilor Robin Moon, seconded by Councilor Keith Leonard, Council voted unanimously to reconvene to open session.

ADJOURNMENT

On motion by Councilor Jackie Edwards, seconded by Councilor Todd Nifong, Council voted unanimously to adjourn the meeting at 8:09 p.m.

John E. Byrum, Mayor

Tammy H. Robertson, Deputy Clerk

