

**MINUTES OF MIDWAY TOWN COUNCIL REGULAR MEETING HELD ON NOVEMBER 7, 2022 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.

Mayor Pro Tem Mike McAlpine 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, Berkley Alcorn., and Robin Moon. Absent: None. Town Manager Tammy Michael and Town Clerk Linda Hunt were present. Attorney Evan Lee was present in lieu of Town Attorney Jim Lanik.

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

There were no members of the press in attendance.

**APPROVAL OF MINUTES**

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Berkley Alcorn, Council voted unanimously to approve the minutes of the October 3, 2022 regular meeting as presented.

**PUBLIC ADDRESS** – Members of the public may address the Town Council on items both listed and not listed on the printed agenda. Please state your name and address and observe the three-minute time limit.

Mr. Mike Davis of 656 Hebron Church Road in Midway addressed Council to encourage building a pickleball court at the Town Park, stating pickleball is the fastest growing sport. Mr. Davis estimated it would cost between \$20,000 to \$25,000 to build a court.

Mr. Rob Brunson of 1401 Country Lane in Midway addressed Council to give an update on the speeding problem on Country Lane. Mr. Brunson said there has been an increased presence of deputies in the area monitoring the speeding and the issue with speeding is better and it is safer. He said the Sheriff's office has collected the data from the speed limit sign, but no report has been issued on that data.

**ADOPT AGENDA**

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

**PROCLAMATION**

**VETERANS DAY 2022**

Mayor Byrum read the proclamation proclaiming November 11, 2022 as "Veterans Day" in Midway and commend its observance to all citizens.

## **Proclamation Veterans Day 2022**

**WHEREAS**, on November 11, 1919, President Woodrow Wilson formally declared the day as Armistice Day in order to reflect on and honor the sacrifices made by service members during World War I; and

**WHEREAS**, House Resolution 7786 formally renamed Armistice Day to Veterans Day on June 1, 1954; and

**WHEREAS**, over 667,000 veterans of the United States Army, Air Force, Navy, Marine Corps, and Coast Guard currently call North Carolina home; and

**WHEREAS**, many of these veterans served aboard such prestigious installations in the state of North Carolina such as Fort Bragg, Seymour Johnson Air Force Base, Camp Lejeune, Coast Guard Base Elizabeth City, and more; and

**WHEREAS**, the North Carolina Department of Military and Veterans Affairs provides active outreach to the United States Department of Veterans Affairs, the veterans service organizations, and the veterans community in our state to support and assist North Carolina's veterans in identifying and obtaining the services, assistance, and support to which they are entitled; and

**WHEREAS**, North Carolina seeks to continuously recognize the service and sacrifices made by our veterans and their family members; and

**WHEREAS**, the Town of Midway encourages all citizens, businesses, organizations, and elected officials to continue to provide support for the veteran population within our community.

**NOW, THEREFORE**, I, John Byrum, Mayor of the Town of Midway, do hereby proclaim November 11, 2022, as "VETERANS DAY" in Midway, and commend its observance to all citizens.

Mayor Byrum recognized the following veterans who were in the audience and thanked them for their service to our country: Mark Davis – U. S. Army; Richard Miller – U. S. Navy, and Richard Wallburn – U. S. Army.

### **REGULAR BUSINESS**

#### **BUDGET AMENDMENT – TO ACCEPT AND RECORD STATE CAPITAL INFRASTRUCTURE FUND (SCIF) DIRECTED GRANT AWARDED THROUGH THE NORTH CAROLINA OFFICE OF STATE BUDGET AND MANAGEMENT – BUDGET ORDINANCE AMENDMENT NO. 23-04**

Staff was notified on Friday, August 26, 2022, the Town of Midway was awarded an additional State Capital and Infrastructure Fund Grant– G.S. 143C-4-3.1 (SCIF,) of \$125,000.00

According to the Office of State Budget and Management (OSBM,) Midway will receive an additional \$125,000.00 SCIF Grant to be used for Town Park capital improvements or equipment. The monies are earmarked at this time for shelter furnishings, hardscaping and soft scaping needs.

The required paperwork was submitted, and the monies were deposited to Midway's account.

Town Manager Tammy Michael recommended Town Council adopt the budget amendment to accept and record the State Capital Infrastructure Fund (SCIF) directed grant awarded through the North Carolina Office of State Budget and Management.

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Robin Moon, Council voted unanimously to adopt Budget Amendment No. 23-04 to accept and record State Capital Infrastructure Fund (SCIF) Directed Grant Awarded Through the North Carolina Office of State Budget and Management.

TOWN OF MIDWAY  
BUDGET AMENDMENT NO. 23-04

AMENDMENT TO THE TOWN OF MIDWAY ANNUAL BUDGET FOR FY 2022-2023  
TO ACCEPT AND RECORD STATE CAPITAL INFRASTRUCTURE FUND (SCIF) DIRECTED  
GRANT AWARDED THROUGH THE NORTH CAROLINA OFFICE OF STATE BUDGET AND  
MANAGEMENT

Be it ordained by the Town Council of the Town of Midway, North Carolina that the following State Capital and Infrastructure Fund (SCIF Directed Grant awarded through the North Carolina Office of State Budget and Management and the authorized expenditure are hereby accepted.

**REVENUES**

State Capital Infrastructure Fund (SCIF) Directed Grant No. 11283 \$125,000

**Total Revenues** **\$125,000**

**EXPENDITURES**

Public Works  
Town Park – Landscaping, Furnishings for Town Park Shelter – Grant No. 11283 \$125,000

**Total Expenditures** **\$125,000**

Adopted this the 7th day of November, 2022 during the regular meeting of the Town Council of the Town of Midway.

**ADOPTION OF TOWN COUNCIL MEETING SCHEDULE FOR 2023**

On motion by Councilor Jackie Edwards, seconded by Councilor Robin Moon, Council voted unanimously to adopt the Town Council meeting schedule for 2023.

**2023 MIDWAY TOWN COUNCIL MEETING SCHEDULE**

Meetings of the Midway Town Council are generally held on the 1st Monday of each month, unless otherwise listed, at 7:00 p.m. in the Town Hall Council Chambers located at 426 Gumtree Road in Midway, North Carolina.

January 3 (Tuesday)*	February 6	March 6
April 3	May 1	June 5
July 10	August 7	September 5 (Tuesday)*
October 2	November 6	December 4

\*To observe the New Year’s Day and Labor Day holidays, the January and September regular meetings will be held on the first Tuesday of the month.

**ADOPTION OF HOLIDAY SCHEDULE FOR 2023**

This item was delayed until the December 5, 2022 regular meeting.

**TOWN MANAGER’S REPORTS**

**MONTHLY FINANCIAL REPORT**

Town Manager Tammy Michael provided Council with monthly financial reports for October 2022 as follows:

**OCTOBER 2022**

Total Income	\$ 904,388	56.9% of overall budget
Total Expenses	\$1,527,696	34.8% of overall budget

For information only.

**TOWN PARK UPDATE**

**1. SHELTER & GAZEBO & WALKING TRAIL**

- Gazebo is complete with the exception of landscaping
- Town Park Shelter is approximately 75% complete
  - Restroom fixtures selected
  - Septic system installation has begun – Town Hall septic system will be diverted to new septic system
  - Backflow preventer valve installed (required by Davidson Water to prevent any water from Town Park entering the public water system)
- Collaborating with KNC for additional security cameras - In process
- Collaborating with Duke Energy for additional lighting - In process
- Paint color selection process to begin
- Collaborating with architects to select uniform and cohesive signage for the park, process will begin closer to completion

**2. PLAYGROUND – No changes from October**

- Creative Playscapes has indicated the umbrella shades will be delivered this week.
- Areas of pour n play surfacing will be repaired when shades installed

**3. Additional SCIF Grant will be used for Town Park Shelter landscaping and furnishings.**

- Grant money was deposited in Midway's account
- Selection of landscaping and furnishings to begin

**REMINDER – TOWN HALL CLOSED ON FRIDAY, NOVEMBER 11, 2022 IN HONOR OF VETERANS DAY AND ON THURSDAY AND FRIDAY, NOVEMBER 24 AND 25, 2022 IN OBSERVANCE OF THANKSGIVING**

Town Hall will be closed on Friday, November 11, 2022 in honor of Veterans Day and on Thursday and Friday, November 24 and 25, 2022 in observance of Thanksgiving.

Reminder only.

**DAVIDSON COUNTY BICENTENNIAL BASH – HOSTED BY THE DAVIDSON COUNTY BIDENTENNIAL COMMITTEE**

Town Manager Tammy Michael announced that in celebration of Davidson County's 200<sup>th</sup> birthday, the Davidson County Bicentennial Committee is hosting a free event for the community on Saturday, November 12<sup>th</sup>, at the Davidson County fairgrounds. The event will begin at 10:00 a.m. – 4:00 p.m. and will feature a petting zoo (hosted by the Town of Midway), bounce house, face painting, period costumes, performances and community exhibits. This is a celebration of Davidson County's history with one of the main historical highlights being a speaker series.

For information only.

**CHRISTMAS PARADE**

Town Manager Tammy Michael reminded Council of the Christmas Parade on Saturday, 26, 2022 at 1:00 p.m.

Mayor Byrum told Council he was able to attend the funeral of former North Carolina State Senator Stan Bingham and he extended the Town's condolences on the passing of Mr. Bingham.

**RECESS TO CLOSED SESSION IN ACCORDANCE WITH N.C.G.S. 143-318.11(a)(3) and (6) TO DISCUSS MATTERS PERTAINING TO ATTORNEY-CLIENT PRIVILEGE AND PERSONNEL**

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Keith Leonard, Council voted unanimously to recess to Closed Session in accordance with N.C.G.S 143-318.11(a)(3) and (6) to discuss matters pertaining to attorney-client privilege and personnel.

**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 Berkley Alcorn, seconded by Councilor Jackie Edwards, Council voted unanimously to adjourn the meeting at 9:53 p.m.

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John E. Byrum, Mayor

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Linda A. Hunt, Town Clerk