

**MINUTES OF MIDWAY TOWN COUNCIL VISION SESSION HELD ON FEBRUARY 23, 2023,
AT 6:00 P.M. IN THE CONFERENCE ROOM 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.

Councilors present were: John Byrum, Mike McAlpine, Jackie Edwards, Keith Leonard, Robin Moon, and Berkley Alcorn. Town Manager Tammy Michael and Town Clerk Linda Hunt were present:

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

ADOPT AGENDA

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

VISION SESSION

TOWN PARK

Items Discussed (*Updates*)

- Town Park Rules -
 - *Deferred to Park Committee for Recommendations*
- Town Shelter and Gazebo Use Rules and Guidelines -
 - *Deferred to Park Committee for Recommendations*
- Town Park Staffing Needs -
 - *Directed staff to begin the process of hiring additional staff – In process*
- Town Park Equipment and Storage Needs -
- Equipment Shed, Dumpster and enclosure, RTV
 - *Continue Discussion with Park Committee and Staff pending completion of the Shelter*
- Town Park Lighting and Security Needs
 - *Collaborating with Duke Energy & KNC Technologies to install lighting and additional security*
- Aerial view of the park – *continue as priority when construction completed*
- Town Park Shelter Additional Grant \$125,000
 - *Grant is obligated to augment the purchase of hard and soft scaping needs around new Shelter and Shelter furnishings.*
- Additional General Recreation areas -
 - *Based on presentation from Mr. Thomas Marshburn, Davidson County Parks and Recreation Director,*
 - *Disc Golf Course*
 - *Pickleball Courts*
- Family movie night –
 - *Retain as a Vision Priority once construction is completed*

Council Discussion

- Town Park Rules/Shelter and Gazebo Use Rules and Guidelines
 - Park Committee to combine both into one meeting
- Punch list for shelter and gazebo
- Tables have been ordered for the Shelter
- Landscaping is underway
- Parking lot extension
- Dumpster pad
- Storage building
- Waiting on poles for Duke Energy and KNC Technologies to install lighting and additional security
- Automatic gate

Other Updates

- Beautification Signs
 - *On-going – Remove current beautification sign at the end of Hickory Tree Road and Old US Highway 52 and replace with a larger sign at the water tower on Hickory Tree Road coming into Town. Upgrade other beautification signs in the Town to enhance/brand the image of the Town.*

Council Discussion

- Aerial view could possibly be high school senior project
- Additional possibilities for recreation – shuffleboard and bocce ball

PERSONNEL POLICY UPDATE

- Comprehensive review completed by Personnel Committee
 - *Personnel Committee reviewed and accepted the Attorney's recommendations*
 - *Policy is completed and ready for Council's final review and adoption*

SUBDIVISION ORDINANCE UPDATE

- Subdivision is under review by Committee and Planning & Zoning review prior to submission for Council review

SEWER RATES

- Committee Recommendations
 - *Staff recommends fee increases be a part of the regular budget meetings and budget adoption process*

Council Discussion

- Personnel Policy
 - Rename section on Page 14 – currently titled “Termination”
 - Question regarding the “Town’s medical provider”
 - Town does not currently have a designated medical provider
 - Use of emergency room/urgent care until medical provider is determined
 - Health insurance – Investigate different plans/providers

TOWN MANAGER'S REPORTS

- ARP Funds
 - The second and final deposit received in July. Town Council amended the ARP Budget – August 1, 2022
 - Staff has consolidated all ARP Funds held at Home Trust Bank into one ARP account
 - Staff continues to develop the policies required by the Federal Government in order to comply with regulations to transfer the ARP Funds to the General Funds account.
 - Considered “Revenue Replacement” and is approved by Federal and State Governments.
 - Adoption of the policies is required in order to transfer the funds.

Council Discussion

- MPO - Widening of Hickory Tree Road scheduled for 2028
- Widening of Hebron Church Road – Old Highway 52 and Gumtree Road in preparation for the Bridge Replacement Project on Gumtree Road
- Artsy Daisy to begin serving shaved ice cream at her location on Gumtree Road. Has obtained all the required permits.

Following discussion, it was the consensus of Council to continue the following with being Council's Vision Priorities for the Town:

- Town Park
- Bank
- Grocery store
- Retail stores

ADJOURNMENT

On motion by Councilor Keith Leonard, seconded by Councilor Berkley Alcorn, Council voted unanimously to adjourn the meeting at 8:10 p.m.

John Byrum, Mayor

Linda A. Hunt, Town Clerk