

MINUTES OF MIDWAY TOWN COUNCIL REGULAR MEETING HELD ON SEPTEMBER 5, 2023, 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.

Pastor Jim Newsome, Senior Pastor at Friedberg Moravian Church, gave the invocation. Councilor Robin Moon led in the Pledge of Allegiance prior to the opening gavel.

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

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 Councilor Robin Moon, seconded by Councilor Jackie Edwards, Council voted unanimously to approve the minutes of the August 7, 2023 Town Council regular meeting as presented.

PUBLIC ADDRESS

Randy Jones, owner of Larkz Monster Cleaning Service, LLC, 305 Eastwood Drive, Lexington, NC, appeared before Council to introduce himself and to announce he has opened a cleaning service business. Mr. Jones said he would be interested in serving any of the Town's needs and would be appreciative of any connections to potential customers that the Town could provide. His business includes services such as residential and commercial cleaning, landscaping, and demolition and renovation clean up.

Town Manager Tammy Michael told Council she has scheduled an appointment to meet with Mr. Jones on Monday.

ADOPT AGENDA

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

REGULAR BUSINESS

PROCLAMATION – FALL LITTER SWEEP – SEPTEMBER 16-30, 2023

Mayor Byrum proclaimed September 16-30, 2023, as "Fall Litter Sweep" time in the Town of Midway and encouraged citizens to take an active role in making their communities cleaner.

CALL FOR PUBLIC HEARING – REQUEST FOR REZONING – HICKORY TREE ROAD – RS, LOW INTENSITY RESIDENTIAL TO MX-R, MIXED USE - RESIDENTIAL – 56.77 +/- ACRES – NIFONG FAMILY, LLC, AND AMBER N. JOYCE

Davidson County Zoning Administrator Lee Crook introduced Zoning Officer John Wheeler as a new member of the Davidson County Planning and Zoning staff. He will be handling the west side of the Town of Midway (west side of Old Highway 52).

Mr. Crook reported that his department had received an application for rezoning from Brad Coe to rezone properties located in Midway Township, Map numbers 13 and 14, Lots 3, 110 and part of 41, containing

56.77 acres more or less. Said property is located on the south side of Hickory Tree Road approximately 400 feet west of the Fred Sink Road intersection. Rezoning is requested to change from that of RS, Low Intensity Residential, to that of MX-R, Mixed Use Residential. The property is owned by Nifong Family, LLC, and Amber N. Joyce. Mr. Crook requested Council set a public hearing on the request and recommended the public hearing be held at the October 2, 2023, Town Council meeting. The rezoning request will be presented to the Planning Board at their September 26, 2023, meeting for consideration and recommendation to Council.

Councilor Keith Leonard asked if the rezoning request had been to the Planning Board yet. Mr. Crook said that it has not. Staff is asking that Council set the public hearing and refer the request to the Planning Board to be heard at their September 26th meeting. The Planning Board will make their recommendation for approval or denial of the request and at that point, it will go to the Council at their October 2nd meeting for the public hearing.

Councilor Leonard commented that there is not a lot of time between September 26th and October 2nd. Mr. Crook said there are some timing issues with this application, primarily the sewer allocation. He said that is something that can be discussed when setting the public hearing because it is a key element to this project. Staff estimates the project may require as much as 80,000 gallons per day (gpd). The Town currently only has 35,000 gpd free. Mr. Crook said Planning and Zoning Director Scott Leonard is scheduled to meet with the Sewer Committee with Davidson County on September 7th to discuss possible expansion of the allocation for the Town of Midway. Mr. Crook acknowledged that it is a tight schedule and reviewed the tentative schedule of events that play a role in the project which would need to take place prior to the October 2nd public hearing. He stated sewer is a critical element in all of this. At the public hearing, Council would hear the Planning Board's recommendation on the zoning request and would know whether there is additional sewer allocation. Mr. Crook commented that it is up to Council how they allocate the Town's sewer.

Councilor Moon said that he wants the rezoning request to go to the Town's Planning and Zoning Board. He said, however, that it sounds like in order for Council to get the ball rolling, Council would need to schedule the public hearing and then the request would go Planning and Zoning to decide whether to go any further. Mr. Crook said that is correct. The standard procedure is for Council to accept the application and set the public hearing. That could be set for either the October 2nd or November 6th Town Council meeting dates. He said the October date was just the earliest staff could get everything done and and questions answered. He added that since this is a big project, Council may want to give the Planning Board an additional meeting beyond their September 26th meeting date to deliberate the request.

Councilor Leonard said that this being such a large project and in following the Town's normal process, he would make a motion to delay action on this item until the Planning Board has an opportunity to review the rezoning request and Council could call for a public hearing at their next meeting in October. There being no second to the motion, the motion died.

Zoning Administrator Lee Crook explained that the Planning Board could not technically hear it until the public hearing is set. The process is that the Council accepts the application and refers it to the Planning Board for them to make a recommendation of approval or denial. Then it comes back to the Council for their decision.

Councilor Edwards commented she did not believe that is the normal process the Town has been using in the past. Items go to the Planning Board first and then come to Council.

Discussion followed about the proper process. Mr. Crook said it is a legislative public hearing. He said all this does is set the process in motion. It does not lock either board into a decision. If the Planning

Board needs additional time for deliberation on their recommendation, they could continue it from their September meeting. Staff could then report to Council at their October meeting that they do not have a recommendation from the Planning Board yet and request Council continue it to the November meeting. Mr. Crook said as long as Council continues the public hearing to a date and time certain, it does not have to be readvertised.

Mr. Crook stated Council could schedule the public hearing for November and that would give the Planning Board two months to deliberate the request.

Councilor Moon said that was his concern. Mr. Crook commented that it is a quick schedule, and it is up to Council's discretion as to what they want to do. Councilor Moon said he thought there was a problem with timing for the Commissioners and Planning and Zoning Director Scott Leonard to discuss sewer availability. Mr. Crook said that if that breaks down and there is no further sewer allocation, the Town may not want to grant the request because that would use up the remainder of the sewer the Town has. He said he did not think the Town getting additional sewer allocation would be a problem, but the official process has to be followed to get that allocation.

Mr. Crook again commented on the process the County uses for rezoning requests. He said a lot of people get confused about the setting of the public hearing and the public hearing itself. The setting of the public hearing by the Board of Commissioners always comes first. That way, the County staff knows what is on their agenda. The County handles three or four rezoning requests a month.

Mr. Crook said it is a legislative decision and case law is very clear that the elected body has the right to determine how their jurisdiction grows.

Councilor Edwards asked about Council setting the public hearing for December. She said if Council sets the public hearing for December instead of November, it gives Council extra time. She said this is a huge decision for Council to make.

On motion by Councilor Keith Leonard to call for a public hearing to be held on November 6, 2023, at 7:00 p.m. at Town Hall to receive citizen input on the rezoning request to rezone properties located in Midway Township, Map number 13 and 14, Lots 3, 110 and part of 41, containing 56.77 acres or less, from that of RS, Low Intensity Residential, to that of MX-4, Mixed Use Residential. Councilor Berkley Alcorn seconded the motion.

Under discussion, Town Attorney Jim Lanik stated that this is the correct procedure to follow. He added that however, that being said, Council always has the option to do nothing. Council does not have to accept the application nor does it have to send it to the Planning Board but if Council is going to send it to the Planning Board, at that point Council has to set a public hearing to get the process going. Attorney Lanik again commented that Council does not have to get the process going. Council does not have to accept the application.

Mayor Byrum asked for further clarification on receiving the application and setting the public hearing. He asked if those are two separate things from a legislative perspective. Mr. Crook answered that the physical act of receiving the application and setting the public hearing is a simultaneous event. Mayor Byrum also asked if the Planning Board would still receive the request at their next meeting even if Council did not set the public hearing tonight. Mr. Crook said a public hearing date is needed to start the process. Mr. Crook said that in his 30 years of experience, he had never had an application denied acceptance. He said the Board of Commissioners has always accepted the application and any issues they may have after that are addressed. Mayor Byrum said he does not want to create a situation where the

Planning and Zoning is delayed in getting the request. He said he just wants the Planning Board to get the request as quickly as they can to make sure they have all the time they need to make a recommendation.

Councilor Jackie Edwards asked if she understood the Town Attorney correctly in that Council does not have to take any action tonight. Town Attorney Jim Lanik said there is nothing requiring Council to do take any action at all. He said Council does not have to set a public hearing, it does not have to send it to Planning and Zoning. Councilor Edwards said if she is understanding correctly, the application would not go to Planning and Zoning if Council takes no action. Attorney Lanik and staff answered that was correct.

Mayor Byrum said he just wanted to make sure Council was not keeping it out of the hands of Planning and Zoning.

Mayor Byrum called for a vote on the motion made by Councilor Keith Leonard, seconded by Councilor Berkley Alcorn. The vote was unanimous to call for a public hearing on November 6, 2023, at 7:00 p.m. at Town Hall to receive citizen input on the rezoning application.

CONTRACT – WARREN D. HILL – ROADSIDE LITTER CLEANUP

The Town of Midway currently contracts with Warren D. Hill for roadside litter cleanup within the Town limits.

Warren D. Hill has submitted the following proposal for renewal of trash removal along the following roadways four times per year (one time per quarter) at a cost of \$3,200 per cleanup:

1. Old US Highway 52 from Davidson/Forsyth County line 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 N. Payne Road
4. Gumtree Road from Old US Highway 52 to Norman Shoaf Road

Town Attorney Jim Lanik has reviewed and approved the contract.

On motion by Councilor Jackie Edwards, seconded by Councilor Berkley Alcorn, Council voted unanimously to approve the contract with Warren D. Hill for roadside litter cleanup once a quarter at a rate of \$3,200 per cleanup along the roadways set forth in the contract.

CONTRACT – DAVID BRAD COE D/B/A COE FORESTRY AND SURVEYING

The Town of Midway currently contracts with David Brad Coe D/B/A Coe Forestry and Surveying for Town Park project services.

Mr. Coe has submitted the following proposal for renewal of the contract as follows:

- Work and assist personnel and committees as appointed by the Town Council to prepare and modify a site plan for the Town Park and other Park projects;
- Coordinate with The Wooten Company, Metropolis Architects for engineering services as needed;
- Assist the Town with procuring and oversight of additional contractors as requested by the Town;
- Perform surveying stakeout as required for Park Project as identified in project documents;
- Oversee and coordinate with contractors performing grading activities as identified in project documents;
- Maintain Master File of Park Project and Park Layout; and

- Perform such other services relating to the Park Project as may be reasonably requested by the Town.

Hourly rates:

- Office Staff \$80 per hour
- Land Surveyor \$100.00 per hour
- 2-person field crew \$150.00 per hour

Town Attorney Jim Lanik has reviewed and approved the proposal and contract with David Brad Coe D/B/A Coe Forestry and Surveying.

On motion by Councilor Robin Moon, seconded by Councilor Keith Leonard, Council voted unanimously to approve the contract with David Brad Coe D/B/A Coe Forestry and Surveying, 6638-A North NC Highway 109, Winston-Salem, NC 27127, for Town Park Project Services as set forth in said contract.

AMENDMENT TO TOWN PARK RULES AND REGULATIONS – RESOLUTION NO. 01-24

At their Vision Session held on February 23, 2023 Town Council reviewed the current Town Park Rules and Regulations and determined some changes needed to be made.

The Town Park Committee recommends Council adopt Resolution No. 01-24 amending the rules and regulations as set forth in the attached Exhibit A.

On motion by Councilor Jackie Edwards, seconded by Council Keith Leonard, Council voted unanimously to adopt Resolution No. 01-24 Amending the Rules and Regulations for the Town Park.

**RESOLUTION NO. 01-24
A RESOLUTION AMENDING THE RULES AND REGULATIONS
FOR THE TOWN PARK OF MIDWAY**

WHEREAS, the Town Park of Midway was created for the enjoyment of the people of Midway, paid for by tax dollars from its citizens and maintained by the Town; and

WHEREAS, to enjoy the quiet orderly and suitable use of the park in a safe, healthy, and comfortable environment for all those who share in that use, certain rules and regulations are needed; and

WHEREAS, North Carolina General Statute 160A-353(1) states that the Town shall have authority to establish and conduct a system of supervised recreation; and

WHEREAS, on May 4, 2020, the Town Council of the Town of Midway adopted Resolution No. 06-20 to establish the Rules and Regulations for the Town Park; and

WHEREAS, on October 5, 2020, the Town Council adopted Resolution No. 01-21 to amend the Town Park Operating Hours for November and March; and

WHEREAS, the Council now desires to amend the Rules and Regulations for the Town Park of Midway.

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 06-20 is rescinded and the Town Park Rules and Regulations attached as Exhibit A are hereby adopted.

Adopted this the 5th day of September 2023.

EXHIBIT A
TOWN OF MIDWAY, NC
TOWN PARK RULES AND REGULATIONS

April through October – 6:00 a.m. – 9:00 p.m.
November through March – 6:00 a.m. – 7:00 p.m.

1. No unattended children are allowed on the Playground – **Adult supervision always required.**
2. Animals shall always be leashed and always accompanied – leashes shall not exceed ten (10) feet in length. **No animals allowed in the playground area and no tethering to any item in the playground. No animals are to enter the playground at any time.** Owners or those accompanying animals shall be expected to clean up any debris (natural or otherwise.)
3. The use of bicycles, automobiles, minibikes, motorcycles, all-terrain vehicles or other motorized and/or non-motorized vehicles on any such premises is not allowed.
4. Roller-skates, skateboards, or rollerblades and riding on sidewalks, playgrounds, pavilion, gazebo or walking trails is prohibited.
5. Any person whose conduct, language, or behavior conflicts with the safety, use, or enjoyment of the park by others is subject to expulsion.
6. No chalk drawing, chalk, or paint is allowed in the park or playground areas.
7. Weapons are prohibited except concealed handguns, with proper permit, as allowed by the N. C. General Statutes. The discharge of other weapons including, but not limited to; guns, spring guns, fireworks, bows and arrows, slings, slingshots, paintball guns, rocks, is not allowed.
8. Alcoholic beverages and/or controlled substances are prohibited.
9. Tobacco products, vaping apparatus and/or the use of tobacco and tobacco related products is prohibited.
10. No open fire(s) allowed. Lighting any fires on the property other than in established grilling areas is not allowed. Only charcoal is permissible in designated grilling areas. Pull-behind grills, propane grills or any other types of portable cooking devices will require permission/approval by the Town Council or designee in conjunction with a facility reservation. **Do not place charcoal ashes in trash receptacles but remove them from the premises in proper containers.**
11. No organized sports allowed. This includes, but is not limited to; teams, leagues, organizations, games, practices and/or scrimmages.
12. Vendors selling or offering free food or refreshments or being a vendor of any saleable products, food trucks, or services without the approval of a written permit or contractual agreement with the Town Council or designee is not allowed.
13. No soliciting, fundraising or otherwise collecting money for any purpose is allowed.
14. Playing or operating any sound amplification devices including acoustical instruments, in such manner that the sound emanating therefrom can be heard at fifty (50) feet from the equipment during its use or operation is not allowed.
15. Electronically controlled devices including, but not limited to; drones, cars, airplanes, etc., are not allowed.
16. Tents, canopies, and umbrellas are prohibited at the Town Park.

The Town of Midway is not responsible/liable for accidents, for items lost or stolen or left behind on Town Park property.

The Rules of Conduct are applicable to all Town Parks and Recreational Facilities and are applicable to the conduct of any person within any park, recreational facility, or other premises under the authority of the Town of Midway, NC. The rules are considered supplemental to, and not in exclusion of, any other rules, provisions of the Code, or other ordinances of the Town applicable to such matters. Violation of any of the park rules and regulations may result in expulsion and/or denial of future park/rental privileges. The Town Council or designee will determine expulsion/denial.

**ESTABLISH RULES AND REGULATIONS FOR TOWN PARK PAVILION AND GAZEBO –
RESOLUTION NO. 02-24**

The Town Park Committee recommends Council adopt Resolution No. 02-24 establishing the rules and regulations for the Town Park and Gazebo set forth in the attached Exhibit A.

On motion by Councilor Jackie Edwards, seconded by Councilor Berkley Alcorn, Council voted unanimously to adopt Resolution No. 02-24 establishing the Rules and Regulations for the Town Park Pavilion and Gazebo.

**RESOLUTION NO. 02-24
A RESOLUTION ESTABLISHING THE RULES AND REGULATIONS
FOR THE TOWN PARK PAVILION AND GAZEBO**

WHEREAS, the Town Park of Midway was created for the enjoyment of the people of Midway, paid for by tax dollars from its citizens and maintained by the Town; and

WHEREAS, to enjoy the quiet orderly and suitable use of the park and its facilities in a safe, healthy, and comfortable environment for all those who share in that use, certain rules and regulations are needed; and

WHEREAS, North Carolina General Statute 160A-353(1)(3) states that the Town shall have authority to establish and conduct a system of supervised recreation; and

WHEREAS, a comprehensive review of the rules and regulations for the use of the Town Park and Pavilion and Gazebo has been undertaken; and

NOW, THEREFORE, BE IT RESOLVED that Rules and Regulations for the Town Park Pavilion and Gazebo attached as Exhibit A are hereby adopted.

Adopted this the 5th day of September 2023.

**EXHIBIT A
TOWN OF MIDWAY, NC
TOWN PARK PAVILION/GAZEBO RULES AND REGULATIONS**

The Town Park remains open to the public when the pavilion/gazebo is reserved. The reservation is for the use of the pavilion/gazebo only and for the allotted time shown on the pavilion/gazebo reservation policy/agreement. *Please note: The bathrooms are for public use and are not considered part of the reservation.*

1. All posted rules at the park will be followed. Please be respectful of other individuals, groups, or activities occurring in the park when reserving times in the pavilion and/or gazebo.
2. The Midway Town Council will set and adopt the reservation fee. All reservations and fees must be made using the online and rental agreement portal on the Town's website.
3. Rental reservations must be made no less than 14 days in advance. The pavilion/gazebo is open for reservations seven days a week during posted operating hours and reservation schedule times. The minimum rental time is three (3) hours, and the maximum rental time is one full day.
4. Reservation holders may set up 30 minutes prior to their scheduled time and must have everything removed and the pavilion/gazebo cleaned 30 minutes after the reservation ends.
5. The pavilion has a maximum capacity of 200 occupancy. There is a minimum occupancy requirement of 15 for a reservation. The gazebo has a maximum capacity of 75 occupancy with a minimum of 10 for a reservation. Any group exceeding the maximum number of people may be denied future use of the facilities.
6. No items may be adhered to any part of the pavilion or gazebo. Only removable tape, command strips, or signs with grommets are permitted.
7. Trash is to be picked up around the picnic pavilion and disposed of properly.
8. Alcoholic beverages and/or controlled substances are prohibited.
9. Tobacco products, vaping apparatus and/or the use of tobacco and tobacco related products is prohibited.
10. No open fire(s) allowed. Lighting any fires on the property other than in established grilling areas is not allowed. Only charcoal is permissible in designated grilling areas. Pull-behind grills, propane grills or any other types of portable cooking devices will require permission/approval by the Town Council or designee in conjunction with a facility reservation. **Do not place charcoal ashes in trash receptacles but remove them from the premises in proper containers. Gas and charcoal grills are not permitted under the pavilion or on the wooden deck.**
11. Restrooms remain open to the public and are not considered part of the reservations.
12. Picnic tables are not to be moved.
13. Groups reserving the pavilion or gazebo must not disturb or interfere with any person or party using any other areas of the park or any person or party participating in authorized activities within the park.
14. Playing or operating any sound amplification devices including acoustical instruments, in such manner that the sound emanating therefrom can be heard at fifty (50) feet from the equipment during its use or operation is not allowed.
15. Reservation fees are non-refundable. If inclement weather occurs, the event may be rescheduled without an additional fee; but must be requested no more than two (2) workdays following the original reservation date. *Inclement weather must occur at the picnic pavilion during the time reserved before a rain date may be rescheduled.*
16. Flagrant misuse of the park and recreational facilities could result in the forfeiture of future use and reservation privileges. Persons failing to comply with the rules of the pavilion and park set forth by the Town of Midway Council may be denied future use of the facilities.

The Town of Midway reserves the right to cancel the function or substitute the facility at any time. The Town of Midway is not responsible/liable for accidents, for items lost or stolen or left behind on Town Park property.

The Rules of Conduct are applicable to all Town Parks and Recreational Facilities and are applicable to the conduct of any person within any park, recreational facility, or other premises under the authority of the Town of Midway, NC. The rules are considered supplemental to, and not in exclusion of, any other rules, provisions of the Code, or other ordinances of the Town applicable to such matters. Violation of

any of the park rules and regulations may result in expulsion and/or denial of future park/rental privileges. The Town Council or designee will determine expulsion/denial.

RESTRUCTURE OF DAVIDSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

A. PROPOSED AMENDMENTS TO BYLAWS

The Davidson County Economic Development Commission (DCEDC) has been dissolved and the Davidson County Board of Commissioners is restructuring the DCEDC into a county-run program. The Board of Commissioners voted to amend the bylaws of the DCEDC, changing its Board of Directors from 13 members to seven and restricting it to only elected officials.

The new Board would consist of one elected official from each of the municipalities, a representative from the Davidson County Commissioners, and a representative from the local state legislative delegation. Each municipality will select their representative and alternate to the new DCEDC.

Proposed amendments are as follows:

ARTICLE 1 OFFICE

1.01 Principal Office: Change in location to 913 Greensboro Street, Suite 400

ARTICLE 2 BOARD OF DIRECTORS

2.02 NUMBER, TENURE AND QUALIFICATIONS:

~~The Davidson County Board of Commissioners shall have no more than two (2) elected representatives serving on the Board at any one time which includes the board position held by the Chairman of the Commissioners (or his/her designee). The Cities of Thomasville and Lexington shall have no more than one (1) elected representative serving on the Board at any one time.~~

The seven (7) ~~thirteen (13)~~ shall be elected officials and will represent and serve as follows:

~~One (2) shall be the Chairman of Davidson County Board of Commissioners or his/her designee;~~

~~One (1) shall be a member of the NC General Assembly from Davidson County Chairman of Davidson Progress, inc. or his/her designee;~~

~~One (1) Four (4) representing Davidson County, and an alternate, with limit of one (1) elected commissioner;~~

~~One (1) Two (2) representing the City of Thomasville, and an alternate, with limit of one (1) elected official;~~

~~One (1) Two (2) representing the City of Lexington, and an alternate, with limit of one (1) elected official; One (1) representing the Town of Denton, and an alternate;~~

~~One (1) representing the Town of Midway, and an alternate; and One (1) representing the Town of Wallburg, and an alternate.~~

The alternate Director for Davidson County and each of the municipalities will only vote in the absence of the named Director for the County or that municipality on any matters to come before the Commission

ARTICLE XI
PRESIDENT/CEO FACILITATOR

11.01. Appointment: ~~The Commission shall employ under an employment contract, a President/CEO at such salary and benefits as shall be mutually agreed upon between him and the Executive Committee or the Board of Directors. Davidson County shall provide to the Commission a Facilitator, who is an employee of Davidson County, to perform the Duties set out herein.~~

11.02. Duties: The ~~President/CEO~~ Facilitator, in addition to such other duties as have hereinbefore been set forth in these Bylaws, shall have the duty of accomplishing the goals of this corporation by:

- (a) Working with existing industry;
- (b) Working with utility companies, municipalities;
- (c) Developing a prospect program;
- (d) Working with the North Carolina Department of Commerce and the Economic Development Partnership of North Carolina;
- (e) Working closely with the County, Cities and Towns in approval of local grant programs to increase the tax base and assist in creating new jobs and also sale of industrial revenue bonds when required.

11.03. ~~Other Employees: The President may select and hire such other employees as shall have been provided for in the annual budget of the corporation.~~

On motion by Councilor Jackie Edwards, seconded by Councilor Robin Moon, Council voted unanimously to approve the proposed amendments to by bylaws for the Davidson County Economic Development Commission.

B. APPOINTMENT OF MEMBER AND ALTERNATE TO BOARD OF DIRECTORS

On motion by Councilor Jackie Edwards, seconded by Councilor Robin Moon, Council voted unanimously to appoint Mayor John Byrum as the Town of Midway's member to the Board of Directors of Davidson County Economic Development Commission.

On motion by Councilor Robin Moon, seconded by Councilor Keith Leonard, Council voted unanimously to appoint Councilor Jackie Edwards as the Town of Midway's alternate member to the Board of Directors of Davidson County Economic Development Commission.

TOWN MANAGER'S REPORTS

MONTHLY FINANCIAL REPORT

Town Manager Tammy Michael provided Council with monthly financial reports for August 2023 as follows:

AUGUST 2023		
Total Income	\$420,616	22.2% of overall budget
Total Expenses	\$179,742	5.7% of overall budget

Ms. Michael advised Council she has met with officials from First National Bank about increasing the interest rates on the Town's accounts and they have increased the rate on the Town's money market

account significantly. She also met with Home Trust and they said they would increase the Town's rates but she has not seen anything yet. Ms. Michael advised that she has a meeting on Wednesday with another bank and may be moving some money there. They offer at least a 5% interest rate for a limited time which is a lot better than 0.75%.

For information only.

TOWN PARK UPDATE

Town Manager Tammy Michael gave the following update:

- The pour and play area has been finished that connects the playground and pavilion
- The ADA sidewalk passed inspection.
- Setting up meeting with Metropolis Architecture and General Contractor Wilson-Covington regarding issues that need to be addressed before warranty expires.

For information only.

REMINDER – TOWN COUNCIL VISION WORKSHOP – WEDNESDAY, SEPTEMBER 13, 2023, AT 6:00 P.M. AT TOWN HALL

Town Manager Tammy Michael reminded Town Council of their Vision Workshop scheduled for Wednesday, September 13, 2023, at 6:00 p.m. at Town Hall.

For information only.

OTHER

Town Manager Tammy Michael announced that Ree Smith has been hired as the Deputy Town Clerk/Administrative Assistant and will begin work on October 2, 2023.

ADJOURNMENT

On motion by Councilor Keith Leonard, seconded by Mayor Pro Tem Mike McAlpine, Council voted unanimously to adjourn the meeting.

John Byrum, Mayor

Linda A. Hunt, Town Clerk