

MINUTES OF MIDWAY TOWN COUNCIL REGULAR MEETING HELD ON JANUARY 2, 2024, AT 7:00 P.M. IN THE COUNCIL CHAMBER AT MIDWAY TOWN HALL, 426 GUMTREE ROAD, MIDWAY, NORTH CAROLINA

INVOCATION AND PLEDGE OF ALLGIANCE

Mayor Byrum gave the invocation and led in the Pledge of Allegiance prior to the opening gavel.

CALL TO ORDER

Mayor John Byrum called the meeting to order.

Councilors present were: John Byrum, Mike McAlpine, Robin Moon, Keith Leonard, Jackie Edwards and Berkley Alcorn. Absent: None. Town Manager Tammy Michael, Town Clerk Linda Hunt, Deputy Clerk Ree Smith 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 Jackie Edwards, seconded by Councilor Robin Moon, Council voted unanimously to approve the minutes of the November 20, 2023, special meeting as presented.

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Keith Leonard, Council voted unanimously to approve the minutes of the December 4, 2023, regular meeting as presented.

On motion by Councilor Jackie Edwards, seconded by Councilor Berkley Alcorn, Council voted unanimously to approve the minutes of the December 11, 2023, special meeting as presented.

PUBLIC ADDRESS

There were none.

ADOPT AGENDA

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Robin Moon, Council voted unanimously to adopt the agenda as presented.

REGULAR BUSINESS

CONTRACT RENEWAL - EXECUTIVE CLEANING SOLUTIONS

Town Council was presented with a contract renewal with Executive Cleaning Service, a division of Land-TEK GMS, Inc. for Town Hall cleaning services.

Exhibit A outlines the scope of services for monthly and quarterly cleaning services of Town Hall.

Exhibit B outlines the cost for monthly cleaning of Town Hall and the cost for any additional services that may be needed such as window/carpet cleaning and stripping and waxing the breakroom/kitchen floor.

Town Attorney Jim Lanik has reviewed and approved the Independent Contractor's Agreement with Executive Cleaning Service.

Staff recommends Council approve renewal of the contract Executive Cleaning Service for (1) year.

On motion by Councilor Jackie Edwards, seconded by Councilor Keith Leonard, Council voted unanimously to approve the Contract Renewal for Executive Cleaning Solutions as presented.

DAVIDSON COUNTY ECONOMIC DEVELOPMENT COMMISSION BY-LAWS REVISION FOR APPROVAL

Town Council was presented with the Davidson County Economic Development Commissions Updated By-laws for the Council's approval.

Davidson County Commissioners and Davidson County EDC Board have approved the updated By-laws.

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Jackie Edwards, Council voted unanimously to approve the By-Laws Revision for Davidson County Economic Development Commission as presented.

TOWN MANAGER'S REPORTS

TOWN PARK UPDATE

Town Manager Tammy Michael gave the following updates on the Town Park.

Pavilion

- Booster Pump Installed and working well – pressure elevated.
- Continuing to work with HVAC contractor regarding the heating/air system in women's bathroom.
- Online reservation portal available on website.
- Erosion Control Plan approved by NCDEQ for new parking area – Brad Coe will advise staff of next steps in the process.

OTHER REPORTS

Town Manager Tammy Michael referred Council to the flyer in their packet from Davidson County announcing that personal or business personal tax listings can be done online now.

Mayor John Byrum informed Council that he presented a complimentary rental of the Town pavilion in the amount of \$500.00 for a private function for the Silent Action at the North Davidson Chamber. Mayor Byrum said someone would be calling Town Manager Tammy Michael about scheduling this event. He stated that there is an expiration date of January 1, 2025 for the rental.

MONTHLY FINANCIAL REPORT

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

DECEMBER 2023

Total Income	\$1,210,862	64.0% of overall budget
Total Expenses	\$567,595	18.1% of overall budget

DAVIDSON COUNTY PUBLIC LIBRARY – READING WITH RINGLING – THROUGH FEBRUARY 2, 2024

Town Manager Tammy Michael referred Council to the Press Release from the Davidson County Public Library about Reading with Ringling.

In conjunction with Ringling Brothers and Barnum Circus, the Davidson County Public Library is offering Reading with Ringling from now through February 2nd, 2024. Children ages 2-12 can participate to earn a free ticket (with the purchase of a full price adult ticket) to a North American tour show the

week of February 2-4, 2024 at the Greensboro Coliseum. The available dates/times to experience the circus spectacular are Friday, Feb. 2nd, at 7pm, Saturday, Feb. 3rd, at 6:30pm, and Sunday, Feb. 4th at 6:30pm.

REMINDER – TOWN HALL WILL BE CLOSED MONDAY, JANUARY 15, 2024 TO OBSERVE MARTIN LUTHER KING, JR.'S HOLIDAY

Town Manager reminded Council that Town Hall would be closed on Monday January 15, 2024 to observe Martin Luther King, Jr. holiday.

SET DATE FOR VISION WORKSHOP SESSION - FEBRUARY 2024

On motion by Councilor Keith Leonard, seconded by Mayor Pro-Tem Mike McAlpine, Council voted unanimously to set February 22, 2024 as the Vision Workshop Session.

RECESS TO CLOSED SESSION

On motion by Councilor Robin Moon, seconded by Councilor Jackie Edwards, Council voted unanimously to recess to closed session in accordance with N.C.G.S. § 143-318.11(a)(6) to discuss matters pertaining to personnel.

(Councilor Alcorn left the meeting at 8:40 p.m.)

RECONVENE TO OPEN SESSION

Councilor Robin Moon moved that the Council return to open session. Councilor Keith Leonard seconded the motion. The motion passed unanimously, with Councilor Berkley Alcorn's vote being deemed to be an affirmative vote pursuant to N.C.G.S. § 160A-75.

Council briefly continued to discuss the Town Manager's performance and the contract as proposed by the Town Attorney.

Councilor Robin Moon moved that the Council approve the Town Manager's contract as presented by the Town Attorney, with the Town Attorney to have the authority to negotiate minor changes to the contract terms. The motion died for lack of a second.

CLOSED SESSION

Councilor Keith Leonard moved to go into closed session for the purposes of discussing personnel issues pursuant to N.C.G.S. § 143-318.11(a)(6). Mayor Pro Tem Mike McAlpine seconded the motion. Councilors McAlpine, Edwards, and Leonard voted in favor. Councilor Alcorn's vote was deemed to be an affirmative vote pursuant to N.C.G.S. § 160A-75. Councilor Moon voted against the motion. The motion passed by a 4-1 vote.

OPEN SESSION

Councilor Keith Leonard moved that the Council return to open session. Councilor Robin Moon seconded the motion. The motion passed unanimously, with Councilor Berkley Alcorn's vote being deemed to be an affirmative vote pursuant to N.C.G.S. § 160A-75.

Councilor Robin Moon moved that the Council approve the Town Manager's contract as presented by the Town Attorney, with the Town Attorney to have the authority to negotiate minor changes to the contract terms. Councilor Keith Leonard seconded the motion. Councilor Berkley Alcorn's vote was deemed to be in favor of the motion pursuant to N.C.G.S. § 160A-75. Councilors Mike McAlpine and Jackie Edwards voted against the motion. The motion passed by a 3-2 vote.

ADJOURNMENT

Councilor Robin Moon moved to adjourn the meeting. Councilor Keith Leonard seconded the motion. The motion passed unanimously, with Councilor Berkley Alcorn's vote being deemed to be an affirmative vote pursuant to N.C.G.S. § 160A-75.

John Byrum, Mayor

Linda A. Hunt, Town Clerk