

**MINUTES OF MIDWAY TOWN COUNCIL REGULAR MEETING HELD ON MARCH 4, 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 Pro Tem Mike McAlpine 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. Town Manager Tammy Michael, Town Clerk Linda Hunt, and Deputy Clerk Ree Smith were present. Town Attorney Jim Lanik was absent.

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 Berkley Acorn, Council voted unanimously to approve the minutes of the January 2, 2024 regular meeting as presented.

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Robin Moon, Council voted unanimously to approve the minutes of the February 5, 2024 regular meeting as presented.

PUBLIC ADDRESS

There were none.

ADOPT AGENDA

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

SPRING LITTER SWEEP PROCLAMATION – April 13-27, 2024.

Mayor John Byrum proclaimed April 13 through April 27, 2024 as Spring Litter Sweep and encouraged citizens to take an active role in making their communities cleaner.

REGULAR BUSINESS

CONTRACT RENEWAL – K & V HEATING & AIR CONDITIONING

The Town of Midway contracts annually for Heating & Air Conditioning services with an independent contractor. K & V Heating & Air Conditioning is the current contractor that provides these services.

K & V Heating & Air Conditioning has submitted the following proposal for preventative maintenance:

- Preventative Maintenance: 2 visits per year- \$874.00 total which includes:
 - Each Additional HVAC System qty 1 @ \$135.00/ea. \$135.00 / one time
 - Mini-Split System Maintenance qty 4 @ \$135.00/ea. \$540.00 / one time
 - Pleated 1” Filters qty 2 @ \$12.00/ea. \$24.00 / one time

Town Attorney Jim Lanik has reviewed and approved the contract and proposal.

On motion by Councilor Jackie Edwards, seconded by Councilor Berkley Alcorn, Council voted unanimously to approve the contract renewal for K & V Heating & Air Conditioning as proposed.

PURCHASE OF GOLF CAR FOR TOWN PARK – BRAD’S GOLF CARS, INC.

The need for a golf cart/utility vehicle for the Town Park was discussed at the Town Council Vision Session on February 22, 2024. Three quotes were obtained for Council review, and it was determined that the golf car that best meets the needs of the Town Park was from Brad’s Golf Cars, Inc. of 5515 Reidsville Road, Belews Creek, NC as follows:

2024 Club Car Carryall 500 gas vehicle. Car has dark front cowl, short black top, fold down clear windshield, brush guard, full LED lights with turn signals and brake lights, wheel brakes, 2v outlet, gas gauge, hour meter, manual dump aluminum bed, electric bed lift	\$15,252.67
20% Discount per NC State Contract	-3,050.53
Freight per NC State Contract	317.00
Labor per NC State Contract	
Delivery per NC State Contract	1,200.00
Sales Tax	350.00
	984.84
TOTAL COST	\$15,053.98

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Keith Leonard, Council voted unanimously to approve the purchase of the 2024 Club Car Carryall 500 gas vehicle from Brad’s Golf Cars, Inc. at a total purchase price of \$15,053.98.

TOWN MANAGER’S REPORTS

TOWN PARK UPDATE

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

- Storage container ordered and delivered.
- Rentals are steadily increasing.
- New parking lot – Brad Coe will advise staff of the next steps in the process.
- Working with Councilor McAlpine to order the outdoor grills and the enclosed message board.
- Elected Officials Business Social to be Hosted by the Town of Midway – May-August 2024.

Town Manager Tammy Michael asked Council to look for a date in the near future for the Elected Officials Business Social to be hosted by the Town of Midway.

Mayor Pro Tem asked Town Manager Tammy Michael when the Park hours would change. Ms. Michael stated the Park hours would change in April.

MONTHLY FINANCIAL REPORT

Town Manager Tammy Michael provided Council with monthly financial reports for February 2024 as follows:

FEBRUARY, 2024		
Total Income	\$1,580,527	83.5% of overall budget
Total Expenses	\$775,461	24.7% of overall budget

ADJOURNMENT

On motion by Councilor Jackie Edwards, seconded by Councilor Robin Moon Council voted unanimously to adjourn the meeting.

John Byrum, Mayor

Linda A. Hunt, Town Clerk