

**MINUTES OF MIDWAY TOWN COUNCIL REGULAR MEETING HELD ON APRIL 1, 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

Pastor Caleb Strickland (Christ Wesleyan Church) 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, Keith Leonard, Jackie Edwards and Berkley Alcorn. Absent: Robin Moon. Town Manager Tammy Michael, Town Clerk Linda Hunt, Deputy Clerk Ree Smith and 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 Mayor Pro Tem Mike McAlpine, seconded by Councilor Berkley Alcorn, Council voted unanimously to approve the minutes of the February 22, 2024 Vision Session meeting as presented.

On motion by Councilor Jackie Edwards, seconded by Councilor Keith Leonard, Council voted unanimously to approve the minutes of the March 4, 2024 regular meeting as presented.

PUBLIC ADDRESS

Susan Everhart, a spokesperson for the Davidson County Concerned Bikers Association, said this is the first Proclamation that they have received this year and wanted to thank the Town of Midway for recognizing the importance of motorcycle safety.

ADOPT AGENDA

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

REGULAR BUSINESS

PROCLAMATION

MOTORCYCLE SAFETY AWARENESS MONTH – MAY 2024

Mayor John Byrum proclaimed the month of May, 2024 as Motorcycle Safety Awareness Month in the Town of Midway, North Carolina and urge all citizens to call this observance to the attention of all our citizens.

Mayor John Byrum presented the proclamation to representatives of the Davidson County Concerned Bikers Association.

**RESOLUTION IN SUPPORT OF EFFORTS OF DAVIDSON COUNTY WITH REGARDS TO
DEVELOPING A SPORTS COMPLEX – RESOLUTION NO. 03-24**

At the last Mayors/Managers meeting in March, County Commissioner Todd Yates requested each municipality to adopt a resolution in support of the efforts of Davidson County to develop a sports complex.

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Keith Leonard, Council voted unanimously to approve the Resolution in Support of the Efforts of Davidson County with regards to Developing a Sports Complex – Resolution No. 03-24.

**RESOLUTION NO. 03-24
RESOLUTION IN SUPPORT OF THE EFFORTS OF DAVIDSON COUNTY
WITH REGARDS TO DEVELOPING A SPORTS COMPLEX**

WHEREAS, Davidson County wishes to develop a Sports Complex as a multi-use facility and to house amateur athletics; and

WHEREAS, the Town of Midway recognizes the potential such a complex could have on the County in terms of local tax base growth as well as additional amenities; and

WHEREAS, the complex could also provide more positive mental and physical outcomes for the youth of Davidson County.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Midway hereby supports the efforts of Davidson County to develop a Sports Complex as a multi-use facility and to house amateur athletics.

Adopted this 1st day of April, 2024.

GRANT PROJECT ORDINANCE – AMERICAN RESCUE PLAN ACT OF 2021 – ORDINANCE 24-01

On motion by Councilor Keith Leonard, seconded by Councilor Jackie Edwards, Council voted unanimously to approve the Grant Project Ordinance – American Rescue Plan Act of 2021 as presented – Ordinance No. 24-01.

A complete copy of the Grant Project Ordinance is on file in the office of the Town Clerk.

BUDGET AMENDMENT – FY 2023-2024 – TO ACCEPT AND RECORD THE REGIONAL ECONOMIC DEVELOPMENT RESERVE DIRECT GRANT – BUDGET AMENDMENT NO. 24-02

On motion by Councilor Jackie Edwards, seconded by Councilor Keith Leonard, Council voted unanimously to approve the Budget Amendment – FY 2023-2024 – To Accept and Record the Regional Economic Development Reserve Direct Grant – Budget Amendment No. 24-02.

**TOWN OF MIDWAY
BUDGET AMENDMENT NO. 24-02**

**AMENDMENT TO THE TOWN OF MIDWAY ANNUAL BUDGET FOR FY 2023-2024
TO ACCEPT AND RECORD THE REGIONAL ECONOMIC DEVELOPMENT RESERVE
DIRECT 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 Regional Economic Development Reserve Direct Grant awarded through the North Carolina Office of State Budget and Management and the authorized expenditures are hereby accepted.

REVENUES

Regional Economic Development Reserve Grant #11284	\$50,000
Total Revenues	<u>\$50,000</u>

EXPENDITURES

Public Works Town Park – Construction of Overflow Parking Lot	\$50,000
Total Expenditures	<u>\$50,000</u>

Adopted this the 1st day of April 2024 during the regular meeting of the Town Council of the Town of Midway.

**LETTER OF SUPPORT – DAVIDSON DAVIE APPRENTICESHIP CONSORTIUM
WORKFORCE DEVELOPMENT PROGRAM**

The Davidson County EDC Board of Directors is comprised of representatives from local municipalities and Davidson County. The Board wishes to send a letter to Senator Steve Jarvis to express their full support for the Davidson Davie Apprenticeship Consortium Workforce Development Program. As leaders committed to the prosperity and well-being of our communities, the Board recognizes the critical importance of investing in a trained workforce, particularly in technical fields, to meet the demands of today's economy and ensure sustainable growth for the future.

The program not only equips participants with the necessary skills and knowledge to succeed in technical professions but also offers pathways for advancement into professional careers. By bridging the gap between education and industry, DDAC is empowering our youth with valuable opportunities for employment and upward mobility, thereby contributing to the vitality and resilience of our local economies.

On motion by Councilor Jackie Edwards, seconded by Councilor Keith Leonard, Council voted unanimously to approve a Letter of Support for the Davidson Davie Apprenticeship Consortium Workforce Development Program as presented.

APPROVAL POSITION – PART TIME PARK ATTENDANT

The need for an additional part-time park attendant was discussed at the Budget Work Session on March 21, 2024. It was the consensus of Council to put the request for an additional part-time park attendant on the agenda for the regular April Town Council meeting for approval instead of waiting to include it in the next fiscal year budget.

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Keith Leonard, Council voted unanimously to approve the additional part-time park attendant position.

Councilor Jackie Edwards asked the Town Manager Tammy Michael how long it would take to hire someone for the part-time position for the park. Once a job offer is made, the Town Attorney would have to do a background check on the potential hire. Ms. Michael said the new part-time park attendant should be available by the first of May. Councilor Edwards asked Town Attorney Jim Lanik how long it normally takes for a background check. Mr. Lanik said it should take about a week. Councilor Edwards stated she would like to see the position filled as quickly as possible.

TOWN MANAGER'S REPORTS

TOWN PARK UPDATE

Town Manager Tammy Michael stated things seem to be working well in the Park. Ms. Michael asked Mayor Pro Tem Mike McAlpine if he has spoken to Chris Sink about the new parking lot.

Mayor Pro Tem McAlpine said he should have a proposal and contract with Chris Sink at the May Council meeting for Council consideration.

Mayor Pro Tem Mike McAlpine asked Town Manager Tammy Michael about changing the park hours each year when the time changes. Mr. McAlpine stated a lot of people want to come early and would like the park to stay open later as well.

MONTHLY FINANCIAL REPORT

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

MARCH, 2024

Total Income	\$1,859,172	98.2% of overall budget
Total Expenses	\$885,702	28.2% of overall budget

BUDGET WORKSHOP MEETING

On motion by Councilor Keith Leonard, seconded by Mayor Pro Tem Mike Mc Alpine, Council voted unanimously to set Tuesday April 23, 2024 at 6:00pm for the next Budget Workshop to be held in the Conference Room at Town Hall.

ELECTED OFFICIALS BUSINESS SOCIAL

Town Manager Tammy Michael reminded Council about the Elected Officials Business Social on April 18, 2024 at 6:30pm in Denton at the Southern Theatre & Event Center.

Mayor John Byrum and Mayor Pro Tem Mike McAlpine asked Deputy Clerk Ree Smith to RSVP for them to attend the social.

ADJOURNMENT

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

John Byrum, Mayor

Linda A. Hunt, Town Clerk