

**MINUTES OF MIDWAY TOWN COUNCIL REGULAR MEETING HELD ON AUGUST 5, 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

Councilor Robin Moon gave the invocation and led in the Pledge of Allegiance prior to the opening gavel.

CALL TO ORDER

Mayor Pro Tem Mike McAlpine called the meeting to order.

Councilors present were: Mike McAlpine, Keith Leonard, Jackie Edwards, Robin Moon and Berkley Alcorn. Town Clerk Linda Hunt, Deputy Clerk Ree Goodson and Attorney Jim Lanik were present. Absent: Mayor John Byrum

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 June 11, 2024 Vision Session Meeting as presented.

On motion by Councilor Keith Leonard, seconded by Councilor Berkley Alcorn, Council voted unanimously to approve the minutes of the June 26, 2024 Special Meeting as presented.

On motion by Councilor Robin Moon, seconded by Councilor Jackie Edwards, Council voted unanimously to approve the minutes of the July 8, 2024 Regular Meeting as presented.

PUBLIC ADDRESS

Town Attorney Jim Lanik introduced his associate Attorney Jack O'Neal. Mr. O'Neal grew up in Arcadia and attended North Carolina State University, studying Political Science and History. He then attended Wake Forest University School of Law, receiving the Dean Suzanne Reynolds Award for the highest grade earned in Appellate Advocacy. Mr. O'Neal has also interned for Congressman Tedd Budd. Mr. Lanik said that Mr. O'Neal would be helping him with some matters for the Town of Midway.

ADOPT AGENDA

Mayor Pro Tem Mike McAlpine said the agenda needs to be amended to add Item 6. Proposals for Grading for the New Parking Lot under VII. Regular Business.

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

PROCLAMATION

Councilor Robin Moon read the proclamation proclaiming September 14 through September 28, 2024 as Fall Litter Sweep and encouraged citizens to take an active role in making their communities cleaner.

REGULAR BUSINESS

VETERANS MEMORIAL – PROPOSAL FROM HANELINE MONUMENT COMPANY

Mayor Pro Tem Mike McAlpine stated Haneline Monument Company has submitted a proposal for a Veterans Memorial Monument that would be located at the flagpole. The size of the monument as proposed would be 3 ft. 6 inches x 10 inches x 1 ft. 4 inches of slanted granite with a slanted subbase.

Councilor Jackie Edwards and Councilor Berkley Alcorn questioned the number of Midway veterans being included on the monument, asking if the monument could just say “Dedicated to All Men and Women of Midway Who Served in the Armed Forces.” Councilor Alcorn commented there will always be more people added to the list so if the number is left off, the monument would not have to keep being updated.

Proposal
Haneline Monument Company

Description	Oty	Rate	Amount
Slanted Granite 3’6” x 0’10’ x 1’5”	1	\$1,250.00	\$1,250.00
Granite subbase	1	\$395.00	\$395.00
Installation	1	\$0.00	\$0.00
		Subtotal	<u>\$1,645.00</u>
		Tax	<u>\$115.15</u>
		Total	\$1,760.15

Mayor Pro Tem McAlpine said he had asked Planning Board Member James Smith if the amount for the monument seemed like a reasonable amount and Mr. Smith stated that it was.

On motion by Councilor Jackie Edwards, seconded by Councilor Berkley Alcorn, Council voted unanimously to approve the Proposal from Haneline Monument Company as presented.

HOME TRUST BANK – RESOLUTION AUTHORIZING EXECUTION OF SIGNATURE CARD ACCT# 7180802980

Home Trust Bank requires a certified resolution adopted by Council to change the names on the signature cards. The change is to remove the former Town Manager with the remaining signatories to remain the same.

On motion by Councilor Robin Moon, seconded by Councilor Keith Leonard, Council voted unanimously to approve the Resolution authorizing Execution of Signature Cards for Acct.# 7180802980 as presented.

HOME TRUST BANK – RESOLUTION AUTHORIZING EXECUTION OF SIGNATURE CARD ACCT# 42263

Home Trust Bank requires a certified resolution adopted by Council to change the names on the signature cards. The change is to remove the former Town Manager with the remaining signatories to remain the same.

On motion by Councilor Keith Leonard, seconded by Councilor Jackie Edwards, Council voted unanimously to approve the Resolution authorizing Execution of Signature Cards for Acct.# 42263 as presented.

NEW DECORATIVE TOWN OF MIDWAY MONUMENT SIGNS

Councilor Keith Leonard presented the Council with a proposal for the new decorative Town of Midway monument signs for Council consideration.

Signarama and RITELITE Custom Signs

Decorative Midway Monument for four (4) Signs			
Products	QTY	Unit Price	Totals
8ft. wide x 48 ft. tall x 4 inches thick HDU Single Sided signs, raised letters (Excludes Installation)	3	\$7,863.33	\$23,590.00
9ft. wide x 48ft. tall x 4 inches thick HDU Single Sided signs, raised letters (Excludes Installation)	1	\$9,535.00	\$9,535.00
Permitting/ DOT etc.	1	\$200.00	\$200.00
Subtotal for Signs			\$33,325.00
Taxes for Signs			\$2,318.75
Total Installation Cost for four (4) Signs			\$11,020.00
Taxes on Installation			\$747.62
Total Cost for Signs and Installation			\$47,411.37

Decorative Midway Monument for three (3) Signs			
Products	QTY	Unit Price	Totals
8ft. wide x 48 ft. tall x 4 inches thick HDU Single Sided signs, raised letters (Excludes Installation)	2	\$7,863.33	\$15,726.66
9ft. wide x 48ft. tall x 4 inches thick HDU Single Sided signs, raised letters (Excludes Installation)	1	\$9,535.00	\$9,535.00
Permitting/ DOT etc.	1	\$200.00	\$200.00
Subtotal for Signs			\$25,461.66
Taxes for Signs TBD			TBD
Total Installation Cost for three (3) Signs			\$10,215.00
Taxes on Installation			\$691.25
Total Cost for Signs and Installation + Taxes for Signs TBD			\$36,367.91

Councilor Leonard stated he was going to contact RITELITE to check on the installation cost on the three signs. Councilor Leonard said he thinks the installation cost on three signs seems to be too high.

After discussion it was consensus of the Council to put up three (3) signs versus four (4) signs. One sign would be at Owens Illinois, another on Old Hwy 52 at Follansbee Road, and the third sign at the end of Hickory Tree Road across Old Hwy 52.

Mayor Pro Tem Mike McAlpine stated contracts would be needed before Council can give final approval of the new signage.

DAVIDSON AND DAVIE APPRENTICESHIP CONSORTIUM DISCUSSION

Mayor Pro Tem Mike McAlpine stated at the February Town Council Vision Session, Council received a presentation by Jonathan Brown and Michael Holmes, representatives for the Davidson and Davie Apprenticeship Consortium. Mr. Holmes gave a PowerPoint presentation outlining the purpose of the Consortium and what it does in Davidson County.

The goal of the Consortium is to cultivate a local skilled workforce through youth apprenticeship for participating manufacturing companies.

Mayor Pro Tem McAlpine stated the Consortium is asking each municipality to contribute to the Davidson and Davie Apprenticeship Consortium.

Councilor Jackie Edwards stated that the Consortium is asking for \$50,000 and Davidson County has contributed \$25,000. Councilor Edwards said there are five municipalities being asked to contribute.

Mayor Pro Tem Mike McAlpine stated that the contribution for each municipality would be \$5,000 and asked the Council if that is something the Council would like to do.

On motion by Councilor Keith Leonard, seconded by Councilor Robin Moon, Council voted unanimously to approve \$5,000 for the Davidson and Davie Apprenticeship Consortium as presented.

PROPOSALS - GRADING FOR NEW PARKING LOT

Mayor Pro Tem Mike McAlpine stated that he has received two different quotes for the parking lot grading and there is about an \$8,000 difference in the quotes. He said the Town has been waiting for these quotes for a while now and it is important that the construction starts as soon as possible. He feels this needs to be put on the agenda for the next Vision Session workshop.

Mayor Pro Tem McAlpine stated he would like to see a site plan with each quote so the Council could see what they are bidding on. He said that is just his thoughts and would like to know if Council has any other concerns.

It was the consensus of Council to put the proposals for grading the new parking lot project on the agenda for the next Vision Session to be scheduled by Town Council.

TOWN MANAGER'S REPORT

TOWN PARK UPDATE

Mayor Pro Tem Mike McAlpine stated the Park running very smoothly, only some small issues but resolved very quickly.

A replacement has been secured for cleaning the bathrooms at the Pavilion while David Hedgecock is on vacation.

Mayor Pro Tem Mike McAlpine stated rock dust is going to be added to the walking trail about the third week of August.

MONTHLY FINANCIAL REPORT

Town Clerk Linda Hunt provided Council with monthly financial reports for July 2024 as follows:

July 2024		
Total Income	\$151,966	7.2% of overall budget
Total Expenses	\$53,171	1.5% of overall budget

ELECTED OFFICIALS' BUSINESS SOCIAL

Mayor Pro Tem Mike McAlpine reminded Council of the Elected Officials Social that Midway is hosting on Thursday, August 29, 2024 at 6:00 p.m. at Statler Heights located at 848 Hebron Church Road.

SET DATE FOR VISION SESSION WORKSHOP

On motion by Councilor Jackie Edwards, seconded by Councilor Keith Leonard, Council voted unanimously to set Thursday, August 22, 2024 at 9:30 a.m. for the Vision Workshop Session.

RECESS TO CLOSED SESSION

On motion by Councilor Keith Leonard, seconded by Councilor Berkley Alcorn, Council voted unanimously to enter into Closed Session in accordance with N.C.G.S. 143-318.11(a)(6) to discuss matters pertaining to personnel.

RECONVENE TO OPEN SESSION

On motion by Councilor Jackie Edwards, seconded by Councilor Berkley Alcorn, Council voted unanimously to reconvene to Open Session.

The following item was added to the agenda following Closed Session: Contract Between Town of Midway and William H. Perkins, Jr. – Appointment of Interim Town Manager.

On motion by Councilor Keith Leonard, seconded by Councilor Berkley Alcorn, Council voted unanimously to approve the contract with William H. Perkins, Jr. for the period beginning August 6, 2024 and expiring on September 30, 2024.

ADJOURNMENT

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

Mike McAlpine, Mayor Pro Tem

Ree Goodson, Deputy Town Clerk