

**TOWN OF MOCKSVILLE
REGULAR BOARD MEETING
OCTOBER 1, 2013**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, October 1, 2013 at 4:00 p.m. in the Mocksville Town Hall.

Present:	Mayor F.W. Slate	Absent:	None
Commissioners Present:	Richard Broadway Will Marklin Lash Sanford Rob Taylor Amy Vaughan-Jones		

Others Present:

Christine W. Bralley, Town Manager
Beth N. Thompson, Administrative Assistant
Chuck Willis – Willis Engineers
Frank Carter, Jason Myrick – Mocksville Fire Department
Mike West – Public Works

Sign In Sheet attached

Mayor Slate called the meeting to order welcoming everyone in attendance.

Approval of Minutes

A motion was made by Commissioner Lash Sanford to approve the minutes of the September 3, 2013 Regular Board Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

A motion was made by Commissioner Lash Sanford to approve the minutes of the September 3, 2013 Executive Session. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

PUBLIC COMMENT – None

Agreement for Engineering Services between Town of Mocksville and Willis Engineers, Inc. in Connection with Hugh A. Lagle Water Treatment Plant Wash Water Disposal Facilities

Charles A. Willis, Jr., introduced the Agreement for Engineering Services to the board. The scope of work contemplated by the agreement would include the technical services necessary for design, bidding and construction of the Wash Water Disposal Facilities at the Water Treatment Plant.

A motion was made by Commissioner Amy Vaughan-Jones to accept the agreement for Engineering Services for the Water Treatment Plant and Wash Water Disposal Improvements. The motion was seconded by Commissioner Richard Broadway and approved by a unanimous vote.

Resolution Authorizing Procurement of Architectural Engineering, Surveying and Construction Management Services

Manager Bralley introduced the Resolution authorizing Procurement of Architectural Engineering, Surveying and Construction Management Services with Willis Engineering.

A motion was made by Commissioner Will Marklin to approve the resolution. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Budget Amendment

A budget amendment was presented to the board for the Fire Department. It will be a line item for education and training in the amount of \$310.00. This is money that the department has received in memory of Gray Barnhardt.

A motion was made by Commissioner Rob Taylor to approve the budget amendment for the Fire Department. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Manager's Report

Manager Bralley reported that a thank you note has been received from the YMCA. The Town of Mocksville helped the YMCA to drain and refill the pool. The Fire Department, Public Works and the Police Department all worked together quickly to get this project completed.

Bralley handed out the monthly update of the Wastewater Treatment Plant Operation Report. She informed the board of the Annual Wastewater Collections Report for the previous year. Bralley commended the Public Works Department for being in total compliance.

October 6 – 14, 2013 is 4-H Week. 4-H members will be writing on the sidewalk with chalk in town to encourage people to become aware of 4-H.

October 12, 2013 is the Four Oaks Festival in Downtown Mocksville.

An Intro Farmers Market Meeting will be held Thursday, October 3, 2013.

November 15, 2013 is the American Recycle Event at Junkers Mill. This event is a partnership with Mocksville Woman's Club. There will be a document shredding with a \$5 per box charge that will go to Davie High School Hunger Fighters.

A permit has been issued for a closing out sale for Ben Franklin. The store will be closing by the first of the year.

Commissioners Report

Commissioner Vaughan-Jones informed the board of an article that was issued in USA Today in reference to pay versus volunteer work at the Fire Department.

Manager Bralley stated that she had discussed with the Fire Department the request for an Open House at the Department. The Fire Department requests waiting until the springtime to prepare.

Commissioner Marklin requests an update on the planter boxes. Mike West with Public Works stated that 8 had been completed. There are a total of 21. Manager Bralley stated that the same species of tree will be plante back in the boxes. The smaller boxes will have one tree and the larger boxes will contain two trees. Mike West stated that they are shooting for the first week in November.

Commissioner Sanford reported on the Taste of the Town that was held on September 17, 2013. Numbers seemed to be up from last year.

Commissioner Vaughan-Jones informed the board that the Tourism Board will meet on October 10, 2013.

Mayor Slate welcomed Boy Scouts Karl Kassel and Bo Rollins.

Frank Carter with the Mocksville Fire Department stated that the Fire Department will be holding a Confine Space Class and extended an invitation to other departments.

Adjourn

A motion was made by Commissioner Will Marklin to adjourn the October 1, 2013 Regular Town Board Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Mayor

Town Clerk