

**REGULAR MEETING OF
THE VILLAGE OF CLEMMONS COUNCIL
JUNE 23, 2014**

The Village of Clemmons Council met on Monday, June 23, 2014 at 7 p.m. The meeting was held at the Village Hall, Clemmons, North Carolina. The following members were present: Mayor Nelson and Council Members Cameron, Denny, Roark and Rogers. Council Member Lawry was absent.

Call to Order

Mayor Nelson called the meeting to order at 7 p.m.

Pledge of Allegiance

Mayor Nelson led the Pledge of Allegiance.

Public Comments

None.

Approval of the Minutes

Council Member Rogers moved to approve the minutes of the June 9, 2014 regular meeting. The motion was seconded by Council Member Roark and unanimously approved.

Approval of the Agenda

Council Member Rogers moved to approve the agenda as presented. The motion was seconded by Council Member Cameron and unanimously approved.

Announcements

Mayor Nelson read the Certificate of Appreciation to Lee Reynolds for her six years of service on the Planning Board and to Ralph McBride for his three years of service on the Stormwater Advisory Board. Mr. McBride was present to receive his certificate.

Mayor Nelson announced that the Village Offices will be closed Friday, July 4, 2014 for Independence Day.

Business

A. Audit Contract for Fiscal Year 2013-2014. This is the standard contract that Clemmons has had with Cannon & Company for a number of years. Craig Hopkins, Audit Partner with Cannon & Company, was present to answer questions.

Council Member Cameron moved to approve the Audit Contract with Cannon & Company for \$13,500. The motion was seconded by Council Member Rogers and unanimously approved.

B. Village Point Lake Greenway.

1. *Summit Engineering – CEI - Administration.* The contract with Summit Design and Engineering Services, PLLC is for their oversight of the construction of the greenway for \$126,203.20. In March, Council approved their proposal for qualifications.

Council Member Roark moved to approve the contract for administration and CEI Services from Summit Design and Engineering Services, PLLC for \$126,203. The motion was seconded by Council Member Rogers and unanimously approved.

2. *The Hurley Group - Construction.* The contract with The Hurley Group is for construction of the greenway for \$894,112.20. This was the second lowest responsive bid. The lowest responsive bid was rejected by the Department of Transportation (DOT) for lack of good faith effort on using Disadvantaged Business Enterprises. The Hurley Group bid has been approved by DOT.

Council Member Roark moved to approve the contract with The Hurley Group for \$894,112.20. The motion was seconded by Council Member Denny and unanimously approved.

C. Agreement with Forsyth County and the Forsyth County Sheriff's Office for Community Policing. After as requested by Council Member Lawry and approved by Council, a statement has been added to the agreement that reads, "To provide to THE VILLAGE, on a regular basis, statistical information relevant to the activities within the corporate limits of THE VILLAGE. The total annual cost is \$1,058,629.

Council Member Cameron moved to approve the agreement with Forsyth County and the Forsyth County Sheriff's Office for community policing for \$1,058,629. The motion was seconded by Council Member Roark and unanimously approved.

D. Attorney's Report. Attorney David Kasper filling in for Attorney Warren Kasper stated he had nothing new to report.

E. Planner's Report.

1. *Minutes from the June 17, 2014 Planning Board Meeting.* Minutes were presented.

F. Manager's Report.

1. *Financial Summary Report for the Month Ending May 31, 2014.* The report was presented.

2. *SPOT Results.* An update was presented on the process, which is nearing its end, to prioritize transportation projects.

3. *Peacehaven-Harper Road Project Update.* DOT has begun work on drainage issues around this intersection. In approximately three to four weeks the intersection will be closed for construction of the roundabout. DOT will send out notices advising motorists of the closure.

In response to a request for a timeline for the traffic light at Panera Bread, Council was advised that the poles were ordered and their anticipated placement is September. Public Works Director Kirby added that the damage from an accident where one of the mast poles will be installed will be fixed at the time of installation by a company demonstrating a new product.

G. Council Comments. Council Member Rogers congratulated Daniel Watkins of Boy Scout Troop 705 who held a spaghetti dinner at Lewisville United Methodist Church to raise money to build some items for the community garden. He exceeded his projection and the Scout Master said all excess proceeds will be given to the community garden.

Adjournment

Council Member Rogers moved to adjourn the meeting at 7:13 p.m. The motion was seconded by Council Member Denny and unanimously approved.

Nickolas B. Nelson
Mayor

Attest:

Marsha E. Sucharski, CMC, NCCMC
Village Clerk