

**REGULAR MEETING OF
THE VILLAGE OF CLEMMONS COUNCIL
July 11, 2016**

The Village of Clemmons Council met on Monday, July 11, 2016, at 7 p.m. The meeting was held at the Village Hall, Clemmons, North Carolina. The following members were present: Mayor Nelson, Council Members Cameron, Combest, Farmer, Rogers and Wrights. Attorney David Kasper was also present. Attorney Warren Kasper was absent.

Call to Order & Pledge of Allegiance

Mayor Nelson called the meeting to order at 7 p.m. and led the Pledge of Allegiance.

Public Comments

There were eight citizens in attendance. There were no individuals signed in to speak.

Approval of the Minutes

Council Member Rogers moved to approve the minutes of the June 27, 2016 regular meeting as presented. The motion was seconded by Council Member Cameron and unanimously approved.

Approval of the Agenda

Council Member Cameron requested the addition of Item "C" under the "Business" portion for "Report on NCLM's Legislative Action Committee Meeting". Manager Kirby requested the addition of Item "3" under the "Manager's Report" portion for "Discussion of Leaf and Limb Pickup".

Council Member Farmer moved to approve the agenda as amended. The motion was seconded by Council Member Wrights and unanimously approved.

Announcements

Manager Kirby requested the following Forsyth County Sheriff's Department officers to please come forward: Sgt. Burrow, Deputy Granger, Deputy Wetter and Deputy Gargiulo. He spoke to them letting them know that the Village of Clemmons appreciates them and the job that they do protecting the citizens of Clemmons. A video was created by Marketing/Communications Director Ford and played for those in attendance which showed Clemmons deputies during their Community Policing efforts through various interactions with citizens, Staff and Council. Manager Kirby then read an email received from Deputy Kelsey Granger which stated what an honor and privilege it is for her to serve the citizens of the Village of Clemmons and provided examples of the appreciation extended to the officers from people within the Village. Each person in attendance at the meeting wore a blue ribbon in honor of our officers. Mayor Nelson and each of the Council Members expressed their personal appreciation to the officers of the Village of Clemmons for their dedication and support by protecting and serving this community. Sgt. Burrow echoed the sentiment that it is an honor and a privilege to serve in the Village of Clemmons. He then thanked his officers and explained how much he appreciates them and considers them his family while at work.

Business

- A. Equipment Bids.

1. *Snowplow attachment for John Deere Loader (Vendor specific)* – Director of Operations Gearren advised Council of the bid received from James River Equipment in the amount of \$12,500.00. The budgeted amount is \$13,000.00.

Council Member Farmer made a motion to accept the bid from James River Equipment for \$12,500.00 for snowplow attachment for John Deere loader. The motion was seconded by Council Member Cameron and unanimously approved.

2. *Leaf truck (State contract)* - Director of Operations Gearren advised Council of the factory direct NJPA pricing bid from Excel Truck Group in the amount of \$174,125.05. The budgeted amount is \$200,000.00.

Council Member Combest made a motion to accept the factory direct NJPA pricing bid from Excel Truck Group for \$174,125.05 for leaf truck. The motion was seconded by Council Member Wrights and unanimously approved.

3. *F250 (State contract)* – Director of Operations Gearren advised Council of the factory direct pricing bid from Phillips Ford in the amount of \$35,157.00. The budgeted amount is \$45,000.00.

Council Member Cameron made a motion to accept the factory direct pricing bid from Phillips Ford for \$35,157.00 for F250. The motion was seconded by Council Member Combest and unanimously approved.

4. *Town Hall Roof (3 Bidders)* - Director of Operations Gearren advised Council of the three bids received for the roof on Town Hall. He stated Staff's recommendation is Cooley Roofing as they are providing more for the money. The budgeted amount is \$25,000.00.

Company	Quote
Davis Roofing	\$15,375.00
Cooley Roofing	\$16,000.00
Jay Mize Construction	\$20,650.00

Council Member Cameron made a motion to accept the bid from Cooley Roofing for \$16,000.00 for Town Hall roof. The motion was seconded by Council Member Rogers and unanimously approved.

- B. Resolution 2016-R-16 Amended Cafeteria Plan - Resolution 2016-R-16 Amended Cafeteria Plan was presented (attached hereto as Exhibit A and incorporated as a part of the minutes).

Council Member Rogers moved to adopt Resolution 2016-R-16 Amended Cafeteria Plan as presented. The motion was seconded by Council Member Wrights and unanimously approved.

- C. Report on NCLM's Legislative Action Committee Meeting – Council Member Cameron stated that she and Council Member Farmer attended the NCLM's Legislative Action Committee Meeting and provided a report. She stated an update was given on which bills had passed and which had failed at the last legislative session and the reason why. She pointed out a discussion of whether some bills would be coming back, specifically HB 483. They were advised to keep an eye on it and told that the reason it did not get any further in this last session was due to the overwhelming opposition from municipalities. She also stated that proposals from the Board to send to NCLM will be done and the next meeting will be held in August, followed by the Goals Conference in October (which is on Sunday of the NCLM Annual Conference). Council Member Farmer stated he was very impressed with the representation from NCLM and appreciated the opportunity to attend the meeting.
- D. Attorney's Report – Nothing to report.
- E. Planner's Report – Nothing to report.
- F. Marketing/Communications Director's Report.
1. Events Update – Marketing/Communications Director Ford advised of upcoming events scheduled for the Village:
July 20 - Coffee with a Cop from 5:00 p.m. – 6:30 p.m. at Clemmons Food Pantry
July 22 – Movie Night in the Village featuring “Inside Out”
- G. Manager's Report.
1. Forsyth County Sheriff's Department Report – May 2016 – The report was presented.
 2. Manager Search Update from PTRC Representative – Manager Kirby stated that at the next Council meeting on July 25, 2016, Matt Reece, Assistant Director from PTRC, will be here to give an update on the search process for the Manager.
 3. Discussion of Leaf and Limb Pickup – Manager Kirby made Council aware of a citizen complaint regarding the leaf and limb pickup. The citizen was requesting that the Village consider the same type program as the City of Winston-Salem which provides a 96 gallon cart to residents. Manager Kirby advised that Staff has looked into the cost for the same program and it would require equipment and manpower that would put the Village of Clemmons over the tax cap. He stated that the City of Winston-Salem charges residents \$85.00 for those carts.

Manager Kirby announced the birth of his and Diane's 13th grandchild, Zoe Reagan Kirby, who was born July 4, 2016.

H. Council Comments – There were no comments.

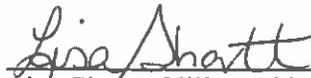
Adjournment

Council Member Cameron moved to adjourn the meeting at 7:34 p.m. The motion was seconded by Council Member Rogers and was unanimously approved.



Michael Combest, Village Mayor Pro-Tem

ATTEST:



Lisa Shortt, Village Clerk/Personnel

VILLAGE OF CLEMMONS
Resolution 2016-R-16

AMENDED FLEXIBLE BENEFITS PLAN ESTABLISHED 08/01/1998

The undersigned authorized representative of Village of Clemmons (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on July 11, 2016, and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of amended Cafeteria Plan effective 07/11/2016, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of Village of Clemmons Cafeteria Plan as amended and restated, and the Summary Plan Description approved and adopted in the foregoing resolutions.

Date: 07/11/2016

Signed: 
Nickolas B. Nelson, Mayor

Attest:


Lisa Shortt, Clerk

