

**REGULAR MEETING OF
THE VILLAGE OF CLEMMONS COUNCIL
August 10, 2015**

The Village of Clemmons Council met on Monday, August 10, 2015, 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, Lawry, Roark and Rogers. Attorneys Warren and David Kasper were absent. Attorney Trip Payne was in attendance.

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 15 citizens in attendance. Three individuals were signed in to speak:

Gordon Mellish – 6350 Arden Circle, Clemmons, NC – spoke on the need to save energy and keeping air and water clean along with requesting that the Village of Clemmons require all new buildings to be well insulated.

PJ Lofland – 1460 Lake Cottage Road, Clemmons, NC – spoke in opposition of the NCLM and stated any Council Member in support of NCLM would not get her vote.

Tom Jones – 6131 Stadium Drive, Clemmons, NC – stated he was addressing the Village advising that words either communicate truth or deception and spoke of his opposition to the NCLM.

Approval of the Minutes

Council Member Roark moved to approve the minutes of the July 27, 2015 regular meeting as presented. The motion was seconded by Council Member Lawry and unanimously approved.

Approval of the Agenda

Council Member Rogers requested an addition to the agenda for “Unsealing of Closed Session Minutes (October 27, 2014 – June 22, 2015)”. Mayor Nelson advised this would be added as Item C. under the Business portion of the agenda.

Manager Larry Kirby requested additions under Manager’s Report for “2. Staff, 3. Holiday Open House on Thursday, December 3, 2015 and 4. Clock Tower Dedication on Monday, August 31, 2015 at 6:00 p.m.”

Council Member Rogers made a motion to approve the agenda as amended. The motion was seconded by Council Member Cameron and passed by a 4-1 vote. Council Member Denny was in opposition.

Announcements

Manager Kirby introduced Attorney Trip Payne as Attorneys Warren and David Kasper are on vacation.

Council Member Rogers provided an update on the dedication of the Ryan Wood Memorial Amphitheater on Sunday, August 9, 2015. He stated the ceremony was very moving and commended James Gardner on a wonderful job with the project.

Business

A. Proposals for Paving of Village Streets - In this year's budget, \$269,905 was allocated for paving of streets. The following quotes were received and the one from Yadkin Valley Paving, Inc. was recommended.

Company	Quote
APAC/Thompson-Arthur Paving & Construction	\$356,314.20
Hanes Construction Company	\$404,554.78
Yadkin Valley Paving, Inc.	\$260,710.44

Council Member Cameron made a motion to allow Public Works Director Mike Gunnell to sign and award the contract for paving of certain Village streets to Yadkin Valley Paving, Inc. for \$260,710.44. The motion was seconded by Council Member Roark and unanimously approved.

B. NCLM Annual Conference (Winston-Salem, NC – October 11-13, 2015) Discussion – Council Member Rogers advised that the NCLM Annual Conference is being hosted in Winston-Salem, NC October 11-13, 2015. He advised that there was unanimous approval among Council to be members of the organization and the budget allows for four staff members to attend the conference. Council Member Cameron stated that it does not make sense to send four staff members and no decision makers to the conference. Council Member Rogers stated he would be attending the conference and will pay his own way. Council Member Cameron stated she also will be attending the conference and paying her own way. She also stated that will bring the total spent out-of-pocket for continuing education this year to \$1,540. Council Member Denny restated that Council did not budget for any Council members to attend. Council Member Lawry stated that there is a comfort level with staff being able to call on the NCLM for legal opinions but it is unnecessary for Council members to attend conferences.

C. Unsealing of Closed Session Minutes (October 27, 2014 – June 22, 2015) – Council members discussed the unsealing of closed session minutes for the dates of October 27, 2014 – June 22, 2015. Council Member Lawry requested to table the unsealing of the closed session minutes until the next meeting allowing Council members and opportunity to review before taking a vote.

D. Attorney's Report – Attorney Trip Payne was in attendance due to Attorneys Warren and David Kasper's absence. There was nothing to report.

E. Planner's Report

1. Lewisville-Clemmons Road Overlay Schedule. Planner Megan Ledbetter presented the schedule for the Lewisville-Clemmons Road Overlay:
 - a. Text amendment to go to Planning Board at September Planning Board meeting for review, amendment to go to Council at the first meeting in October

- b. Highway 158 –Tanglewood connection preliminary engineering manhour rates are being modified and a revised scope is being sent back to the Village and NCDOT for review with engineering to hopefully begin in October
 - c. Highway 158/Middlebrook-NCDOT reviewing some drainage issues and bid documents are being worked on-hope to finish that project up this fall
 - d. The planning board is working on an engagement/public involvement plan for a variety of ways to gather citizen input-we will have the draft plan for your review at the August 24th meeting. The Board continues to hold a separate worksession per month to concentrate on comprehensive plan
- 2. *Sidewalk Project Updates.* Planner Megan Ledbetter provided an update on sidewalk projects.
 - 3. *Comprehensive Plan Update.* Planner Megan Ledbetter provided an update on the Comprehensive Plan.

F. Marketing/Communications Director's Report

- 1. *Compass Media Advertising Contract Update.* Marketing/Communications Director Shannon Ford provided an update on the Compass Media Advertising Contract stating there will be a two-page spread in the Tour Guide magazine for \$7,500. She advised the distribution of the magazine is in excess of 100,000.

A tentative schedule of events along with a draft marketing plan was presented to Council members for their review and further discussion.

G. Manager's Report

- 1. *Sheriff's Department Report.* Manager Larry Kirby presented the Sheriff's Department Report. Council Member Cameron stated she had done a ride-along with Deputy Eason on Friday, August 7, 2015. She commended the Forsyth County Sheriff's Department for their work and their attitude toward serving the communities.
- 2. *Staff.* Manager Larry Kirby advised that Lisa Shortt would be attending Clerk Certification School beginning in February 2016 and Steve Gearren would be attending the UNC School of Government Municipal Administration course beginning in September 2015.
- 3. *Holiday Open House on Thursday, December 3, 2015.* Council chose Thursday, December 3, 2015 as the date for the open house.
- 4. *Clock Tower Dedication on Monday, August 31, 2015 at 6:00 p.m.* Council agreed to hold the dedication of the clock tower on Monday, August 31, 2015 at 6:00 p.m. Mayor Nelson requested assistance from the Forsyth County Sheriff's Department directing pedestrian and automobile traffic.

H. Council Comments – there were none.

I. Closed Session to Consult with Attorney in accordance with NCGS 143-318.11(a)(3) and Discuss Property Acquisition in accordance with NCGS 143-318.11(a)(5) - Council Member Cameron moved to go into closed session to consult with Attorney in accordance with NCGS 143-318.11(s)(3) and discuss property acquisition in accordance with NCGS 143-18.11(a)(5). The motion was seconded by Council Member Lawry and unanimously approved.

At 9:25 p.m., Mayor Nelson stated that by unanimous vote Council chose to reconvene the open session. No action was taken.

Council Member Lawry commented on the timeline which had been presented by Forsyth County regarding library construction stating that 2014-2016 library consultant selection and recommendation on plan and site is listed. Discussion followed with the other Council members not interested in the hiring of a library consultant to be involved in the site selection process.

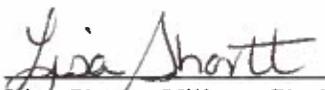
Adjournment

Council Member Rogers moved to adjourn the meeting at 9:40 p.m. The motion was seconded by Council Member Cameron and was unanimously approved.



Nickolas B. Nelson
Mayor

ATTEST:



Lisa Shortt, Village Clerk