

**REGULAR MEETING OF
THE VILLAGE OF CLEMMONS COUNCIL
DECEMBER 8, 2014**

The Village of Clemmons Council met on Monday, December 8, 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, Lawry, Roark and Rogers. No Council member 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

None.

Approval of the Minutes

Council Member Rogers moved to approve the minutes of the November 24, 2014 regular meeting as presented. The motion was seconded by Council Member Cameron and unanimously approved.

Approval of the Agenda

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

Announcements

None.

Business

A. Leaf & Limb Pad for Public Works Facility. Two bids were received for this project, both being over the budgeted amount. To pay for this item, Public Works Director Kirby suggested transferring \$5,000 from the line item for the snow plow pad to the line item for the leaf & limb pad, currently \$20,000. He recommended the lowest bid from Lakey's Backhoe Services for \$25,000.

Council Member Rogers moved to approve moving \$5,000 from the snow plow pad line item to the leaf and limb pad line item. The motion was seconded by Council Member Roark and unanimously approved.

Council Member Roark moved to accept the bid from Lakey's Backhoe Services for \$25,000. The motion was seconded by Council Member Cameron and unanimously approved.

B. 2015 Meeting Schedule. The meeting schedule for 2015 was presented.

Council Member Roark moved to accept the 2015 Meeting Schedule as presented (attached hereto as Exhibit A and incorporated herein by reference). The motion was seconded by Council Member Rogers and was unanimously approved.

C. Website Video and Stagecoach Photograph. Since Council received stagecoach photographs from a citizen after the deadline to submit entries, Council chose to stay with the photograph from The Portrait Gallery as previously approved.

D. NCLM Advocacy Goals. With the Council's concurrence, Councilman Lawry reviewed the proposed NCLM Advocacy Goals as preparation for Councilwoman Cameron's representing Clemmons at the Bi-Annual NCLM Advocacy Goals Conference. Council took the opportunity to discuss several goals.

E. Audit Report for Fiscal Year 2013-2014. Finance Officer Stroud introduced Craig Hopkins, Audit Partner with Cannon & Company.

1. *Presentation of Audit Report.* Mr. Hopkins provided a brief overview of their independent audit for the Village of Clemmons for the fiscal year ending June 30, 2014. A clean, unmodified opinion was issued finding no exceptions to the numbers. In the General Fund, revenues were up about \$41,000 year-over-year. They just exceeded over \$5 million this year. Expenditures were about \$4.4 million this year, compared to about \$4.3 million last year (about a \$133,000 increase). Overall revenues exceeded expenditures this year of about \$602,000 compared to \$694,000 last year. There were some interfund loan proceeds of \$41,000 and sale of capital assets of \$3,500 leaving a net increase for this year of about \$646,000.

Moving on to the Stormwater Fund, revenues year-over-year were fairly flat. They were up to \$749,000 (\$1,000 increase over last year). Expenditures were up about \$13,000 (about \$511,000). There were some nonoperating revenues of about \$1,500, so the total net income was almost \$240,000 compared to \$252,471 last year.

The audit included compliance testing due to State funds exceeding certain levels. There were no compliance issues.

Mr. Hopkins thanked the Village for allowing them to be their independent auditor and the assistance they received from Ann Stroud and Gary Looper. Council added their praise of Ms. Stroud's work.

2. *Acceptance of the Audit Report.* Council Member Rogers made a motion to accept the audit report (attached hereto as Exhibit B and incorporated herein by reference). The motion was seconded by Council Member Roark and unanimously approved.

F. Attorney's Report. Nothing to report.

G. Planner's Report. Nothing to report.

H. Manager's Report.

1. *Brick Mailbox Violation; Appeal Pending.* Council was briefed on a notice of violation that was issued and an upcoming appeal which will be presented at the next Council meeting.

2. *2015 Retreat Consideration.* Council was asked to start thinking about the date and agenda for the retreat.

I. Council Comments. Council Member Rogers stated Gordon Hendrix advised him that he plans to present a petition at tomorrow's overlay meeting to request a stop light at the Lewisville-Clemmons Road/Old Glory Road intersection.

Council Member Roark wished everyone a Happy Holiday and a Happy New Year. He added that he enjoyed working with the Council this past year and looks forward to working with them next year doing all that makes this Village not only a great place to visit, but a great place to live. He also congratulated the Mayor and his wife on their upcoming additional voter. Mayor Nelson stated what Council Member Roark was alluding to is that he and his wife are expecting their first child.

Council Member Lawry thanked everybody for their forbearance as he addressed each of the NCLM Advocacy Goals. He encouraged everybody to look at the NCLM website, become familiar with these goals, and welcomed citizen comments and the benefit of their expertise. He stated local government is important and encouraged citizen participation. He wished everybody a Merry Christmas and a Happy New Year.

J Closed Session to discuss property acquisition in accordance with NCGS 143-318.11(a)(5) and personnel matter in accordance with NCGS 143-318.11(a)(6). Council Member Rogers moved to go into closed session to discuss property acquisition in accordance with NCGS 143-18.11(a)(5) and personnel matter in accordance with NCGS 143-318.11(a)(6) at 8:04 p.m. The motion was seconded by Council Member Roark and unanimously approved.

At 9:41 p.m., Mayor Nelson stated that by unanimous vote Council chose to reconvene the open session. No action was taken.

Adjournment

Council Member Rogers moved to adjourn the meeting at 9:41 p.m. The motion was seconded by Council Member Denny and was unanimously approved.

Nickolas B. Nelson
Mayor

Attest:

Marsha E. Sucharski, CMC, NCCMC
Village Clerk