



**REGULAR MEETING OF
THE VILLAGE OF CLEMMONS COUNCIL
January 27, 2020**

The Village of Clemmons Council met on Monday, January 27, 2020, at 6 p.m. The meeting was held at the Village Hall, Clemmons, North Carolina. The following members were present: Mayor Wait, Council Members Barson, Binkley, Cameron, Rogers and Wrights. Attorney Elliot Fus was also present.

Call to Order & Pledge of Allegiance

Mayor Wait called the meeting to order at 6 p.m. and led the Pledge of Allegiance.

Public Comments

There were approximately 10 citizens in attendance. There were no individuals signed in to speak.

Approval of the Minutes

Council Member Wrights moved to approve the minutes of the January 13, 2020 regular meeting as presented. The motion was seconded by Council Member Rogers and unanimously approved.

Approval of the Agenda

Mayor Wait advised of two additions to the agenda under Manager's Report: Item 6. "Water Tower Discussion" and Item 7. "Village Entrance Signs".

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

Announcements

There were none.

Business – Information/Review Items for Future Action

- A. Marketing and Communications Director's Report – Marketing and Communications Director Ford provided an update on the following items and events:
- The newest edition of *Forsyth Community* is in magazine stands now.
 - Applications are currently being accepted for the upcoming season of the Clemmons Farmers Market that will be held on Saturday mornings from 8:30am – 11:30am at the Jerry Long YMCA beginning May 9, 2020.
 - The month of February is "Neighbors Helping Neighbors" – donation to be made to Clemmons Food Pantry.
 - March 6, 2020 from 7pm – 9pm at Southwest Elementary School will be March Madness in Clemmons with a Lip Sync Battle competition between various participants. Admission is free but tangible donations will be accepted for the

Davie County Department of Social Services Foster Care. The emcee will be WXII's Kenny Beck.
- March 23, 2020 will be Operation Medicine Drop from 10am – 1pm at Clemmons Fire Department (James Street location)

B. Manager's Report.

1. *Financial Report for December 2019* – report was presented.
2. *Sheriff's Department Report for December 2019* – report was presented.
3. *Proposed School Tax* – Ted and Deanna Kaplan made a presentation to Council regarding the proposed a ¼ cent sales tax for teacher supplement pay.
4. *Retreat Items Consideration* – Manager Buffkin advised Council that he sent out a draft list of retreat items for consideration and requested any additions or changes.
5. *TAC Update* – Mayor Wait provided a TAC update to Council (attached hereto as Exhibit A and incorporated as a part of the minutes).
6. *Water Tower Discussion* – Manager Buffkin provided an update to Council stating that the Utilities Commission works with S&ME for painting water towers and he is awaiting a contract proposal from them. Council Member Rogers stated he would like to pull back from this project. A brief discussion was held.

Council Member Rogers made a motion to curtail painting of the water tank. The motion was seconded by Council Member Cameron and approved 4-1 with Council Member Barson voting in opposition.

7. *Village Entrance Signs* – A brief discussion was held regarding the verbiage on the entrance signs to the Village.

Council consensus was to leave the verbiage the same as was previously voted on due to compliance limitations.

C. Attorney's Report – nothing to report.

D. Planner's Report – nothing to report.

Business – Action Items

E. Audit Presentation for FYE June 30, 2019.

1. *Presentation of the Audit Report* - Valerie Kiger, CPA from Cannon & Company, provided a brief overview of their independent audit for the Village of Clemmons for the fiscal year ending June 30, 2019. She stated the audit was filed in a timely manner, approved and accepted. The audit included compliance testing due to Federal and State funds exceeding

certain levels. There were no budgetary violations or instances of non-compliance.

2. *Acceptance of the Audit Report.*

Council Member Wrights made a motion to accept the audit report. The motion was seconded by Council Member Rogers and unanimously approved.

- F. Budget Amendment 20-G-6 – Budget Amendment 20-G-6 to amend the budget for large automobile claim of a Clemmons deputy involved in a chase in the amount of \$25,000.

Council Member Rogers made a motion to approve Budget Amendment 20-G-6 to amend the budget for large automobile claim of a Clemmons deputy involved in a chase in the amount of \$25,000 (attached hereto as Exhibit B and incorporated as a part of the minutes). The motion was seconded by Council Member Wrights and unanimously approved.

- G. Second Amendment to Village Point Sewer Extension Agreement with Utilities Commission - The original agreement had a sunset clause and this amendment will remove the clause to enable the collection of remaining funds.

Council Member Cameron made a motion to approve Second Amendment to Village Point Sewer Extension Agreement with Utilities Commission. The motion was seconded by Council Member Barson and unanimously approved.

- H. Street Modification Decision – Gardenspring Drive – Manager Buffkin recommended that Council consider stop sign requests not be part of the street modification request process as they address safety not speed control.

Council consensus was to not consider stop sign requests in the street modification process and give Staff authority on those decisions.

Council Member Rogers made a motion to install all stop signs per Kimley Horn's recommendation on Gardenspring Drive and Meadow Glen. The motion was seconded by Council Member Barson and unanimously approved.

- I. Council Comments – Mayor Wait advised that the Village of Clemmons will be hosting a Mayor's Roundtable at Village Hall on Thursday, January 30, 2020.
- J. Closed Session to Discuss Property Acquisition in accordance with NCGS 143-318.11(a)(5) - Council Member Cameron moved to go into closed session to discuss Property Acquisition in accordance with NCGS 143-318.11(a)(5) at 6:45 p.m. The motion was seconded by Council Member Rogers and unanimously approved.

At 8:43 p.m., Mayor Wait stated that by unanimous vote Council chose to reconvene the open session with no action taken.

Adjournment

Council Member Rogers moved to adjourn the meeting at 8:43 p.m. The motion was seconded by Council Member Barson and unanimously approved.

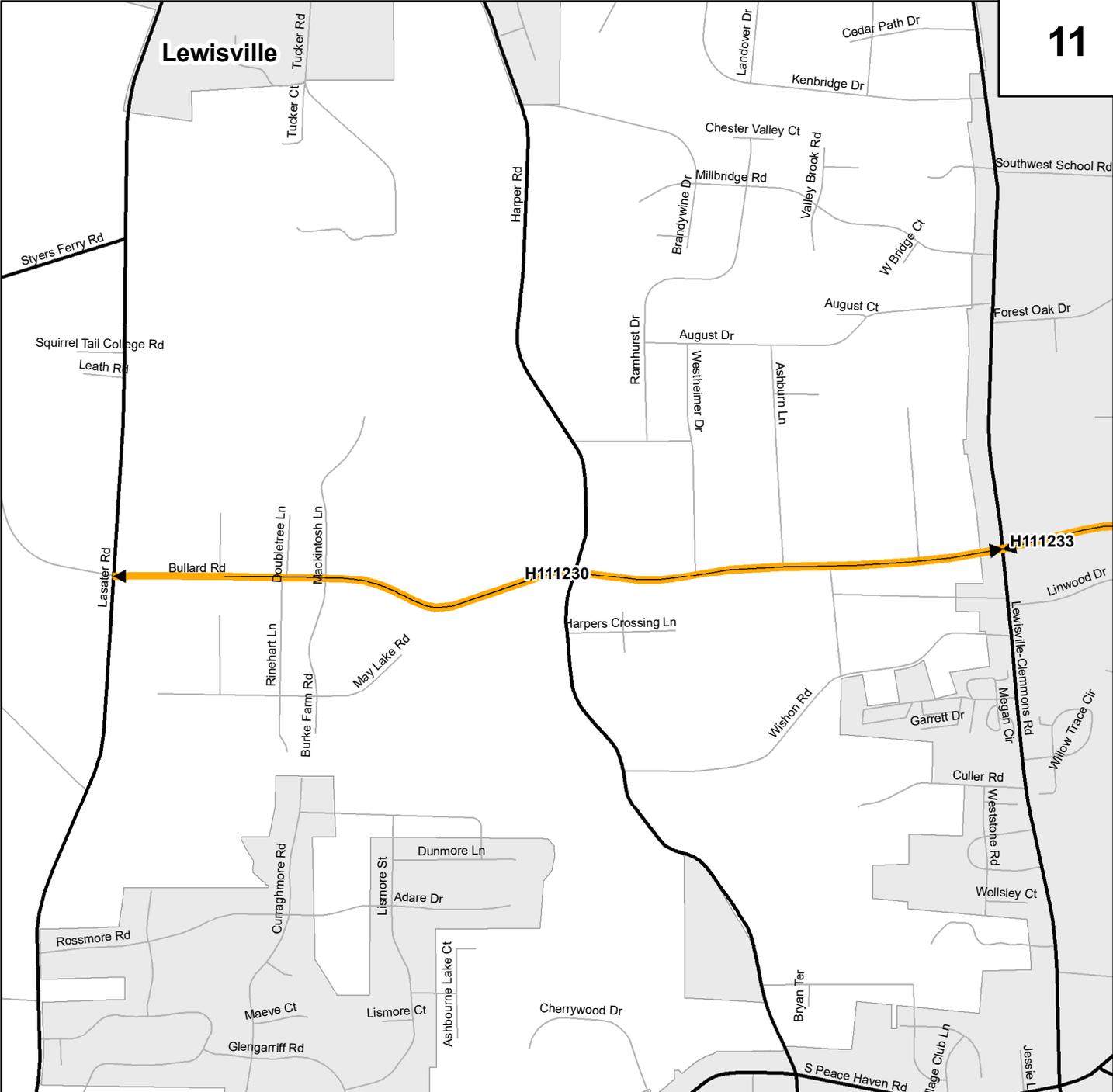


John Wait
Mayor

ATTEST:



Lisa Shortt, NCCMC
Village Clerk



SPOT ID: H111230 **TIP ID:**

Route/Facility Name: New Route
 From: SR 1103, SR 1100 (Lewisville-Clemmons Road)
 To: SR 1100 (Lasater Road)

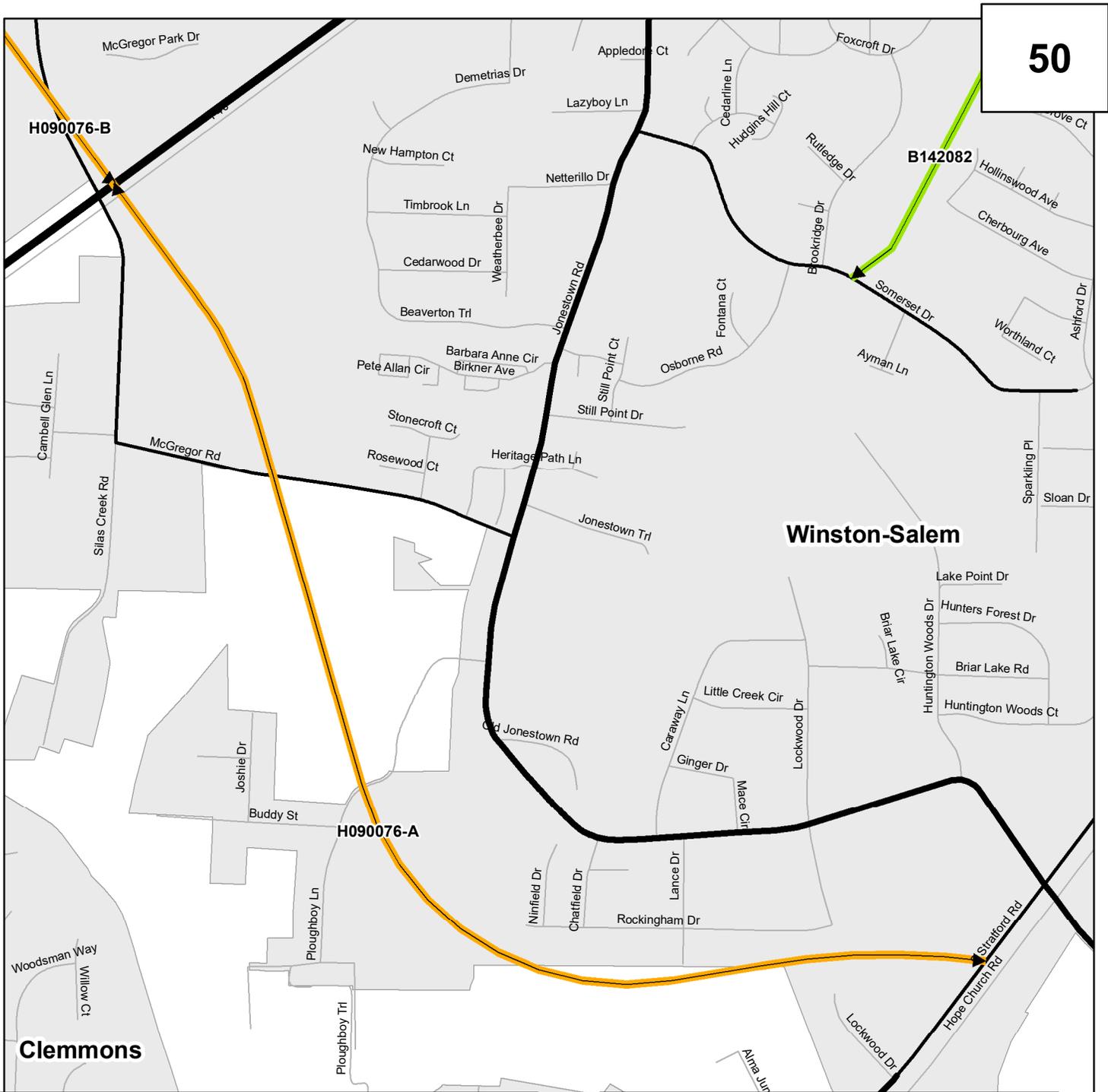
Improvement Type: 6 - Widen Existing Roadway and Construct

Project Description: Peace Haven/Styers Ferry Road Conn. - New 2 Lane w/Bike and sidewalk

Additional Information

Project Mode	Submission Type	Cost to NCDOT
Highway	Existing	\$ 18218000

AVIATION	HIGHWAY
INTERCHANGE/INTERSECTION	STREETS
PUBLIC TRANSIT	
RAIL	
BICYCLE AND PEDESTRIAN	



50

SPOT ID: H090076-A **TIP ID: R-2247A**

Route/Facility Name: New Route - Winston-Salem Northern
 Pathway (West)

To: South of I-40

Improvement Type:

Project Description: Construct Freeway on New Location

Additional Information

Project Mode

Submission Type

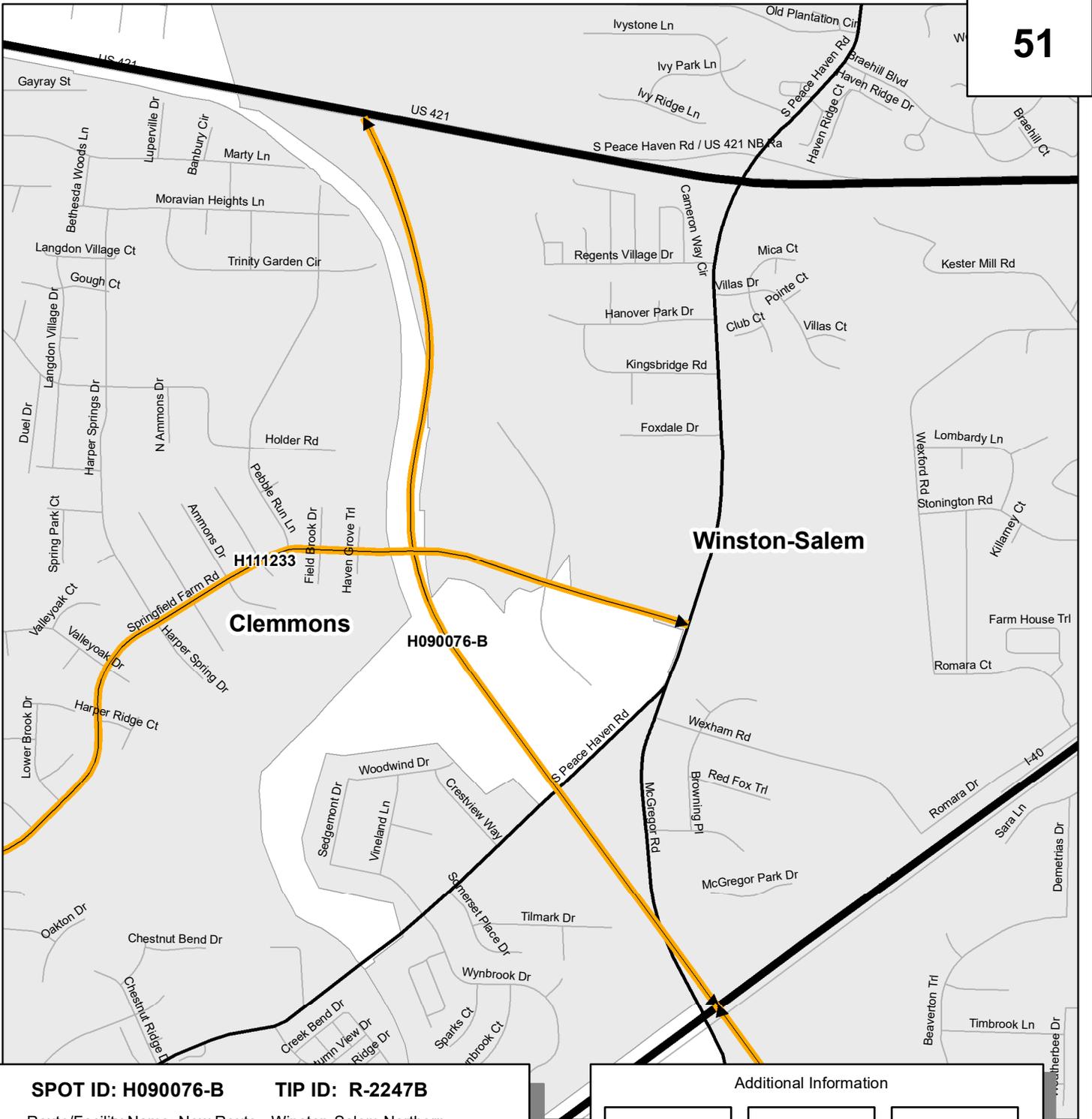
Cost to NCDOT

Highway

Carry Over

\$ 327000000

-  AVIATION
-  INTERCHANGE/INTERSECTION
-  PUBLIC TRANSIT
-  RAIL
-  BICYCLE AND PEDESTRIAN
-  HIGHWAY
-  STREETS



SPOT ID: H090076-B TIP ID: R-2247B

Route/Facility Name: New Route - Winston-Salem Northern
 Pathway (West) I-40
 To: South of US 421

Improvement Type: 5 - Construct Roadway on New Location

Project Description: Construct Freeway on New Location

Additional Information

Project Mode	Submission Type	Cost to NCDOT
Highway	Carry Over	\$ 79302150

AVIATION	HIGHWAY
INTERCHANGE/INTERSECTION	STREETS
PUBLIC TRANSIT	
RAIL	
BICYCLE AND PEDESTRIAN	



SPOT ID: H111233 **TIP ID:**

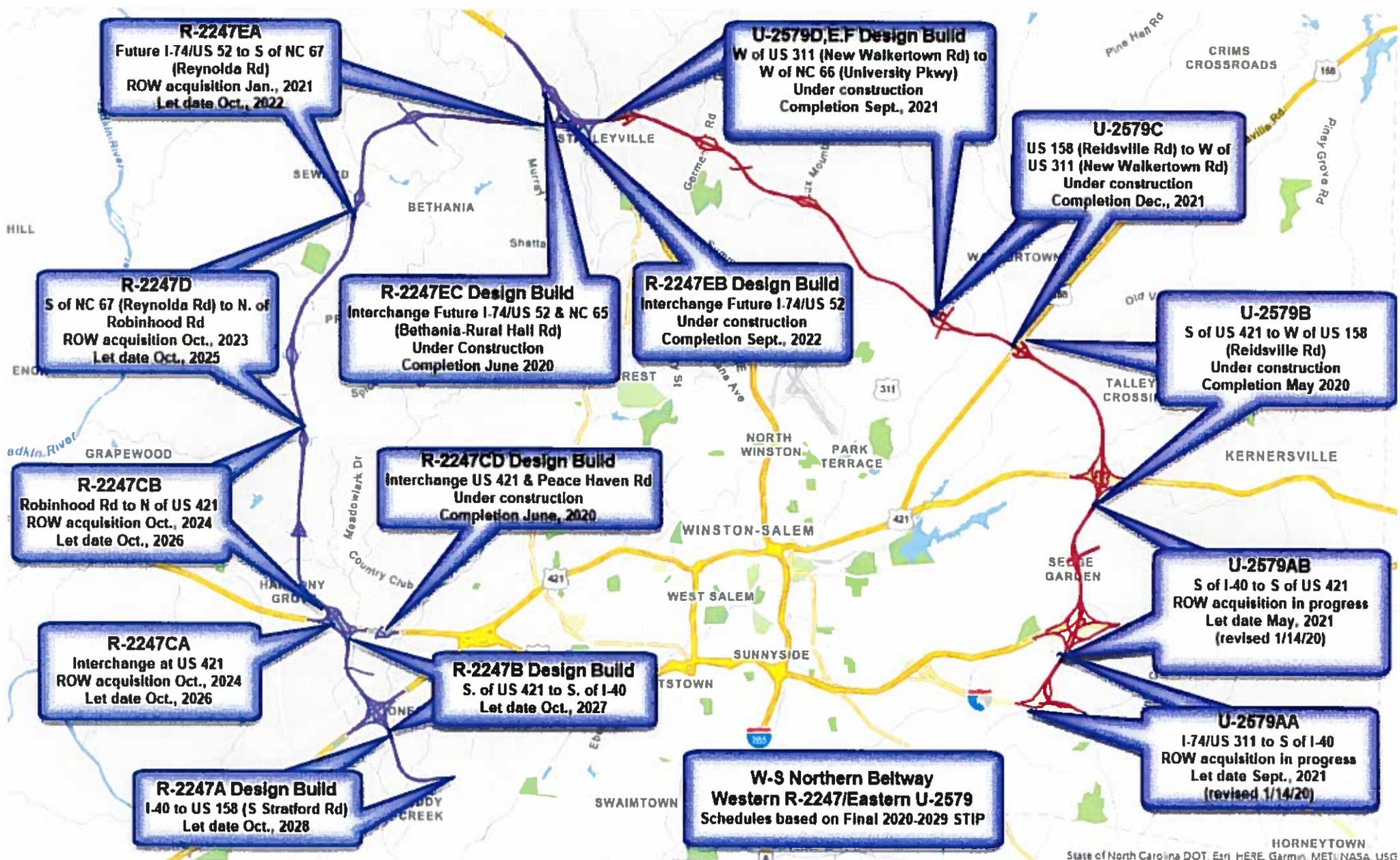
Route/Facility Name: New Route
 From: SR 1103 (Lewisville-Clemmons Road)
 To: SR 1891 (Peace Haven Road)

Improvement Type: 5 - Construct Roadway on New Location

Project Description: Peace Haven/Styers Ferry Rd.Conn.-New 2 Lane with Bike and sidewalk (This section includes a bridge over the Northern Beltway)

Additional Information		
Project Mode	Submission Type	Cost to NCDOT
Highway	Existing	\$ 31574000

AVIATION	HIGHWAY
INTERCHANGE/INTERSECTION	STREETS
PUBLIC TRANSIT	
RAIL	
BICYCLE AND PEDESTRIAN	



All schedules are subject to change

VILLAGE OF CLEMMONS
BUDGET AMENDMENT
FOR THE FISCAL YEAR ENDING JUNE 30, 2020

BE IT ORDAINED by the Village Council of the Village of Clemmons, North Carolina at a regular meeting on January 27, 2020 that the following Budget Amendment is adopted to amend the budget for large automobile claim related to automobile claim by Clemmons deputy. Budget is based on estimates and final payment is based on actual expenditures. Estimate for claims was only \$4,500, therefore actual expenditures greater than estimate.

	Budget	Increase	Decrease	Amended
Revenues				
Fund Balance Appropriated	363,850	15,000	-	378,850
Sales Tax Distribution	855,000	10,000	-	865,000
Total Revenues		<u>25,000</u>		
Expenditures				
Public Safety: Contract Services County	\$ 1,412,865	\$ 25,000	\$ -	\$ 1,437,865
Total Budget				
Total Revenues	\$ 8,070,100	\$ 25,000	\$ -	\$ 8,095,100
Total Expenditures	\$ 8,070,100	\$ 25,000	\$ -	\$ 8,095,100

Attest:

Adopted 27th of January 2020


 Lisa M. Shortt, NCCMC



 John L. Wait, Village Mayor