



**REGULAR MEETING OF  
THE VILLAGE OF CLEMMONS COUNCIL  
April 26, 2021**

The Village of Clemmons Council met on Monday, April 26, 2021, 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 6:00 p.m. and led the Pledge of Allegiance.

**Public Comments**

There were three citizens in attendance. There was one individual that spoke during public comments:

-Kenny French, 7510 Lasater Road, Clemmons, NC – expressed to Council that he wanted to reconnect and showed a few pictures of a watershed drainage map consisting of 258 acres that comes into a 48” pipe and the impact a 3-4” storm event had on his property. The CIP project is currently #11 on the list.

**Approval of the Minutes**

Council Member Cameron moved to approve the minutes of the April 12, 2021 regular meeting as presented. The motion was seconded by Council Member Barson and unanimously approved.

**Approval of the Agenda**

Mayor Wait suggested switching Business Items J. and K.

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

**Announcements**

Mayor Wait announced the Special Meeting – Village of Clemmons Council (Budget Workshop) – Monday, May 10, 2021 at 3:00pm.

**Business – Action Items**

- A. Clemmons Rotary Sponsorship Request – Manager Buffkin advised the request was presented at the last meeting for Council’s review and consideration at this meeting. Staff’s recommendation is for in-kind assistance.

Council Member Cameron made a motion to approve in-kind assistance for the Clemmons Rotary Sponsorship Request. The motion was seconded by Council Member Barson and unanimously approved.

- B. Bid Proposals – Market Center Drive Phase II A & B (including Resolution 2021-R-04 Awarding Construction Contract for Market Center Drive Phase II A & B) –

Public Works Director Gunnell advised Council of the bid received from Yadkin Valley Paving, Inc. in the amount of \$663,033.25 (the total project estimate with a 10% contingency is \$729,336.57). He stated the initial bid opening only had one bidder respond so the project was re-advertised and one bid was received at the bid opening held on Thursday, April 22, 2021. The engineer's estimate for the project was \$769,937.57.

Council Member Rogers made a motion to accept the bid from Yadkin Valley Paving, Inc. for Market Center Drive Phase II A & B in the amount of \$663,033.25 (the total project estimate with a 10% contingency is \$729,336.57) (attached hereto as Exhibit A and incorporated as a part of the minutes). The motion was seconded by Council Member Cameron and unanimously approved.

Council Member Rogers made a motion to adopt Resolution 2021-R-04 Awarding Construction Contract for Market Center Drive Phase II A & B (attached hereto as Exhibit B and incorporated as a part of the minutes). The motion was seconded by Council Member Cameron and unanimously approved.

#### **Business – Review and Items for Future Action**

- C. Marketing & Communications Director's Report / Events Update.
- Clemmons Quaranclean CleanUp – March – May – due to the tremendous response (over 250 volunteers collecting over 200 bags of trash to date), the event will be ending May 2, 2021 – this will provide for a clean transition into the Adopt-a-Street Program
  - Coffee with a Cop – Wednesday, May 5, 2021 from 10:00am-11:00am (Be Kind Coffee Co. – 3560 Clemmons Road – outdoors) – weather-permitting
  - Clemmons' Farmers Market Opening Day – Saturday, May 8, 2021 from 8:30am-11:30am (Jerry Long YMCA – runs thru October 24, 2021) – approximately 30 vendors will be participating
  - First Responder Drive-thru Appreciation Lunch – Tuesday, May 18, 2021 from 11:00am-2:00pm (Agape Faith Church Parking Lot – 2101 Lewisville-Clemmons Road)
  - E-Recycle – Saturday, June 26, 2021 from 9:00am-3:00pm (Public Works Facility)

Details are available on the Village website and Facebook page regarding all of our events.

- D. Manager's Report.
1. *Financial Summary Report for March 2021* – report was presented.
  2. *FCSO Report for January 2021* – report was presented.
  3. *PTRC 2020 Annual Report for Clemmons* – report was presented.

4. *Forsyth County Historic Resources Commission 2020 Annual Report* – report was presented. Manager Buffkin confirmed receipt of the Peter Clemmons’ home marker which will be put in place soon.
5. *Harper Road Property Disposition* – Manager Buffkin stated the Village of Clemmons has owned this parcel for a number of years and there is no planned use for the foreseeable future if Council desires to sell. Staff recommends the upset bid process for the sale process. Council Member Rogers inquired if property trade is an option if presented. Manager Buffkin advised that is an option and further discussion will take place at the upcoming Budget Workshop on May 10, 2021.
- E. *Waste Management Recycling Report* – Waste Management representatives, Mike Holbrook and Marilyn Wells presented to Council a recycling report (attached hereto as Exhibit C and incorporated as a part of the minutes). They emphasized that recycling right and lower contamination rates go hand-in-hand. Currently, the contamination rate for the Village of Clemmons is 9.2% (anything below 10% is considered good – the goal is below 5%). They advised helpful promotion information can be found at [www.wm.com/recyclerright](http://www.wm.com/recyclerright).
- F. *Triad Municipal ABC Board Report* – Village of Clemmons’ Triad Municipal ABC Board representative, Keith Green presented an update to Council. He advised that Store #8 (Village of Clemmons) is performing fourth out of sixteen as far as revenue/sales. He stated that projected net sales over the past year were 12.45% but are currently 16.4% and there are some capital projects planned relating to store upgrades and security.
- G. *Attorney’s Report* – Attorney Fus advised Council there has been significant progress made with property acquisitions and the Springside Drive property is under contract due to close within the next few weeks. The lot next door is complete (signed, sealed and delivered). He stated progress is taking place on the Shipley property.
- H. *Planner’s Report*.
  1. *Draft Planning Board Meeting Minutes from April 20, 2021* – minutes were presented.
- I. *Stormwater Engineer’s Report*.
  1. Quarterly Update – Stormwater Engineer Kimbell provided Council with a quarterly update (attached hereto as Exhibit D and incorporated as a part of the minutes) with the elimination of the SWAB and as a part of the Phase 2 Program permit requirements. He also advised of an opportunity in which recycled plastic pipe has been utilized for some storm drainage projects.
- J. *Closed Session for Discussion Under Attorney-Client Privilege in accordance with NCGS 143-318.11(a)(3)* - Council Member Rogers moved to go into closed session for Discussion Under Attorney-Client Privilege in accordance with NCGS

143-318.11(a)(3) at 7:06 p.m. The motion was seconded by Council Member Barson and unanimously approved.

At 8:18 p.m., Mayor Wait stated that by unanimous vote Council chose to reconvene the open session with no action taken.

K. Council Comments – there were none.

Mayor Wait recessed the regular meeting until 2:30 p.m. on Friday, April 30, 2021.

Mayor Wait reconvened the regular meeting at 2:45 p.m. on Friday, April 30, 2021. Council consensus was to allow Council Member Rogers to participate remotely via Zoom.

Council Member Wrights moved to amend the agenda to add “Closed Session for Discussion Under Attorney-Client Privilege in accordance with NCGS 143-318.11(a)(3)”. The motion was seconded by Council Member Cameron and unanimously approved.

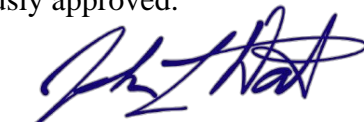
L. Closed Session for Discussion Under Attorney-Client Privilege in accordance with NCGS 143-318.11(a)(3) - Council Member Wrights moved to go into closed session for Discussion Under Attorney-Client Privilege in accordance with NCGS 143-318.11(a)(3) at 2:47 p.m. The motion was seconded by Council Member Cameron and unanimously approved.

At 3:12 p.m., Mayor Wait stated that by unanimous vote Council chose to reconvene the open session.

Council Member Binkley made a motion to approve a settlement agreement with Allegro Investment Properties, LLC (attached hereto as Exhibit E and incorporated as a part of the minutes). The motion was seconded by Council Member Wrights. Council Members Rogers and Barson voted in opposition and Council Member Cameron abstained. The motion passed 3-2.

### **Adjournment**

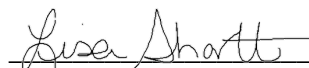
Council Member Barson moved to adjourn the meeting at 3:16 p.m. The motion was seconded by Council Member Cameron and unanimously approved.



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John Wait  
Mayor

ATTEST:



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Lisa Shortt, NCCMC  
Village Clerk