



REGULAR MEETING OF THE VILLAGE OF CLEMMONS COUNCIL February 13, 2023

The Village of Clemmons Council met on Monday, February 13, 2023, at 6 p.m. The meeting was held at the Village Hall, Clemmons, North Carolina. The following members were present: Mayor Rogers, Council Members Barson, Cameron, Combest, Taylor and Wrights. Attorney Al Benschhoff was also present.

Call to Order & Pledge of Allegiance

Mayor Rogers called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Public Comments

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

-Gary Styers – introduced himself as the new Chief of the Clemmons Fire Department and expressed his appreciation for being chosen to lead the department and the citizens' safety.

Approval of the Minutes

Council Member Cameron moved to approve the minutes of the January 23, 2023 special retreat meeting as presented. The motion was seconded by Council Member Taylor and unanimously approved.

Council Member Cameron moved to approve the minutes of the January 30, 2023 special meeting as presented. The motion was seconded by Council Member Taylor and unanimously approved.

Approval of the Agenda

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

Announcements

There were none.

Business – Action Items

- A. *Budget Amendments.*
 1. *23-G-3 for Construction of Water Line at Public Works* – the waterline extension for Public Works is for the placement of a new Fire Hydrant at the end of Dillon Industrial Drive which will enhance protection coverage to buildings and the mulch storage area located at the rear of Public Works Property. Furthermore, the waterline extension will be utilized for the new brine production area, providing an increase in flow and pressure. Reimbursement will come from the sewer reserve fund.

Council Member Taylor moved to approve Budget Amendment 23-G-3 for Construction of Water Line at Public Works as presented (attached hereto as Exhibit A and incorporated as a part

of the minutes). The motion was seconded by Council Member Cameron and unanimously approved.

2. *23-G-4 for Receipt of Community Garden Grant* - Pfafftown Christian Church Community Garden generously split a grant they received from NC A&T with Clemmons Community Garden. The purpose of the stipend is to increase cooperation and collaboration among local community gardens to provide food for those in the community who do not have access to fresh produce. The money will be spent on items that will help gardeners grow more food to donate more to the Clemmons Food Pantry. Currently the community garden budget can only be used for upkeeping things around the garden and cannot be used for items for gardeners' individual plots. This grant will supplement the regular budget by providing items that benefit individual plots to provide more food for donation.

Council Member Taylor moved to approve Budget Amendment 23-G-4 for Receipt of Community Garden Grant as presented (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

- B. *Marketing & Communications Director's Report/Events Update.*
 - Coffee with a Cop will be held on Tuesday, February 21st from 9-10AM at Jerry Long YMCA
 - Several farmers market vendors are offering off season preorders and weekend pickup at Village Hall. Please visit clemmons.org/preorders for more info.
 - Neighbors Helping Neighbors kicked off in February – we encourage everyone to be a part of this month-long awareness campaign regarding food insecurity and the many ways to support those in need through the Clemmons Food Pantry. All are encouraged to come out on February 25 to take a ride on the Triad Express by bringing food or monetary donations.
 - The Village of Clemmons will be hosting a Public Works Job Fair on Saturday, March 18 from 10am-1pm at 3800 Dillon Industrial Drive.

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

- C. *Manager's Report.*
 1. *Financial Summary Report for December 2022* – report was presented.
 2. *Public Works Amended Truck Quote* – Public Works Director Gearren updated Council on the pickup truck that was previously approved from Cooper Ford. Ford has stated they are not able to build and fulfill the order. Alan Jay Fleet Sales currently has one ready to go (which is \$711 more than what was approved prior).

Council Member Barson moved to approve the quote for Pickup Truck with service body from

Alan Jay Fleet Sales in the amount of \$60,360 and cancel PO 2058 to Cooper Ford (attached hereto as Exhibit C and incorporated as a part of the minutes). The motion was seconded by Council Member Cameron and unanimously approved.

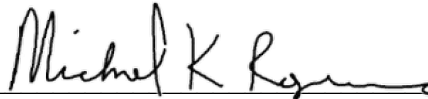
D. Planner's Report.

1. Safe Streets Grant Award Update – Planning & Community Development Director Moore updated Council on an award received for a Safe Streets & Roads for All Action Plan Grant. He stated this is a Federal Transportation Grant that was awarded in the amount of \$160,000 and very specific for safety meant to reduce fatalities.

- E. Council Comments – Council Member Barson wanted to make everyone aware that on Thursday, February 16, the Forsyth County Commissioners will be reviewing a resolution to receive funding from the NC Department of Commerce for a water and sewer infrastructure project at Tanglewood Business Park. Mayor Rogers stated that the Village of Clemmons has not been in the loop on any discussions and have had to find this out by keeping an eye out on their meeting agendas. They do not provide any notice to the Village of Clemmons.

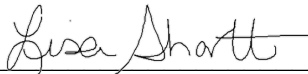
Adjournment

Council Member Cameron moved to adjourn the meeting at 6:13 p.m. The motion was seconded by Council Member Taylor and unanimously approved.



Mike Rogers
Mayor

ATTEST:



Lisa Shortt, NCCMC
Village Clerk

VILLAGE OF CLEMMONS
BUDGET AMENDMENT
FOR THE FISCAL YEAR ENDING JUNE 30, 2023

BE IT ORDAINED by the Village Council of the Village of Clemmons, North Carolina at a regular meeting on February 13th, 2023 that the general fund budget be amended for construction of water line at public works facility.

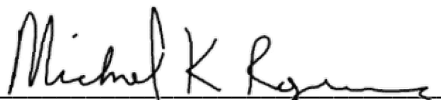
Account #	Expenditures	Original	Increase (Decrease)	Amended
10-8110-4500	Capital Outlay Public Works	\$ 549,904	\$ 100,000	\$ 649,904
	Total Expenditures		<u>\$ 100,000</u>	
	Revenue			
10-3432-3440	Sewer Reserve Reimbursement	\$ -	\$ 100,000	\$ 100,000
	Total Revenues		<u>\$ 100,000</u>	
	For Information Total Budget			
	Total Revenues	<u>\$ 11,329,436</u>	<u>\$ 100,000</u>	<u>\$ 11,429,436</u>
	Total Expenditures	<u>\$ 11,329,436</u>	<u>\$ 100,000</u>	<u>\$ 11,429,436</u>

Attest:

Adopted 13th day of February



Lisa M. Shortt, NCCMC



Michael Rogers, Mayor

VILLAGE OF CLEMMONS
 BUDGET AMENDMENT
 FOR THE FISCAL YEAR ENDING JUNE 30, 2023

BE IT ORDAINED by the Village Council of the Village of Clemmons, North Carolina at a regular meeting on February 13th, 2023 that the general fund budget be amended for receipt of community garden grant.

Account #	Expenditures	Original	Increase (Decrease)	Amended
10-4910-4010	Community Garden	\$ 1,500	\$ 1,000	\$ 2,500
	Total Expenditures		<u>\$ 1,000</u>	
	Revenue			
10-3432-3438	Grants	\$ -	\$ 1,000	\$ 1,000
	Total Revenues		<u>\$ 1,000</u>	
	For Information Total Budget			
	Total Revenues	\$ 11,429,436	\$ 1,000	\$ 11,430,436
	Total Expenditures	\$ 11,429,436	\$ 1,000	\$ 11,430,436

Attest:

Adopted 13th day of February



 Lisa M. Shortt, NCCMC



 Michael Rogers, Mayor

Steve Gearren

Quotes: For Pickup truck with Service body

Alan Jay Fleet Sales - \$60,360.00
(Dealer has on the ground now)

Current PO- 2058 to Cooper Ford- \$ 59,649.00
(Ford sent back not going to build)

Difference- \$711

Staff recommends canceling PO 2058 to: Cooper Ford and reissue to Alan Jay Fleet Sales.

Steve Gearren

Director of Public Works
Village of Clemmons
336-766-9170
sgearren@clemmons.org

Michael K. Rogers

2/13/2023