



**REGULAR
MEETING *MINUTES*
MAYODAN TOWN COUNCIL
June 9, 2025
6:00 p.m.
James A. Collins Municipal Building**

MAYOR AND COUNCIL PRESENT:

Mayor Dwight Lake
Melanie Barnes
Doug Cardwell
Letitia Goard
John Miller
Buck Shelton

STAFF PRESENT:

Town Attorney Eugene Russell
Town Manager Melody Shuler
Town Clerk Sarah Hopper

The Mayodan Town Council met at 6:00 pm on June 9, 2025, in the Council room of the James A. Collins Municipal Building, and with a quorum present, Mayor Lake called the meeting to order.

INVOCATION:

Invocation by Reverend Alexis Coleman of Madison United Methodist Church.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Ashley Griffin and Addison Hale of Mayodan Troop 562.

RECOGNITION:

1. Senior Patrol Leader Ashley Griffin and Assistant Senior Patrol Leader Addison Hale of Mayodan Troop 562

Addison and Ashley were recognized for their community service project, which involved planting flowers at the entrance sign on the Stoneville side of town. Mayor Lake presented each recipient with a Certificate of Appreciation for their contributions.

2. Resolution Staff Duty Officer Dolores Fulcher

Mayor Lake read a resolution that was presented to Staff Duty Officer Dolores Fulcher, honoring her for her 20 years of dedicated service to the Town of Mayodan.

Chief Tim Knight spoke about Officer Dolores Fulcher, affectionately known as "D-Lo," honoring her for a remarkable 20-year career dedicated to serving the Town of Mayodan. Officer Fulcher began her law enforcement journey in 2005, when she was hired by Chief Ed Shelton. She spent the first 12 years in the Patrol Division, where she consistently demonstrated courage, integrity, and a profound sense of duty. Whether residents were at work, asleep, or away, she was a vigilant and dependable presence, committed to keeping the town safe.

Chief Knight highlighted the intense physical, mental, and emotional demands of patrol work, noting Officer Fulcher's unwavering alertness and her ability to respond to the unknown with resilience and professionalism. In 2017, she transitioned to the Staff Duty Records Division, taking on the critical responsibility of managing police documentation. She approached the role with the same dedication, ensuring all records, reports, and legal filings were accurate, timely, and met rigorous standards.

Her behind-the-scenes work was likened to the intricate mechanics of a watch—essential to the department’s functioning, precise, and often underappreciated. Officer Fulcher didn’t merely occupy this position; she elevated it, setting high expectations for herself and serving as a model of excellence for her colleagues.

Chief Knight, who worked closely with Officer Fulcher for two decades, expressed personal gratitude for her support throughout his own advancement from Patrol Lieutenant to Captain and eventually to Chief. He also acknowledged the pivotal role she played in supporting past leadership, including Chief Caruso and Captain Barker.

The tribute concluded with heartfelt appreciation for Officer Fulcher’s enduring legacy—one marked by service, professionalism, and a deep commitment to the Town of Mayodan and its residents.

Motion by Councilmember Barnes, seconded by Councilmember Miller, to approve Resolution to award Staff Deputy Officer Fulcher her badge and service sidearm.

Ayes: Councilmembers Barnes, Cardwell, Goard, Miller, and Shelton.

Nays: none

Motion carried unanimously

At 6:12 p.m., Mayor Lake called for a brief recess to allow members of the Council and attendees to gather for a small reception honoring Officer Fulcher.

Mayor Lake reconvened the meeting at 6:28 p.m., following the brief reception held in honor of Officer Fulcher.

PUBLIC COMMENTS:

Cathy Cardwell of 716 Roach St. addressed the Council and expressed concern about the age of some of the Town’s ordinances. She stated that many of the ordinances may no longer reflect the current needs of the area and encouraged the Council to begin reviewing them for potential updates. She specifically requested that the Council revisit the no-parking signs installed last August on South 6th Avenue near Jake Atkinson Park, suggesting that the signage shouldn’t be there. She noted that many people enjoy parking along that section to watch games at the park, and the current restrictions make it difficult for spectators and families to find convenient parking.

APPROVAL OF CONSENT ITEMS:

A. **Resolution Approving Local Water Supply Plan 2024**

B. **Budget Amendments #22, #23, #24**

C. **Agenda Meeting Minutes of May 8, 2025**

D. **Regular Meeting Minutes of May 12, 2025**

E. **Budget Meeting Minutes of May 19, 2025**

F. **Special Meeting Minutes of May 28, 2025**

Motion by Councilmember Cardwell, seconded by Councilmember Goard, to approve the consent Agenda, as presented.

Ayes: Councilmembers Barnes, Cardwell, Goard, Miller, and Shelton.

Nays: None.

Motion carried unanimously.

PUBLIC HEARING:

A. **Public Hearing and Consideration of Proposed Budget FY25- 26**

At the Public Hearing Budget Meeting, Town Manager Shuler presented the proposed Fiscal Year 2025–2026 Annual Budget, emphasizing the Town’s continued focus on financial stability, maintaining essential services, and investing in long-term community improvements. The balanced budget totals \$4.8 million in the General Fund and \$3.95 million in the Water & Sewer Fund, with no tax rate increase

and no changes to utility rates. Key highlights include a 3% cost-of-living adjustment for employees, a \$3,000 police recruitment bonus, capital investments in parks and facilities, and major infrastructure upgrades such as wastewater treatment improvements. The budget also introduces a new five-year Capital Improvement Plan (CIP) and maintains a healthy fund balance of over 80%, demonstrating strong fiscal health.

Mayor Lake opened the Public Hearing at 6:50 p.m.

No questions or comments from the public.

Mayor Lake closed the Public Hearing at 6:51 p.m.

Motion by Councilmember Barnes, seconded by Councilmember Goard, to approve 2025-2026 FY Budget as presented, with no change in tax rate of \$0.665 per \$100 of valuation.

Ayes: Councilmembers Barnes, Cardwell, Goard, Miller, and Shelton.

Nays: None.

Motion carried unanimously.

*****A copy of the Budget Ordinance 2025-2026 FY is hereby referred to as a part of these minutes, and a copy is on file in the Town Clerk's office for public viewing. *****

Motion by Councilmember Miller, seconded by Councilmember Goard, to approve 2025-2026 FY Operating Budget Ordinance, Water and Sewer Budget Ordinance, CIP General Fund Ordinance, and Water and Sewer CIP Ordinance.

Ayes: Councilmembers Barnes, Cardwell, Goard, Miller, and Shelton.

Nays: None.

Motion carried unanimously.

*****A copy of the 2025-2026 FY Operating Budget Ordinance, Water and Sewer Budget Ordinance, CIP General Fund Ordinance, and Water and Sewer CIP Ordinance is hereby referred to as a part of these minutes, and a copy is on file in the Town Clerk's office for public viewing. *****

Motion by Councilmember Goard, seconded by Councilmember Shelton, to approve the Ordinances for the multi-use path on US 220 Business, Library conversion to Town Hall Project, and the amended capital project ordinance for the Washington Mills property.

Ayes: Councilmembers Barnes, Cardwell, Goard, Miller, and Shelton.

Nays: None.

Motion carried unanimously.

OLD BUSINESS:

A. Elliott Duncan Park Security Cameras and Wi-Fi

Chief Knight presented information regarding the installation of security cameras at Elliott Duncan Park, emphasizing their importance in enhancing public safety, deterring vandalism, and protecting public assets. During the discussion, Council members considered the placement of the cameras and suggested that the Town install a utility pole rather than rely on Duke Energy's poles, allowing for greater control over equipment placement and long-term maintenance. In addition to the camera system, Chief Knight presented a quote from Brightspeed for the installation of Wi-Fi at the park, totaling \$156 per month and a one-time equipment fee of \$790. The Wi-Fi would not only enhance public connectivity for park visitors but also support the functionality and reliability of the security cameras.

Motion by Councilmember Cardwell, seconded by Councilmember Goard, to approve WIFI at a rate of 1 gig and one one-time price for equipment for \$790.

Ayes: Councilmembers Barnes, Cardwell, Goard, Miller, and Shelton.

Nays: none

Motion carried unanimously

B. Farris Park Maintenance Shop

Farris Park Superintendent Ceasar Chavez presented one additional bid for the electrical work at the maintenance shop to provide a basis for comparison. However, additional quotes are still needed to finalize the selection and move forward with the project. The Council emphasized the importance of obtaining multiple competitive bids to ensure transparency, cost-effectiveness, and the best outcome for the Town's investment in park infrastructure. No action was taken at this time, and the item will be revisited during the July meeting.

Motion by Councilmember Cardwell requested that the no-parking signs on South 6th Avenue be removed and repealing the corresponding Ordinance, stating that he did not understand the original justification for their placement. He clarified that the signs that say no parking here to corner should remain but recommended removing the rest to allow for additional parking. Died for lack of a seconded motion.

NEW BUSINESS:

A. Resolution Endorsing Water Resources Development Grant Application for Washington Mills Park Project

This resolution authorizes the Town to formally apply for grant funding to support improvements at the park, including enhanced river access, trail development, and recreational features. The grant, if awarded, would significantly contribute to the Town's ongoing efforts to revitalize the Washington Mills site into a vibrant, multi-use public space that promotes outdoor recreation, tourism, and community engagement. The resolution reflects the Town's proactive approach to leveraging external funding sources to invest in long-term, transformative projects that benefit residents and visitors alike.

Motion by Councilmember Barnes, seconded by Councilmember Miller, to approve Resolution Endorsing Water Resources Development Grant Application for Washington Mills Park Project.

Ayes: Councilmembers Barnes, Cardwell, Goard, Miller, and Shelton.

Nays: none

Motion carried unanimously

Motion by Councilmember Goard, seconded by Councilmember Cardwell, to remove the No Parking signs along South 6th Avenue near Jake Atkinson Park, except for the signs that read "No Parking Here to Corner," which should remain in place for safety and visibility reasons.

Ayes: Councilmembers Barnes, Cardwell, Goard, Miller, and Shelton.

Nays: None.

Motion carried unanimously.

Motion by Councilmember Goard, seconded by Councilmember Shelton, to enter into closed session to discuss personnel-related matter N.C.G.S 143-318.11(a)(6)] and to prevent disclosure of privileged information N.C.G.S. 143.318.11(a)(1)]

Ayes: Councilmembers Barnes, Cardwell, Goard, Miller, and Shelton.

Nays: None.

Motion carried unanimously.

Entered into closed session at 7:22 p.m.

Motion by Councilmember Barnes, seconded by Councilmember Cardwell, to return to open session.

Ayes: Councilmembers Barnes, Cardwell, Goard, Miller, and Shelton.

Nays: None.

Motion carried unanimously.

Returned to open session at 7:52 p.m.

MANAGER/ COUNCIL COMMENTS/ANNOUNCEMENTS:

Motion by Councilmember Cardwell, seconded by Councilmember Barnes, to adjourn meeting.

Ayes: Councilmembers Barnes, Cardwell, Goard, Miller, and Shelton

Nays: None.

Motion carried unanimously.

Meeting adjourned at 7:53 p.m.

ATTEST:

Sarah Hopper, Town Clerk

E. Dwight Lake, Mayor

A RESOLUTION OF THE
TOWN COUNCIL OF THE TOWN OF MAYODAN, NORTH CAROLINA AWARDING TO RETIRING
POLICE OFFICER, DELORES FULCHER, HER BADGE AND SERVICE SIDEARM

WHEREAS, G.S. 17F-20 provides that retiring members of municipal law enforcement agencies may receive, at the time of their retirement, the badge worn or carried by them during their service with the municipality; and

WHEREAS, G.S. 17F-20 further provides that the governing body of the municipal law enforcement agency may, in its discretion, award the retiring member the service sidearm of such retiring member; and

WHEREAS, Police Officer Delores Fulcher has served as a member of the Mayodan Police Department for a period of 20 years 6 months, and is retiring from the Mayodan Police Department on June 30th, 2025. Officer Fulcher began her career with Mayodan Police Department as a Patrol Officer and has managed the department's Staff Duty Records Division since 2018. Officer Fulcher has served her community in an exemplary manner and will be missed by her coworkers and citizens of the Town of Mayodan.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MAYODAN, NORTH CAROLINA AS FOLLOWS:

1. The Town Manager or her designee is hereby authorized in accordance with the provisions of G.S. 17F-20 to transfer to Delores Fulcher her badge worn by her during her service with the Mayodan Police Department and her service sidearm, A SIG SAUER 9MM, P320 Serial Number 58K227211.

ADOPTED this the 9th day of June, 2025 at Mayodan, North Carolina.

Resolution Approving Local Water Supply Plan 2024

WHEREAS, North Carolina General Statute §143-355(l) requires that each unit of local government that provides public water service or plans to provide such service, and each large community water system, shall prepare and submit a Local Water Supply Plan (LWSP) to the Department of Environmental Quality, Division of Water Resources;

WHEREAS, the Town of Mayodan provides public water service to its residents and is committed to effective water resource management and planning;

WHEREAS, in accordance with the statute and principles of sound planning, a Local Water Supply Plan for the Town of Mayodan has been developed and submitted to the Town Council for review and approval; and

WHEREAS, the Town Council of the Town of Mayodan finds that the Local Water Supply Plan is consistent with the requirements of North Carolina General Statute §143-355(l) and that it provides valuable guidance for the future management and sustainability of the Town's water resources, while also supporting the development of a comprehensive state water supply strategy.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Mayodan, North Carolina, that for the Local Water Supply Plan entitled Mayodan Local Water Supply Plan 2024 is hereby approved and shall be submitted to the Department of Environmental Quality, Division of Water Resources.

BE IT FURTHER RESOLVED, that the Town Council of the Town of Mayodan intends for this plan to be updated and revised to reflect relevant changes in data and projections at least once every five years, or as otherwise requested by the Department, in accordance with sound planning practices and statutory requirements.

Adopted this 9th day of June 2025.

ORDINANCE NO. 2025-02

**TOWN OF MAYODAN, NC
OPERATING BUDGET ORDINANCE FISCAL YEAR 2025-2026**

BE IT ORDAINED by the Mayodan Town Council in accordance with the North Carolina Budget and Fiscal Control Act:

SECTION 1: REVENUES

The following anticipated revenues are hereby appropriated for the Town of Mayodan and its activities for the fiscal year beginning July 1, 2025 and ending June 30, 2026:

General Fund Revenues

- **Real & Personal Property Tax:** \$2,325,000
- **Prior Years' Taxes, Penalties, and Interest:** \$17,000
- **Motor Vehicle Tax:** \$150,000
- **Sales & Use Tax:** \$880,000
- **Franchise Tax:** \$320,000
- **Other Revenues:** \$722,800
- **Appropriation from Fund Balance to CIP:** \$287,300

Total: \$4,702,100

Special Fund Revenues

- **Powell Bill Fund:** \$100,360
- **Drug Forfeiture Fund:** \$0

Total: \$100,360

TOTAL REVENUES: \$4,802,460

SECTION 2: EXPENDITURES

The following amounts are hereby appropriated for the operational expenditures of the Town of Mayodan for the fiscal year beginning July 1, 2025 and ending June 30, 2026:

General Fund Expenditures

- **Governmental:** \$32,700
- **Administration:** \$677,100
- **Finance:** \$160,500
- **Planning & Code Enforcement:** \$81,200
- **Public Buildings:** \$33,200
- **Police:** \$1,910,700
- **Fire:** \$300,100
- **Cemetery:** \$2,500
- **Streets:** \$333,300
- **Sanitation:** \$245,400
- **Parks & Recreation:** \$504,700
- **Debt Service:** \$133,400
- **Transfer to Capital Reserve:** \$287,300

Total: \$4,702,100

Special Fund Expenditures

- **Powell Bill Fund:** \$100,360
- **Drug Forfeiture Fund:** \$0

Total: \$100,360

TOTAL EXPENDITURES: \$4,802,460

SECTION 3: LEVY OF TAXES

An ad valorem tax rate of \$0.665 per one hundred dollars (\$100) valuation of taxable property, as listed for taxes January 2025, is hereby levied and established as the official tax rate for the Town of Mayodan for Fiscal Year 2025-2026. Said rate is based on a total projected valuation of \$349,520,338 and an estimated collection of 98%.

SECTION 4: FEE SCHEDULE

The fee schedule is hereby incorporated into this ordinance and is approved, effective July 1, 2025. From time to time, amendments to this schedule to cover costs for designated services may be approved by the Town Council.

SECTION 5: BUDGETARY CONTROL

The Town Manager is hereby authorized to transfer appropriations as contained herein under the following conditions:

- a. Transfer amounts between line-item expenditures within the same fund and provide a report to the Town Council.

- b. May not transfer any amounts between funds, except as approved by the Town Council a Budget Ordinances amendment.

SECTION 6: ENCUMBRANCES

Appropriation herein authorized and shall have the amount of outstanding encumbrances as of June 30, 2025 added to each appropriation, as it appears in order to account for the expenditures in the Fiscal Year they are paid.

SECTION 7: AVAILABILITY

Copies of the Annual Budget shall be kept on file in the Town Clerk's office and shall be furnished to the Town Staff and the Town Council to provide direction in the collection of revenues and disbursement of funds.

THIS ORDINANCE SHALL BECOME EFFECTIVE UPON ITS ADOPTION AND APPROVAL.

Adopted this 9th day of June 2025.

ORDINANCE NO. 2025-03

TOWN OF MAYODAN, NC WATER & SEWER OPERATING BUDGET ORDINANCE FISCAL YEAR 2025-2026

BE IT ORDAINED by the Mayodan Town Council in accordance with the North Carolina Budget and Fiscal Control Act:

SECTION 1: REVENUES

The following anticipated revenues are hereby appropriated for the Town of Mayodan and its activities for the fiscal year beginning July 1, 2025 and ending June 30, 2026:

Water & Sewer Fund Revenues

- **Water Revenue - Stoneville:** \$180,000
- **Water & Sewer Revenues:** \$2,600,000
- **Pretreatment Analysis:** \$1,800
- **Cutoff Charges:** \$15,000
- **Sewer Revenue - Madison:** \$475,000
- **Sewer Revenue - Stoneville:** \$130,000
- **Interest Earned - Investments:** \$175,000
- **Water & Sewer Tap Fees:** \$50,000

Total: \$3,947,500

SECTION 2: EXPENSES

The following amounts are hereby appropriated for the operational expenses of the Town of Mayodan for the fiscal year beginning July 1, 2025 and ending June 30, 2026:

Water & Sewer Fund Expenses

- **Water Department:** \$817,900
- **Water Treatment Plant:** \$931,300
- **Sewer Department:** \$588,100
- **Wastewater Treatment Plant:** \$696,500
- **Debt Service:** \$48,000
- **Transfer to Capital Reserve:** \$865,700

Total: \$3,947,500

SECTION 3: FEE SCHEDULE

The Mayodan Town Council shall adopt a Schedule of Fees and rates for various services, as may be amended from time to time as determined appropriate, to provide funding to cover costs for the provision of designated services.

SECTION 4: BUDGETARY CONTROL

The Town Manager is hereby authorized to transfer appropriations as contained herein under the following conditions:

- c. Transfer amounts between line-item expenses within the same fund and provide a report to the Town Council.
- d. May not transfer any amounts between funds, except as approved by the Town Council in the Annual Budget Ordinances as amended.

SECTION 5: ENCUMBRANCES

Appropriation herein authorized and shall have the amount of outstanding encumbrances as of June 30, 2025 added to each appropriation, as it appears in order to account for the expenses in the Fiscal Year they are paid.

SECTION 6: AVAILABILITY

Copies of the Annual Budget shall be kept on file in the Town Clerk's office and shall be furnished to the Town Staff and the Town Council to provide direction in the collection of revenues and disbursement of funds.

THIS ORDINANCE SHALL BECOME EFFECTIVE UPON ITS ADOPTION AND APPROVAL.

Adopted this 9th day of June 2025.

ORDINANCE NO. 2025-03

TOWN OF MAYODAN, NC WATER & SEWER OPERATING BUDGET ORDINANCE FISCAL YEAR 2025-2026

BE IT ORDAINED by the Mayodan Town Council in accordance with the North Carolina Budget and Fiscal Control Act:

SECTION 1: REVENUES

The following anticipated revenues are hereby appropriated for the Town of Mayodan and its activities for the fiscal year beginning July 1, 2025 and ending June 30, 2026:

Water & Sewer Fund Revenues

- **Water Revenue - Stoneville:** \$180,000
- **Water & Sewer Revenues:** \$2,600,000
- **Pretreatment Analysis:** \$1,800
- **Cutoff Charges:** \$15,000
- **Sewer Revenue - Madison:** \$475,000
- **Sewer Revenue - Stoneville:** \$130,000
- **Interest Earned - Investments:** \$175,000
- **Water & Sewer Tap Fees:** \$50,000

Total: \$3,947,500

SECTION 2: EXPENSES

The following amounts are hereby appropriated for the operational expenses of the Town of Mayodan for the fiscal year beginning July 1, 2025 and ending June 30, 2026:

Water & Sewer Fund Expenses

- **Water Department:** \$817,900
- **Water Treatment Plant:** \$931,300
- **Sewer Department:** \$588,100
- **Wastewater Treatment Plant:** \$696,500
- **Debt Service:** \$48,000
- **Transfer to Capital Reserve:** \$865,700

Total: \$3,947,500

SECTION 3: FEE SCHEDULE

The Mayodan Town Council shall adopt a Schedule of Fees and rates for various services, as may be amended from time to time as determined appropriate, to provide funding to cover costs for the provision of designated services.

SECTION 4: BUDGETARY CONTROL

The Town Manager is hereby authorized to transfer appropriations as contained herein under the following conditions:

- e. Transfer amounts between line-item expenses within the same fund and provide a report to the Town Council.
- f. May not transfer any amounts between funds, except as approved by the Town Council in the Annual Budget Ordinances as amended.

SECTION 5: ENCUMBRANCES

Appropriation herein authorized and shall have the amount of outstanding encumbrances as of June 30, 2025 added to each appropriation, as it appears in order to account for the expenses in the Fiscal Year they are paid.

SECTION 6: AVAILABILITY

Copies of the Annual Budget shall be kept on file in the Town Clerk's office and shall be furnished to the Town Staff and the Town Council to provide direction in the collection of revenues and disbursement of funds.

THIS ORDINANCE SHALL BECOME EFFECTIVE UPON ITS ADOPTION AND APPROVAL.

Adopted this 9th day of June 2025.

ORDINANCE NO. 2025-05

TOWN OF MAYODAN, NC W&S CAPITAL IMPROVEMENT BUDGET ORDINANCE FISCAL YEAR 2025-2026

BE IT ORDAINED by the Mayodan Town Council in accordance with the North Carolina Budget and Fiscal Control Act:

SECTION 1: REVENUES

The following anticipated revenues are hereby appropriated for the Town of Mayodan and its activities for the fiscal year beginning July 1, 2025 and ending June 30, 2026:

W&S Capital Improvement Revenues

- **Wastewater Treatment Plant Improvements:** \$14,880,000
- **US 220 Sewer Force Main Upgrade:** \$320,700
- **Mayo Island Sewer Access:** \$500,000
- **W&S Capital Projects:** \$545,000

Total: \$16,245,700

SECTION 2: EXPENSES

The following amounts are hereby appropriated for the water and sewer capital improvement expenses of the Town of Mayodan for the fiscal year beginning July 1, 2025 and ending June 30, 2026:

W&S Capital Improvement Expenses

- **Wastewater Treatment Plant Improvements:** \$14,880,000
- **US 220 Sewer Force Main Upgrade:** \$320,700
- **Mayo Island Sewer Access:** \$500,000
- **W&S Capital Projects:** \$545,000

Total: \$16,245,700

SECTION 3: BUDGETARY CONTROL

The Town Manager is hereby authorized to transfer appropriations as contained herein under the following conditions:

- g. Transfer amounts between line-item expenses within the same fund and provide a report to the Town Council.
- h. May not transfer any amounts between funds, except as approved by the Town Council a Budget Ordinances amendment.

SECTION 4: ENCUMBRANCES

Appropriation herein authorized and shall have the amount of outstanding encumbrances as of June 30, 2025 added to each appropriation, as it appears in order to account for the expenses in the Fiscal Year they are paid.

SECTION 5: AVAILABILITY

Copies of the Annual Budget shall be kept on file in the Town Clerk's office and shall be furnished to the Town Staff and the Town Council to provide direction in the collection of revenues and disbursement of funds.

THIS ORDINANCE SHALL BECOME EFFECTIVE UPON ITS ADOPTION AND APPROVAL.

Adopted this 9th day of June 2025.

TOWN OF MAYODAN, NORTH CAROLINA ORDINANCE TO ESTABLISH CAPITAL PROJECT FUND FOR THE LIBRARY CONVERSION TO TOWN HALL PROJECT

WHEREAS, The North Carolina General Statutes, Chapter 159: Local Government Finance, Article 3, established the "The Local Government Budget and Fiscal Control Act";

WHEREAS, The Local Government Budget and Fiscal Control Act provides alternative budget methods to account for capital or grant projects. A local government may, in its discretion, authorize and budget for a capital project or a grant project in a project ordinance adopted pursuant to G.S. 159-13.2. A project ordinance authorizes all appropriations necessary for the completion of the project;

BE IT ORDAINED by the Town Council of the Town of Mayodan, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted.

Section 1. The Project authorized is the Library Conversion to Town Hall.

Section 2. The officers of this unit are hereby directed to proceed with the project within the terms

of the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this project:

NC Dept of Commerce Rural Transformation Grant	\$45,000.00
Debt Service Loan Proceeds	\$391,900.00
Total Revenues	\$436,900.00

Section 4. The following amounts are appropriated for the project:

Engineering and Design	\$45,000.00
Construction	\$391,900.00
Total Appropriations	\$436,900.00

Section 5. The finance officer is hereby directed to maintain within the fund sufficient specific detailed accounting records for the project.

Section 6. Funds may be advanced from the General Funds for the purpose of making payments as due.

Section 7. The finance officer is directed to report annually on the financial status of the project.

Section 8. The budget officer is directed to include a detailed analysis of past and future costs and revenues on this project in every budget submission made to this Board.

Section 9. Copies of this project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this the ____ day of _____, 2025.

TOWN OF MAYODAN, NORTH CAROLINA
ORDINANCE TO ESTABLISH CAPITAL PROJECT FUND
FOR THE MULTI-USE PATH US 220 BUSINESS

WHEREAS, The North Carolina General Statutes, Chapter 159: Local Government Finance, Article 3, established the “The Local Government Budget and Fiscal Control Act”;

WHEREAS, The Local Government Budget and Fiscal Control Act provides alternative budget methods to account for capital or grant projects. A local government may, in its discretion, authorize and budget for a capital project or a grant project in a project ordinance adopted pursuant to G.S. 159-13.2. A project ordinance authorizes all appropriations necessary for the completion of the project;

BE IT ORDAINED by the Town Council of the Town of Mayodan, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted.

Section 1. The Project authorized is the Multi-Use Path US 220 Business.

Section 2. The officers of this unit are hereby directed to proceed with the project within the terms of the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this project:

<u>General Fund Balance</u>	<u>\$70,000.00</u>
Total Revenues	\$70,000.00

Section 4. The following amounts are appropriated for the project:

<u>Match</u>	<u>\$70,000.00</u>
Total Appropriations	\$70,000.00

Section 5. The finance officer is hereby directed to maintain within the fund sufficient specific detailed accounting records for the project.

Section 6. Funds may be advanced from the General Funds for the purpose of making payments as due.

Section 7. The finance officer is directed to report annually on the financial status of the project.

Section 8. The budget officer is directed to include a detailed analysis of past and future costs and revenues on this project in every budget submission made to this Board.

Section 9. Copies of this project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this the ____ day of _____, 2025.

**TOWN OF MAYODAN, NORTH CAROLINA
AMENDED CAPITAL PROJECT ORDINANCE
FOR THE WASHINGTON MILLS PROPERTY**

BE IT ORDAINED by the Town Council of the Town of Mayodan, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted.

Section 1. The Project authorized is the Washington Mills Property Improvements.

Section 2. The officers of this unit are hereby directed to proceed with the project within the terms of the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this project:

Grant Revenues	\$474,920.00
State Appropriation	\$772,000.00
<u>General Fund Balance</u>	<u>\$172,300.00</u>
Total Revenues	\$1,419,220.00

Section 4. The following amounts are appropriated for the project:

Capital Outlay	\$187,000.00
Engineering & Design	\$737,300.00
Construction	\$494,920.00
Total Appropriations	\$1,419,220.00

Section 5. The finance officer is hereby directed to maintain within the fund sufficient specific detailed accounting records for the project.

Section 6. Funds may be advanced from the General Funds for the purpose of making payments as due.

Section 7. The finance officer is directed to report annually on the financial status of the project.

Section 8. The budget officer is directed to include a detailed analysis of past and future costs and revenues on this project in every budget submission made to this Board.

Section 9. Copies of this project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this the ____ day of _____, 2025.

Resolution Endorsing Water Resources Development Grant Application for Washington Mills Park Project

WHEREAS, the North Carolina Department of Environmental Quality offers Water Resources Development Grants to support local government projects that enhance public access to surface waters, improve water-based recreational opportunities, and promote the stewardship of water resources;

WHEREAS, the Town of Mayodan seeks to implement critical components of the Washington Mills Park Project, including trail development, river access infrastructure, parking facilities, and necessary site preparation to improve public use and environmental sustainability of the Mayo River corridor;

WHEREAS, the Town of Mayodan intends to submit an application for a Water Resources Development Grant in the amount of **\$200,000**, the maximum available under the program;

WHEREAS, the Town of Mayodan is committed to providing a **local match of \$200,000**, to be funded through the Parks and Recreation Trust Fund (PARTF) grant, to satisfy the program's matching requirement and advance the development of the park; and

WHEREAS, the Town Council of Mayodan recognizes the environmental, recreational, and economic benefits that this project will bring to the community and region.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Mayodan, North Carolina, that it fully endorses and supports the submission of the Water Resources Development Grant application for the Washington Mills Park Project.

Adopted this 9th day of June 2025.

