

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, October 25, 2022
8:30 a.m. – Winmock/Davie Room

Council Members Present: Mayor Rick Cross, Mike Brannon, Curtis Capps, Heather Coleman, Mike Ernst, and Melinda Szeliga

Council Members Absent:

Also Present: Andrew Meadwell, Town Manager; Cindy Poe, Town Clerk; Brian Williams, Town Attorney

1. Call to Order

Mayor Rick Cross called the meeting to order.

2. Town of Bermuda Run Code of Ethics Statement – Town Attorney Brian Williams

3. Adoption of the Agenda

Council Member Melinda Szeliga made a motion to adopt the agenda as presented. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

4. Approval of the September 27, 2022 Agenda Meeting Minutes

Council Member Heather Coleman made a motion to approve the September 27, 2022 Agenda Meeting minutes. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

5. Citizen Comments –

Chris Bryant – 104 Millstone (Kinderton Village) – Stated that the future for Bermuda Run is not real estate, but business opportunities.

Lynn Cole – 255 Kilbourne Dr. (Kinderton Village) – Appreciates the forward-thinking of Chris Bryant. Says that we all need to work together and not be short-sited. Concerns: tax cap, sidewalk issues, and tree trimming.

6. Items for Consideration

A. Review of Proposed Agreement with the Davie County Sheriff's Department

The agreement presented before Town Council by Town Manager Andrew Meadwell is a five (5) year renewal extension for the Davie County Sheriff's Department to provide for one fully-equipped and fully-trained law enforcement officer for duty in the Town for forty (40) hours per week. The assignment of duties is to be made under the direction and full control of the Sheriff as to days and hours of scheduling. Town Attorney Brian Williams is currently reviewing the proposed agreement. *Council Member Curtis Capps made a motion to add consideration of the proposed agreement to the November 8 Council Meeting agenda. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

B. Review of Grantee/Sub-Grantees Acknowledgement and Agreement

The State Legislature awarded Davie County \$8 million in ARPA funding in SL 2022-74. A portion of the funding was intended to assist the Town of Bermuda Run in removing its wastewater discharge from the Yadkin River and transferring it to the Eastern Davie County Regional Wastewater System. The project involves upgrading the Bermuda Run Juniper Pump Station and removing the Bermuda Run Wastewater Treatment Plant. This agreement will allow Davie County to act as a pass-thru for the Town of Bermuda Run from the State of North Carolina for the above grant. Town Attorney Brian Williams is currently reviewing the proposed agreement.

Council Member Mike Brannon made a motion to add consideration of the proposed agreement to the November 8 Council Meeting agenda. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

7. Discussion Items

- Zero Based Budgeting
- ARPA Funding
- Solicitation Ordinance and Policies
- Town Projects Updates
- Transition to Eastern Davie Sewer Authority for Wastewater Treatment

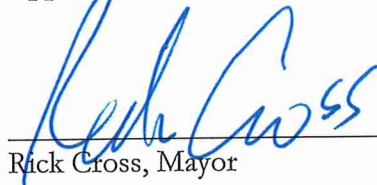
8. Town Manager Comments

- Town and TDA Audits – Agenda Meeting in November/Town Council December
- Update from Davie County Sheriff JD Hartman at December Council Meeting
- Thank a Vet Program
- Early Voting at Town Hall
- Expenditure and Revenue Report for September
- Local Development Updates

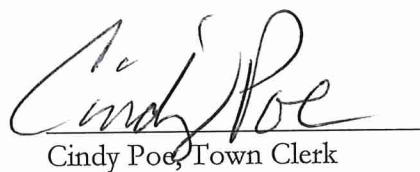
9. Adjourn

With no further business, Council Member Heather Coleman made a motion to adjourn. The motion was seconded by Council Member Mike Ernst. The motion was approved by a vote of five (5) in favor and none opposed.

Approved:


Rick Cross, Mayor

Respectfully submitted:


Cindy Poe, Town Clerk