

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, June 25, 2024 at 8:30 am
Bermuda Run Town Hall

Council Members Present: Mayor Mike Brannon, Mike Ernst, Rae Nelson, Christy Schafer, Melinda Szeliga, and Jeff Tedder

Council Members Absent:

Also Present: Andrew Meadwell, Town Manager; Dora Robertson, Finance Director; and Brian Williams, Town Attorney

1. Call to Order

Mayor Mike Brannon called the meeting to order.

a. Recognition of Quorum

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 Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

4. Approval of the May 28, 2024 Agenda Meeting Minutes

Council Member Jeff Tedder made a motion to approve the May 28, 2024 Agenda Meeting minutes. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

5. Citizen Comments – None

6. Proposed Action Items

A. Proposed 2024-2025 Town Audit Contracts

Tony Brewer, CPA has provided a proposed contract for Town audit services for the year ending June 30, 2025. The audit fee is proposed at \$8,000 and Fee per Major Program of \$2,000.

A proposed contract for Tourism Development Authority audit services for the year ending June 30, 2025, for a fee of \$1,700 remains unchanged from the previous fiscal year.

The Town Manager requests Contract for audit services be approved.

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

B. Budget Amendment BA-2023-24-04-to General Government

Council Member Jeff Tedder made a motion to approve the budget amendment as presented. Council Member Christy Schafer seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

C. Budget Amendment BA 2023-24-05

Budget Amendment-General Fund Acceptance from Bermuda Run Community Vision Fund

The Town Manager recommends the 2023-2024 General Fund Budget be amended to accept \$1,100 from the Davie County Community Foundation as revenue and expend \$1,100 for expenses related to the “Food Truck Friday’s” event in the Town of Bermuda Run.

Council Member Mike Ernst made a motion to approve the budget amendment as presented. Council Member Christy Schafer seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

D. Capital Project Ordinance-Sewer Project-North Carolina Department of Environment Quality Asset Inventory Assessment (AIA) Grant

Council Member Melinda Szeliga made a motion to approve the Capital Project Ordinance as presented. Council Member Rae Nelson seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

E. Capital Project Ordinance- Stormwater Project-North Carolina Department of Public Safety Directed Grant

Council Member Christy Schafer made a motion to approve the Capital Project Ordinance as presented. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

F. Capital Project Ordinance-Pedestrian Pathway Project-North Carolina Office of State Budget and Management Directed Grant

Council Member Melinda Szeliga made a motion to approve the Capital Project Ordinance as presented. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

G. Capital Project Ordinance-Transportation Improvements Project

Council Member Jeff Tedder made a motion to approve the Capital Project Ordinance as presented. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

H. Proposed Town of Bermuda Run 2024-2025 Schedule of Fees

Council Member Melinda Szeliga made a motion to approve the 2024-2025 Schedule of Fees as presented. Council Member Christy Schafer seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

7. Informational Item

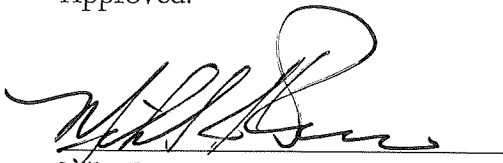
- A. Flag Project/Vision Committee-(Meadwell/Szeliga/Schafer)
- B. Town Ordinances Update-Schafer
- C. Gate Operations Update-Mayor/Tedder

- 8. Mayor Comments** –Nice turnout for The Entertainers concert on 6/15, next concert (Envision) at the end of August. Recent meetings with Kinderton Village HOA leadership to discuss landscaping, mail kiosks, road maintenance, new park on Kilbourne, and communication strategies. Town Charter (HB-1059) was approved by the House and now sits in the Senate. It was combined with several other bills into HB-1064. (Final voice vote in the next day or two.) Information provided on several social media platforms including the July Town Newsletter encouraging everyone to support NC Hwy 801 road widening project. Comment period runs until July 15.

9. Adjourn

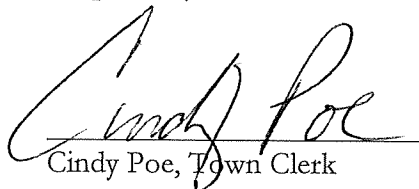
With no further business, Council Member Jeff Tedder called for the meeting to be adjourned. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approved:



Mike Brannon, Mayor

Respectfully submitted:



Cindy Poe, Town Clerk