

**MINUTES OF MIDWAY TOWN COUNCIL REGULAR MEETING HELD ON APRIL 4, 2016  
AT 7:00 P.M. IN THE MEETING ROOM AT THE MIDWAY FIRE AND RESCUE BUILDING,  
228 MIDWAY SCHOOL ROAD, MIDWAY, NORTH CAROLINA**

**CALL TO ORDER**

Mayor John Byrum called the meeting to order and welcomed everyone present.

Councilor Todd Nifong introduced Pastor Jason Holley from Hanes Baptist Church to give the invocation and lead in the Pledge of Allegiance prior to the opening gavel.

Councilors present were: Mike McAlpine, Jackie Edwards, Keith Leonard, and Todd Nifong. Absent: Robin Moon. Interim Town Manager Gary Looper, Town Attorney Jim Lanik, Town Clerk Linda Hunt and Cindy Ramsey, Administrative Support Specialist were present.

Each Councilor had been furnished an agenda prior to the meeting.

No members of press were in attendance.

**APPROVAL OF MINUTES**

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Todd Nifong, Council voted unanimously to approve the minutes of the February 18, 2016 Town Council special meeting as presented.

On motion by Councilor Jackie Edwards, seconded by Councilor Keith Leonard, Council voted unanimously to approve the minutes of the March 7, 2016 Town Council regular meeting as presented.

On motion by Councilor Todd Nifong, seconded by Mayor Pro Tem Mike McAlpine, Council voted unanimously to approve the minutes of the March 14, 2016 Town Council special meeting as presented.

**PUBLIC ADDRESS**

Former Mayor Norman Wilkes, 679 Country Lane in Midway, addressed the Council to commend them on the trees placed along Hickory Tree Road. Mr. Wilkes also expressed concern about the need to move forward with building trails at the new Town Hall, needed roundabouts, expansion of the sewer system in the area across from the medical center on Highway 52. Mr. Wilkes also stated that a sidewalk is needed from Gumtree Road to Hickory Tree Road to provide safer walking areas for the citizens. Mr. Wilkes thanked the Council for their time and said he hoped they would put these items on the May agenda to discuss and provide an updated report on the status.

**ADOPT AGENDA**

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Jackie Edwards, Council voted unanimously to adopt the agenda as presented.

**PROCLAMATION**

**CHILD ABUSE PREVENTION AWARENESS MONTH**

Mayor Byrum read a proclamation for Child Abuse Prevention Month proclaiming April 2016 as Child Abuse Prevention Month in the Town of Midway and commended its observance to all citizens.

**TOWN OF MIDWAY  
MIDWAY TOWN COUNCIL  
CHILD ABUSE PREVENTION MONTH 2016  
A PROCLAMATION**

**WHEREAS**, children are vital to our Town's future prosperity and quality of life; and

**WHEREAS**, all children deserve to have safe, stable, nurturing and healthy homes and communities that foster well-being; and

**WHEREAS**, child abuse and neglect is a public responsibility affecting both the current and future quality of life in the Town of Midway; and

**WHEREAS**, to prevent child abuse, parents need support and resources to help cope with stress and nurture their children to grow to their full potential; and

**WHEREAS**, effective child abuse prevention strategies succeed through partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies and the business community; and

**WHEREAS**, the Town of Midway is committed to preventing child abuse and calls upon citizens from all walks of life to increase their participation in efforts to support families, and thereby prevent child abuse and strengthen communities;

**NOW, THEREFORE**, I, John E. Byrum, Mayor of the Town of Midway, do hereby proclaim April 2016 as Child Abuse Prevention Month in the Town of Midway and commend its observance to all citizens.

This the 4<sup>th</sup> day of April, 2016.

**REGULAR BUSINESS**

**ARCADIA FENCE, INC. – FENCE INSTALLATION PROPOSAL AND CONTRACT**

Mayor Pro Tem Mike McAlpine stated Arcadia Fence, Inc., 1379 Friedberg Church Road, Winston-Salem, NC, has submitted a fence installation proposal and contract for installing additional fencing at the new Midway Town Hall located at 426 Gumtree in Midway at a total cost of \$13,049.50 which includes:

- 300 feet of white, 3 rail pvc fence at \$9.75 per foot under the previous contract,
- 662 feet of white, 3 rail pvc fence at \$9.75 per foot,
- Two six-foot walk gates at a price of \$625 each, and
- One set of 32-foot-wide black, double barrier gate at a price of \$2,420.

Mayor Pro Tem Mike McAlpine commented that three quotes had been received for fencing and the contract had been awarded to Arcadia Fence. The original contract was upfitted to include footage missing in the first contract.

Town Attorney Jim Lanik reviewed and approved the contract under the condition that the Pre-Audit Certification be added to the contract.

On motion by Councilor Todd Nifong, seconded by Councilor Keith Leonard, Council voted unanimously to approve the contract with Arcadia Fence, Inc. for fencing at the new Town Hall located at

426 Gumtree Road in Midway, NC in the total amount of \$13,049.50 and to authorize execution of the contract, subject to the Pre-Audit Certification being added to the contract.

**AUDIT CONTRACT – EDDIE CARRICK, CPA, PC**

In accordance with North Carolina General Statute § 159-34, each unit of local government and public authority shall have its accounts audited as soon as possible after the close of each fiscal year by a certified public accountant.

Mr. Eddie Carrick has submitted a proposed contract between Eddie Carrick, CPA, PC and the Town of Midway to audit the accounts of the Town of Midway for year ending June 30, 2016. Mr. Carrick will audit all statements and disclosures required by generally accepted accounting principles (GAAP) and additional required legal statements and disclosures of all funds and/or divisions of the governmental unit during the period beginning July 1, 2015 and ending June 30, 2016. In consideration of the satisfactory performance of the provisions of this contract, the Town of Midway shall pay to the Auditor, upon approval by the Secretary of the Local Government Commission (LGC) at a cost of \$4,000 for the audit plus \$1,500 for preparation of the annual financial statements for a total contract cost of \$5,500.00, which is the same amount as the previous year.

Town Attorney Jim Lanik has reviewed and approved contract as presented.

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Jackie Edwards, Town Council voted unanimously to approve the audit contract with Eddie Carrick, CPA, PC for year ending June 30, 2016 at a total contract cost of \$5,500.00 and to authorize the Mayor to execute the same.

**MAYOR'S REPORTS**

**ELECTED OFFICIALS MEETING HOSTED BY THE CITY OF LEXINGTON ON THURSDAY, APRIL 14, 2016 AT 6:00 P.M. AT THE BOB TIMBERLAKE GALLERY.**

Mayor Byrum reminded Council of the Elected Officials Meeting that is being hosted by the City of Lexington on Thursday, April 14, 2016, at 6:00 p.m. at the Bob Timberlake Gallery on East Center Street in Lexington.

For information only.

**RECESS TO CLOSED SESSION**

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Todd Nifong, Council voted unanimously to convene to Closed Session in accordance with N.C.G.S. 143-318.11(a)(4)(6) for matters pertaining to economic development and personnel.

**RECONVENE TO OPEN SESSION**

On motion by Councilor Keith Leonard, seconded by Councilor Jackie Edwards, Council voted unanimously to reconvene to Open Session.

**ADJOURNMENT**

On motion by Councilor Todd Nifong, seconded by Councilor Jackie Edwards, Council voted unanimously to adjourn the meeting at 8:35 p.m.

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John Byrum, Mayor

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Linda A. Hunt, Town Clerk