

MINUTES OF MIDWAY TOWN COUNCIL REGULAR MEETING HELD ON FEBRUARY 1, 2016 AT 7:00 P.M. IN THE MEETING ROOM AT THE MIDWAY FIRE AND RESCUE BUILDING, 228 MIDWAY SCHOOL ROAD, MIDWAY, NORTH CAROLINA.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Mike McAlpine introduced former Mayor Norman Wilkes who gave the invocation and then led the Pledge of Allegiance prior to the opening gavel.

CALL TO ORDER

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

Councilors present were: John Byrum, Mike McAlpine, Keith Leonard, Robin Moon, and Todd Nifong

Absent: None

Town Manager Ryan Ross, Town Attorney Jim Lanik and Administrative Support Specialist Cindy Ramsey were present. Town Clerk Linda Hunt was absent.

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 January 4, 2016 Town Council Regular Meeting as presented.

On motion by Councilor Robin Moon, seconded by Councilor Keith Leonard, Council voted unanimously to approve the minutes of the January 14, 2016 Town Council Special Meeting as presented.

PUBLIC ADDRESS

Former Mayor Norman Wilkes commented he had been at an event Saturday night and he noticed that he was the only representative at the event for Midway and he was urging council to get more involved with public events. Mr. Wilkes mentioned he feels that it would benefit the town in the long run to have better representation at events of this kind to be able to build stronger relationships with other government officials.

ADOPT AGENDA

Mayor John Byrum called for the agenda to be amended to add a Closed Session as Item VIII. in accordance with NCGS 143-318(a)(3)(6) for matters pertaining to attorney-client privilege and personnel immediately following VII. Town Manager's Reports.

On motion by Councilor Todd Nifong, seconded by Mayor Pro Tem Mike McAlpine, Council voted unanimously to adopt the agenda as amended.

REGULAR BUSINESS

APPOINTMENT TO FILL VACANT SEAT ON TOWN COUNCIL

Mayor John Byrum opened the floor for nominations to fill the vacant seat on Town Council.

Councilor Keith Leonard nominated Jackie Edwards to fill the vacant seat on the Council.

Mayor John Byrum asked if there were any other nominations. With no other nominations offered, Mayor Byrum entertained a motion to approve Ms. Edwards.

Councilor Todd Nifong made a motion to appoint Jackie Edwards to fill the vacant seat on Town Council, seconded by Councilor Keith Leonard and approved unanimously.

APPOINTMENTS TO BOARDS/COMMISSIONS/COMMITTEES

Davidson County Economic Development Commission

On motion by Councilor Todd Nifong, seconded by Councilor Robin Moon, Council voted unanimously to appoint Mayor John Byrum to continue to represent the Town of Midway on the Davidson County Economic Development.

Piedmont Triad Regional Council of Governments

On motion by Councilor Keith Leonard, seconded by Mayor Pro Tem Mike McAlpine, Council voted unanimously to appoint Mayor John Byrum to continue to represent the Town of Midway on the Piedmont Triad Regional Council of Governments.

Winston-Salem Urban Area Metropolitan Planning Organization (MPO) Transportation Advisory Committee and Alternate Member

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Todd Nifong, Council voted unanimously to appoint Mayor John Byrum to continue to represent the Town of Midway and to appoint Councilor Robin Moon to serve as the Alternate member on the Winston-Salem Urban Area Metropolitan Planning Organization (MPO) Transportation Advisory Committee.

TOWN MANAGER'S REPORTS

There were none.

(Mayor Byrum called for a five minutes' recess.)

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)(3) (to discuss matters pertaining to attorney-client privilege) and N.C.G.S. § 143-318.11(a)(6) (to discuss employment matters).

RECONVENE TO OPEN SESSION

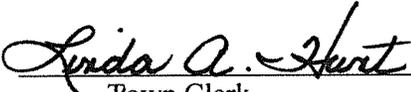
On motion by Councilor Todd Nifong, seconded by Councilor Keith Leonard, Council voted unanimously to reconvene to Open Session.

On motion by Councilor Todd Nifong, seconded by Councilor Mike McAlpine, Council voted unanimously to add the following item to the agenda as Regular Business Item 3. Termination of Employment of Town Manager.

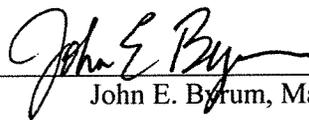
On motion by Councilor Mike McAlpine seconded by Councilor Robin Moon, Council voted unanimously to terminate the employment of Town Manager Ryan Ross other than for cause.

ADJOURNMENT

On motion by Councilor Todd Nifong, seconded by Councilor Keith Leonard, Council voted unanimously to adjourn the meeting.



Town Clerk



John E. Byrum, Mayor