

Town of Valdese Town Council Meeting Valdese Town Hall 102 Massel Avenue SW, Valdese Monday, November 1, 2021 6:00 P.M.

- 1. Call Meeting to Order
- 2. Invocation
- 3. Pledge of Allegiance

4. Informational Items:

- A. Communication Notes
- B. Reading Material

5. Open Forum/Public Comment

6. Consent Agenda

All items below are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests. In which event, the item will be removed from the Consent Agenda and considered under Item 7.

- A. Approval of Regular Meeting Minutes of October 4, 2021
- B. Request to Sell Alcohol during Town Event at the Old Rock School

7. New Business

- A. Appointment of New Town Attorney
- B. Family Friday Nights Permanent Stage Location
- C. Budget Amendments
- D. Capital Project Ordinance

8. Manager's Report

- A. Bluegrass at the Rock: Doyle Lawson & Quicksilver, November 6th, 2021, at 7:30 p.m. Visit www.townofvaldese.com for ticket information.
- B. Christmas in November Craft & Gift Show at the Old Rock School is scheduled Friday, November 12th, 2021, 4:00 pm – 8:00 pm & Saturday, November 13th, 2021, 9:00 am – 2:00 pm
- C. Town Offices Closed on November 11th in Observance of Veterans Day & November 25th & 26th in Observance of Thanksgiving
- D. Saturday, December 4th, 2021, Valdese Christmas Parade, 10:00 am
- E. Bluegrass at the Rock: Sister Sadie, December 4th, 2021, at 7:30 p.m. Visit www.townofvaldese.com for ticket information.
- F. Next Regular Council meeting scheduled for Monday, December 6, 2021

9. Mayor and Council Comments

10. Adjournment

The Town of Valdese holds all public meetings in accessible rooms. Special requests for accommodation should be submitted by individuals with disabilities at least 48 hours before the scheduled meeting time. Contact Town Hall at 828-879-2120 or TDD Phone Line (hearing impaired) 1-800-735-2962.

COMMUNICATION NOTES

To: Mayor Black

Town Council

From: Seth Eckard, Town Manager

Date: October 29, 2021

Subject: Monday, November 1, 2021 Council Meeting

6. Consent Agenda

A. Approval of Regular Meeting Minutes of October 4, 2021

B. Approval to Sell Alcohol during Town Event at the Old Rock School

Enclosed in the agenda packet is a request from Waldensian Style Wines to sell wine at the November Craft & Gift Show event on Friday, November 12, 2021, from 4:00 p.m. to 8:00 p.m. & Saturday, November 13, 2021, from 9:00 a.m. to 2:00 p.m., Waldensian Room at the Old Rock School.

7. New Business

A. Appointment of New Town Attorney

Enclosed in the agenda packet is a memo from Town Manager Seth Eckard, Attorney profile, and an Engagement Letter from Timothy D. Swanson with YOUNG, MORPHIS, BACH & TAYOR, LLP, for the appointment of the next Town Attorney for Valdese Town Council. After the retirement announcement of current Town Attorney Marc Mitchell, Mayor Black appointed a committee to search for the next attorney. The selected panel interviewed four applicants, and they unanimously recommend Mr. Swanson. Mr. Swanson's hourly rate is \$235.00 per hour for all work performed under the Engagement Letter and \$125.00 per hour for services provided by his paralegal, Kayla Wallace.

Requested Action: The interview committee recommends the appointment of Timothy D. Swanson with YOUNG, MORPHIS, BACH & TAYLOR, LLC, to serve as the next Town Attorney.

B. Family Friday Nights – Permanent Stage Location

Enclosed in the agenda packet is a memo from Community Affairs Director Morrissa Angi. Ms. Angi will present an in-depth presentation on the change of the Family Friday Night series venue and the construction of a permanent stage located at the Temple Field behind the Old Rock School. The permanent stage will result in approximately \$4,000 cost savings per year for stage

rentals. Funding for the permanent stage would be raised through fundraising efforts and contributions.

Requested Action: Staff recommends that Council approve a change of venue and the construction of a permanent stage located at Temple Field for the summer concert series.

C. Budget Amendments

Enclosed in the agenda packet are three budget amendments prepared by Finance Director Bo Weichel. These amendments will move funds to the appropriate account. Mr. Weichel will be at the meeting to present.

Requested Action: Staff recommends that Council approve the budget amendments as presented.

D. Capital Project Ordinance – Community Center Gymnasium Renovation

Enclosed in the agenda packet is a memo and Capital Project Ordinance prepared by Finance Director Bo Weichel. This amendment will move funds to appropriate accounts. Mr. Weichel will be at the meeting to present this amendment.

Requested Action: Staff recommends that Council approve the Capital Project Ordinance as presented.

READING MATERIAL

VALDESE FIRE DEPARTMENT - MONTHLY ACTIVITY REPORT SEPTEMBER 1st-30th. 2021

SEPTEMBER 1st-30th, 2021
THE BELOW REPORT OUTLINES THE ACTIVITIES PERFORMED BY THE FIRE DEPARTMENT DURING THE MONTH OF SEPTEMBER, 2021. THE REPORT SHOWS THE AMOUNT OF TIME SPENT ON EACH ACTIVITY AND THE TYPE AND NUMBER OF EMERGENCY FIRE DEPARTMENT RESPONSES.

ACTIVITY / FUNCTION		MONTHLY TOTAL
STATION DUTY		155 HOURS
VEHICLE DUTY		110 HOURS
EQUIPMENT DUTY		48 HOURS
EMERGENCY RESPONSES (O	N DUTY)	42 HOURS
TRAINING (ON DUTY)		120 HOURS
FIRE ADMINISTRATION		206 HOURS
TRAINING ADMINISTRATION	I	4 HOURS
MEETINGS		11 HOURS
FIRE PREVENTION ADMINIST	TRATION	58 HOURS
FIRE PREVENTION INSPECTION	ONS	38 HOURS
TYPE ASSEMBLY BUSINESS DAYCARE FACTORY HAZARDOUS	NUMBER OF INSPECTIONS 2 6 0 4 0	VIOLATIONS 6 8 0 65 0
INSTITUIONAL MERCANTILE RESIDENTIAL STORAGE UTILITY/MISC REINSPECTIONS TOTAL:	0 3 0 0 0 4 19	0 34 0 0 0 0 1 114
PUBLIC RELATIONS		5 HOURS
HYDRANT MAINTENANCE		6 HOURS
SAFETY ADMINISTRATION		9 HOURS
SAFE KIDS ADMIN/CRS INSPI	ECTIONS	15 HOURS
EXTRA DUTY FIRES		17 HOURS
NON-DEPARTMENTAL DUTIE	ES	0 HOURS
EXTRA DUTY TRAINING		41 HOURS
EXTRA DUTY FIRE/MED STA	NDBY	6 HOURS
PHYSICAL TRAINING		14 HOURS
EXTRA DUTY MEDICAL RESI	PONSES	25 HOURS
VOLUNTEER FIREFIGHTER T	RAINING	38 HOURS

199 **HOURS**

TOTAL TRAINING MANHOURS:

FIRE:	MONTHLY TOTAL
FIRE ALARM	6
OUTSIDE FIRE	1
ILLEGAL BURN	1
TREE DOWN	1
ELECTRICAL HAZARD	0
STRUCTURE FIRE	1
SMOKE INVESTIGATION	0
SERVICE CALL	3
VEHICLE FIRE	0
STANDBY	<u>2</u>
	15
MEDICAL:	
ABDOMINAL PAIN	1
ALLERGIC REACTION	0
ANIMAL BITE	0
ASSAULT	0
ASSIST EMS	2
BACK PAIN	1
CANCELLED ENROUT	0
CARDIAC	0
CHEST PAIN	1
CHOKING	0
CODE BLUE	1
DIABETIC	2
DOA	0
FAINTING	0
FALL	10
HEADACHE	0
HEMORRHAGE	1
OTHER	1
OVERDOSE/INTOXICATED	2
PREGNACY	0
PSYCHIATRIC	0
RESPIRATORY	4
SEIZURE	0
SICK	3
STROKE	2
TRAUMATIC	0
UNCONSCIOUS	2
UNKNOWN	<u>0</u>
	33
FIRE AND MEDICAL:	
MOTOR VEHICLE ACCIDENT	<u>1</u>
	1
TOTAL RESPONSES:	49

GREG STAFFORD, CHIEF

VALDESE FIRE DEPARTMENT

Community Affairs & Touris	m Monthly Stats
October 202	1
Tourism Statist	ics
townofvaldese.com Visits	2,691 views
visitvaldese.com Visits (reported from Oct 4-Oct 24)	5,060 views
downtownvaldese.com Visits	1,540 views
Top 5 Pages Viewed: 1)Utilities 2)Water Department 3) Events	
Facebook	
# of followers	13,885
Total # of engaged	2,441
Daily Total Reach	149,100
Zoho Social Media Monthly Report: Postive	
Postive 99.61% Negative .39%	
TOP FIVE MARKETS: Morganton, Valdese , Hick	ory, Drexel, Granite Falls
Approximate # of Visitors to the Tourism/CA Office	390
Community Affairs	Stats
Old Rock School Rental Breakdown	
AUDITORIUM	
TEACHER'S COTTAGE	15
WALDENSIAN ROOM CLASSROOMS	10
MAJOR EVENT (ENTIRE SCHOOL)	
Major Events Held at the Old Rock School	Number of Attendees
Carolina Southern Regal Pageant	110
Monthly Old Rock School Rentals	35
Old Rock School Total Attendance	892
CA Summary for October 2	2021

participating merchants, organizing the costume contest, and event promotion. Barkside Grooming partnered with the department to sponsor another successful virtual pet costume contest. The department also started a successful virtual pet costume contest. The department also started a successful virtual pet costume the windows, using an interactive map. Posters for the Great Gobbler Art Contest are also slowly making their way out of the office as families pick them up in hopes of winning one of several prizes sponsored by Farris Insurance Agency! Heavy preparation for upcoming Christmas events are underway including booking the last vendors for the Christmas in November Craft Show, promoting floats for the Christmas parade and planning the Mingle with Kringle and Christmas in Valdese events. Rentals of the Old Rock School facilities have remained incredibly busy, hosting 2 pageants, a wedding, and multiple parties and classes. Day to day operations also included local business promotions on social media, seasonal decor of the Old Rock School, and managing ticket sales for a busy Bluegrass season.

VALDESE POLICE DEPARTMENT

Jack W. Moss Chief of Police Post Office Box 339 121 Faet Street Valdese, North Carolina 28690

> Telephone 828-879-2109 Fax 828-879-2106

Oct 28, 2021

To: Seth Eckard From: Chief Moss

Re: Boots on the ground

Progress reports: Boots on the Ground

<u>Location:</u>	<u>Offic</u>	cer Visits:
McGalliard Falls	98	Visual Checks / Walk around
Old Rock School	72	Visuals Checks / Walk around
Children's Park	63	Visual Checks / Walk around
Community Center	64	Visual Checks / Walk around
Lakeside Park	49	Community Contact
Main St Extra Patrol	Nigh	tly Door Checks
Business/Residential Contact	69	Community Policing
Family Fun Night	0	Community policing
Myra's Car show	Whe	n event takes place now

Our officer have logged 179 residential/business security checks, 424 extra patrols and 69 community policing contacts in 30 days for a total of 672 events related to the safety, security and public interest. These checks and extra patrols include all of the standard residential checks, business, and boots on the ground CAD logs.

TOWN OF VALDESE TOWN COUNCIL REGULAR MEETING OCTOBER 4, 2021

The Town of Valdese Town Council met on Monday, October 4, 2021, at 6:00 p.m., in the Town Council Chambers at Town Hall, 102 Massel Avenue SW, Valdese, North Carolina. The following were present: Mayor John F. "Chip" Black, Jr., Councilman Keith Ogle, Councilwoman Frances Hildebran, Councilwoman Susan Stevenson, Councilman J. Andrew Thompson, and Councilman Roy F. Sweezy. Also present were: Town Attorney Marc Mitchell, Town Clerk Jessica Lail, and various department heads.

Absent: Town Manager Seth Eckard

A quorum was present.

Mayor Black called the meeting to order at 6:00 p.m. He offered the invocation and led in the Pledge of Allegiance to the Flag.

OPEN FORUM/PUBLIC COMMENT:

RECOGNIZING POLICE & FIRE DEPARTMENT, CINDY STEVENS - 505 PINEBURR AVE., VALDESE:

Ms. Stevens shared a story about a car accident she was involved in. She said the Valdese Police Department was very professional and responded quickly. Ms. Stevens also shared her appreciation to the Fire Department, especially Keshia, who kept her calm. Ms. Stevens thanked both the Fire and Police Department.

PROCLAMATION FOR BURKE COUNTY, NC NONPROFIT DAY (AKA 1BURKEGIVES): Jean VanNoppen, VP of Marketing and Communications with Burke County United Way and Mayor Black

presented the following Proclamation:

Proclamation Burke County, NC Nonprofit Day (aka 1BurkeGives)

Whereas, charitable nonprofit organizations throughout Burke County save taxpayers thousands of dollars through their services and contribute significantly to the high quality of life for all citizens; and

Whereas, these organizations are committed to serving the educational, cultural, civic, health, religious, human and animal services, recreational, philanthropic, environmental, and other diverse needs of Burke County; and

Whereas, the staff and volunteers of all Burke County nonprofit organizations are dedicated to upholding the highest standards of community service, donating their time and effort to making a difference in the lives of others; and

Whereas, Tuesday, November 30, 2021 observance of "Burke County, NC Nonprofit Day" (aka 1BurkeGives) provides a unique opportunity for the citizens of Burke County to join together in appreciation and support of the many contributions made by nonprofit organizations to our continued wellbeing while boosting awareness for continued growth.

Now, therefore, I, Mayor Black, Mayor, do hereby proclaim Tuesday, November 30, 2021 as Burke County, NC Nonprofit Day (aka 1BurkeGives) and encourage all citizens to recognize the positive impact nonprofit organizations have on the quality of life of the citizens of Burke County.

/s/ John F. Black, Jr., Mayor

CONSENT AGENDA: (enacted by one motion)

APPROVED REGULAR MEETING MINUTES OF SEPTEMBER 7, 2021

APPROVED ORDINANCE DECLARING ROAD CLOSURE FOR THE TOWN OF VALDESE ANNUAL EVENT:

October 4, 2021, MB#31 AN ORDINANCE DECLARING ROAD CLOSURE FOR TOWN OF VALDESE SPECIAL EVENTS

WHEREAS, for many years the Town of Valdese has sponsored the Draughn High School Homecoming Parade; and

WHEREAS, the Town of Valdese desires to schedule the Draughn High School Parade on Tuesday, October 12, 2021; and

WHEREAS, part of US 70/Main Street in Valdese will need to be closed for the parade; and

WHEREAS, G.S. 20-169 provides that local authorities shall have power to provide by ordinance for the regulation of the use of highways by processions or assemblages;

NOW, THEREFORE, be it ordained by the Town Council of the Town of Valdese pursuant to G.S. 20-169 that the following portion of the State Highway System be closed during the times set forth below:

DRAUGHN HIGH SCHOOL HOMECOMING PARADE

Date: October 12, 2021 Time: 6:30pm to 7:30pm

Route: Main Street (US 70) from Hoyle Street to Eldred Street

Signs shall be erected giving notice of the limits and times of these street closures as required by G.S. 20-169.

This ordinance shall take effect upon adoption.

THIS, the 4th day of October, 2021.

/s/ John F. Black, Jr., Mayor

ATTEST: /s/ Town Clerk

APPROVED REQUEST FROM OLD COLONY PLAYERS TO SELL ALCOHOL AT ANNUAL EVENT:

Request from Old Colony Players to sell alcohol at the *The Rocky Horror Show* on the nights of October 15th, 16th, 21st, 22nd, 23rd, 28th, 29th, and 30th at the Fred B. Cranford Amphitheatre.

Councilman Ogle made a motion to approve the aforementioned items on the Consent Agenda, seconded by Councilwoman Hildebran. The vote was unanimous.

End Consent Agenda

ITEMS REMOVED FROM CONSENT AGENDA: None

Mayor Black asked the Town Attorney to speak to a few items under New Business. Town Attorney Marc Mitchell stated that items B (Discontinued Benefits for Council) and C (Stipend Adjustments for Council) could not be voted on tonight. Mr. Mitchell referenced G.S. 160A–64, which states, the council may fix its own compensation and the compensation of the mayor and any other elected officers of the city by adoption of the annual budget ordinance..... Therefore, whatever the compensation is now will have to remain the same until the next adoption of the annual budget year.

Councilman Sweezy made a motion to remove items B and C from the agenda, Councilwoman Hildebran seconded. The vote was unanimous.

INTRODUCTION OF NEW EMPLOYEES: Parks & Recreation Director Doug Knight introduced new Athletic Supervisor Connor Taylor. Police Chief Jack Moss introduced Administrative Assistant to the Police Department Harley Chesek-Brown.

REMOVED - DISCONTINUED BENEFITS FOR COUNCIL

REMOVED - STIPEND ADJUSTMENTS FOR COUNCIL

RESOLUTION (Sale of 4250 Ralph Patton Road Property)

WHEREAS, Nathaniel Saunders (Saunders) offered to purchase from the Town of Valdese for the sum of \$7,500 that parcel located at 4250 Ralph Patton Road in Morganton, North Carolina, which has been assigned REID No. 38216 and PIN 2711174572 by the Burke County Tax Office, said property being Parcel 2, Book 1735, page 641, Burke County Registry (the Property); and

WHEREAS, at its September 7, 2021, regular meeting, the town council adopted a resolution proposing to accept this offer; and

WHEREAS, as required by G.S. 160A-269, the town council directed town representatives to publish notice of the town's intent to accept the offer and notice that persons could raise the bid, and that notice was published; and

WHEREAS, more than ten (10) days expired without there being an upset bid, and the \$7,500 offer made by Saunders is the last and highest bid for the Property; and

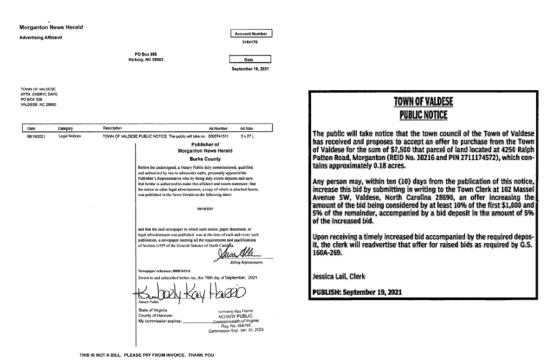
WHEREAS, the town does not need the Property, and the town therefore desires to accept the offer made by Saunders and sell the Property to him upon the terms hereafter set forth;

IT IS THEREFORE RESOLVED pursuant to G.S. 160A-269 that the sale of the Property to Saunders for the purchase price of \$7,500 is approved; that the Property shall be sold "as is" and subject to all existing easements; and that the town shall reserve easements for all town utility lines located on or under the property, if any. The town manager is authorized and directed to deliver to Saunders a special warranty deed for the Property upon receipt of the purchase price.

THIS, THE 4TH DAY OF OCTOBER, 2021.

/s/ John F. Black, Jr., Mayor

ATTEST: /s/ Town Clerk



Mr. Weichel explained that this was published for an upset bid process, and no other bids came in.

Councilman Ogle made a motion to adopt the aforementioned resolution, seconded by Councilman Thompson. The vote was unanimous.

October 4, 2021, MB#31 APPROVED NEW LEASE AGREEMENT AT OLD ROCK SCHOOL WITH TRANQUILITY DAY SPA:

Community Affairs Director Morrissa Angi presented Council with a new lease agreement for Tranquility Day Spa. Ms. Angi shared that a long-term tenant passed away, and now there is an opening for the space. Ms. Angi shared the information on the proposed new tenant, Tammy Benfield, a medical esthetician who offers a variety of facials and services. The Lease is in the amount of \$350.00.

Councilman Ogle made a motion to approve the lease agreement for Tranquility Day Spa as presented, seconded by Councilwoman Stevenson. The vote was unanimous.

MANAGER'S REPORT: Mayor Black made the following announcements:

Bluegrass at the Rock: *Lonesome River Band* is October 9th, 2021, at 7:30 p.m. Visit www.townofvaldese.com for ticket information.

Treats in the Streets is scheduled for Friday, October 29th, 2021, from 4:00-6:00 p.m.

The next regular Council meeting is scheduled for Monday, November 1, 2021.

MAYOR AND COUNCIL COMMENTS:

Councilwoman Hildebran asked if we are taking the proper protocol for social distancing at the Old Rock School during concerts. Ms. Angi explained that we are not limiting the number of tickets because we are not under a mandate at this time. The Old Rock School is encouraging attendees to wear face masks.

Councilman Ogle shared that in talking to citizens they want to see the new public safety building drawings. Councilman Ogle stated that we were not building anything or have not approved anything yet. Councilman Ogle wants to stop those rumors. Councilman Ogle would like to see the posters of the layout in the Town Hall. Councilwoman Hildebran also stated that the Council is not hiding anything and are being as transparent as we can be. Councilwoman Hildebran said we are holding off on the plans because we are waiting for it to be designed. Ms. Hildebran feels that this Town is in a good place and does not appreciate all the false things being said. Councilwoman Stevenson agrees that we are transparent. Councilman Thompson thinks that if it would make the citizens feel better to see the plans, we should provide them. Councilman Sweezy expressed his concerns with all that is being said with the new public safety building and feels citizens should get the facts before sharing.

ADJOURNMENT: At 6:25 p.m., there being no further business to come before Council, Councilman Ogle made a motion to adjourn, seconded by Councilwoman Stevenson. The vote was unanimous.

Town Clerk	Mayor

Eddie & Brenda Zimmerman Waldensian Style Wines 2340 Quail Run Connelly Springs, NC 28612

Town of Valdese,

I respectfully request to sell wine at the Christmas in November Craft & Gift Show hosted by the Historic Valdese Foundation as a vendor from 4:00 pm until 8:00 pm on November 12th and from 9:00 am until 2:00 pm on November 13th, 2021, at the Old Rock School. All our wines are listed as North Carolina wines. Waldensian Style Wines does have a Special Event permit and will follow the guidelines enforced by the North Carolina ABC Commission.

Sincerely, Eddie Zimmerman Waldensian Style Wines Owner



TOWN OF VALDESE

NORTH CAROLINA'S FRIENDLY TOWN

P.O.BOX 339

Valdese, North Carolina 28690-0339
Phone (828) 879-2120 | Fax (828) 879-2139 | TownofValdese.com

Memorandum

To: John Black, Mayor

Valdese Town Council

From: Seth Eckard, Town Manager

Date: October 30, 2021

Subject: Appointment of New Town Attorney

Mayor Black and I reached out to several attorneys in the Morganton-Hickory-Lenoir area to gauge the interest and qualifications of those who would like to serve as the next Town Attorney for Valdese. Four attorneys expressed interest in serving. Mayor Black appointed a committee to interview the candidates. The interview committee consisted of Councilman Ogle, Councilwoman Hildebran, Town Manager Seth Eckard, and Town Clerk/HR Director Jessica Lail. The four candidates were interviewed on September 29, 2021, and a unanimous decision was made to select Timothy Swanson with YOUNG, MORPHIS, BACH & TAYLOR, LLP, out of Hickory.

Requested Action: The interview committee recommends the appointment of Timothy Swanson from the firm YOUNG, MORPHIS, BACH & TAYLOR, LLC, to serve as the next Town Attorney.

YOUNG, MORPHIS, BACH & TAYLOR, LLP ATTORNEYS AT LAW

Attorney Profile

Timothy D. Swanson



Timothy D. Swanson

Partner

TimothyS@hickorylaw.com (828) 322-4663 Fax (828) 324-2431

AREAS OF CONCENTRATION

Commercial and
Business Litigation
Real Property Litigation
Fiduciary and Trust Litigation
Insurance Litigation
Community Association Law
Municipal Government Law

Timothy Swanson has a broad-based litigation practice in state and federal courts, including the North Carolina Business Court. The majority of his litigation practice focuses on shareholder and derivatives litigation, real property litigation, eminent domain and condemnation litigation, fiduciary and trust litigation, and insurance litigation. He has over a decade of experience representing fiduciaries, beneficiaries, title insurance companies, municipalities, manufacturing and textile companies, automobile dealers and lenders, medical groups, and entrepreneurs.

Timothy also regularly assists homeowner and condominium associations with litigation and non-litigation matters, counseling boards of directors on issues involving governance and best practices, drafting, reviewing and advising on declarations, bylaws, policies and procedures, and third party contracts, and assisting with fiduciary litigation, declaratory judgment actions, collections, violation hearings, and enforcement actions.

BAR ADMISSIONS

2006, North Carolina 2007, Western District of North Carolina, United States District Court

2016, Middle District of North Carolina, United States District Court

2016, United States Court of Appeals for the Fourth Circuit

EDUCATION

J.D., 2006, Campbell University B.A., 2003, Lenoir-Rhyne University, magna cum laude

PROFESSIONAL AND COMMUNITY ACTIVITIES

American Bar Association, Section on: Litigation

North Carolina Bar Association, Sections on: Litigation and Business Law

Catawba County Bar Association, Former Board Member and Treasurer

YMCA of Hickory Board of Managers, Former Board Member

PUBLICATIONS

Constitutionality of Age Restricted Communities in North Carolina, NCBA Real Property Section, Vol. 30, No.3, February 2009.

Looking Into The Crystal Ball To
Determine Reasonable
Amendments, North Carolina
Lawyers Weekly, Vol. 19, No. 44,
January 15, 2007; NCBA Real
Property Section, Volume 28, No. 2.
December 2006.



YOUNG, MORPHIS, BACH & TAYLOR, LLP

ATTORNEYS AT LAW

NORTH PARK BUILDING 858 2ND STREET NE, SUITE 200 (28601) POST OFFICE DRAWER 2428 HICKORY, NORTH CAROLINA 28603-2428 www.hickorylaw.com

CHARLES R. YOUNG, SR. (RETIRED) ❖ THOMAS C. MORPHIS (1947 - 2009)
WAYNE M. BACH
TERRY M. TAYLOR ❖
PAUL E. CULPEPPER
KEVIN C. MCINTOSH
JIMMY R. SUMMERLIN, JR.
TIMOTHY D. SWANSON
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TELEPHONE: (828) 322.4663 FACSIMILE: (828) 324.2431 WRITER'S EMAIL: timothys@hickorylaw.com

❖ CERTIFIED MEDIATOR

❖ BOARD CERTIFIED SPECIALIST IN
REAL PROPERTY LAW-RESIDENTIAL,
BUSINESS, COMMERCIAL &
INDUSTRIAL TRANSACTIONS

October 4, 2021

VIA U.S. MAIL AND E-MAIL

Town of Valdese c/o Seth Eckard, Town Manager 102 Massel Avenue SW Valdese, NC 28690 E-mail: seckard@valdesenc.com

RE: Engagement Letter

Dear Mr. Eckard:

I am pleased to have the opportunity to serve as the Town of Valdese's attorney. At the outset of any engagement it is appropriate to confirm in writing the nature of the engagement and the terms of representation, and that is the purpose of this letter. Should you have any questions about this letter or any of its provisions, please do not hesitate to call me. Otherwise, this letter will represent the terms of our attorney-client agreement.

My objective is to provide high quality legal services to my clients at a fair and reasonable cost. The attorney-client relationship is one of mutual trust and confidence. Should you have any questions at all concerning the terms of this engagement or our ongoing representation of the Town, I invite your inquiries.

Let me take a moment to address the professional ethics that will govern my representation. As a matter of professional responsibility, I am generally required to preserve the confidences and secrets of my clients. This professional obligation and the legal privilege for attorney-client communications exist to encourage candid and complete communication between a client and his/her lawyer. I can perform truly beneficial services for the Town only if I am aware of all information that might be relevant to my representation. Consequently, I trust that my attorney-client relationship with the Town will be based on mutual confidence and unrestricted communication that will facilitate my proper representation of the Town.

Letter to Town of Valdese October 4, 2021 Page 2

In addition, the Town representatives should be aware that my attorney-client relationship will be with the Town and not with its individual representatives. Thus, with respect to work performed under this Engagement Letter, my professional responsibilities will be owed to the Town. Of course, I can and will be happy to represent individual representatives of the Town and members of the community in matters that do not conflict with the interests of the Town.

Our firm will bill the Town of Valdese monthly for legal services rendered and out-of-pocket costs incurred on the Town's behalf during the immediately preceding month. Payment is due within thirty (30) days of its mailing date. The statements shall include the amount, rate, basis of calculation or other method of determination of the fees and costs, which costs will be clearly identified by item and amount. Each monthly statement will include an itemized description of out-of-pocket costs advanced by our firm on behalf of the Town. The costs and expenses commonly include postage, photocopying and other reproduction costs, travel costs including parking, mileage, transportation, meals and hotel costs, filing fees, litigation expenses, investigation expenses, consultants' fees, professional, mediator, arbitrator and/or special master fees and other similar items. All costs and expenses will be charged at our firm's actual cost. We endeavor to provide as much billing information as required and in the form desired, and are willing to discuss any particular billing format that suits the Town's needs.

For purposes of determining our firm's fees, we periodically assign to each lawyer in our firm an hourly rate, based upon his or her ability, experience, and reputation. Our firm's base billing rates range from \$250.00 to \$350.00 per hour for partners, \$150.00 to \$200.00 per hour for associates, and \$85.00 to \$125.00 per hour for law clerks, legal assistants and paralegals. I will have primary responsibility in the representation of the Town. My normal billing rate is \$300.00 per hour, but I have agreed to bill at a reduced hourly rate of \$235.00 per hour for all work performed under this Engagement Letter. My paralegal, Kayla Wallace, bills at \$125.00 per hour. All time is charged in units of one-tenth (.10) of an hour. We invite the Town to freely discuss with us any questions it has concerning our fee structure or any particular fees charged for matters handled for the Town under this Engagement Letter. We want the Town to be completely satisfied with both the quality of our legal work and the reasonableness of the fees we charge for those services.

We are grateful for the opportunity to work with the Town and look forward to a mutually satisfactory relationship. If the foregoing terms of engagement are acceptable, please return an executed copy of this Engagement Letter for our file. Should you have any questions or concerns regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

YOUNG, MORPHIS, BACH & TAYLOR, LLP

Timothy D. Swanson

Letter to Town of Valdese October 4, 2021 Page 3

ACCEPTANCE

Accepted by the Town Council for an the day of	d on behalf of the Town of Valdese, North Carolina, th, 2021.
	THE TOWN OF VALDESE, a North Carolina Municipal Corporation
ATTEST:	
(SEAL)	John F. Black, Jr., Mayor
Jessica Lail, Town Clerk	
STATE OF NORTH CAROLINA COUNTY OF	
Town of Valdese, a North Carolina mas the act of the Town Council of the	a Notary Public of said county and state, certify the this day and acknowledged that she is Town Clerk of the unicipal corporation, and that by authority duly given as Town of Valdese, the foregoing instrument was signed ack, Jr., sealed with its corporate seal and attested by her
WITNESS my hand and Notar	ial Seal, this, 2021.
	Notary Public Print Name: My Commission expires:

Community Affairs

Memo

To: Valdese Town Council

From: Morrissa Angi – Director Community Affairs

cc: Seth Eckard

Date: 10/19/2021

Re: Family Friday Nights – Permanent Stage Location

Valdese hosted an extremely successful Family Friday Nights summer concert series in 2021. The venue change to Temple Field behind the Old Rock School brought record crowds of all ages including locals and visitors alike. The move allowed the Community Affairs Department to enhance the concert series by offering activities, games, cooling areas, restrooms, larger concession stand and more.

Community Affairs solicited feedback from downtown businesses and attendees which resulted in support of the location change. 85% of surveyed attendees preferred the Temple Field location for reasons ranging from parking accessibility to cooler temperatures on the grassy field. Temple Field is roughly six times the size of the town parking lot near the former Wells Fargo Building where the concerts have been previously held. This size difference accommodates many more attendees as the event continues to grow in popularity. The 2021 location change provided the event the opportunity to strengthen and offer a safer environment for families to enjoy.

Due to the overwhelming success of the season and positive feedback received, staff has researched options to construct a permanent stage area for events at Temple Field. With the recent demolition of the IA Building, a site for a permanent stage could easily be created and could accommodate a 20x30 raised stage with slanted roof, bordered by a ground level dance floor space. Staff will present an in depth presentation for your consideration on November 1, 2021.

Funding for the construction of a permanent stage, electrical service, dance floor and landscaping would be raised through fundraising efforts and contributions. The creation of a permanent stage would result in an approximate cost savings to the town of \$4,000 annually for stage rentals. It is staff's recommendation that Town Council approve a change of venue and the construction of a permanent stage located at Temple Field for the summer concert series.

Budget Amendment #

7

Subject: Repairs to exterior rock at Town Hall

Description: Several areas of rock are dislodging and falling from the exterior walls.

This exposes the wall to water damage and poses a safety risk with

rock falling from the building.

This amends the budget to allow for unplanned repairs to the building.

Proposed Action:

BE IT ORDAINED by the Council of the Town of Valdese that, pursuant to Section 15 of Chapter 159 of the General Statutes of North Carolina, the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2022:

Section I:

The following revenues available to the Town will be increased:

		Decrease/	Increase/
Account	Description	Debit	Credit
10.3990.000	General Fund Balance Appropriated		6,500
•	Total	\$0	\$6,500

Amounts appropriated for expenditure are hereby amended as follows:

_		Increase/	Decrease/
Account	Description	Debit	Credit
10.4200.150	Maintenace Buildings & Grounds	6,500	
	Total	\$6,500	\$0

Section II:

Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, to the Budget Officer and the Finance Officer for their direction.

Budget Amendment #

6

Subject: Foundation Forward Educational Park sidewalk replacement

Description: At the August Council meeting, a proposal was presented by

Foundation Forward, Inc. with three options to replace sidewalk in front

of the new park. Council voted to pay the replacement in full.

This amends the budget to allow for that expense.

Proposed Action:

BE IT ORDAINED by the Council of the Town of Valdese that, pursuant to Section 15 of Chapter 159 of the General Statutes of North Carolina, the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2022:

Section I:

The following revenues available to the Town will be increased:

		Decrease/	Increase/
Account	Description	Debit	Credit
10.3990.000	General Fund Balance Appropriated		5,800
	Total	\$0	\$5,800

Amounts appropriated for expenditure are hereby amended as follows:

		Increase/	Decrease/
Account	Description	Debit	Credit
10.4350.150	Maintenace Buildings & Grounds	5,800	
<u>-</u>	Total	\$5,800	\$0

Section II:

Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, to the Budget Officer and the Finance Officer for their direction.

Valdese Town Council Meeting

Monday, November 1, 2021

Capital Project Ordinance Amendment #

3-41

Subject:

To amend capital project ordinance Fund 41: PUBLIC ART

This recognizes a recent Rostan donation for public art and accounting functions to balance the fund's accounts.

Proposed Action:

BE IT ORDAINED by the Council of the Town of Valdese that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the capital project ordinance for various capital projects funded from a variety of sources is hereby amended as follows.

Section I:

Revenues available to the Town to complete the projects are hereby amended as follows:

		Decrease/	Increase/
Account	Description	Debit	Credit
41.3970.003	Rostan Donation		10,000
41.3970.002	Gifts	3,524	
	Total	\$3,524	\$10,000

Amounts appropriated for capital projects are hereby amended as follows:

		Increase/	Decrease/
Account	Description	Debit	Credit
41.4350.740	Public Art	13,959	
41.4350.150	Display		7,483
•	Total	\$13,959	\$7,483

Section II:

Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, to the Budget Officer and the Finance Officer for their direction.



TOWN OF VALDESE

NORTH CAROLINA'S FRIENDLY TOWN

P.O.BOX 339

Valdese, North Carolina 28690-0339
Phone (828) 879-2120 | Fax (828) 879-2139 | TownofValdese.com

Memorandum

To: John Black, Mayor

Valdese Town Council

From: Bo Weichel, Finance Director

Date: October 29, 2021

Subject: Capital Project Ordinance – Community Center Gymnasium Renovation

The FY 2021-22 adopted CIP budget includes funds to match a donation from Valdese native David Brinkley to honor long-time coach Wayne Owens. Mr. Owens was a leader for Valdese youth athletics and the Valdese Community Center throughout the late 1950s through the early 1970s. In tribute to Mr. Owens, David Brinkley has donated funds to renovate the gymnasium at the Valdese Community Center in Owen's honor. The planned renovations include new flooring, new basketball goals, new bleachers, wall padding, gym dividing curtain, scoreboards, and lobby renovation. In addition to his donation, Mr. Brinkley is working with the Town to garner additional donations toward the project. This project ordinance will enable the Town to designate this as a multi-year project as additional donations and revenue sources are gathered.

Requested Action: Staff recommends that Council approve the Capital Project Ordinance as presented.

TOWN OF VALDESE COMMUNITY CENTER GYMNASIUM RENOVATION CAPITAL PROJECT ORDINANCE

Be it ordained by the Town Council of the Town of Valdese that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted.

- Section 1. The project authorized is the Community Center Gymnasium Renovation. Project proposes replacing the gym floor along with other upgrades to gym features such as bleachers, scoreboards, basketball goals, wall padding, and lobby renovation. The project is to be financed by private donations and a Town match budgeted in the FY 2021-22 CIP.
- Section 2. The officers of this unit are hereby directed to proceed with the capital project within the terms of the program ordinance and the budget contained herein.

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

Source	Amount	Assigned Account Number
Donations	\$ 50,000	37.3970.001
Town Match	50,000	37.3970.002
	\$ 100,000	

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

Source		Amount	Assigned Account Number
Renovations	\$	100,000	37.6200.150
	_		
	\$	100,000	
	=	======	

- Section 5. The finance officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to provide the accounting to town council required by the program procedures, loan agreement(s), grant agreement(s) and state regulations.
- Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.
- Section 7. The finance officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total revenues received or claimed.
- Section 8. The budget officer is directed to include a detailed analysis of the past and future cost and revenues on this project in every budget submission made to this board.

Section 9: the finance of		ct ordinance shall be made available to the budget off carrying out this project.	ficer and
Adopted this	1st day of November	2021.	
		John F. Black, Jr., Mayor	
Jessica Lail, T	Town Clerk		