

**MOUNT AIRY, NORTH CAROLINA
REGULAR MEETING MINUTES
February 22, 2020**

MEMBERS PRESENT: Mayor Pro Tempore Ron Niland, Commissioners Jon Cawley, Tom Koch, Marie Wood, and Steve Yokeley

APPROVAL OF AGENDA:

On motion by Commissioner Yokeley, the agenda was approved unanimously.

CONSENT AGENDA: On motion by Commissioner Wood and passed unanimously, the following items were approved by way of the consent agenda:

- **APPROVAL OF MINUTES:**
 - **January 21, 2021 Regular Meeting Minutes**
- **RESOLUTION 2021-049 MAKING PLANNING BOARD APPOINTMENT:**

RESOLUTION NUMBER 2021-049

RESOLUTION MAKING PLANNING BOARD APPOINTMENT

WHEREAS, Randal France has resigned from his position on the Planning Board;
and

WHEREAS, Courtney Williams has expressed interest in serving on the Planning Board; and

WHEREAS, it is recommended that Courtney Williams be appointed to the Planning Board to fill the unexpired term of Randall France:

NOW, THEREFORE BE IT RESOLVED BY THE CITY OF MOUNT AIRY BOARD OF COMMISSIONERS MEETING IN OPEN SESSION THAT:

Section 1. Courtney Williams is hereby appointed to the Planning Board to fill the unexpired term of Randal France expiring October 31, 2022.

Section 2. This resolution shall become effective upon approval.

Approved and adopted this the 18th day of February, 2021.

- **RESOLUTION 2021-050 APPROVING AUDIT CONTRACT WITH MARTIN, STARNES & ASSOCIATES, CPAS, PA:**

Resolution Number 2021-050

WHEREAS the Board of Commissioners of the City of Mount Airy desires to engage the services of Martin Starnes & Associates, CPAs, P.A. to perform the audit of the financial statements for the year ending June 30, 2021; and

WHEREAS Martin Starnes & Associates, CPAs, P.A. has submitted an engagement letter and audit contract consistent with the terms and conditions of their proposal to audit each of the five years ended June 30, 2025; and

NOW, THEREFORE BE IT RESOLVED that the Mayor of the City of Mount Airy is hereby authorized to execute a contract with Martin Starnes & Associates, CPAs, P.A. to perform said audit for a fee of \$34,950.

Adopted this 22nd day of February, 2021.

(end of consent agenda)

PUBLIC FORUM:

Mayor Pro Tem Niland declared the public forum open.

With no one wishing to speak, Mayor Pro Tem Niland declared the public forum closed.

REMARKS BY OFFICIALS:

Commissioner Wood: Stated concerns about conditions at the Library (window leaks and lights) and City Hall. Asked for someone to look into what maintenance issues need to be addressed.

Commissioner Yokeley: No comments.

Commissioner Koch: No comments.

Commissioner Cawley: Congratulations to Mitch Williams.

City Manager Barbara Jones: Informed the Board of the appointment of Mitch Williams as Public Works Director, and introduced Susan Jones as the new Human Resources Director. She is replacing Becky McCann who is retiring at the end of the month.

CLOSED SESSION:

Commissioner Koch made a motion to enter into closed session pursuant to NCGS 143-318.11(a)(4) Economic Development and it was approved unanimously.

OPEN SESSION:

On motion by Commissioner Wood and approved unanimously, the board entered back in to open session.

ADJOURN:

On motion by Commissioner Koch and approved unanimously, the meeting was adjourned.

Approved and adopted this the 4th day of March, 2021.

Ronald M. Niland, Mayor Pro Tempore

ATTEST:

Carolyn Hegler, Deputy Clerk