TOWN BOARD MEETING - REGULAR MEETING

January 2, 2024

Present: Mayor George Holleman

Mayor Pro Tem Eric Bumgarner Councilwoman Tamara Odom Councilman Jack Simms Councilwoman Kim Brown

The regular meeting was opened for business by Mayor Holleman at 5:30 p.m. The invocation was given by Mayor Pro Tem Bumgarner.

A motion was made by Councilman Simms and seconded by Councilwoman Brown to approve the minutes as presented from December 5th, 2023 regular meeting and the December 20th, 2023 Work Session minutes with the name correction of the newly elected council members. The motion was passed unanimously.

Open Forum:

There were no comments in open forum.

A motion was made by Councilman Bumgarner and seconded by Councilwoman Odom to approve the following appointments to the Boards as listed below:

Delegate to Western Piedmont Council of Government Policy Board

Delegate – George B. Holleman,

Alternate – Kim Brown

WPCOG Water Resource Committee

Kim Brown

WPCOG Transportation Committee

Jack Simms

Head Start Advisory Committee

Tamara Odom

WPCOG Unifour Consortium Governing Board

George Holleman

WPCOG Unifour Air Quality Committee

Eric Bumgarner

The motion was passed unanimously.

Discussion will be held with Alexander County regarding the Solid Waste Advisory Board. Each Council member will consider names for the Downtown Development Committee to be

formed for annual events such as Halloween and Hometown Christmas along with future plans for the downtown area.

A motion was made by Councilwoman Brown and seconded by Councilwoman Odom to approve the budget amendment receipting in proceeds from the sale of surplus property approved last October 2023 in the amount of \$10,505.00. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes herein.

A motion was made by Councilman Bumgarner and seconded by Councilwoman Odom to approve the temporary street closure of 1st Street SW between Main Ave. & Main Ave. Dr. for the 2024 summer concert series at the Courthouse Park on the following dates from 8 am until 10 pm:

Saturday, May 11, 2024

Saturday June 1, 2024

Saturday July 20, 2024

Saturday September 14, 2024

Saturday September 28, 2024

The motion was passed unanimously.

A motion was made by Mayor Holleman and seconded by Councilwoman Brown to approve an outside sewer connection for Marty Pennell for a vacant piece of property located at 7500 Millersville Road. He will be placing a manufactured home there for rental purposes. The property is zoned residential and must remain a residential use as a condition of approval for the outside sewer connection. The motion was passed unanimously.

Mayor Holleman proclaimed January 15, 2024 as Dr. Martin Luther King Jr. Day. See the attached proclamation.

Staff Reports: Police Chief, Mike Millsaps. See written report.

Town Manager/Public Utilities Manager: Aaron Wike

Aaron Wike stated that the repairs to the culvert at Matheson Park will be starting this week. The Christmas lights are scheduled to be taken down on January 8, 2024, weather permitting. Some bands around the lights are broken and corrective action is being taken to make sure that same issue doesn't happen next year. Zach Greene was interviewed and hired as the new finance director for the Town. His first day will be January 8, 2024.

Town Attorney – Monroe Panel No business to address for this meeting.

Mayor Holleman noted that the group Haven Mavis could be helpful in our efforts for downtown revitalization. He mentioned that each member should compile a list of ideas and or suggestions

in order to put a plan together. Councilwoman Brown asked about the length of terms for the Tree & Park Committee. Manager Wike stated that the Tree Ordinance needs to be revised. It's outdated and he will have more information coming soon for the board to consider.

Councilwoman Brown, Councilwoman Odom and Councilman Bumgarner will be attending the Mainstreet conference in March 2024.

The next regular scheduled meeting is scheduled for Tuesday February 6th, 2024 at 5:30 pm in the Council Chambers.

With no further business to discuss the meeting was adjourned at 6:05 pm.	
Mayor	
Councilman	Councilman
Councilman	Councilman
Attest: Yolanda T. Prince, Town Clerk	