

REGULAR TOWN BOARD MEETING

February 4, 2014

Present: Mayor George B. Holleman

Mayor Pro-Tem Kenny Poole

Commissioner Edd Elliott, Jr.

Commissioner Ronnie Robinette

Commissioner Jack I. Lerner

The regular meeting was opened for business by Mayor Holleman at 5:30 p.m. The invocation was given by Mayor Holleman. The Pledge of Allegiance followed.

Glenn Mays and Perry Frye came before the Town Board to discuss upcoming summer events being planned by the Independence Day Committee. A flag pole dedication will be planned on Independence Day by the American Legion post 170 at the County building. Also a flag retirement ceremony following by fireworks is planned for dusk that day. Other events are being planned but are not confirmed. Things being considered are a parade, day of games, golf tournament, possibly an outdoor play along with music on an outdoor stage. The Alexander County citizens want the goal for the next 5 years to be to make the Independence Day celebration the best around. They asked for support/endorsement from the Town Board and staff to help make the event successful.

Brian Bechtol, owner of Mountain View Urgent Care appeared before the Town Board to thank them for their support in helping to make the Taylorsville Urgent Care a reality. He is looking forward to coming to Taylorsville and opening the new facility.

Mayor Holleman also mentioned the WPCOG annual meeting scheduled for January 28th. He stated the Nancy Coley has worked for the WPCOG for 25 years.

There were no other comments in open forum.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to add the following items to the agenda. Item 8a. – Resolution NC Department of Commerce for Building Reuse Grant; Item 9a. – Police Car Surplus property. The motion passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve the changes to the agenda and approve it as amended. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve the minutes as presented for the January 7th, 2014 regular scheduled meeting. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve the adoption of the Resolution to apply to the NC Dept. of Commerce for a building reuse grant for the urgent care building. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to approve declaring a burned out police car as scrap VIN#2FAFP71W14X116046. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to schedule a public hearing on behalf of the Northwestern YMCA on March 4th at 5:30 in the council chambers for the purpose of hearing public comments regarding bond issuance of \$13,500,000.00. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to declare a Proclamation of Congenital Diaphragmatic Hernia on April 19, 2014. See attachment B, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to accept the loan offer from the NC Clean Water Revolving Trust Fund for \$1,972,821.00 of which \$986,411 is principal forgiveness. See attachment C, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to accept change order #1 which is to increase the contract by \$73,855.74 for the Scada system & to accept change order #2 which is to increase &867.00 to use 3600 RPM motors on the Energy United Water Efficiency project. See attachment D, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve a budget amendment from GF fund balance for \$40,000.00 for cemetery house repairs. See attachment E, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve a budget amendment from GF fund balance for \$26,418.001 for repairs to the park house. See attachment F, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

The standard police report was submitted.

Public Works Director, David Robinette stated that 80% of the golf course sanitary sewer project was complete. The water efficiency project is progressing into the town limits on completion. There were 2 6 inch water main breaks. The snow took lots of extra help from staff and the council. Commissioner Elliott personally thanked the public works staff for the good job done during the snow. Commissioner Poole inquired about rock dust on the trail in Matheson Park, which will be due in the coming weeks.

Town Manager, David Odom mentioned that the purchase of the town owned building where the

urgent care will be located is complete. The water efficiency project is on schedule. Millersville project is beginning to get started. We helped our sister city, the Town of Windsor during the snow event.

By unanimous consent, the next regular meeting will be March 4, 2014 at 5:30 p.m.

A motion was made by Commissioner Elliott and seconded by Commissioner Poole to adjourn the meeting.

With no further business to discuss, the meeting was adjourned at 6:30pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk