

## **REGULAR TOWN BOARD MEETING**

May 1, 2007

Present: Mayor Guy Barriger

Comm. Bob Phillips, Comm. Jack Lerner & Comm. George Holleman

The regular meeting was opened for business by Mayor Barriger at 5:30 p.m.

The invocation was given by Commissioner Phillips. The Pledge of Allegiance followed.

A motion was made by Commissioner Phillips, seconded by Commissioner Lerner to adopt the agenda. Passed unanimously.

A motion was made by Commissioner Phillips, seconded by Commissioner Holleman to approve the minutes from the April 3, 2007 regular meeting.

Open Forum:

Travis Hamlin encouraged all citizens to place reflective numbers on their homes in order to help police and rescue personnel locate properties more quickly in the event of emergencies.

The town board presented Mr. Billy Earp with a plaque of recognition for his years of service on the Town's planning board.

Jerry Twiggs with West & Associates gave an update on the Pop Davis water and sewer project. He stated that the project is on schedule and will be completed in around 4 to 6 weeks. The budget is on target with one change order needed costing \$25,000.00. A motion was made by Commissioner Lerner, seconded by Commissioner Phillips to approve the change order to the budget for the Pop Davis water and sewer project in the amount of \$25,000.00. Passed unanimously. See attachment A, which is hereby incorporated herein and made a part of these minutes.

A motion was made by Commissioner Phillips and seconded by Commissioner Lerner to approve adopting a Resolution for designating David Odom as the primary agent and Mayor Barriger as the secondary agent in applying for aid from the NC Division of Emergency Management. Passed unanimously. See attachment B, which is hereby incorporated herein and made a part of these minutes.

A motion was made by Commissioner Phillips, seconded by Commissioner Lerner to approve a \$40,000.00 FY 2006/07 budget amendment in order to cover the 4-16-07 wind storm damages incurred. Passed unanimously. See attachment C, which is hereby incorporated herein and made a part of these minutes.

The own board expressed their appreciation of the great job by all town staff and other volunteer organizations in keeping damages to a minimum during the recent wind storm.

A motion was made by Commissioner Phillips, seconded by Commissioner Holleman to approve a \$18,891.22 transfer from GF to Powell bill in order to cover expenses from the sidewalk grant. Reimbursement from the grant has been applied for. Passed unanimously.

Public Works Report:

- Continuing work on the creek beside the cemetery
- Over 100 service call in the month of April
- New shelter and bathroom is now open at Matheson Park
- 10 new fitness stations will be installed in Matheson Park

Mayor Barriger noted the excellence of the appearance of Matheson Park.

Police Dept: See written report

Town Planner's Report:

Jon Pilkinton noted that several zoning permits had been issued in the last 3 months.

Town Manager's Report:

David Odom noted that the possibility of financing the two new patrol cars and some of the costs associated with the completion of the Pop Davis project should be financed at a rate of 4.13%.

By unanimous consent, a budget workshop will be scheduled on May 21<sup>st</sup> at 5:30. The first public hearing on the proposed FY 2007/2008 budget will be June 5<sup>th</sup> at 5:30 and the second public hearing will be June 19<sup>th</sup> at 5:30.

The meeting adjourned at 6:45 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Commissioner

\_\_\_\_\_ Commissioner

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ATTEST:

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Yolanda Prince  
Town Clerk