

REGULAR TOWN BOARD MEETING

June 5, 2012

Present: Mayor George B. Holleman
Mayor Pro Tem Kenny Poole
Commissioner Ronnie Robinette
Commissioner Edd Elliott, Jr.
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.

There were no comments in open forum.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to add the following items to the agenda. Item 6a.- Amendment to the Budget Project Ordinance for CDBG – Milstead Woods. Item 12a.- Award of bids for the Various Sewer Improvement Project. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the agenda as presented. The motion was passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Poole to approve the May 1st, 2012 regular meeting minutes as presented. The motion was passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Robinette to adopt a Resolution approving the three year update to the 10 year Solid Waste Management Plan of Alexander County. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

The bids for the construction of Milstead Woods Apartment complex – CDBG project were received on May 29, 2012. Bell Construction of Statesville had the lowest bid of \$247,662.00. The bid is over the allowed project. Local funds will have to make up the difference at the start of the project; however, tap fee revenue will offset the upfront expense. An amendment to the capital budget project ordinance for the CDBG Milstead Woods will be needed for \$28,000.00 in local funds.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to amend up the CDBG Milstead Woods capital project budget ordinance by an additional \$28,000.00 in local funds in order to complete the project. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to accept the bid from Bell Construction for the CDBG Milstead Woods project for the amount of \$247,662.00. The motion was passed unanimously.

Mayor Holleman opened the public hearing for the 1st reading of the proposed FY 2012-2013 budget. Town Manager David Odom stated the it consists of a balanced budget totaling \$3,246,645.00. The general fund is for \$1,603,950.00 & the W&S fund is for \$1,640,050.00. There is no general fund debt carried forward or proposed, the tax rate is to remain at .35 per \$100.00 valuation and there is a 3% cola for all full-time employees. The budget is balanced without using any fund balance. Mayor Holleman stated that he wants to see a merit-based evaluation system is place. He also asked that the Town Council consider eliminating the Town's 401k contribution to each employee and to only match what each employee puts into the 401k plan with a ceiling of 5% on the town's part. There were no further discussions or comments from citizens and the public hearing was ended.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve the FY 2012-2013 contract for the Town Planner between the Town of Taylorsville and the Western Piedmont Council of Governments. The motion was passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to approve the easements associated with the various sewer improvements project. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Poole to call for a public hearing to be held at the next meeting on June 12th, 2012 at 5:30 for the purpose to hearing citizen input regarding the proposed changes to the Town's Ordinance book on business license fees, organized events fees and other charges for town services. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by commissioner Poole to direct the Town Clerk to investigate the sufficiency of a voluntary satellite annexation filed from Taylorsville Dialysis Associates, LLC for the new dialysis center on Hwy 16 South and to report the findings back to them at the August 7th, 2012 meeting at 5:30pm. There will also be scheduled a public hearing to hear citizen comments regarding the proposed annexation set for August 7th, 2012 at 5:30pm.

A motion was made by Commissioner Lerner and seconded by Commissioner Robinette to award the bid for contract A for Sewer Pipeline Rehabilitation to Locke-Lane Construction of Stony Point for the various system collection improvements project for \$359,535.50. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Poole to award the bid for contract B for Sewer Pipeline Rehabilitation to Insituform Technologies, Inc. for \$367,860.50. The motion was passed unanimously.

There were no staff reports.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to enter into closed session in order to discuss personnel and contractual matters as permitted by N.C.G.S. 143-318.11a. The motion was passed unanimously.

Town Manager David Odom gave an update on the inter program and apprentice program including the progress and completion dates of the program. He suggested that applications for part-time inmate supervisors/maintenance workers be advertised for in July.

He suggested to review the Town's business license fee schedule including the charge for police equipment to person's hiring for off-duty officer's for security work.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to return to the regular meeting. The motion was passed unanimously.

With no further business to discuss, the meeting was adjourned at 7:20pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda Prince, Town Clerk