

**REGULAR TOWN BOARD MEETING**

September 2, 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 George Holleman at 5:30 p.m. The invocation was given by Presbyterian Minister Paul Sink. The Pledge of Allegiance followed.

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to add the following changes to the agenda. The motion was passed unanimously.

Item 5a. Resolution for a CDBG project application

Item 6a. correction of Resolutions for 2015 Collection System Rehabilitation Project & 2015 Wastewater Treatment Plant Rehabilitation Project through the NC Clean Water Management Division.

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to adopt the agenda as presented. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the minutes as presented for the August 5<sup>th</sup> 2014 regular meeting. The motion was passed unanimously.

Mayor Holleman officiated the swearing in of part-time Police Officer Joshua Lackey to the Taylorsville Police Department. He graduated from Alexander Central in 2011 and is attended BLET school at Mitchell Community College.

Mayor Holleman opened a public hearing for comments regarding a proposed CDBG application submission for a sewer project. Sherry Long, WCPOG representative states that an application was submitted in the spring but was not funded. There is approximately \$1,000,000.00 in funding available to rehabilitate old sewer lines for low to moderate income families. The Town has a current residential anti-replacement and relocation plan in place. This project will not create residential displacement. The project will consist of rehabilitation and repairs of existing collection system lines over 40 years old and in need of repair. With no other comments, the public hearing was closed.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve the adoption of the Resolution to apply for the DEHNR funded CDBG project to rehabilitate aging sewer lines in the Town of Taylorsville. 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 Elliott and seconded to approval a Mayoral Proclamation for Hunger Action Month for September 2014. The motion was passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to re - approve the adoption of a Resolution to apply for a Wastewater Treatment Rehabilitation Project and 2015 Collection System Rehabilitation Project. There was a slight error in the wording of the original application. The motion was passed unanimously. See attachment C1 & C2 , which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to adopt the one year lease for the Taylorsville ABC store. The lease will go from a three year lease down to a one year lease. The motion was passed unanimously. Original contracts are on file in the Town Clerk's office.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to set a public hearing for October 7<sup>th</sup>, 2014 at 5:30 for the satellite annexation request from Ralph & Suma West owners of Speedy Car Wash located behind Scotty's Hometown Grill. The motion was passed unanimously.

Police Chief Dennis James stated that there were 465 calls inside the town last month and 2 car chases and prescription forgery. Toys were donated to the Dove house by Walmart. A drop off day was held for old prescriptions at Wal-Mart one Saturday.

David Robinette, Public Works Director mentioned that the water tanks are being cleaned and serviced. Two leaks were discovered due to the recent paving of Main Ave. The Millersville project continues to progress. There have not been any spills with the recent rains due to the extensive overall system repairs that have been made.

David Odom, Town Manager mentioned the repairs at the Wastewater treatment plant, the Millersville project. The Urgent Care will open on the 10<sup>th</sup> of September. Commissioner Lerner noted that the Urgent Care building is a start of the art building. Commissioner Robinette stated that it is a benefit to the citizens of the Town and Alexander County. Commissioners Poole and Elliott stated that we all now have a place to go after hours and what a great facility it is.

Upcoming Events:

Saturday Sept. 6<sup>th</sup>: Brushy Mtn Golf Course 50 year anniversary

Saturday Sept. 27<sup>th</sup>: Hiddenite Celebration

Saturday Oct. 18<sup>th</sup>: Taylorsville Apple Festival

The next regular scheduled meeting will be on October 7<sup>th</sup>, 2014 at 5:30 pm in the council chambers of town hall.

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

George Holleman  
Mayor

Ronnie Reinhart  
Commissioner

Kenny Pool  
Commissioner

Edd K. Elliott Jr.  
Commissioner

Absent  
Commissioner

Attest: Yolanda T. Prince  
Yolanda T. Prince, Town Clerk