

REGULAR TOWN BOARD MEETING

September 7, 2004

Present: Mayor Guy Barriger, Commissioner Glenn P. Deal Sr., Commissioner George Holleman, & Commissioner Bob Phillips

The regular meeting was opened for business by Mayor Barriger at 6:00 p.m.

Commissioner Phillips gave the invocation. The Pledge of Allegiance was led by Scout Troop #280 leader Jerry Adams and scouts Christopher Adams and Ethan Isenhour.

Motion by Commissioner Holleman, seconded by Commissioner Deal approving the adoption of the agenda. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Holleman to approve the minutes of the August 3, 2004 regular meeting. Passed unanimously.

Open Forum:

No citizens made any comments during open forum. Mayor Barriger announced that Benco Steele of Hickory would hold a 911 ceremony on September 11, 2004 at 10:00 a.m.

Mayor Barriger opened the public hearing regarding the voluntary contiguous annexation request from the citizens on Black Oak Ridge Road. There are 17 parcels of property and 11 property owners petitioning for annexation into the Town limits. Jon Pilkinton, Town Planner discussed the feasibility study of revenues and expenses associated with the annexation. Yolanda Prince, Town Clerk, declared the petition sufficient for property owner signatures. However, she noted that the property description of the metes and bounds for the Beulah Baptist Church deed did not match the property tax card for acreage accumulation. No other discrepancies were noted. Commissioner Holleman commended the property owners for their effort to bring the completed petition before the Board for consideration. No public comments were made and the hearing was closed.

Motion by Commissioner Deal, seconded by Commissioner Holleman to approve the voluntary contiguous annexation request from the Black Oak Ridge Road residents. Passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to approve the adoption of a Clean Sweep Resolution declaring September 18th through October 3, 2004 as Litter Sweep time in N.C. See attachment B, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Deal, seconded by Commissioner Holleman to approve the adoption of an Arbor Day Resolution declaring October 16, 2004 as Arbor Day in Taylorsville. Passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Phillips, seconded by Commissioner Deal to approve the adoption of a Resolution issuing a formal invitation for visitation in Taylorsville to representatives of our sister city, Chechuleno Russia. The representatives will be visiting for approximately three weeks in December 2004. Passed unanimously. See attachment D, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Deal, seconded by Commissioner Phillips to amend the impact/assessment sewer fee to 2 cents per gallon of usage for outside sewer customers. This will be effective immediately. Passed 2 to 1, with Commissioner Holleman voting nay.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to approve the adoption of two Resolutions. The first being a Resolution applying to the NC Rural Center for a Capacity Grant in order to plan for the upgrade to the Town's wastewater treatment plant. The second being a Resolution applying for assistance from the NC Rural Center under the Supplemental Grants Program. Passed unanimously. See attachment E, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Phillips, seconded by Commissioner Holleman approving the following:

Tax Releases:

Susan Campbell	\$502.46	Not inside the Town of Taylorsville
Culligan Store Solutions	<u>\$ 10.81</u>	Double Listed & Billed
	\$513.27	

Budget Transfers:

\$405.12 from GF Contingency to Streets & Sanitation – Welborne St. Lights
\$325.96 from GF Contingency to Allocations & Contributions – Hiddenite Fire Dept. Annex.
Reimb.

Budget Amendment – Attachment F1&F2

Receipt in \$603.87 from Misc. GF Revenue into Adm. Misc. Exp. (to account for reimb. of Mayor/Manager's meeting)

\$2500.00 from Powell Bill to W&S Salaries Exp. (to account for one-time employee bonus)

WPCOG FY 2004/2005 Contract - Attachment F3

Attach the FY 04/05 contract to the minutes as approved with the FY 04/05 budget ordinance as adopted on June 8, 2004.

Passed unanimously. See attachment F1&F2 & F3, which are hereby incorporated and made a part of these minutes.

Public Works Director's Report: David Robinette

Complete report for August filed with the Town Manager's office and forwarded to the Town Board.

Police Department Report– Chief Tony Jones

Complete report for August filed with the Town Manager's office and forwarded to the Town Board.

Town Manager's Report – David Odom

- We did not receive the \$400,000 grant from the NC Rural Center.
- The County has decided that they will apply for the sewer grant for Advantage Wood Products. It appears that a portable or onsite generator will be installed at the pump station.
- The DOT has requested that the Town host a meeting regarding 16 South. There are a total of 6 people who have not signed for encroachment by the DOT. They could take both side walks and have three 10 foot lanes or two wide lanes, however, the State does not want to do this.
- The flag pole has not arrived. I have talked with Frank Patterson and he is attempting to get another trucking company to deliver.

Motion by Commissioner Deal, seconded by Commissioner Phillips to set the meeting at 5:45 on October 5th, 2004. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Phillips to enter into closed session as permitted by N.C.G.S. 143-318 (11)a. Passed unanimously.

Closes Session items discussed:

1. Police patrol inside the town limits and in the ETJ.
2. A local insurance carrier asked to quote the Town's health coverage and has quoted a price with considerable savings. However, a 45 day written notice is required by the NC League and they will also do a free comparative.

Motion by Commissioner Deal, seconded by Commissioner Phillips to return to the regular session. Passed unanimously.

Action from Closed Session discussion:

By unanimous consent, the Town Board asked Chief Jones to instruct all police officers to only patrol inside the Town limits. To only be inside the ETJ when in route to any satellite annexation properties or when aiding the Sheriff's office with mutual aid.

By unanimous consent, the NC League of Municipalities is to have the comparative completed on the health insurance before any decisions are made.

With no further business to discuss, the meeting adjourned at 8:00 p.m.

_____ Mayor

_____ Commissioner

_____ Commissioner

_____ Commissioner

ATTEST:

Yolanda Prince
Town Clerk