

REGULAR TOWN BOARD MEETING

October 6, 2015

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.

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to approve the following changes and to adopt the agenda. Item 8a –Alexander Railroad property; item 9a. Consideration of 2 Budget Project Ordinances, 2015 Wastewater Treatment Plant Project & 2015 Sewer Collections System Rehabilitation Project. The motion was passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to approve the minutes from the September 1, 2015 regular meeting as presented. The motion was passed unanimously.

There were no comments in open forum.

Catawba County ABC Board general manager Ray Abernathy and members of the Catawba ABC Board presented the Taylorsville Town Board with a distribution check totaling \$35,554.44. The GASB accounting standards changed the way post-employee benefits were to be reported thus allowing more distribution of profits which resulted in the distribution of \$30,899.00 to the town from prior quarters. The current quarter distribution equaled \$4,744.35.

Town Clerk, Yolanda Prince reported that all documentation is in order and verified regarding the satellite annexation petition of Vue Properties, LLC.

Mayor Holleman declared the public hearing regarding the satellite annexation petition request from Vue Properties, LLC to be opened. Clark Issac and Gregg Kiziah spoke regarding their plans for the property. They seek to sub-divide the 4.9 acre tract and offer for sale and or development a part for future retail development. The house will be split out and used as rental property. The plans meet the sub-division and rezoning guidelines. With no further comments, the public hearing was closed.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to adopt the ordinance approving the voluntary satellite annexation petition of Vue Properties, LLC for the 4.9 acre tract into the town limits. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to accept the gift from Alexander Railroad Company for the .50 acre of land containing the 1947 railroad

garage. The building will need repairs of a new roof and floor but will enable town equipment to be stored there that is now in the basement of town hall. The motion was passed unanimously.

Developer Gregg Kiziah gave an update on the town house project being constructed on the old Dayton-Watts property next to town hall. The 1st phase will be 6 town home units each being approximately 1100 square feet with 2 bedrooms & 2 baths. Some will be offered for sale and others will be a lease.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to adopt the budget project ordinance for the 2015 Wastewater Treatment Plant Improvements Project totaling \$1,524,000.00. 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 Poole to adopt the budget project ordinance for the 2015 Sewer Collection System Rehabilitation Project totaling \$1,107,287.00. The motion was passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

Governor Pat McCrory announced by letter that the Town will be awarded a \$300,000.00 allocation from the Appalachian Regional Commission (ARC) to be used in conjunction with the 2015 Wastewater Treatment Plant Rehabilitation Project.

A motion was made by Commissioner Elliott and seconded by Commissioner Poole to approve the engineering contract for the 2015 Wastewater Treatment Plant Improvement project. Total engineering will be \$126,000.00. The motion was passed unanimously. The original contract will be located with the entire project folder.

A motion was made by Commissioner Elliott and seconded by Commissioner Poole to approve the engineering contract for the 2015 Sewer Collections System Rehabilitation project. Total engineering will be \$155,000.00. The motion was passed unanimously. The original contract will be located with the entire project folder.

Police Chief Dennis James stated that there were 784 calls in September. There were 38 incidents at ACHS since school has resumed. Firearm's training has been concluded. A lunch buddy program has been started at Taylorsville Elementary school and the Police dept.

Town Manager David Odom mentioned that grass is being reseeded along the Millersville project and the project is almost complete. The fall season and the apple festival will be here soon. Fire hydrants are being painted and the yellow curbing along the streets is also being touched up. More trees will need to be cut to prevent dangerous situation as the fall and winter approaches.

The next regular scheduled meeting will be on November 3, 2015 at 5:30 pm in the council chambers of town hall.

With no further business to discuss, the meeting was adjourned at 7:00 pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk