

REGULAR TOWN BOARD MEETING

November 9, 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 Deal gave the invocation. The Pledge of Allegiance followed the invocation.

Motion by Commissioner Deal, seconded by Commissioner Phillips to add the following items to the agenda: Item 10a. – Noise Ordinance Review. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve the adoption of the agenda for November 9, 2004. Passed unanimously.

There were no citizen's comments during the open forum.

Marcie Spivey with Martin Starnes, CPA's, P.A.'s reviewed the audit information from the Fiscal Year 2003/2004. The fund balance for the general fund as of 6/30/04 was \$649,351.00 with the unreserved balance being \$465,680.00. This represents 34% of the general fund expenditures. The collection rate for the 2003 property taxes was 95.3% with a total collected of \$532,172.00. Both operating revenues and expenditures for the general fund and water & sewer fund increased from 2003 to 2004. Expenditures exceeded revenues in the general fund, however; the new income for the water & sewer fund was \$70,648.00.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve the FY 2003/2004 audit as presented. Passed unanimously.

Mayor Barriger opened the public hearings for the voluntary annexation petitions filed by landowners Brian Deal, Brenda Childers and Denny Teague. Mr. Deal's property is located at the end of Hammer Road and Hwy 90 East. Mrs. Childers and Mr. Teague's property is located adjacent to the Beulah Church's property on Hammer Road and Black Oak Ridge Road. Mr. Deal and Mrs. Childers spoke and requested that the Board approve the voluntary contiguous annexation requests of their properties. The clerk declared both petitions sufficient. There was a third petition of residents on Hammer Road. After investigation, it was determined that one signature needed for continuous landowners was missing. In order for that petition to be considered for annexation, all signatures of continuous landowners must be present. Therefore, the petition was declared insufficient and proceedings halted. No landowners were present for that petition. No other comments were made and the hearings were closed.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve the voluntary contiguous annexation requests from Brian Deal, Brenda Childers and Denny Teague for their

properties located on Hammer Road. Passed unanimously. See attachments A1 & A2, which are hereby incorporated and made a part of these minutes.

Commissioner Holleman addressed a letter from Town citizen Todd Abernethy regarding loud noise in a residential area. Commissioner Holleman suggested a change to the Town ordinance which would state a decibel level and to have a device to detect it for law enforcement to use. Town Manager, David Odom suggested radio and newspaper public service announcements outlining the noise ordinance and that there would be \$50.00 fines issued for the 1st offense of disturbing the peace. He will research the issue, see how other Town's handle the problem and report back at the December meeting.

Mayor Barriger opened the second public hearing regarding the 911 naming of a private street inside M&T Investments duplex sub-division. The street has been requested to be named Hillview Court. No comments were heard and the hearing was closed.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve the 911 naming of the street to Hillview Court. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to approve the amendment of an additional \$25,000.00 from the powell bill allocation to the powell bill expenditure line item in order to cover unexpected costs associated with the repairs in Northwood Park. Passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve the Air Quality Action Plan as presented by WPCOG representative, Jon Pilkinton. The Town will partner with surrounding local governments and other agencies to positively impact clean air efforts in Taylorsville, and the unifour in an effort to avoid designation as "non-attainment." This project supports the Air Quality Control Measures as established by the Unifour Air Quality Committee (UAQC) for county action items, and the regional air quality goal to achieve and maintain clean healthful air as determined by national, state and local ambient air quality standards for the well being of its citizens, and the economic vitality of this community. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to approve the placement of surplus town equipment on Gov.Deals.com. Passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

Written reports of departments were submitted to the Board.

The next scheduled meeting will be December 7th at 6:00 p.m.

With no further business to discuss, the meeting adjourned at 6:50 p.m.

_____ Mayor

_____ Commissioner

_____ Commissioner

_____ Commissioner

ATTEST:

Yolanda Prince
Town Clerk