

REGULAR TOWN BOARD MEETING

January 5, 2010

Present: Mayor Guy E. Barriger

Comm. George Holleman, Comm. Jack Lerner, Comm. Ronnie Robinette, & Comm.
Kenny Poole

The regular meeting was opened for business by Mayor Barriger at 5:30 p.m.

The invocation was given by Commissioner Holleman. The Pledge of Allegiance followed.

A motion was made by Commissioner Holleman, and seconded by Commissioner Robinette to add the following to the agenda. Add item 11a – Property Tax Refund. Passed unanimously.

A motion was made by Commissioner Holleman, seconded by Commissioner Robinette to approve the agenda. Passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to approve the December 1st, 2009 regular meeting minutes as presented. Passed unanimously.

Kim Bumgarner and Andrea Austin with Taylorsville Recreation presented the Town Council a check for \$1,000.00 to be used towards improvements of the concession stands at Town Park. Many improvements have already been made and more are scheduled and they wanted to contribute to the efforts. They thanked the Town for the improvements to Town Park and Dayton/Watts field.

No other comments were made in open forum.

David Odom gave a brief overview of accomplishments in 2009.

Street Resurfacing – JT Russell and Sons- line repainting

Main Ave Drive

1st Ave SE

Town Park Street

2nd Ave

4th Ave

5th Ave

6th Street NW

3rd Street SW

4th Street SW

3rd Ave SE

Oak Street

2nd Ave Drive SE

Center Place Street NE

Radio Read Meter Project

Installed 1,051 Radio Read Meters

Sewer Outfall Line

Cleared 2.5 miles of overgrowth to allow full inspection of sewer outfall line exiting Waste water plant.

Manhole Rehab

Restored 200 plus brick manholes

Sewer Cleaning Inspection

Entire Sewer System mapped and GIS point sighted

8 miles of sewer cleaning and inspection current year

Craftmaster Sewer Project Completed Alexander County and Town of Taylorsville joint project

Water Line Replacement

Highway 90 East

Shadow wood

Mt. Laurel

Matheson Park Loop

Public Safety

New Fleet of Patrol Cars

New Bullet Proof Vests for All full time officers

New Shotguns

Recreation

Dayton Watts Field- Town Park Upgrades

New sidewalks and Curb at Matheson Park- Upper Central Business District

Remodel Park Rental House

Shelters Repainted

Curb and Sidewalk – Tree Removal South Center Street

10 Hazard Trees Removed

A motion was made by Commissioner Poole, and seconded by Commissioner Robinette to approve the budget amendment receipting in the insurance deductible of \$500.00 which was reimbursed by the insurance company of the person at fault in the police wreck in November 2009. Passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

Representatives from Panasonic Computer Solutions came before the Town Board to present in-car police cameras. There are three main reasons why police cars should be equipped with in-car cameras. 1. to decrease liability for the police department and town. 2. to provide additional officer safety. 3. to increase conviction rates. All board members were in agreement that the cameras are needed. Representative Ray Warren is working on possible grant funding for in-car cameras. More information on funding the project and how many cameras will be purchased will be discussed at the work session held on January 21st at 12:00 pm.

A motion was made by Commissioner Poole, seconded by Commissioner Lerner to approve the adoption of a Resolution approving the policy board changes as needed by the WPCOG. Passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Lerner and seconded by Commissioner Robinette to approve the budget amendment from fund balance totaling \$17,867.01 for the repairs at Matheson Park House & improvements to Dayton/Watts field. Passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Holleman, and seconded by Commissioner Lerner to direct the Town Clerk to investigate the sufficiency of 6 voluntary satellite annexation petitions received in December 2009. Passed unanimously. See attachment D, which is hereby incorporated and made a part of these minutes.

Mayor Barriger re-appointed 5 members to 3 year terms on the Park/Tree Committee. They are Nancy Carrigan, Marie Chapman, Phyllis Douglas, Brook Bidy & Andy Deal.

David Odom noted that 8 trees are distressed and diseased along South Center street. An arborist from Duke Power has confirmed their condition and since they are under the power lines, Duke will cut & remove the trees at their expense, thus saving the town a tremendous liability and expense.

By unanimous consent a work session is scheduled for January 21st, 2010 at 12:00 pm. The next regularly scheduled board meeting will be February 2, 2010 at 5:30 pm.

With no more business, the meeting was adjourned at 6:45 p.m.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest:

Yolanda Prince, Town Clerk