

REGULAR TOWN BOARD MEETING

February 2, 2010

Present: Mayor pro Tempore George Holleman

Comm. Ronnie Robinette, & Comm. Kenny Poole

Absent due to illness: Mayor Guy E. Barriger and Comm. Jack Lerner

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

The invocation was given by Mayor Pro Tempore Holleman. The Pledge of Allegiance followed.

A motion was made by Commissioner Poole, 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 January 5th, 2010 regular meeting minutes as presented. The motion passed unanimously.

No comments were made in open forum.

A voluntary annexation petition was received from Giles Scott for his rental property located at 89 Boston Road. Town Clerk, Yolanda Prince investigated the petition and property documents and declared that all are sufficient to proceed. A motion was made by Commissioner Robinette and seconded by Commissioner Poole to set a public hearing for Tuesday March 2nd, 2010 at 5:30 in the Council Chambers. The purpose will be to hear citizen input regarding the voluntary annexation petition of Giles Scott's rental property located at 89 Boston Road. The motion passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette, and seconded by Commissioner Poole to approve the adoption of a Resolution agreeing to the conditions of settlement in the Inter-Basin Transfer lawsuit against Concord-Kannapolis. The motion passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

A letter from two citizens of Taylorsville was received requesting that 7th Street be renamed to College Street. This is due to the fact that there was once a Bible Institute located where the Elementary School is now located. After discussion of all the related conditions that a street name change will cause, it was tabled until the cost of a historical marker can be investigated.

Judy Stiff, a new resident to Alexander County and Taylorsville came before the board to discuss the possibility of coordinating the 1st annual May Day celebration. She wishes to donate the proceeds to the local Christian Crisis Center. Town Manager David Odom and Ms. Stiff will work together to determine projected costs and assistance needed from the town.

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. The tree committee has been informed and approved the removal of the trees.

The notices sent to homeowners around airport road were sent from a plumbers association and targeted the homeowner's service lines. It offered an insurance policy in case the lines were to fail for a certain yearly amount. This is not illegal. The town, Alexander County nor Energy United are not involved in any way.

An energy efficient application in the amount of \$76,000.00 has been applied for.

A Mayoral Proclamation was issued declaring a Winter State of Emergency on January 30th at 10:00 am and ended on February 2nd 2010.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to hold a work session on February 25th at 12:00 noon and to schedule the next regular meeting for March 2nd 2010 at 5:30 pm. The motion passed unanimously.

With no more business, the meeting was adjourned at 6:15 p.m.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest:

Yolanda Prince, Town Clerk