

REGULAR TOWN BOARD MEETING

February 2, 2016

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.

Open Forum:

No comments from citizens.

New part-time Police officers Zachary Stevenson and Stephen Hoke were sworn into office. They are both natives of Alexander County.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the addition to the agenda. Add item 3a: Swearing in of new part-time police officers. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to adopt the agenda. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the minutes from January 5, 2016 regular meeting as presented. The motion was passed unanimously.

Mayor Holleman called the 1st public hearing to order for the voluntary satellite annexation petition for the property known as Speedy Car Wash located at 90 Buffet Blvd. Taylorsville owned by Memory Makers, Inc. of Taylorsville NC. The property contains 1.50 acres and is on town sewer. The feasibility study has been completed and the property has been certified by the Town Clerk regarding annexation requirements. Town staff recommends the annexation be accepted as it will grow the general fund tax base. No citizen comments were heard. The public hearing was closed.

Mayor Holleman opened the 2nd public hearing for the voluntary satellite annexation petition for the property known as PAHAL Shop & Save located at 3752 NC Hwy 16 South Taylorsville owned by PAHAL, LLC of Icard, NC. The property contains 1.46 acres and is on town sewer. The feasibility study has been completed and the property has been certified by the Town Clerk regarding annexation requirements. Town staff recommends the annexation be accepted as it will grow the general fund tax base. No citizen comments were heard. The public hearing was closed.

A motion was made by Commissioner Elliot and seconded by Commissioner Lerner to approve the voluntary satellite annexation petition for the property known as Speedy Car Wash located at

90 Buffet Blvd. Taylorsville owned by Memory Makers, Inc. of Taylorsville NC. The motion was 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 voluntary satellite annexation petition for the property known as PAHAL Shop & Save located at 3752 NC Hwy 16 South Taylorsville owned by PAHAL, LLC of Icard, NC. 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 Elliott to approve the ARC grant agreement of \$300,000.00 to be put towards the WWTP upgrades. See complete documents and agreement in ARC grant folder. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the NCDOT grant for the CVCC commercial street and sidewalk repair project totaling \$356,100.00. See complete documents and agreement in NCDOT grant folder. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to approve participation in Alexander County EDC "BIG" local grant project. The town and county will each match annually \$2500.00 to a small local "in town" business create or improve a business. The business owner must match the grant contribution on a dollar for dollar basis. The town will review all "in town" applications on individual business case by case basis. The motion was passed unanimously.

By unanimous consent, discussion is to continue regarding the Alternative Energy Project proposed for the WWTP.

David Robinette, Public Works Director stated that there had been water leaks near Wal-Mart and on Airport road. Due to the winter storm there were 6 to 7 inches of snow to be removed from town streets. A new water line was put in beside the library which should improve service and stop leakages.

Chief Dennis James stated that there were 751 calls in January. There were 24 arrests and 15 accidents in January 2016.

David Odom, Town Manager states that the WPCOG policy board will hold a meeting at Brushy Mtn. Golf Course on March 22, 2016. Precision safe sidewalks will be repairing some sidewalks in town over the coming weeks. There will be tree trimming and pruning going on. The townhomes construction adjacent to town park is well underway. There will be 2 new big water & sewer projects totaling over 2.4 million beginning in the 1st quarter of 2016.

The next meeting will be on March 1, 2016 at 5:30 pm in the Council Chambers of Town Hall.

With no further business to discuss, the meeting was adjourned at 6:15 pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk