

REGULAR TOWN BOARD MEETING

February 7, 2017

Present: Mayor George 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 were made from citizens.

A motion was made by Commissioner Elliott and seconded by Commissioner Poole to approve the following changes to the agenda. Add item 12a. – W&S Budget Transfer. The motion was passed unanimously.

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

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the minutes from January 3, 2017 regular meeting as presented. The motion was passed unanimously.

Mayor Holleman opened the public hearing regarding amending Town Ordinance 110.5. The current ordinance which dates back to 1943, states that no Sunday alcohol sales are permitted. With the passing of county wide alcohol sales and liquor by the drink which allows alcohol sales on Sunday after 12:00 p.m. noon, the existing town ordinance should be revised to be consistent with county & state wide N.C.G.S. regulations regarding the hours of alcohol sales. 8 business owners within the town limits petitioned the town to change the ordinance so that alcohol sales times are consistent both in the county and town and all businesses are allowed the same opportunity regarding hours of permitted sales. Mayor Holleman stated that amending the ordinance is the correct action to make all alcohol sales hours the same as permitted by the N.C.G.S. With no other comments, the public hearing was closed.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to amend the Town Ordinance 110.5 to allow alcohol sales on Sunday beginning at 12:00 p.m. noon until 1:00 or 2:00 am the following day (depending on daylight savings time) to be consistent with N.C.G.S. laws regarding alcohol sales. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve amending the ABC store lease to make it a 3 year lease contract beginning January 1, 2017 thru December 31, 2020. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve a budget transfer of \$500.00 for a donation to the WPCOG Sister Cities program. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to adopt a Resolution Approving Financing Terms to purchase 3 new police vehicles and a mobile CAD system (computer aided dispatch) and to also adopt a Resolution Authorizing Agent of Behalf which allows Town Manager David Odom to sign the financing documents to complete the purchase of the police vehicles and CAD system. See attachment A1 & A2, which are hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve a Resolution of Intent to purchase 1.38 acres of adjacent land to the existing Town of Taylorsville cemetery. The terms are \$10,000 per year for 3 years totaling \$30,000 purchased from Triple F properties. At the end of 3 years, the property will become part of the existing cemetery and the deed will be transferred to the Town. See attachment B, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to approve a request from the Police Chief Dennis James to amend the Town Police Procedures policy to be consistent with the State of NC regarding weapon qualifications guidelines. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to adopt a Resolution awarding the bid of street and sidewalk improvement to JT Russell & Sons Inc. contingent upon final documentation and funding approval from NCDOT. See attachment C, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve a budget transfer \$40,000 from W&S contingency to W&S system maintenance, W&S building materials & W&S dept. supplies. See attachment D, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

Police Chief Dennis James said there were 10 citations issued, 29 arrests 24 accidents and 677 total calls in January 2017.

Town Manager, David Odom stated that the impact fees have been ruled un-constitutional. So going forward, no impact fees for outside users will be charged. The Addiction Recover Medical Clinic should be open and operational by spring.

The next meeting will be on March 7th, 2017 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