

REGULAR TOWN BOARD MEETING

February 26, 2008

Present: Mayor Guy Barriger

Comm. Bob Phillips, Comm. George Holleman,
Comm. Jack Lerner, & Comm. Ronnie Robinette

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 Robinette, seconded by Commissioner Phillips to adopt the agenda. Passed unanimously.

A motion was made by Commissioner Holleman, seconded by Commissioner Robinette to approve the minutes from the February 5th, 2008 regular meeting.

Open Form:

No citizens were present for comments.

A motion was made by Commissioner Lerner, seconded by Commissioner Phillips to approve the purchase of 300 radio-read meters and the rest regular meters until the \$95,000.00 amendment of funds are depleted. These meters will replace old ones that don't work properly petition for the contiguous annexation request for the 8 unit apartment complex owned by Wade & Renee Kever. Passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Phillips, seconded by Commissioner Lerner to approve the purchase of a long rifle with a scope for the police department. Sgt Kevin Elder is qualified to shoot the weapon and will be the person responsible for the training and care of the weapon. It will cost approximately \$2,000.00. Passed unanimously.

Commissioner Holleman excused himself from the meeting at 6:00 because he had to be at another meeting.

Town Manager David Odom discussed the town's financial standings and provided information on possible options for revenue increases during a work session. He provided examples of conditions of other towns our size and how they compare to Taylorsville. We are currently behind inflation rates of 6.74% for both water & sewer charges respectively.

Discussion was held regarding being a \$500.00 sponsor for the Public Outreach Tool Character Book program coordinated within the county school system. No decision was made at this time.

A motion was made by Commissioner Robinette, seconded by Commissioner Lerner to provide a letter requesting the extension of the Pop Davis CDBG sewer project until May 2008 in order to give Habitat for Humanity time to complete the house. Passed unanimously.

A motion was made by Commissioner Lerner, seconded by Commissioner Phillips to approve an amendment to the code of ordinances allowing the following changes to the personnel policy. Passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

1. Page 15 – Addition of the Retiree Insurance Benefit as Section 7 of Article VI, Employee Benefits.
2. Page 18 – Amendment to Section 8 of Article VII, Holidays and Leaves of Absences, allowing the transfer of employees vacations days in excess of 30 days to the employee’s sick time total.
3. Page 18,19 – Amendment to Section 12 of Article VII, Holidays and Leaves of Absences, allowing the addition of father-in-law and mother-in-law to the classification of “Immediate family”.

The next meeting will be Tuesday March 4th, 2008 at 5:30 p.m.

With no further business to discuss, the meeting was adjourned at 7:30 p.m.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Yolanda Prince, Town Clerk