

REGULAR TOWN BOARD MEETING

March 4, 2014

Present: Mayor George B. Holleman

Mayor Pro-Tem Kenny Poole

Commissioner Edd Elliott, Jr.

Commissioner Ronnie Robinette

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.

There were no other comments in open forum.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to add the following items to the agenda.

Item 7a. – 1 contiguous voluntary annexation located at 51 6th Ave. NW Taylorsville
1 non-contiguous voluntary annexation consisting of 1.13 acres located at Brushy Mountain Gold Course

Item 9a. – Adoption of a Resolution – Supporting Manufacturing in Communities

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve the changes to the agenda and approve it as amended. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve the minutes as presented for the February 4th, 2014 regular scheduled meeting and February 11th, 2014 special called meeting. The motion was passed unanimously.

Mayor Holleman opened the TEFRA public hearing regarding the passing of a Resolution approving a bond issuance on behalf of the YMCA of Northwest North Carolina. We will now hear anyone that wishes to be heard concerning the proposed issuance by the Public Finance Authority of Recreational Facilities Revenue Bonds, in one or more series, in an aggregate principal amount not to exceed \$13,500,000.00 the process of which will be loaned to the YMCA of Northwest North Carolina. On February 10, 2014, a notice of public hearing was published in the Taylorsville Times setting forth a general, functional description of the type and use of the facilities to be financed and refinanced, the maximum principal amount of the bonds to be issued, the initial owner, operator or manager of the facilities and the location of the facilities, among other things. In order to comply with federal law, the YMCA has requested that the Board of Commissioners of the Town of Taylorsville hold this public hearing and approve the bond issue. This approval will not make the Town responsible in any way for the bonds or the projects financed or refinanced with bond proceeds. Is there anyone that would like to offer comments on the proposed issuance of the bonds? Hearing no comments, the public hearing was closed.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the adoption of the Resolution to approving the issuance by the Public Finance Authority of its Recreational Facilities revenue bonds for the YMCA of Northwestern North

Carolina, in one or more series, in an aggregate principal amount not to exceed \$13,500,000.00. The vote was 4 to one, with Commissioner Poole voting nay. See attachment A, which is hereby incorporated and made a part of these minutes.

Mayor Holleman opened a second public hearing for the CDBG –NC DEHNR grant Infrastructure opportunity being applied for in order to rehabilitate sewer lines, make extensive upgrades to the aeration system at the WWTP and replacement of water lines on main street. No public comments were heard and the hearing was closed.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to direct that the Town Clerk investigate the sufficiency of the satellite and contiguous voluntary annexation petition requests and to report back at the March 18th, 2014 meeting. 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 Poole and seconded by Commissioner Robinette to set a 2nd public hearing for the CDBG -NC DEHNR grant Infrastructure opportunity being applied for in order to rehabilitate sewer lines, make extensive upgrades to the aeration system at the WWTP and replacement of water lines on main street. The 2nd public hearing is set for March 18th, 2014 at 5:30 p.m.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to schedule a public hearing on behalf of the Northwestern YMCA on March 4th at 5:30 in the council chambers for the purpose of hearing public comments regarding bond issuance of \$13,500,000.00. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to accept the 2 bids for the Hvac from Complete Comfort Heating for \$7,169.22 and the roof from Justin Deal Construction for \$8,400.00 for the urgent care facility and to reject the other 2 bids for the guttering and the vinyl trim. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to adopt a Resolution supporting the IMCP application for Investing in Manufacturing Communities Program. See attachment C, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

The standard police report was submitted. The police department was able to help a citizen in San Diego.

Public Works Director, David Robinette stated that the snow event caused snow to be piled up and hauled off. Commissioner Poole and Commissioner Elliott commended the job done during the snow event. The water efficiency project is progressing into the town limits on completion. The easements for the Millersville project are being completed.

Town Manager, David Odom mentioned that the water efficiency project is progressing and the

hope is that the Millersville pump station will be installed by April.

By unanimous consent, the next regular meeting will be March 18, 2014 at 5:30 p.m.

A motion was made by Commissioner Elliott and seconded by Commissioner Poole to adjourn the meeting.

With no further business to discuss, the meeting was adjourned at 6:30pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk