

REGULAR TOWN BOARD MEETING

April 2, 2019

Present: Mayor George Holleman
Mayor Pro-Tem Kenny Poole
Commissioner Ronnie Robinette
Commissioner Edd Elliott, Jr.

The regular meeting was opened for business by Mayor Holleman at 5:00 p.m. The invocation was given by Mayor Holleman. The Pledge of Allegiance followed.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the following changes to the agenda. Add item 8a.-Linney's Mountain Resolution. The motion was passed unanimously.

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

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the minutes from March 5, 2019 regular meeting. The motion was passed unanimously.

Faith Christian Shop will be closing after 38 years in business here in Taylorsville. The Town Board presented Hilda and Perry Link with a plaque commiserating the 38 years that the Link's have been in business here in Taylorsville.

Open Forum:

Linney Rogers came before the Town Board to suggest relocating the farmers market to 2nd Street SW. It would be closed on Saturday mornings for vehicle traffic from approximately 6 am to 5 pm. Police Chief Dennis James stated he didn't see any potential issues with closing the street on Saturday's for the farmer's market. By unanimous consent, the Town Board gave the ok to relocate the farmer's market. A consensus of the local farmers will be taken before any move will be official. There were no comments from citizens in open forum.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve receipting in the lightning damage insurance reimbursement for the damages at the WWTP in the amount of \$70,091.79. The motion was passed unanimously.

Town Manager, David Odom presented estimates for the cost of the upcoming Municipal Election in November 2019. Costs are projected to be \$8,117.00.

Comments were heard from the Town Council, staff and citizens regarding the passing of long time board member Jack Lerner. Sentiments expressing Jack Lerner's genuine desire to serve and help the citizens of Taylorsville were stated by many. He served as commissioner since 2005, and will truly be missed by the citizens, family, friends and all of town staff.

Since Commissioner Lerner passed away on March 19, 2019, a vacant seat on the Town Board was created. After discussion, by unanimous decision the Town Board decided to not appoint a

person to fill the open seat but to let the town citizens decide who fills the seat in the municipal election in November 2019.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to deny a request from property owner of 3752 Hwy 16 S. for de-annexation of the property. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to adopt a Resolution accepting the NC Division of Water Infrastructure grant project for Linney's Mountain Water System Improvements Project. 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 Elliott and seconded by Commissioner Poole to approve the closeout of GF grant projects Matheson Park #93, Building Re-use grant #92, Commercial Park & Industrial Blvd #89. 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 Elliott and seconded by Commissioner Poole to approve the transfers with in the current FY and the amendment to Powell Bill for the additional allocation of 22,000.00. The motion was passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Elliott and seconded by Commissioner Poole to approve the closeout of W&S grant projects Milstead Woods #82, Brushy Mtn Golf Course #85, Millersville #81, Water System Reliability & Improvements Project #84. The motion was passed unanimously. See attachment D, 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 budget transfers within the W&S fund and the receipt in and spread of the insurance proceeds. The motion was passed unanimously. See attachment E, which is hereby incorporated and made a part of these minutes.

Staff Reports:

Police Chief Dennis James reported 37 arrests and 29 incidents totaling 869 calls in March 2019. There was a code alarm at the high school which all law enforcement responded to within 2 minutes. All students and staff did an excellent job doing what they have been instructed to do in those cases just as if it had been a true emergency.

Public Works Director, David Robinette was not present to provide a report.

Town Manager, David Odom sated that the street sweeper is back in action. The WWTP had an inspection this past week and on April 10th a collection inspection is scheduled. Within the next couple weeks, the ground breaking will be held for the Solar project at the WWTP. The Apple Blossom festival is May 4th. April 25th will be the WPCOG 50th Anniversary meeting in Hickory.

The next meeting will be May 7th, 2019 at 5:30pm in the Council Chambers at Town Hall.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to adjourn the meeting at 6:20. The motion was passed unanimously.

Mayor

Commissioner

Commissioner

Commissioner

Vacant -
Jack I. Lerner – Deceased 3/19/19

Attest: _____
Yolanda T. Prince, Town Clerk