

REGULAR TOWN BOARD MEETING

April 4, 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:

Mayor Holleman noted that singer/songwriter James Taylor will be at MerleFest in late April to perform. As Mayor, by order of Proclamation that the week of April 23 thru 30th, 2017 be designated James Taylor Week in Taylorsville. He also mentioned that certain funding from various governmental departments are on the table to be eliminated under President Trump's proposed budget. The Appalachian Resource Division is scheduled to be eliminated completely if the budget passes. No comments were made from citizens.

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

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to amend and then approve the minutes from March 7, 2017 regular meeting as follows.

Amendment to the March 7, 2017 minutes:

{A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to accept the award from the NC Dept. of Commerce NC Rural Economic Development Dept. for the Building Reuse Grant for the Addiction Recovery Medical Services project and to approve the budget of \$85,000 with a town contribution of \$6,000.00 totaling \$91,000.00. }

The motion was passed unanimously.

Town Manager, David Odom presented a Resolution to update the Town's Capital Improvement Plan originally adopted in 2011. Much of the goals from 2011 have been implemented due to grant projects. The Resolution will update the original 2011 plan going forward 10 years from FY 2017-18 thru FY 2026-27. It is a planning tool designed to help the Town plan for the repair, replacement and acquisition of capital items; assist in financial planning; and a plan to maintain and or improve the Town's credit rating and fiscal health while providing and maintaining good water quality and wastewater service to our citizens.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to adopt the Resolution for the Water and Wastewater Systems Capital Improvements Plan. See attachment A, 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 Elliott to approve

the adoption of a Resolution of Intent to apply for a grant under the NC Clean Water Infrastructure Act of 2005 for a 2018 Prison Sewer Pump Station Improvements Project. 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 Elliott to approve the adoption of a Resolution of Intent to apply for a grant under the NC Clean Water Infrastructure Act of 2005 for a 2018 WWTP Improvements Project. 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 Elliott to approve the change order #01 to the WWTP Rehabilitation Project of 2015 totaling \$7,835.00 for additional pipe for the decanter & PH & DO program controls, probes, VFD & Air controls at the WWTP. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve a budget amendment of \$40,637.50 from GF fund balance appropriated and a transfer within the W&S dept. of \$22,775.00. It is for the street re surfacing on 1st Street SW & 2nd Street for \$50,637.50 and for town hall parking lot for \$22,775.00 totaling \$73,412.50 that was approved at last month's meeting. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve adopting a Project Budget Ordinance for the Building Reuse project –Addiction Recovery Medical Services of \$85,000 with a town contribution of \$6,000.00 totaling \$91,000.00 See attachment D, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

The 2nd annual Apple Blossom Festival will be held Saturday May 6th, 2017.

Public Works Director, David Robinette stated that the mowing and spraying season is upon us. Improvements have been made at Matheson Park and the vandalism has declined lately, he feels due to the offer of rewards of being arrested & convicted for the offence.

Police Chief Dennis James said there were 41 citations issued, 29 arrests 15 accidents and 727 total calls in March 2017. He stated that there are a lot more cases/calls involving meth so an increase of use has occurred

Town Manager, David Odom stated the 2nd annual Apple Blossom Festival will be held Saturday May 6th, 2017. A new business is locating to Main Street soon. Our sales tax revenue is the best it has looked since the 2009 year.

Mayor Holleman noted that the annual WPCOG meeting will be April 27th at the Holiday Inn in Hickory at 7:30pm.

The next meeting will be on May 2, 2017 at 5:30 pm in the Council Chambers of Town Hall.

With no further business to discuss, the meeting was adjourned at 6:20 pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk