

REGULAR TOWN BOARD MEETING

April 7, 2015

Present: Mayor George B. 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 George Holleman at 5:30 p.m. The invocation was given by Mayor Holleman. The Pledge of Allegiance followed.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to add item 3a for Police Officer Oath of Office to the agenda as presented. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott approve the minutes as presented. The motion was passed unanimously.

Open Forum:

There were no comments in open forum.

Pamela Bowman with Alexander County Soil & Water Conservation District presented information about a Streambed Restoration Project that could benefit the stream at Matheson Park. The project is a 75% to 25% cost-share match.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve a tentative contract of \$5,348.00 once being approved by the Soil & Water Board. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to approve moving the event vendor fee from its current section Chapter 117: Business License within the Town of Taylorsville Municipal Code of Ordinances and to move it to Chapter 93: Organized Events. The cost of fees will remain the same. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve a budget transfer from GF contingency to Allocation – Habitat for Humanity for \$1,000.00 to be used for fireworks for the Independence Day Celebration on July 11, 2105. The motion was passed unanimously.

Planning has begun for the upcoming budget. There are several notable revenue loses that effect budget amounts. The revenues from tax revaluation are projected to decrease by \$60,000; loss of business license revenue is projected to be \$6,336.50; loss from sweepstakes fees are expected to be \$60,500.00; projected loss of Powell Bill funding is \$12,500.00; local sales tax amounts are in jeopardy. The Town's fiscal financial condition is great with no GF debt except the 2 new police cars recently purchased.

Police Chief Dennis James gave a report for the month of March 2015 noting the pawn shop break-ins. A vehicle was seized as a result from the investigation.

Public Works Director, David Robinette gave a written report for March 2015. Millersville project is progressing smoothly. Some people are already hooked onto our system.

The next regular scheduled meeting will be on May 5, 2015 at 5:30 pm in the council chambers of town hall.

With no further business to discuss, the meeting was adjourned at 6:45pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk