

TOWN BOARD MEETING – REGULAR MEETING

April 9, 2024

Present: Mayor George Holleman
Mayor Pro Tem Eric Bumgarner
Councilwoman Tamara Odom
Councilman Jack Simms
Councilwoman Kim Brown

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

A motion was made by Councilman Simms and seconded by Councilwoman Brown to approve the minutes as presented from March 5th, 2024 regular meeting and March 18th, 2024 special called meeting as presented. The motion was passed unanimously.

Open Forum:

There were no comments in open forum.

A motion was made by Councilman Simms and seconded by Councilwoman Odom to approve the lease agreement between the Town and Catawba ABC Board for the ABC Store building. The lease agreement is for 1 year instead of 3 years due to the possible re-location of the ABC store to a bigger building in the future. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes herein.

A motion was made by Councilwoman Brown and seconded by Councilman Simms to approve the agreement between the Town and Alexander County for property collection with the annual collection fee being 3.5% for a 4-year term effective July 1, 2024 thru June 30, 2028. The motion was passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes herein.

A motion was made by Councilwoman Brown and seconded by Councilman Bumgarner to approve the adoption of a Resolution authorizing the sale of certain personal property as surplus to the town. A brief description is as follows:

- Police Dept:
- | | |
|-----------------------------|-----------------------|
| 1. 2000 Ford Crown Victoria | VIN#2FAHP71V59X118311 |
| 2. 2007 Ford Explorer | VIN#1FMEU73E48UA03137 |
- Public Works Dept:
- | | |
|--------------------------------------|-----------------------|
| 1. 2000 Chevrolet 3500 (Crane Truck) | VIN#1GBJC34R1YF473134 |
| 2. 1985 Ford Backhoe (3,880 Hours) | No VIN# |

The motion was passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes herein.

A motion was made by Councilman Simms and seconded by Councilwoman Odom to approve

the Arbor Day Proclamation for April 21st through April 27th, 2024 in Taylorsville. The motion was passed unanimously. See attachment D, which is hereby incorporated and made a part of these minutes herein.

Staff Reports: Police Chief, Mike Millsaps.

Chief Millsaps states there were 281 staff-initiated responses, 381 dispatched responses for the month of March 2024. The 3 new full-time officers are in the training process with other officers. The hospital permit parking is being monitored. The lights are no longer on at the old hospital parking lot at night and so far, there haven't been any problems.

Town Manager/Public Utilities Manager: Aaron Wike

Aaron Wike stated the budget planning is underway. He suggested a budget workshop in the coming weeks. The Apple Blossom festival is set for May 4th in downtown. Spring Fling is Thursday April 18th, 2024. The summer concert series is booked.

Town Attorney – Monroe Panel

No business to address for this meeting.

The next regularly scheduled meeting is May 7th, 2024 at 5:30 pm in the Council Chambers of Town Hall.

With no further business to discuss the meeting was adjourned at 5:45 pm by a motion from Councilwoman Odom and seconded by Councilman Bumgarner. The motion was passed unanimously.

Mayor

Councilman

Councilman

Councilman

Councilman

Attest: _____
Yolanda T. Prince, Town Clerk