

REGULAR TOWN BOARD MEETING

April 15, 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.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the minutes as presented for the April 1, 2014 regular scheduled meeting. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to adopt a budget project ordinance for the urgent care building reuse CDBG project as presented. 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 purchase of 3 lots of land from Ronald Fortner for the pump station at Icenhour Park for \$9,600.00 plus 1 tap for a home in Alexander Acres. The motion was passed unanimously.

David Odom, Town Manager gave an update on the current projects. The urgent care building reuse project is progressing. The underground power is being run. Justin Deal construction will do the trusses and roofing and Harry Schrum construction will do the interior repairs and Complete Comfort will do the HVAC work. We are hoping to use the 2 old heat/air units from the urgent care facility on the 2 cemetery houses. The rent for each house will be approximately \$450.00 with a completed application. The water tanks will be cleaned and maintained as a part of the water efficiency project one at a time. The groundbreaking for the Millersville project will be Tuesday April 15th at 2:30 pm

Budget Information:

Mayor Holleman requested that sidewalk repairs be considered in the upcoming budget and curbing fixed in front of Register of Deeds and Courthouse and to look into a sidewalk down to Walmart. He mentioned investigating NCDOT grants for sidewalks that are a 50/50 match. He also mentioned a walking trail from Matheson Park to Walmart and using volunteers. Budget planning is ongoing.

By unanimous consent, the next regular meeting will be May 6th, 2014 at 5:30 p.m.

With no further business to discuss, the meeting was adjourned at 2:00pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk