

REGULAR TOWN BOARD MEETING

June 5, 2018

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.

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

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to approve the minutes from May 1, 2018 regular meeting. The motion was passed unanimously.

Open Forum:

The Town Council presented medals and McDonald's coupons to the following Taylorsville Elementary students for their accomplishments in the Battle of the Books. Sydney Farley, Jacob Austin, Grace Bass, Nevada Garcia, Gavin Michaux, Preston Jackson, Logan Orren, Cayden Gibson, Kensley Davis, Griffin Duncan, and Jaelin Martinez.

Stuart Brown was also recognized for his accomplishment of being a 7 time State gymnast champion. He will be attending the University of Iowa this fall with a full scholarship with hopes of making the US Olympic team.

There were no comments from citizens in open forum.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to open the 1st scheduled public hearing. The motion was passed unanimously. The hearing is in regards to the request from Frank & Karla Watts for the re-zoning of their property located at 505 School Road. They petitioned to have the zoning changed from R-2 Residential to B-3 Neighborhood Business in order to turn the house into office space or a hair salon. Jon Pilkenton, Director of Alexander County Planning stated that the property is consistent with the 2017 land development plan and the Planning & Zoning Commission voted to unanimously recommend the rezoning. A motion was made by Commissioner Lerner and seconded by Commissioner Robinette to exit the public hearing and return to the regular meeting. The motion was passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Robinette to approve the re-zoning of 505 School Road from R-2 to B-3. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to call to order the second public hearing for the purpose of the 1st reading of the proposed FY 2018-2019 budget for the Town of Taylorsville. The General Fund budget totals \$1,919,050.00 and is

balanced with a property tax rate of 40 cents per \$100 valuation. The proposed budget reflects an estimated 2.0% increase with improved sales tax revenues, ABC revenues, ½ paid position in Police Department shared between Alexander County Schools and the Town. Also stabilizing budget conditions below CPI is additional cost savings from a new Health Insurance Agreement with United Health Care.

The budget for the Water & Sewer Fund totals \$2,185,654.00, an increase of 2.2%. The Town of Taylorsville has several ongoing sewer projects such as the sewer plant and collection system projects totaling in excess of 2.5 million in grant-loan projects to improve our treatment ability. A renewable energy project is being considered for the WWTP. A water line improvement project for Linney's Mountain is planned. Applications have been made for 2018 WWTP improvement project and also for 2018 prison pump station improvements.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to close the public hearing. The motion was passed unanimously.

An outside sewer request from BMH Construction and Realty, LLC was received and brought before the town board for consideration. The plan is to construct phase I of the Villages at Brushy Mountain which will contain 27 lots. It will be a privately owned and maintained sewer collection system owned by Brushy Mountain Golf Course, LLC. They are asking to be allowed to discharge wastewater into the town's manhole and for the town to treat the wastewater. No further discussion was held and no comments or questions from citizens. A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to accept the outside sewer into the town's manhole #547 at the intersection of Calloway Dr. and Fairway Oaks for phase I only. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve the termination of the existing contract with Aeration Works and to approve a new 9 year contract effective July 1, 2018 which will include 3 sludge tanks at the wwtp. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the adoption of a procurement policy for the town in order to be in compliance with new requirements as set forth by the Office of Budget and Management (OMB) known as Uniform Administrative Requirements, Cost Principles, and Audit Requirements commonly referred to as Uniform Guidance (UG) which becomes effective July 1, 2018. The official Procurement Policy will be located in the Town Clerk's office. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to approve the adoption of a Resolution for the Town of Taylorsville Local Water Supply Plan. 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 Poole and seconded by Commissioner Elliott to approve the contract for Locke-Lane on the 2015 Collections System Rehabilitation Project until August 31, 2018. There is a total decrease of the budget of \$16,780.47. The motion was passed unanimously.

The motion was made by Commissioner Elliott and seconded by Commissioner Poole to approve budget transfers for the general fund and w&s fund. The motion was passed unanimously. See attachments B, which is hereby incorporated and made a part of these minutes.

Staff Reports:

Police Chief Dennis James noted 849 calls, 22 accidents and 19 arrests in May 2018. He noted ACHS graduation is June 8th. He noted that the dept. is working the drug trafficking activity heavily. Captain Doug Bowman has been named 2018 Coordinator for the NC Governor's Highway Safety program.

David Robinette, Public Works Director submitted a written report.

David Odom, Town Manager had no other business to report.

The next meetings will be June 19th, 2018 at 5:30 in the Council Chambers at Town Hall for the second reading of the budget.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to adjourn the meeting at 6:45. The motion was passed unanimously.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk