

REGULAR TOWN BOARD MEETING

June 18, 2019

Present: Mayor George Holleman
Mayor Pro-Tem Kenny Poole
Commissioner Ronnie Robinette
Commissioner Edd Elliott, Jr.

The regular meeting was opened for business by Mayor Holleman at 5:00 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 approve making the following changes to the agenda. Add item 8a: Amendment #3 Capital Project Budget Ordinance – 2105 WWTP. The motion was passed unanimously.

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

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve the minutes from June 4, 2019 regular meeting. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to open the 2nd public hearing for discussion regarding the proposed 2019-2020 Fiscal Year budget for the Town of Taylorsville. The motion was passed unanimously.

Town Manager, David Odom gave an overview of the proposed budget for 2019-2020. The overall budget will increase 2.4% overall and total \$4,202,656.00; with the General Fund totaling \$1,979,850.00 and the W&S Dept. totaling \$2,222,806.00. The current tax rate remains at 40 cent per 100 valuation and water and sewer rates remain the same. The employee health insurance premiums will increase slightly. The annual percentage for both general and law enforcement employee's retirement contribution will increase each year for the next 3 consecutive years due to enactments from the NC General Assembly. The Alexander Central Fire Dept. will receive an increase in allocations. Alexander Central Fire Chief, Charlie Marshall was present to personally thank the Town Board for granting the additional allocation to the fire department.

No other comments were heard and the public hearing was closed.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the FY 2019-2020 budget as presented. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

Mr. Timothy Mills and Mr. Dennis Lalaria partners in Gruppo ETICO came before the Town Board to present potential economic development plans for properties in downtown Taylorsville and other area's in Taylorsville.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve a budget transfer in the W&S dept. totaling \$66,200.00 to balance expenses; a budget transfer in the general fund totaling \$69,750.00 to balance expenses; and an amendment

increasing the general fund by a total of \$95,511.41 in order to pay an additional payment to down police car debt and to account for storm damage expenses and excessive tipping fees incurred at the landfill. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve the Capital Project Budget Ordinance amendment #3A for the 2015 WWTP project #CS370700-06 for the purpose of reducing the overall project due to decreased engineering expenses. The motion was passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to enter into closed session to discuss potential economic development. The motion was passed unanimously.

Discussion was had regarding economic development in downtown Taylorsville, such as sites for redevelopment and potential businesses both retail and restaurants. No action was taken and by unanimous consent, the Town Board returned to the regular meeting.

The next meeting will be August 6, 2019 at 5:30pm in the Council Chambers at Town Hall.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to adjourn the meeting at 7:10. The motion was passed unanimously.

Mayor

Commissioner

Commissioner

Commissioner

Vacant -
Jack I. Lerner – Deceased 3/19/19

Attest: _____
Yolanda T. Prince, Town Clerk