

REGULAR TOWN BOARD MEETING

June 21, 2016

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

Open Forum:

No comments from citizens.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the following changes to the agenda. Add item 5a – Millersville Budget Project Ordinance. The motion was passed unanimously.

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

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the minutes from June 7, 2016 regular meeting as presented. The motion was passed unanimously.

Mayor Holleman opened the 2nd public hearing regarding the proposed FY 2016-2017 budget. The budget totals \$3,786,525 (excluding pass thru grant projects) for all Town personnel expenses, operations, capital improvements, and debt service requirements. It reflects a .8% increase compared to the prior year approved budget, with only the enterprise fund experiencing over-all growth. The General Fund budget totals \$1,740,950 and is balanced with a property tax rate of 34 cents per \$100 valuation. The proposed budget reflects an estimated 2.0% increase in revenue. Revaluation impacted the Town in a negative way. \$ 5,000,000 dollars in real property was lost. The budget for the Water & Sewer Fund totals \$2,045,575 a decrease of -0.2%. The Town of Taylorsville has several ongoing water and sewer projects such as close out of 9 completion and new debt service of Millersville Sewer project, completion of Phase 1 Town Park Properties LLC, 6 new Townhomes, two new grant/loan funded projects to improve the sewer system, and completion of additional site for bio-solids land application. No rate increases for water or sewer are proposed. The last tax increase was in 1979. There is no new GF debt or large capital improvement projects planned. There are 19 full-time employees and all will receive a 5% cola. With no comments from citizens, the public hearing was closed.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to approve the proposed FY 2016-2017 budget 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 Robinette to approve the Millersville Budget Project Ordinance as presented for a total of 2,664,983.10. This corrects the error on the budget ordinance approved June 7, 2016. See attachment B, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

Discussion was postponed until August 2, 2016 meeting regarding the Streambank Restoration project at Matheson Park.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to approve a GF budget amendment to cover the excess tree removal. See attachment C, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Poole to approve an outside sewer tap for Bumgarner Oil in Hiddenite. The tap fee is \$2,000.00. They are constructing a new convenience store beside the old Exxon station in Hiddenite. The motion was passed unanimously.

The next meeting will be on August 2, 2016 at 5:30 pm in the Council Chambers of Town Hall.

With no further business to discuss, the meeting was adjourned at 6:55 pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk