

## **REGULAR TOWN BOARD MEETING**

August 2, 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. Mayor Holleman mentioned that Newton's Mayor wrote a letter regarding the water that we purchase from Newton which comes from the Jacob's Fork River and how well managed the water system is. They have won a water quality award from the state for the last 10 years. He also mentioned that the WPCOG has administered over 35 million in grants since 2012. They include housing, water & sewer infrastructure, septic systems, unemployment programs and the meals on wheels programs.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the following changes to the agenda. Add item 7a –WPCOG zoning contract for 6 month period. The motion was passed unanimously.

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

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the minutes from June 21<sup>st</sup>, 2016 regular meeting as presented. The motion was passed unanimously.

Mayor Holleman opened the public hearing for the voluntary annexation request from Truey S. & Gloria Benfield of 98 E. Jay Dr. Taylorsville. Based on a feasibility study, the Town will net a small tax revenue gain by annexing the property. It is currently served by town water and no additional police or street lighting will be needed and it is served by Alexander central fire dept. All documentation is in order and certified accurate by Yolanda Prince, Town Clerk. With no comments from citizens, the public hearing was closed.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the voluntary annexation petition request from Truey S. & Gloria Benfield for their property located at 98 East Jay Dr. Taylorsville, containing 0.83 of an acre. This annexation will be made effective August 2, 2016. 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 Lerner to approve a 6 month contract with the WPCOG for planning and zoning administration for a total of \$4,500.00. Town and County zoning will be made consistent in the interim and will all be

available at the county offices making it more convenient for citizens. See attachment B, 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 Lerner to approve the adoption of a resolution asking to be on the November 2016 ballot for allowing the sale of mixed drink sales at hotels and restaurants within the municipal limits of the town. 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 Poole and seconded by Commissioner Robinette to approve the attached year end budget amendments for the general fund and w&s fund. See attachment D, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve adopting a resolution accepting the state revolving loan for the sewer collections system rehabilitation project for \$1,085,575.00 which is 50% forgiveness & then 0% interest loan for 20 years with a 2% closing fee paid to the state. See attachment E, 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 adopting a resolution accepting the state revolving loan for the WWTP rehabilitation project totaling \$1,500,000.00 with \$300,000 ARC funding but no principal forgiveness – it's a 0% interest loan for 20 years with a 2% closing fee paid to the state. See attachment F, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

David Robinette, Public Works Director stated that the smoke testing of the sewer lines is continuing. The annual information on our water quality and system was published recently. There has been recent vandalism at the park. Had to rehab a catch basin in Northwood Park recently and complete repair work on the prison pump-station. The townhomes at Town Park are now complete.

Detective Lisa Johnson gave the monthly report for June & July 2016. In June, there were 16 arrests & 17 accidents & 789 calls for service. In July, there were 17 arrests, 17 accidents and 821 calls for service. There was an attempted break-in at Mr. G's gun and pawn shop. The animal rescue packs have helped 3 dogs since being implemented. Police training and qualifying has been during July.

Town Manager, David Odom submitted to NCDOT a request for ADA transition at DOT intersections. We are awaiting official notification about the Solar project at the WWTP and GIS waterline mapping project from the CWSRF administered thru the WPCOG. The Apple Blossom festival was a success and \$1,210.00 was received as revenue thru the vendor fees. On August 9<sup>th</sup>, the town employees will race go-carts against the Taylorsville Times in a charity fundraiser for the Christian Crisis Center at Pollard raceway . On August 13, 2016 Phil Witherspoon of the Nightmoves Band will play for the summer concert series following by fireworks.

The next meeting will be on September 6, 2016 at 5:30 pm in the Council Chambers of Town Hall.

With no further business to discuss, the meeting was adjourned at 7:00 pm.

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Mayor

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Commissioner

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Commissioner

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Commissioner

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Commissioner

Attest: \_\_\_\_\_  
Yolanda T. Prince, Town Clerk