

## **REGULAR TOWN BOARD MEETING**

September 3, 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 5:30 p.m. The invocation was given by Mayor Holleman. The Pledge of Allegiance followed.

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

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve the minutes from August 6, 2019 regular meeting. The motion was passed unanimously.

### Open Forum:

Mayor Holleman noted that 25 representatives from Governor Cooper's Hometown Strong Program met with Town of Taylorsville leaders, staff and local businessmen on August 26<sup>th</sup>, 2019. The program was created in order to put into action a plan to help local communities by collaborating with them to provide added support, remove obstacles, eliminate duplication and share good ideas. It was a round table discussion where needs were expressed and ideas and suggestions were shared in order to promote and support Taylorsville and the surrounding county.

Mayor Holleman also noted that items that are placed for recycling must be clean and dry for them to be recycled.

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

Mayor Holleman swore in part-time Police Officer Joseph DeLaRiva to the Taylorsville Police Dept. at the meeting. He is a graduate from Pembroke College and graduated from BLET school and his first position is with the Taylorsville Police Dept. He was presented a new Bible from the Police Department.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve a one-year contract renewal between Alexander County and the Town for providing technical planning and zoning assistance from July 1, 2019 thru June 30, 2020 for \$16,000.00 annually. 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 Robinette and seconded by Commissioner Elliott to approve the adoption of amendment #1 to the Capital Budget Project Ordinance for the 2018 WWTP Improvements project #E-SRP-W-17-0060. The project will be reduced by a total of \$32,732.00 due to accepting the base bid from the contractor on the equipment needed for the project. 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 Elliott to approve the open end equity lease from Enterprise Fleet Management for a 5 year term at \$1,847.58 per month for 3- 2019 police chargers & \$434.57 per month for 1- 2019 public works utility truck. Commissioner Poole stated that he believes we will have much better equipment and will not have excessive expenses for repairs to old outdated and worn-out vehicles. 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 Poole and seconded by Commissioner Robinette to approve the budget transfer of \$10,000 from GF contingency to the Police Dept. for the up-fit for the lease of the 3 new police cars. The motion was passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

#### Staff Reports:

David Robinette, Public Works Director: Over 19,000 work hours have been logged in with no accidents or incidents or injuries. There are over 10 thousand miles of paved streets in the Town. Preparations are being made for the upcoming Apple Festival.

#### Police Chief, Dennis James:

There were 23 arrests in August, along with 30 incidents. The 2019-2020 school year is going smooth. As always there are 3 school resource officers at the High school, the alternative school & Taylorsville Elementary and work splits between those schools. The 5K races and Apple Festival will be here soon and preparations are already being made. Fire Arms training will also take place in the coming weeks. There was 1 worker's compensation injury due to a dog bite to a police officer.

#### Town Manager, David Odom:

The Committees and Board appointments for the Town need to be updated by the Town Council. Some are overdue for re-appointment or have vacant positions that need to be filled by the October 2019 meeting. The apple festival committee and staff will present at the October meeting. Arby's and little Caesar's pizza will both be coming to Taylorsville soon. Town is growing and other new venues will be opening soon. We will be installing wet well wizards in the wet wells to keep that agitated which will enable better flow.

The next meeting will be October 1st, 2019 at 5:30 pm in the Council Chambers at Town Hall.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to adjourn the meeting at 6:15. The motion was passed unanimously.

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Mayor

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Commissioner

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Commissioner

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Commissioner

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

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