

REGULAR TOWN BOARD MEETING

September 7, 2005

Present: Mayor Guy Barriger, Commissioner Glenn P. Deal Sr., Commissioner Holleman & Commissioner Bob Phillips

The regular meeting was opened for business by Mayor Barriger at 5:30 p.m.

Commissioner Phillips gave the invocation. The Pledge of Allegiance followed the invocation.

Motion by Commissioner Deal, seconded by Commissioner Holleman to approve the addition of 7a. Dr. Moffitt Proclamation; 9a. newly revised zoning/annexation town map; 11a. Absentee voting. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Holleman to adopt the agenda as amended. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Holleman to approve the minutes of the July 19, 2005 meeting. Passed unanimously.

Open Forum:

No comments were made in open forum.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve the adoption of a Mayoral Proclamation designating September 17, 2005 as Dr. Moffitt Day in Taylorsville. Mayor Barriger is to frame and deliver the Proclamation. Passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

Mayor Barriger opened the public hearing regarding the naming of two private streets in phase II of Fairway Oaks Sub-division. No comments were heard and the hearing was closed.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve the naming of the two private streets in phase II of Fairway Oaks Sub-division to Westfield's Dr. and Wedgewood Dr. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve the adoption of the newly revised Town zoning map, which included all recent annexations into the town limits. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve adopting the policies and procedures for the Pop Davis CDBG grant. A budget amendment will also be made to the relocation line item for the acquisition of a used mobile home for a resident of the grant area that is without a home due to having been burnt out. The amendment will be advertised on November 15, 2005 at 5:30 p.m. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Phillips to deny requesting to have Hwy 16 added as a National Truck Network (NTN). Passed unanimously

By mutual consent, a Proclamation for the Fall Litter Sweep of 2005 was adopted for September 17 through October 1, 2005. Passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Deal, seconded by Commissioner Phillips to furnish the devastated citizens of Mississippi and Louisiana with approximately 18 boxes of non-perishable food items. The boxes are estimated to cost approximately \$53.00 each and will be taken to a distribution point in Hickory for further distribution to Mississippi and Louisiana. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to approve granting permission for the Town Manager to try and negotiate with Energy United Power to relocate a three phase power line across Tim Bryant's land. If the power line's relocated, then the Pop Davis area pump-station can be located there and future development can occur. Passed unanimously.

Jon Pilkinton, Town Planner stated that a Peeble's department store will locate on the left side of the old Harris Teeter building and a Dollar Tree will locate on the right side.

Motion by Commissioner Deal, seconded by Commissioner Phillips to set the next meeting on Tuesday, November 15, 2005 at 5:30 p.m. Passed unanimously.

With no further business to discuss, the meeting adjourned at 6: 40 p.m.

_____ Mayor

_____ Commissioner

_____ Commissioner

_____ Commissioner

ATTEST:

Yolanda Prince

Town Clerk