## TOWN BOARD MEETING – REGULAR MEETING

September 5, 2023

Present: Mayor George Holleman

Mayor Pro Tem Kenny Poole Councilman Ronnie Robinette Councilman Jack Simms Councilwoman Kim Brown

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

A motion was made by Councilman Simms and seconded by Councilwoman Brown to approve the minutes as presented from August 8, 2023 regular meeting. The motion was passed unanimously.

## Open Forum:

There were no comments in open forum.

The Town Board officially recognized retiring Police Chief Douglas Bowman with a proclamation and plaque for his 30 years of dedicated service to the Taylorsville Police Department and the citizens of the Town.

A motion was made by Councilman Simms and seconded by Councilman Robinette to open discussion with Alexander County and Alexander County Sheriff's department regarding contracting to fill the SRO's at Taylorsville Elementary and the Student Success Center on a temporary basis until the Interim Chief has an opportunity to fill vacant positions. More information will follow. The motion was passed unanimously.

A motion was made by Councilman Brown and seconded by Councilman Robinette to approve adopting a Resolution to declare the service weapon and badge of retiring Chief Douglas Bowman as surplus. Both were presented to him upon his retirement. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes herein.

A motion was made by Councilman Robinette and seconded by Councilwoman Brown to approve the budget amendment from the police drug task force to the general fund police drug task force expense account to cover the purchase of silencers. The motion was passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes herein.

A motion was made by Councilman Simms and seconded by Councilman Robinette to approve a budget amendment from W&S fund balance of \$270,000.00 to W&S capital outlay for the purchase of a new vacuum truck and to also approve a transfer from within the FY 23-24 budget

of \$50,000.00 from W&S debt service to W&S capital outlay. The total cost of the new sewer vacuum truck is \$320,000.00 and was approved in August 2023. The motion was passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes herein.

Staff Reports: Interim Police Chief, Mike Millsaps

Chief Millsaps stated he was glad to be here. He stated that he did not have much to report at this time other than 2 juveniles had vandalized the football field but video surveillance helped identify them, so they have been caught.

Interim Town Manager/Public Utilities Manager: Aaron Wike

Aaron Wike gave an update on the Christmas lights project. He noted that 60 lights have been contracted for and all should be installed and ready when it's time to be turned on for the Christmas season. The new brush truck is complete and should be delivered this next week. The inspector from the state is scheduled to be here on September 27, 2023 and then it should be able to be put on the road and into use. Still waiting on the bed to be completed and the crane installed for the crane truck. The solid waste report is complete for FY 22/23. The total brush, limbs & leaves picked up by the town totaled 215.6 tons for an annual cost of \$40,660.00. The total household trash equaled 866.64 tons costing \$178,846.69 averaging \$13.71 per household per month. The total recycling equaled 145.28 tons costing \$46,909.94 averaging 4.28 per household per month. A workshop to discuss solid waste has been recommended.

Town Attorney – Monroe Panel

Mr. Panel thanked the Town Council and staff for the flowers sent honoring the passing of his father Martin Pannell.

A motion was made by Commissioner Poole and seconded by Commissioner Simms to set a workshop for Thursday September 14, 2023 at 10:00 am and to set the next regular scheduled meeting for Tuesday October 3, 2023 at 5:30 pm in the Council Chambers.

With no further business to discuss the meeting was adjourned at 6:05 pm.

Mayor		
Councilman	Councilman	
Councilman	Councilman	
Attest: Yolanda T. Prince, Town Clerk		