

## **REGULAR TOWN BOARD MEETING**

October 4, 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 Elliott and seconded by Commissioner Poole to approve the following changes to the agenda. Add item 6a –WPCOG Asset Inventory and Assessment Budget Ordinance and the project contract. The motion was passed unanimously.

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

A motion was made by Commissioner Elliott and seconded by Commissioner Poole to approve the minutes from September 6, 2016 regular meeting as presented. The motion was passed unanimously.

Mayor Holleman opened the public hearing regarding the proposed changes to the Town's Code of Ordinances Title 5 Public Works section 51 Water & Sewer. The proposed changes address outside sewer connection, tampering with the meters, delinquent accounts, permits for fire hydrant/bulk water purchase, and a leak adjustment policy. No comments were heard from citizens and the hearing was closed.

A motion was made by Commissioner Lerner and seconded by Commissioner Robinette to approve the proposed changes to the Town's Code of Ordinances Title 5 Public Works section 51 Water & Sewer 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 Robinette and seconded by Commissioner Elliott to approve the Budget Project Ordinance for the Asset Inventory and Assessment project totaling \$62,408.00. The project will be in digital format and will be a field assessment of the entire water system of the town. 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 Poole to approve the contract with WPCOG to administer the Asset Inventory and Assessment project. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to adopt approve the adoption of a Resolution applying for a Building Re-Use grant from The Rural Economic Development Division of the NC Department of Commerce. The project is for \$100,000.00 with a 5% match from the town. It will be to rehabilitate the old Davis Cooke building on Main Street for an addiction recovery medical clinic owned and operated by Dr. David Kearney of Statesville, NC. 10 new jobs will be created with the project. See attachment C, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

David Robinette, Public Works Director said preparations are well underway for the Taylorsville Apple Festival Saturday October 15<sup>th</sup>, 2016. Numerous underground valves within the town limits were located recently with Energy United's help through GIS. Sludge hauling has been ongoing at the WWTP.

Police Chief, Dennis James gave the monthly report for September 2016. There were 24 arrests & 17 accidents. There was a woman ran over at Murphy's Gas station while pumping gas by an impaired driver who fled the scene but was later caught. She was ran over 2 times by a full size truck but only suffered minor injuries.

Town Manager, David Odom stated that hopefully bids for the renewable energy project will be ready in the last of 2017 for the solar energy farm at the WWTP. Compliments to the Taylorsville Police Dept. especially Detective Lisa Johnson for the hard work on a missing child case which lead to under covering a sex exploitation ring reaching across multiple state lines. Commend the public works dept. for their tremendous load of responsibility for the 28 pump stations located throughout town.

The next meeting will be on November 1, 2016 at 6:00 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