

REGULAR TOWN BOARD MEETING

October 5, 2004

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

The regular meeting was opened for business by Mayor Barriger at 6:00 p.m.

Town Manager David Odom gave the invocation. The Pledge of Allegiance followed the invocation.

Motion by Commissioner Phillips, seconded by Commissioner Deal to add the following items to the agenda: Item 6a. – NCDOT Letter. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Deal approving the adoption of the agenda. Passed unanimously.

There were no citizen's comments during the open forum.

Mayor Barriger announced that the Town received notification that they would be awarded a 298,500 economic grant from the NC Rural Center upon successful completion of the grant application in late October.

Motion by Commissioner Phillips, seconded by Commissioner Deal to send an official letter from the Town to the NCDOT regarding the Hwy 16 South widening project. The letter is to make clear the Town's position regarding the widening project. It is a NCDOT road and project entirely and the Town has no involvement in the project in any way. Passed with a vote of 2 to 1, with Commissioner Holleman voting nay. Commissioner Holleman stated that he feels that more specific information should be included in the letter such as sidewalk restoration, right-of-way obtainment from property owners and the relocation of the power poles.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve the contribution of \$1500.00 for the NCLM annual conference to be held in Hickory in 2005. Commissioner Deal mentioned he would like for the Town to offer to host the luncheon for the officer's and guests at the Lucas Mansion. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve the transfer of \$4365.00 from GF contingency to Building – Capital outlay in order to buy the new flag pole to be placed atop of Linney's Mountain. Passed unanimously. See attachments A, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve the reappointment of Marie Chapman and Glen Fox to the Zoning Board of Adjustments for three year-terms. Passed

unanimously.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve the re-appointment of Doris Watts to the ABC Board for a three-year term. The vote was 2 to 1, with Commissioner Holleman voting nay.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve the adoption of an interlocal agreement between Alexander County and the Town concerning the Advantage Wood Products Economic Development Project. Passed unanimously. See attachments B, which is hereby incorporated and made a part of these minutes.

With no further business to discuss, the meeting adjourned at 6:30 p.m.

_____ Mayor

_____ Commissioner

_____ Commissioner

_____ Commissioner

ATTEST:

Yolanda Prince
Town Clerk