

## **REGULAR TOWN BOARD MEETING**

November 1, 2011

Present: Mayor George B. Holleman

Comm. Ronnie Robinette & Comm. Jack Lerner

Comm. Kenny Poole & Comm. Edd Elliott

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 Poole and seconded by Commissioner Elliott to adopt the agenda as presented. Passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve the October 4<sup>th</sup>, regular meeting minutes as presented. Passed unanimously.

Open Forum:

No comments in open forum.

Town Hall was severely damaged by flooding on April 5, 2011 during a rain storm. Due to the extensive damage, the complete interior of Town Hall had to be restored. Mayor Holleman and the Town Council recognized the following local businesses for their participation.

Foy & Son Construction

Justin A. Deal Construction

Lackey Plumbing

Lands Electric

Harry Schrum

Keever Heating & Cooling

Country Carpets

Sipe Lumber Co.

Mitchell Painting

Custom Frame Crafters

Taylorville Glass

Hayden Paul Furniture

ServePro of Hickory

Keys to the Town were presented to business owners who both live and operate a business inside the town limits.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to approve the WPCOG contract for administration services for the CDBG Milstead Woods project. The administration costs are for \$13,000.00 for the project, which is total grant funds. Passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to approve an amendment to the USDA/ARC Dialysis grant project budget ordinance. The amendment will increase the overall budget by \$10,000.00 to allow for the increased construction expenses.

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 Poole to close the following grant funds & zero out all balances.

Grant # 70 Waterline Replacement Project

Grant #73 GIS Mapping Project

Grant # 76 Hiddenite Sanitary Sewer

Grant # 77 Water Audit Leak & Detection Grant

Passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

Staff Reports:

David Robinette gave a written report on the public works accomplishments recently including the apple festival costs of staff man-hours & equipment before during and after the festival.

Mayor Holleman complimented the town crew on the cleanliness of the streets after the festival.

Lieutenant Bowman gave a standard police report.

Town Manager David Odom stated that the remodeling at town hall is almost complete. He thanked citizens and staff for their patience during the entire process. The entire Town Board also expressed their appreciation for the patience of both citizens and employees alike and to the fire department for allowing us use of their facility.

The next meeting was scheduled for November 15th, 2011 at 5:30 pm in the Council Chambers. With no more business, the meeting was adjourned at 6:15 p.m.

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Mayor

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Commissioner

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Commissioner

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Commissioner

Attest:

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Commissioner

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Yolanda Prince, Town Clerk