

REGULAR TOWN BOARD MEETING

November 15, 2005

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

Absent: Mayor Guy Barriger

The regular meeting was opened for business by Mayor Pro Tempore Bob Phillips at 5:30 p.m.

Mayor Pro Tem Phillips gave the invocation. The Pledge of Allegiance followed the invocation. Motion by Commissioner Deal, seconded by Commissioner Holleman to approve the addition of the following items to the agenda. Item 7a. Energy Conservation Policy & Item 7b. Sister City Invitation. Passed unanimously.

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

Motion by Commissioner Holleman, seconded by Commissioner Deal to approve the minutes of the September 7, 2005 meeting. Passed unanimously.

Open Forum:

No comments were made in open forum.

Motion by Commissioner Holleman, seconded by Commissioner Deal to approve the adoption of an Energy Conservation Policy for Public Facilities. Passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Deal, seconded by Commissioner Holleman to issue an official invitation to our sister city of Chechuleno Russia for a visit to Taylorsville. Passed unanimously.

Chris Coster, Martin Starnes & Assoc. presented the official FY 04/05 audit information to the Board. Revenues were up and expenditures were kept low which resulted in an increased fund balance for both General Fund and W&S. The tax collection rate averaged 96%. Overall operations were good with the exception of noted internal control matters that could only be improved with larger staff to reduce duplication/overlap of duties. Motion by Commissioner Holleman, seconded by Commissioner Deal to approve the adoption of the FY 04/05 audit as presented. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve the following tax release. Passed unanimously.

1. Millsaps Transmissions for 2005 for \$13.93. The business re-located outside the Town limits in 2005.

Motion by Commissioner Deal, seconded by Commissioner Phillips to table a requested release from Catawba Memorial Hospital for the medical building on Hwy 16 South and Macedonia Church Road. Passed unanimously.

Motion by Commissioner Holleman, seconded by Commissioner Deal to approve amending the FY 05/06 budget for the Police Dept by \$1483.28 to show drug seizure money received from the State. Passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Holleman, seconded by Commissioner Deal to approve the adoption of the Arbor Day Resolution set for March 18, 2006. Passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Deal, seconded by Commissioner Holleman to accept the sewer from Craftmaster & Mitchell Gold if the grants are funded that they've applied for. They've purchased the old Bassett building and will provide additional jobs for the area. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Phillips to appoint Eldred Mays to a three year term on the ABC Board. Motion passed 2 to 1, with Commissioner Holleman voting nay.

Motion by Commissioner Deal, seconded by Commissioner Holleman to appoint Billy Earp to a 3 year term on the Planning Board. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Phillips to table further decisions regarding the board size of the Tree/Park Committee. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Deal to appoint Glenn P. Deal Jr. and Richard White to 3-year terms as members to the Zoning Board. Passed unanimously.

Discussions and plans are continuing regarding the sidewalks around Alexander Central towards Food Lion. Plans are also progressing regarding the new shelter at Matheson Park. Both Mr. Matheson and the Park Committee approved of the design of the new shelter.

Motion by Commissioner Holleman, seconded by Commissioner Deal to approve the budget amendment from contingency and fund balance for the renovations to Town Hall. Passed unanimously. See attachment D, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Deal, seconded by Commissioner Holleman to adopt a Resolution requesting NC DOT to release East Jay Drive into the Town's Powell Bill Street System. Passed unanimously. See attachment E, which is hereby incorporated and made a part of these minutes

David Robinette, Public Works Director noted that the WWTP received a grade 4 when inspected

recently. The highest grade attainable is a 5. All other areas of improvements/repairs were noted in a written report.

Jon Pilkinton, Town Planner noted that 3 new stores have or will open in the near future in Taylorsville. They are Peebles department store, The Dollar Tree and The Movie Gallery.

David Odom, Town Manager noted that street lights would need to be installed along East Jay Drive since the recent annexation and also some service lines need to be re-sowed.

Motion by Commissioner Holleman, seconded by Commissioner Deal to give two Town cemetery plots to Town Manager David Odom for doing an excellent job in collecting delinquent taxes.

Commissioner Deal requested that the following statement regarding his years of service be attached to the minutes. See attachment F, which are hereby incorporated and made a part of these minutes.

Motion by Commissioner Holleman, seconded by Commissioner Deal to set the next meeting on Tuesday, December 13, 2005 at 6:30 p.m. Passed unanimously.

With no further business to discuss, Commissioner Deal made a motion to adjourn and Commissioner Phillips seconded the motion to end the meeting at 7:00 p.m. Passed unanimously.

_____ Mayor

_____ Commissioner

_____ Commissioner

_____ Commissioner

ATTEST:

Yolanda Prince
Town Clerk