

REGULAR TOWN BOARD MEETING

December 5, 2006

Present: Mayor Guy Barriger

Comm. Bob Phillips, Comm. George Holleman, & Comm. Jack Lerner

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

The invocation was given by Commissioner Holleman. The Pledge of Allegiance followed.

A motion was made by Commissioner Holleman, seconded by Commissioner Phillips to approve the following changes to the agenda. Deletion of item 9 Budget amendment for Matheson Park Grant proceeds. Passed unanimously.

A motion was made by Commissioner Holleman, seconded by Commissioner Phillips to adopt the agenda. Passed unanimously.

A motion was made by Commissioner Holleman, seconded by Commissioner Lerner to approve the minutes from the November 7, 2006 regular meeting.

Open Forum:

88th District NC House Representative Ray Warren came before the Town Board. He stated that he is their voice and pledged his help for the Town of Taylorsville and Alexander County. He asked for a prioritized list of needs and items of interest that the Town needs help with. He stated he wants to help whenever possible.

After discussion, a mutual decision was made to purchase the following ADA equipment as a part of the Matheson Park/PARTIF grant # 2004-365 requirements and a Climbing Rock.

Chime Reach #135731A	\$ 695.00
Trail Tracker #127440A	\$ 260.00
Image Reach #129043A	\$ 500.00
Molded Bucket Seat Swing #100054A	\$ 315.00
Chains, straps & Fasteners	\$ 283.00
Climbing Rock #146688A	<u>\$15,900.00</u>
TOTAL	\$17,953.00

A motion was made by Commissioner Phillips and seconded by Commissioner Lerner to approve the purchase of a used motor grader for \$15,000.00 and a used 92 Case tractor for \$38.00 from the NCDOT. Passed unanimously.

Mayor Barriger commended the town maintenance crew on how well the town looked after both the Apple Festival and the parade.

Public Works Report: See written report

David Robinette expressed his thanks to Energy Unite power for helping place the Town's Christmas lights on the power poles.

Town Planner's Report: The WPCOG annual meeting is January 23rd.

Jon also noted that Billy Earp is moving out of town and will be tendering his resignation. He asked for the Board to be considering a replacement for that seat on the planning/zoning board. He also suggested a plaque for Mr. Earp for his years of service on the planning/zoning board.

Town Manager's Report:

David noted that the auto maintenance expense for the Police Dept is over spent due to the recent number of repairs needed to several police cars.

There are several IBT meetings scheduled.

NC cooperative agent, Linney Rogers is able to have a state arborist look into our trees to determine which need the most attention. There are over 200 trees on S. Center and 2nd Street that need attention.

The January meeting will be January 16th, 2007 at 5:30 p.m. There will also be a reception for the delegates from our sister city, Chechuleno Russia.

The meeting adjourned at 6:45 p.m.

Mayor

Commissioner

Commissioner

Commissioner

ATTEST:

Yolanda Prince
Town Clerk