

REGULAR TOWN BOARD MEETING

December 5, 2017

Present Mayor George Holleman
Commissioner Ronnie Robinette
Commissioner Edd Elliott, Jr.
Commissioner Jack I. Lerner

Absent: Mayor Pro-Tem Kenny Poole

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 Robinette and seconded by Commissioner Elliott to adopt the agenda as presented. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the minutes from November 7, 2017 regular meeting. The motion was passed unanimously.

Open Forum:

There were no comments from citizens in open forum.

Mayor Holleman stated that a performance stage will be built thru The Taylorsville Rotary Club near the Taylorsville Presbyterian Church. The cost of purchasing a brick is \$100 and a brick and plaque is \$500 honoring an individual or to have your name placed on it. He also stated that in YR 2016/2017 that over 32 million in grant funding was dispersed thru the WPCOG.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to adopt the proposed budget ordinance for the new 24 x 60 ft. shelter at Matheson Park. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the extension date for final completion of the 2015 WWTP Rehabilitation Project of 90 days from the contract stated end date. The extension is needed to have time to complete the electrical upgrade from delta power to Y power at the plant. The motion was passed unanimously.

Staff Reports:

Police Chief Dennis James stated there were 25 accident reports, 17 accidents and 788 calls for service for the month. He noted that there was a suicide attempt with an AR15 this month. He also noted that 3 juveniles attempted escape and attacked a guard

David Robinette, Public Works Director stated the 2nd annual winter festival preparation is underway. The annual Christmas parade was a success. He thanked the Town Board on the extensive amount of rehabilitation work that has went into the town's sewer infrastructure and how important it is to be proactive instead of trying to correct infrastructure after it breaks.

David Odom, Town Manager thanked the Town Board for allowing the good working relationship with WPCOG, over the last 50 years the Town has by far benefited over the amount of dues that are paid annually.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to adjourn the meeting at 6:00. The motion was passed unanimously.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk