

REGULAR TOWN BOARD MEETING

December 1, 2016

Present Mayor Pro-Tem Kenny Poole
Commissioner Ronnie Robinette
Commissioner Edd Elliott, Jr.
Commissioner Jack I. Lerner

Absent: Mayor George Holleman

The regular meeting was opened for business by Mayor Pro-Tem Poole at 5:30 p.m. A moment of silence was observed instead of an invocation. The Pledge of Allegiance followed.

Open Forum:

On November 12, 2016 a 911 call of an unresponsive person was made from Tim Roger's house. Due to the life-saving efforts of first responders on the scene, Mr. Rogers was revived and is alive and recovering today. Life Saving award recognition certificates were presented to Alexander County Deputy Lee Hoyle, Alexander County Deputy Travis Pennell, Taylorsville Police Officer Josh Lackey, Firefighter Jacob Barnes and Firefighter Randall Tuttle for their heroic efforts to save Tim Roger's Life.

No other comments were made from citizens.

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

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the minutes from November 1, 2016 regular meeting as presented. The motion was passed unanimously.

Jim Gant and Ben Zachary, members of Northwood Park Properties, Inc., were present to speak on behalf of the group to formerly present their offer to donate to the town property tax ID#0020227 containing 9.157 acres located on Old Wilkesboro Road for the benefit of future generations of the citizens of the Town of Taylorsville. In earlier correspondence, the Board of Directors of NWP had met and unanimously voted to gift the property to the town. There are no prior restrictions, timeframe or requirements for any type of development to begin or be provided by the town regarding the tract of undeveloped property. All title work was completed and a deed prepared by the Town Attorney in order to transfer the property from Northwood Park Properties, Inc. to the Town of Taylorsville. The prior property taxes of \$724.32 will have to be satisfied and the property deed recorded and transferred. A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to accept the offer of the 9.157 acres of land from Northwood Park Properties, Inc. The motion was passed unanimously.

Mayor Pro Tem Poole opened a public hearing on the question of possibly closing a one(1)block section of 2nd Street in order to create more useable parking around the Dayton redevelopment area. The sidewalks will still need to be maintained and alternative stripping of parking spaces was discussed. No further discussion ensued and the hearing was closed.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to table further decisions regarding the closing of the street at this time. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to grind up the street and to re-mark the parking lines like they are marked at the Presbyterian Church on both sides of the street. This will make more parking spaces than what is there now. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve a material testing agreement with Froehling & Robertson Engineering Firm for the sludge storage tank construction as part of the WWTP Rehabilitation project. The firm will test the concrete as the tank is constructed. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to approve the following budget transfers within the FY 2016-2017. See Attachment A, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to adopt amendment #2 to the Capital Budget Ordinance for the WWTP Rehabilitation Project. See Attachment A, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

David Robinette, Public Works Director said leaf season is in full swing. Ongoing improvements are taking place at Matheson Park. The annual Christmas parade will be Saturday and the 2nd annual Old Fashioned Christmas will be December 15th & 16th, 2016. The collection system permit will be good until 10-31-2024. Mayor Pro Tem Poole complimented the public works crew on a job well done.

No police report available.

Town Manager, David Odom stated that the ABC store lease between the town and Catawba County has been increased to a 3 year lease as requested by them. The annual fire department Christmas dinner will be December 9th, 2016.

The next meeting will be on January 3, 2017 at 5:30 pm in the Council Chambers of Town Hall. With no further business to discuss, the meeting was adjourned at 7:00 pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk