

## **REGULAR TOWN BOARD MEETING**

December 7, 2004

Present: Mayor Guy Barriger, Commissioner Glenn P. Deal Sr., Commissioner George Holleman, & Commissioner Bob Phillips

The regular meeting was opened for business by Mayor Barriger at 6:00 p.m.

Commissioner Holleman gave the invocation. The Pledge of Allegiance followed the invocation. Motion by Commissioner Phillips, seconded by Commissioner Holleman to add the following items to the agenda: Item 6b. – Distinguished Employee's Recognition. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to approve the adoption of the agenda for the December 7, 2004 meeting. Passed unanimously.

There were no citizen's comments during the open forum.

Mayor Barriger discussed the need for recognition of Town employees for their years of dedicated service to the Town. He stated that former employee's Marsha Jo Chapman, School Crossing Guard and Jake Little, Public Works Dept. should be recognized as Distinguished Employee's to the Town for their years of dedicated service to the Town. Motion by Commissioner Deal, seconded by Commissioner Phillips to approve recognizing Marsha Jo Chapman and Jake Little as Distinguished Employee's to the Town. Passed unanimously.

Mayor Barriger opened the public hearing for the CDBG Grant application. WPCOG representative, Nancy Coley was present to discuss the grant available. The affected areas would include Leroy Road, Pop Davis, Wil Wilson, and Box Factory Road. The project would include public sewer improvements, rehabilitation of 3 dwellings, clear 2 vacant structures and provide lots for 3 new Habitat for Humanity homes. It would also expend sewer towards the Hwy 64/90 area around Boston Road. There would be a total of 43 homes impacted by the \$1,165,745.00 grant. The Town would be responsible for \$285,399.00 of the total grant. Energy United water corporation will also match \$20,000.00 of the project and will gain new water customers in the project area. If the grant is awarded and completed and after a period of one year, for a sum of \$1.00 the water lines in the project area will be conveyed to Energy United from the Town of Taylorsville. Motion by Commissioner Phillips, seconded by Commissioner Deal to approve the application of the CDBG grant for \$700,000.00. Passed unanimously. See attachment A1 & A2, which is hereby incorporated and made a part of these minutes.

Bids were delayed until Thursday December 9, 2004 at 2:00 p.m. for the construction of the W. Jay Drive CDBG project.

Town Manager, David Odom stated that some of the surplus equipment placed with GovDeals. com

has sold. The dump truck sold for \$1,300.00 and the leaf vacuum sold for \$1,126.00.

Police Chief, Tony Jones addressed the current Noise Ordinance in effect for the Town. He stated that he feels that the current one in place is adequate as stated in the Code of Ordinances and he doesn't feel that there is any need for revisions.

Motion by Commissioner Holleman, seconded by Commissioner Deal to approve the contract with West & Associates for engineering services for the upgrade to the WWTP. Passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve amending the contract between Energy United and the City of Newton which established a pay as you go system as progress is made completing the water interconnect between the two. Passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to approve a motor vehicle tax billed in error for \$26.34 to Charles Fulbright and \$55.61 to Glenn Price. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Phillips to continue with the assessment of the \$3,000.00 per lot in the Fairway Oaks sub-division. Mr. Millsaps is to pay for all materials and the Town staff will install the new sewer lines needed for the second phase of the sub-division. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to accept an exchange of one sewer tap from the Town for a construction easement needed for W. Jay Drive from Andy Baker. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Deal to place a Town of Taylorsville ad in the new Chamber maps to be printed for a cost of \$345.00. Passed unanimously.

Motion by Commissioner Holleman, seconded by Commissioner Deal to give Town Manager David Odom approval to purchase a used truck with a snow plow for an amount of up to \$25,000.00. Passed unanimously.

David Odon advised the Board of budget transfers within the W&S Dept budget totaling \$6659.14. See attachment D, which is hereby incorporated and made a part of these minutes.

Written reports of departments were submitted to the Board.

Commissioner Phillips noted that Russian Delegates from our sister city Chechuleno will be here visiting over the Christmas Holidays from December 21<sup>st</sup> through January 11<sup>th</sup>, 2005 and will be here for the January 4, 2005 meeting. By unanimous decision, a short welcoming reception will be held at 5:00 p.m.

The next scheduled meeting will be January 4th at 5:00 p.m.

With no further business to discuss, the meeting adjourned at 7:30 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Commissioner

\_\_\_\_\_ Commissioner

\_\_\_\_\_ Commissioner

ATTEST:

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Yolanda Prince  
Town Clerk