

REGULAR TOWN BOARD MEETING

December 17, 2013

Present: Mayor George B. Holleman

Mayor Pro-Tem Kenny Poole

Commissioner Edd Elliott, Jr.

Commissioner Ronnie Robinette

Commissioner Jack I. Lerner

The regular meeting was opened for business by Mayor Pro Tem Kenny Poole at 5:30 p.m. Mayor Holleman was present but not feeling well and Mayor Pro Tem Poole conducted the meeting. The invocation was given by Mayor Holleman. The Pledge of Allegiance followed.

Brian Bechtol , PA-C President & CEO of Urgent Care of Mountain View NC spoke before the Town Board and citizens regarding his plans for an urgent care here in Taylorsville. The facility will be open 7 days a week.

There were no other comments in open forum.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve the agenda as presented. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve the minutes as presented for the November 5, 2013 regular scheduled meeting. The motion was passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to approve the adoption of a project budget ordinance for the Brushy Mountain Sanitary Sewer Expansion project for a total of \$44,760.00. This will extend the existing sewer line approx. 950 feet and add 5 manholes. 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 Lerner and seconded by Commissioner Elliott to award the bid for the sewer expansion project for Brushy Mountain Golf course to Hewitt-Schrum Construction Company. They had the lowest bid at \$35,760.00. The motion was passed unanimously

A motion was made by Mayor Holleman and seconded by Commissioner Elliott to approve the budget amendment for \$35,000.00 in order to make the first annual payment for the cemetery land purchase from the Robinette estate and Mrs. Audrey Gilreath. The motion was passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve authorizing the Town Manager to make an offer to purchase from Catawba County a building located at 60 2nd Ave. for the price of \$50,000.00. \$500.00 earnest money will be sent with the official offer to purchase the property. Manager Odom also has authority to execute inspection extensions associated with the purchase. The motion also includes approving a budget amendment from GF fund balance to Building Capital Outlay for \$50,000.00 for the purchase of the building. The motion was passed unanimously. See attachment C, which is

hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to adopt a Resolution awarding the bid for the Millersville Sewer Project to Monroe Roadways Contractors, Inc. of Denver NC for a price of \$2,318,034.97. The motion also amends the budget project ordinance reflecting the changes listed on the amended ordinance with the documented understanding that alternate C will be delayed or possibly cut out at that point if needed. This will be in case of cost overrun or lack of County assistance. The motion was passed unanimously. See attachment D 1 & D2, which are hereby incorporated and made a part of these minutes.

A motion was made by Mayor Holleman and seconded by Commissioner Lerner to approve accepting the Golden Leaf Grant in the amount of \$300,000.00. This will be used towards the overall costs of the Millersville project. The motion was passed unanimously. See attachment E, which is hereby incorporated and made a part of these minutes.

A motion was made by Mayor Holleman and seconded by Commissioner Elliott to approve establishing a yearly maintenance contract with Southern Corrosion for maintenance on the two water tanks. The motion was passed unanimously. See attachment F, 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 amendment to the WPCOG Memorandum of Understanding. The amendment will allow northern Iredell to be included into the Unifour. The motion was passed unanimously.

By unanimous consent, the next regular meeting will be January 7, 2014 at 5:30 p.m.

A motion was made by Mayor Holleman and seconded by Commissioner Lerner to adjourn the meeting.

With no further business to discuss, the meeting was adjourned at 6:45pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk