

## **REGULAR TOWN BOARD MEETING**

April 1, 2014

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 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 approve the minutes as presented for the March 4th, 2014 regular scheduled meeting and March 18<sup>th</sup> & 25<sup>th</sup>, 2014 special called meetings. The motion was passed unanimously.

A mayoral proclamation was made to honor centenarians Jean Matheson Rufty and Kathryn Mull Friday on their 100<sup>th</sup> Birthdays.

There were no other comments in open forum.

Mayor Holleman opened the 1<sup>st</sup> public hearing on the question of voluntary annexation into the town limits. The property is located at 51 6<sup>th</sup> Ave. NW and is owned by Kim Johnson Laws and consists of .45 acres. The property owner requested annexation due to a failing septic system. All owners and property information has been declared sufficient by the Town Clerk. With no comments, the hearing was closed.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to adopt the ordinance approving the contiguous voluntary annexation for the property located at 51 6<sup>th</sup> Ave. NW owned by Kim Johnson Laws and consisting of .45 acres. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

Mayor Holleman opened the 2<sup>nd</sup> public hearing on the question of voluntary satellite annexation for 100 Calloway Dr. consisting of 1.13 acres owned by BMGC, LLC. All owners and property information has been declared sufficient by the Town Clerk. With no comments, the hearing was closed.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to adopt the ordinance approving the satellite annexation for the property located at 100 Calloway Drive consisting of 1.13 acres owned by BMGC, LLC. The motion was passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

Dr. Jennifer Hefner and Glendora Yarborough came before the board to discuss Communities in Schools. It is a national organization which promotes prevention methods to avoid drop-outs in our schools. They invited the board and staff to attend a Communities in Schools celebration on May 6<sup>th</sup> from 5:30 to 7:30.

The standard police report was submitted.

Public Works report was given by Town Manager David Odom. The water efficiency project is nearing completion and the Millersville project will begin probably by the mid to end of April. The grant for the building re-use project for the Urgent Care building was awarded and work should begin soon. There will be street patching and street striping and lots of grass mowing beginning soon.

Town Manager, David Odom mentioned that there was a sewer backup on South Center Street but has since been corrected.

By unanimous consent, the next regular meeting will be April 15<sup>th</sup>, 2014 at 12 noon and May 6, 2014 at 5:30 p.m.

With no further business to discuss, the meeting was adjourned at 6:30pm.

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Mayor

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Commissioner

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Commissioner

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Commissioner

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Commissioner

Attest: \_\_\_\_\_  
Yolanda T. Prince, Town Clerk