REGULAR TOWN BOARD MEETING

June 6, 2006 Present: Mayor Guy Barriger Comm. Bob Phillips & Comm. Jack Lerner & Comm. George Holleman

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

The invocation was given by Commissioner Phillips. The Pledge of Allegiance followed.

Motion by Commissioner Holleman, seconded by Commissioner Lerner to make the following changes to the agenda. Add item #3a. – Open Forum; 6a.-WPCOG Planning Contract; #10a.-Beautification Measures; #10b.- Noise Ordinance. Passed unanimously.

Motion by Commissioner Holleman, seconded by Commissioner Lerner to adopt the agenda as presented. Passed unanimously.

Motion by Commissioner Holleman, seconded by Commissioner Phillips to approve the minutes from the May 2nd and 16th regular meeting. Passed unanimously.

Open Forum:

Eddie Elliott raised a few questions regarding the proposed FY 2006/07 budget. He asked how services would be paid for if no tax increase was proposed. Town Manager, David Odom stated that due to the natural growth of the tax base and implementing cost saving measures was how the budget was balanced without increasing taxes.

The presentation of the May anchor business award was tabled till a later date due to family illness.

The June anchor award was presented to People's Drug Store for doing business in Taylorsville since 1918.

Mayor Barriger opened the public hearing regarding the proposed FY 2006/2007 budget for the Town of Taylorsville. The proposed budget for the general fund is

FY 2006/2007 Budget GF=\$1,436,762.00 <u>WS=\$1,277,509.00</u> Total \$2,714,271.00

There is no tax increase for the 19th consecutive year. Each employee will receive a 3% COLA and a 2% July performance bonus and a 3% annual bonus in December. The employee medical insurance will be moved to BCBS of NC for a better premium and better coverage. The town needs to purchase a small tractor, a new patrol car and some automated controls for the water tank, some park shelter improvements and match the PARTIF grant for Matheson Park.

Commissioners Phillips and Holleman complimented the staff on the proposed budget. Mayor Barriger closed public hearing at 6:50 p.m.

Motion by Commissioner Lerner, seconded by Commissioner Holleman to approve the budget as presented for FY 2006/07 and to allocate \$2,000.00 from this years 2005/06 budget for Alexander County Chamber of Commerce. Passed unanimously. See attachment A, which is hereby incorporated and made apart of these minutes.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to approve WPCOG planning contract for FY 2006/07. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to approve the request from Davis Specialty for a sewer connection. He is aware of the impact fees and the outside rate fees. There will be no costs to the town. There would not be any tap fee due to being in the Pop Davis sewer project and allowing a sewer easement across his property. Passed unanimously.

Don-Lin Counseling Services requested assistance with dropped tractor trailers in front of their property across from First Community Bank. They have requested help with preventing this from occurring. Tickets are being issued by the Police dept. The request will be reviewed at the next meeting to see how enforcement action is working.

The town received a voluntary satellite annexation petition request from New Life Christian Church and Foothills Properties, Inc. Both properties total of approx 33 acres. Motion by Commissioner Holleman, seconded by Commissioner Phillips to direct the Town Clerk to investigate the sufficiency of the annexation petition requests and to set a public hearing for the regularly scheduled meeting in August. Passed unanimously. See attachment B, which is hereby attached and made a part thereof.

Inter-Basin Transfer Withdrawal Request

Mayor Barriger stated that the County and Town should jointly declare their opposition to this inter-basin transfer. Motion by Commissioner Lerner, seconded by Commissioner Phillips to oppose the request from Concord / Kannapolis requesting permission to be allowed to perform an inter-basin water transfer from the Catawba River basin to the Yadkin River basin water system for future use. They estimate the need for up to 36 million gallons per day by 2035. Passed unanimously.

Beautification Measures:

Town Council looking into beautification measures of residential and un-occupied dwellings inside Taylorsville. Also address the noise control regarding loud music and loud mufflers. Motion by Commissioner Holleman, seconded by Commissioner Lerner to set a public hearing for August 1st at 5:30 p.m., for public input on current ordinances for beautification measures, unoccupied dwellings and noise control issues and parking violations. Passed unanimously. Mayor commended staff for effort on showing appreciation to ACHS for building new shelter at Matheson Park.

Town employees and vendors donated monetary contributions to our Sister City, Chechuleno, Russia.

Mayor/Managers meeting Thursday August 10th, 2006 at Brushy Mountain Golf Course.

Police Dept. see report

Public Works Report: see report

Town Manager's Report:

By unanimous consent the next meeting was scheduled for August 1st at 5:30 p.m.

With no further business, the meeting was adjourned at 7:35.

_____Mayor

___Commissioner

_____Commissioner

____Commissioner

ATTEST:

Yolanda Prince Town Clerk