REGULAR TOWN BOARD MEETING

September 5, 2006

Present: Mayor Guy Barriger

Comm. Bob Phillips, Comm. George Holleman, & Comm. Jack Lerner

The regular meeting was opened for business by Mayor Barriger at 5:30 p.m.

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

A motion was made by Commissioner Phillips, seconded by Commissioner Lerner to approve the adoption of the agenda as presented. Passed unanimously.

A motion was made by Commissioner Holleman, seconded by Commissioner Phillips to approve the minutes from the August 1, 2006 regular meeting. Passed unanimously.

Open Forum:

Karen Bowles, a town citizen residing on Main Ave spoke before the Town Board regarding the continuingly excessive street noise. She commented on the loud car stereos and boom boxes at all hours of the night. She stated that some of the noise has been reduced due to more Police patrols but would like to see more results. Suggestions were made to get as much information on the cars creating the disturbance as possible in order to help the Police Dept. determine those responsible.

Mayor Barriger presented an achievement award to Saryn Hooks for her outstanding achievement of finishing third in the Scripps National Spelling Bee.

Commissioner Lerner presented the September 2006 Anchor Business Award to Taylorsville Savings Bank. They have been in operation in Taylorsville and Alexander County since 1921.

Mayor Barriger opened the public hearing to re-zone the Town owned property on 2nd Ave from M-2 to R-2 General Residential. All the surrounding properties are zoned R-2. No comments were made and the public hearing was closed.

A motion was made by Commissioner Holleman, seconded by Commissioner Lerner approving the re-zoning from M-2 to R-2 General Residential. Passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Phillips, seconded by Commissioner Holleman to direct the Town Clerk to investigate the sufficiency of the voluntary satellite annexation petition from the Little Partnership for their property located on Tower Road off Linney's Mountain Road and to report the results back at the October meeting. Passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

Jerry Twiggs of West & Associates updated the Town Board on the status of the Pop Davis Water/Sewer Project. The project is ready to go out for bids and they will be opened on October 10, 2006 at 2:00 p.m. It is expected that the Town will spend approximately \$298,500.00 in local funds in order to complete the project which will provide sewer and some water service along Hwy 64 to Boston Road, Wil Wilson Lane, Paul Payne Store Road, Pop Davis Road and Leroy Road.

We are still awaiting official word on the Police in car computer grant.

Town Manager, David Odom updated the Town Board regarding the Carolina Conservation Stewardship Assurance Corporation. Their contract price for them to perform a feasibility study to determine possible grant funding sources in order to design and complete a greenway along Matheson Park to Wal-Mart is \$12,000.00. Management suggests that consideration of this project be tabled till some of the other projects are complete. The Board agreed.

A motion was made by Commissioner Holleman, seconded by Commissioner Phillips to approve the purchase of a used Crown Victoria for a patrol car from Schronce Ford. The total cost plus lights and radio's is \$13,400.00. A budget transfer from GF contingency to the Police Dept. Capital Outlay was approved in order to complete the purchase. Passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

The town's sidewalk project construction is scheduled to begin on September 5th, 2006. Little Mountain Builders of Catawba County will complete the project.

A community input meeting is scheduled for September 21st at ACHS cafeteria at 6:30 p.m. Items for discussion will include vacant dwellings, excessive noise and beautification projects.

Community Meeting set for Sept 21st at 6:30 at ACHS cafeteria to discuss vacant dwellings, excessive noise and beautification projects.

Mayor Barriger gave an update on the Inter Basin Transfer from the Catawba River Basin. Concord and Kannapolis have requested permission from the NC Environmental Management Commission to remove an average of 22 million gallons of water per day and a possible maximum of 36 million per day from the Catawba River Basin and transport it by pipe to the Rocky River Basin. This could potentially deplete the Catawba River Valley's water supply and cause quicker conservation measures in times of drought and or peak water usage times and could limit future growth. He urged all interested persons and units of government to attend a meeting to be held on September 7th at the Old Rock school in Valdese.

A motion was made by Councilman Lerner, seconded by Commissioner Holleman to place signs recognizing the accomplishments of the Alexander Cubs for winning the World Series Softball Championship. The signs will be placed at the entrance ways into Town. Passed unanimously. A motion was made by Commissioner Phillips, seconded by Commissioner Holleman to approve

adopting a Resolution applying for federal financial assistance from the Robert T. Stafford Disaster
Relief & Emergency Assistance Act for reimbursement of monies spent for the 2005 December Ice
storm. Passed unanimously. See attachment D, which is hereby incorporated and made a part of
these minutes.

Public Works Report: See written report.

Police Dept. Report: See written report.

Town Manager's Report: by David Odom

- If seems that Alexander County is very close to being able to obtain a K-9 drug dog unit. A letter was sent to Wal-Mart inquiring about assistance with the cost of purchasing a dog.
- Final information is in regarding the FY 2005/2006 audit and a formal presentation is tentatively scheduled for October.

By unanimous decision, a Resolution was adopted designating September 16th thru 30th, 2006 as Fall Litter Sweep in Taylorsville. See attachment E, which is hereby incorporated and made a part of these minutes.

The next meeting was scheduled for October 3rd, 2006 at 5:30 p.m.

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

 Mayor
 Commissioner
 Commissioner
Commissioner

ATTEST:	
Yolanda Prince	
Town Clerk	