

REGULAR TOWN BOARD MEETING

March 16, 2004

Present: Mayor Guy Barriger

Comm: Glenn P. Deal Sr., Comm. Bob Phillips, & Comm. George Holleman

The regular meeting was opened for business by Mayor Barriger at 7:00 p.m.

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

Motion by Commissioner Deal, seconded by Commissioner Phillips to make the following changes to the agenda. Add Mr. Mike Bonwill under the Open Forum; add item #9a Town Manager Conservation Resolution. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Phillips to adopt the agenda. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Deal to approve the minutes of the March 02, 2004 regular meeting. Passed unanimously.

Open Forum:

Mr. Mike Bonwill addressed the Town Board requesting to hook onto the Town's sewer system. He plans to construct a up to a 45 home sub-division on Hwy 16 South past the Hal Hefner Commercial Complex. These will all be stick built homes ranging in the \$100,000 to \$140,000 thousand dollar range. Mr. Bonwill was informed by town staff that the sub-division would not be able to be annexed due to the satellite % limitation having been reached by the Town at this time. He understands that the sub-division would be subject to outside sewer rates, outside tap fees and impact fees. The sewer system has been designed by West & Associates, Engineering Firm according to Town's specifications. The avg. gallons per month at the WWTP are estimated to be 180,000. Motion by Commissioner Phillips, seconded by Commissioner Deal to approve accepting the sewer provided that the system if installed to the Town of Taylorsville's specifications. Passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

No other comments were heard in open forum.

Mayor Barriger opened the public hearing regarding the purchase of adjacent land to the WWTP. Town Manager, David Odom addressed the Board with 2 options. The first being slightly less than 4 acres owned by the Campbell family for a price of approx. \$84,000 to \$86,000.00. The second

option being a parcel of 14.47 acres owned by JJB Holdings, LLC from Winston-Salem for \$150,000.00. Mr. Odom recommended that the Board consider purchasing the JJB Holdings property. The public hearing was closed.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to approve the purchase of the 14.47 acres from JJB Holdings for \$150,000.00. The motion also set a public hearing for the financing of the land on April 6, 2004 at 7:00 p.m. at the Town Hall Council Chambers. Passed unanimously.

Town Manager, David Odom presented the Board with a Resolution for consideration. The adoption of the Resolution would help receive additional points needed in order to possibly receive a \$400,000 grant from the NC Rural Center. Motion by Commissioner Holleman, seconded by Commissioner Phillips to adopt the Resolution with liberty to change as needed for the grant application process. Passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Holleman, seconded by Commissioner Deal to adopt a revised lease agreement for the ABC store effective July 1, 2004. The rent will be \$23,900.00 per year. The following improvements will be made: improve the parking, replace/repair sheetrock inside the building in the ceiling, repaint the interior trim and replace 1 no parking after hours sign. Passed unanimously.

Mayor Barriger opened a public hearing regarding the rezoning of 7.15 acres located at Millersville Road and Hwy 64 owned by Chris Welborne. Mr. Welborne is planning to build a 17-lot single family sub-division and it would need to be rezoned from B-4 to R-2. The planning board has approved the parcel for rezoning.

No comments were heard and the public hearing was closed.

Motion by Commissioner Deal, seconded by Commissioner Holleman to approve establishing a new set of rules regarding the town cemetery. The new rules are to be publicized in the Times and distributed to citizens' doors. Passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Holleman, seconded by Commissioner Deal to approve the adoption of the Spring 2004 "Litter Sweep" Roadside cleanup. Passed unanimously. See attachment D, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Deal, seconded by Commissioner Holleman to set the April meeting for the 6th at 7:00 p.m. Passed unanimously.

Manager's Report: David Odom

Mr. Odom brought up the town information survey. By unanimous consent the Board directed Mr. Odom to send the information survey to every town citizen in a door hanger left at their residence.

Motion by Commissioner Deal, seconded by Commissioner Holleman to enter closed session in order to discuss personnel as permitted by NCGS 143A-318(a)(1). Passed unanimously.

Items of Discussion:

The 6- month performance evaluation for Town Manager, David Odom was up for review.

The meeting was returned to the regular session.

Motion by Commissioner Holleman, seconded by Commissioner Phillips that Town Manager David Odom is to be given a one-time increase in this fiscal year of \$537.72 and to receive a \$2,000.00 raise effective April 1, 2004. Passed unanimously.

With no further business to discuss, the meeting adjourned at 9:30 p.m.

_____ Mayor

_____ Commissioner

_____ Commissioner

_____ Commissioner

ATTEST:

Yolanda Prince
Town Clerk

