

REGULAR TOWN BOARD MEETING

June 7, 2016

Present: Mayor George B. Holleman
Mayor Pro-Tem Kenny Poole
Commissioner Ronnie Robinette
Commissioner Edd Elliott, Jr.
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.

Open Forum:

No comments from citizens.

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to approve the following changes to the agenda. Add item 7a – Discussion of a Slip –n- Slide at Matheson Park. 8a. – Agreement between Alexander County and the Town for Municipal tax billing & collection. The motion was passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to adopt the agenda. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the minutes from May 3, 2016 regular meeting as presented. The motion was passed unanimously.

Mayor Holleman opened a public hearing regarding the proposed FY 2016-2017 budget. The budget totals \$3,786,525 (excluding pass thru grant projects) for all Town personnel expenses, operations, capital improvements, and debt service requirements. It reflects a .8% increase compared to the prior year approved budget, with only the enterprise fund experiencing over-all growth. The General Fund budget totals \$1,740,950 and is balanced with a property tax rate of 34 cents per \$100 valuation. The proposed budget reflects an estimated 2.0% increase in revenue. Revaluation impacted the Town in a negative way. \$ 5,000,000 dollars in real property was lost. The budget for the Water & Sewer Fund totals \$2,045,575 a decrease of -0.2%.. The Town of Taylorsville has several ongoing water and sewer projects such as close out of 9 Completion and new debt service of Millersville Sewer project, Completion of Phase 1 Town Park Properties LLC, 6 new Townhomes, Two new grant/loan funded projects to improve the sewer system, and completion of additional site for bio-solids land application. No rate increases for water or sewer are proposed. With no comments from citizens, the public hearing was closed.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve calling for a public hearing on the voluntary contiguous annexation petition request from Truey Benfield located at 98 E. Jay Dr. and to direct the Town Clerk to investigate the sufficiency of the petition. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to approve the attached budget amendments for insurance reimbursements for damaged police cars. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

Discussion was brought up regarding allowing the placement of a slip-n-slide to be at Matheson Park. The town's liability insurance will not allow such a device on public property. It was suggested that local splash parks be visited and investigated for future possibilities. A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to prohibit any such devices as a slip-n-slide on town property. The motion passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the budget amendment #2 and amendment #4 to the Engineering contract for the Millersville Project which reduces the overall project and change order #4 & #5. 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 the renewal of the contract between Alexander County and the town to bill and collect for municipal taxes. It is a 4 year contract. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve the following budget amendments for the GF and W&S dept. to balance at year end. 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 Poole and seconded by Commissioner Lerner to approve the budget amendment for the Urgent Care Re-Use grant to transfer the overages of expenses from the general fund to the grant fund totaling \$153,035.00. The motion was passed unanimously. See attachment D, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to approve the planning and zoning contract with Alexander County effective July 2016 for the same amount paid to WPCOG. It should be noted that funding for WPCOG is budgeted to help the Town consolidate Zoning Services, plan and implement a repeal of the town's current minimum housing ordinance with the intent to operate under Alexander county minimum housing ordinance. This will provide the proper licensed staff to undertake these types of activities allow for 1 stop shopping for citizens, and developers and reduce redundancy and inconsistent local laws regarding zoning, minimum housing, solid waste violations, and etc. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to dispose of concrete pipe at the community garden. The value of the pipe is below the threshold to require a bidding process and is declared as surplus and will be disposed of. The motion was passed unanimously.

David Robinette, Public Works Director - The smoke testing of the sewer lines is 50% complete and some holes and busted pipe has been detected. The caring hearts race and the Apple Blossom festivals were a success. The consumer confidence report regarding statistics on the town's water system was published recently.

Chief Dennis James stated that there were 828 calls in March. There were 17 UCR reports and 31 citations, along with 30 arrests. There was a lockdown recently at Taylorsville Elementary recently and a food drive raised 2800 lbs. of food for the crisis center. New replacement vests were obtained recently.

The next meeting will be on June 21, 2016 at 5:30 pm in the Council Chambers of Town Hall.

With no further business to discuss, the meeting was adjourned at 6:55 pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk