

REGULAR TOWN BOARD MEETING

August 5, 2014

Present: Mayor Pro-Tem Kenny Poole Commissioner Ronnie Robinette
 Commissioner Edd Elliott, Jr. Commissioner Jack I. Lerner

Absent: Mayor George B. Holleman

The regular meeting was opened for business by Mayor Pro Tem Poole at 5:30 p.m. The invocation was given by Commissioner Edd Elliott. The Pledge of Allegiance followed.

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

Item 5a. Water Supply Plan Resolution

Item 6a. Budget Transfer current year Powell Bill

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

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to approve the minutes as presented for the June 17, 2014 regular meeting and July 10, 2014 special called meeting. The motion was passed unanimously.

Police Chief Dennis James presented a plaque of appreciation to Chasity Hamby. She volunteered as an intern to Detective Lisa Johnson and worked over 600 unpaid hours. She was a great help and will be missed, stated both Detective Lisa Johnson and Chief James. She will start BLET school on August 18th.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to have the town clerk investigate a petition of satellite annexation request from Ralph & Suma West owners of Speedy Car Wash located behind Scotty's Hometown Grill. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve the adoption of a Resolution for a Water Supply Plan. 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 adoption of a Resolution to apply for a Wastewater Treatment Rehabilitation Project. 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 Robinette and seconded by Commissioner Lerner to approve the adoption of a Resolution to apply for a 2015 Collection System Rehabilitation Project. 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 Elliott and seconded by Commissioner Robinette to approve the current fiscal year transfer of \$7,500.00 from general fund contingency to powell bill allocations. The motion was passed unanimously. See attachment E, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to amend the FY 2013-14 general fund budget by allocating an additional \$41,600.00 from GF appropriated fund balance in order to balance at year end. The motion was passed unanimously. See attachment F, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to amend the FY 2013-14 water & sewer budget by allocating an additional \$31,600.00 from W&S appropriated fund balance in order to balance at year end. The motion was passed unanimously. See attachment G, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to approve an ordinance amendment authorizing the town manager to act as an agent to dispose of surplus property valued at less than \$500.00. The motion was passed unanimously. See attachment F, 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 a Resolution disposing of 10 police hand guns. The hand guns will be donated to the officers that they were originally issued to. Some are not useable any longer and the others are no longer in active service. The Officers that receive the handguns will sign a statement of receipt and will volunteer 10 hours of outside community service. The motion was passed unanimously. See attachment H, which is hereby incorporated and made a part of these minutes.

Police Chief Dennis James stated that the drug task force seized over \$1300.00 in the last month working narcotics. The state SBI along with the Taylorsville Police department rounded up multiple sex offenders in and around Taylorsville. There was a stolen motorcycle recovered and the vandalism at the old hospital and Matheson park were solved.

David Robinette, Public Works Director mentioned that the water tanks are being cleaned and serviced. The summer concert and other events are in full swing along with the mowing, the park maintenance and the Millersville Project and Energy Efficiency project.

David Odom, Town Manager mentioned lots of ongoing projects around town, the Urgent Care facility, the old hospital grounds, upgrades at the wastewater treatment plant and sidewalk and tree maintenance.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to enter into closed session for the purpose of discussing economic development. The motion was passed unanimously.

There was discussion of a request from Alexander County to participate in an economic

development program of which the Town's annual contribution would amount to \$30,000.00 per year. Also discussed was a downtown local business initiative to be offered through Alexander County where local businesses participate with a match of up to \$5,000 per year for building façade' improvements. The county asked for monetary consideration from the town.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to exit closed session and return to the regular meeting. The motion was passed unanimously.

No action was taken regarding discussion of economic development and initiative.

The next regular scheduled meeting will be on September 2, 2014 at 5:30 pm in the council chambers of town hall.

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

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk