

REGULAR TOWN BOARD MEETING

September 4, 2007

Present: Mayor Guy Barriger

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

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 adopt the agenda. Passed unanimously.

A motion was made by Commissioner Phillips, seconded by Commissioner Holleman to approve the minutes from the August 7th, 2007 regular meeting. Passed unanimously.

Open Forum:

Ruth Ann Pennell came before the Town Board asking for storm drain maintenance repairs to be completed in front of her home. She states that when big storms occur, the drains overflow and debris collects in her yard. Town Manager, David Odom said that the matter needs two new culverts and a catch basin and the materials have been ordered and the repairs will be completed as soon as possible.

The anchor business award was presented to the Central Alexander Fire Dept. Their dedication and experience was demonstrated when a 33,000 gallon propane tank began leaking. Their quick response prevented a catastrophe from occurring in Taylorsville. Fire Chief Matt Jordan spoke and thanked the Town Board for their support and the Taylorsville Police Dept for their help and support.

Mayor Barriger opened the public hearing for the voluntary annexations. 2 parcels belonging to James Scott Brown & Kimberly Brown located at 87 E. Jay Dr. & Stephen Wade Watkins located at 352 Pop Davis Street are contiguous to the town limits. 3 parcels belonging to Darrell & Sharon Adkins; Fidel Portillo & Lorianne Kerley are non-contiguous to the town limits. All parcels are sufficient for annexation purposes.

Town Planner, Jon Pilkinton gave an overview of the feasibility study projecting future revenues over expenses regarding the 5 parcels.

No public comments were made and the meeting was closed.

A motion was made by Commissioner Holleman, seconded by Commissioner Lerner to approve the 2 contiguous and 3 non-contiguous voluntary annexation requests from the following.

1. James Scott Brown & wife Kimberly Stewart Brown containing 0.48 acre
2. Stephen Wade Watkins containing 0.604 acre.
3. Darrel & Sharon Adkins, owners of 422 Pop Davis Street, containing 26,450 sp. ft

4. Fidel Portillo & Edis Cecilia Portillo, owners of 112 Midway Park Lane, containing Lot # 29 & 30 of W. Boyd Isenhour subdivision
5. Lorianne R. Kerley, owner of 131 Hammer Road, containing 1.2 acres
Passed unanimously. See attachment A, which is hereby incorporated herein and made a part of these minutes.

A motion was made by Commissioner Phillips and seconded by Commissioner Holleman to approve a Mayoral Proclamation designating Fall Litter Sweep in Taylorsville on September 15th thru September 29th, 2007. Passed unanimously. See attachment B, which is hereby incorporated herein and made a part of these minutes.

A motion was made by Commissioner Phillips, seconded by Commissioner Holleman approving the following budget transfer for FY 2007/08. Passed unanimously. See attachment C which is hereby incorporated herein and made a part of these minutes.

General Fund

Transfer from 10.5600-7400 \$12,500.00 & allocate to 10.560-4601.

Town Planner, Jon Pilkinton explained the National Flood Insurance Plan and how it will impact the Town of Taylorsville. Since Hurricane Floyd in 2004, the State of NC has had flood plain maps completed for the state. Public hearings will be held in October regarding the newly developed maps and how they impact Alexander County and the Town with regards to zoning and building restrictions in the future.

A motion was made by Commissioner Holleman, seconded by Commissioner Phillips to fund a request from ESL Day by Alexander International Center in the amount of \$200.00. Passed unanimously.

Town Manager, David Odom stated that the town is in Phase I voluntary water restrictions. Work is continuing on the Pop Davis CDBG project. Hwy 16 South widening project is underway. Trees continue to be trimmed in Town. With the recent announcement of the additional 250 beds at the prison, plans to upgrade the WWTP should begin and grant funding sources looked into. He also mentioned the two new police cars.

Police Dept.: Tony Jones
Standard police report

Mayor's report:

The battle at Rock Barn is October 14th – 16th
The 4th annual street dance is September 15th
The Taylorsville apple festival is October 20th

A motion was made by Commissioner Lerner, seconded by Commissioner Holleman to enter into closed session in order to discuss a personnel issue. Passed unanimously.

The contract for the town manager's position was up for renewal. After discussion, an in house salary study will be performed and positions evaluated. The contract will be reviewed again in October. No further issues were discussed and the meeting was returned to the regular session.

A motion was made by Commissioner Lerner, seconded by Commissioner Holleman to set the next meeting date for October 2nd, 2007 at 5:30. Passed unanimously.

The meeting adjourned at 6:45 p.m.

_____ Mayor

_____ Commissioner

_____ Commissioner

_____ Commissioner

ATTEST:

Yolanda Prince
Town Clerk