

REGULAR TOWN BOARD MEETING

March 7, 2017

Present Mayor George Holleman
Commissioner Ronnie Robinette
Commissioner Edd Elliott, Jr.
Commissioner Jack I. Lerner

Absent: Mayor Pro-Tem Kenny Poole

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 were made from citizens.

A motion was made by Commissioner Lerner and seconded by Commissioner Robinette to approve the following changes to the agenda. Add item 8a. – GF Budget transfer. The motion was passed unanimously.

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

A motion was made by Commissioner Lerner and seconded by Commissioner Robinette to approve the minutes from February 7, 2017 regular meeting as presented. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to approve the adoption of a Resolution of Award for the Sewer Collection Rehabilitation project #CS370700-05 for contract A: sewer pipe rehabilitation \$406,711.50 to Insituform Technologies Inc. Chesterfield Missouri. See attachment A, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to approve the adoption of a Resolution of Award for the Sewer Collection Rehabilitation project #CS370700-05 for contract B: various sewer system repairs \$371,043.51 to Locke-Lane Construction Inc. Stony Point NC. See attachment A, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve amending the Capital Project Budget Ordinance for the Sewer Collection Rehabilitation project #CS370700-05. The total overall budget remains the same at \$1,107,287.00. See attachment B, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to approve the bid from Mid-State Contractors, Inc. for the street re surfacing on 1st Street SW & 2nd Street

for \$50,637.50 and for town hall parking lot for \$22,775.00 totaling \$73,412.50. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve a W&S dept. budget transfer from contingency to departmental supplies of \$15,000 & W&S system maintenance for \$15,000 totaling \$30,000.00 and a budget transfer in the general fund from streets capital outlay to streets sidewalk & tree removal for \$18,000.00. See attachment C, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve a budget amendment in general fund to receipt in the loan proceeds for the 3 police vehicles and the CAD system totaling \$122,063.00. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the 2016-2017 audit contract with Martin Starnes & Associates to perform the year-end financial statements for the town for a cost of \$17,400 plus printing costs. The motion was passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to approve a 5 year CAD (computer aided dispatch) agreement with Alexander County. The motion was passed unanimously.

Mayor Holleman proclaimed by Mayoral Proclamation that the week of March 27th thru April 1st 2017 is National Arbor Day week.

The 2nd annual Apple Blossom Festival will be held Saturday May 6th, 2017.

Public Works Director, David Robinette stated that the annual permit that must be obtained from the State in order to operate a public water supply was applied for in January. Town street maintenance of painting the curbing of the streets and islands has begun. There was significant vandalism at Matheson Park to the bathrooms recently. Commissioner Robinette suggested that a regard be offered for the arrest and conviction of the persons responsible.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to offer a \$500 reward for the arrest and conviction of the person or persons responsible. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to accept the award from the NC Dept. of Commerce NC Rural Economic Development Dept. for the Building Reuse Grant for the Addiction Recovery Medical Services project and to approve the budget of \$85,000 with a town contribution of \$6,000.00 totaling \$91,000.00. The motion was passed unanimously.

Police Chief Dennis James said there were 26 citations issued, 18 arrests 18 accidents and 611

total calls in February 2017. He also noted that the Narcam kits used for reversing drug overdoses has been used 3 times since being purchased.

Town Manager, David Odom stated that Linney Rogers with Cooperative Extension Service has requested to use the Northwood Park property recently acquired by the Town to expand the Community Garden project. It was suggested that 10 raised beds be built by cooperative extension if the town provides the lumber. The town would also clean off the property and put in a road and parking and a water hydrant.

The next meeting will be on April 4th, 2017 at 5:30 pm in the Council Chambers of Town Hall. With no further business to discuss, the meeting was adjourned at 6:20 pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk