

## **REGULAR TOWN BOARD MEETING**

February 1, 2011

Present: Mayor George B. Holleman

Comm. Ronnie Robinette & Comm. Jack Lerner

Comm. Albert Moats & Comm. 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.

A motion was made by Commissioner Robinette, seconded by Commissioner Lerner to approve the following addition to the agenda. Add item 7a. Resolution authorizing for a Clean Water Trust Fund grant application submission. Passed unanimously.

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

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to approve the January 4, 2011 regular meeting minutes as presented. Passed unanimously.

### Open Forum:

Mayor Holleman noted that on December 16<sup>th</sup>, 2010 a Flood Assistance Program meeting was held. There are some areas in town that are considered in a flood area. He also noted that he received correspondence from an individual with epilepsy requesting permission to solicit door to door in town for epilepsy awareness. A response will be sent regarding solicitation in town limits. No other comments were made in the open forum.

A motion was made by Commissioner Robinette and seconded by Commissioner Moats to reject all the bids received for the town hall roof project. The bids will be re-advertised. Passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to accept the ABC store enforcement contract between the Police dept. and the ABC store. See attachment A, which is hereby incorporated and made a part herein. Passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the amendment to the engineering contract between West & Associated & the Town for the WWTP plant upgrade grant project. The specifications had to be re-designed due to reducing the entire scope of the project because it came in way over bid. The engineering contract will be increased by \$25,000.00. Passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve authorizing the Mayor to sign the application for a NC Clean Water Management Trust Fund grant application for a sewer expansion project from Shady Rest home on Hwy 16 South down to Millersville Church. Passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Moats to approve March 13<sup>th</sup> – 19<sup>th</sup>, 2011 as Arbor week in Taylorsville. Passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Poole to approve the inter-local agreement between the Town of Taylorsville and the Town of Windsor. This will enable the two town's to partner for an energy grant which will consist of new interior lighting and one new hvac unit at each of the following town owned locations, town hall, town shop, ABC store & wwtp facility. There will also be 3 50 horsepower motors for the wwtp. 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 Moats to adopt a code of ethics for the Town Council. See attachment C, which is hereby incorporated and made a part of these minutes.

Staff Reports:

David Robinette gave a highlight of 2010 for the public works dept. & a monthly update for January 2011.

Chief Tony Jones gave the standard Police report. He noted that there were more crimes in 2010 than in any other single year since he's worked for the Taylorsville Police Dept.

David Odom noted the annual banquet for the Chamber of Commerce will be the end of February 2011.

The next meeting was scheduled for March 1<sup>st</sup>, 2011 at 5:30 pm.  
With no more business, the meeting was adjourned at 7:00 p.m.

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Mayor

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Commissioner

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Commissioner

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Commissioner  
Attest:

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Commissioner

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Yolanda Prince, Town Clerk