

REGULAR TOWN BOARD MEETING

March 5, 2013

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 Jerry Durmire. The Pledge of Allegiance followed.

There were no citizen comments in open forum. Mayor Holleman challenged the community to bring forth their ideas for future growth in Taylorsville.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to make the following change to the agenda. Add item 9a –Outside sewer connection request. The motion was unanimous.

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

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to approve the minutes as presented for the February 5, 2013 regular called meeting. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve accepting a part loan and part grant from the State of North Carolina Department of Natural Resources. The Town will partner with Energy United to improve water system efficiency of both systems. The estimated project totals \$1,475,000.00 of which \$1,180,000.00 will be forgiveness grant and the remaining balance of \$295,000.00 will be a 0% interest loan for 20 years of which Energy United will pay approx. 70% and the Town will pay 30%. There is a fee charged by NCDEHR for the loan/grant of \$29,500 which will be split 50-50 between the Town and Energy United. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part herein.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the contract with Martin Starnes & Associated for the audit of the FY ending June 30, 2013. The motion passed unanimously. See attachment B, which is hereby incorporated and made a part herein.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve the 2 amendments for the engineering contract for the Various Sewer Improvement project for #1 \$4074.50 & #2 \$2500.00 totaling \$6574.50. The motion passed unanimously. See attachment C, which is hereby incorporated and made a part herein.

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to approve

a budget amendment from W&S fund balance for needed repairs at the wwtp for \$108,341.00 and for an w&s departmental transfer from contingency to maintenance & repairs & departmental supplies for \$5,000.00. The motion was passed unanimously. See attachment D, which is hereby incorporated and made a part herein.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve allowing 2 outside sewer connections located at 344 and 370 Hiddenite Church Road in Hiddenite. They will be Energy United water customers but town sewer customers and will be subject to outside rates. The motion was passed unanimously.

Town Manager, David Odom mentioned that the vocational education department will be working on the flagpole memorial in the Town cemetery. The poles are in and work will begin soon. Commissioner Elliott has been attending the meetings about the Golden Leaf Foundation grant possibilities and we will be submitting a grant application. A 2001 F350 diesel 4door utility truck and a 2006 5 yard good roads spreader were purchased as additions to the maintenance department. The truck was \$3500.00 and the salt spreader was \$400.00.

The standard police report was submitted.

Public Works Director, David Robinette gave a written report on the condition of the overall water/sewer system.

The next meeting is set for April 2, 2013 at 5:30pm.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to enter closed session to discuss personnel matters. The motion was passed unanimously.

Town Manager David Odom informed the Town Board that a formal written complaint was filed against a police officer which resulted in an internal investigation. A meeting will be scheduled with the officer to discuss the results.

A motion was made to exit closed session and re-enter the regular meeting in order to adjourn by Commissioner Robinette and seconded by Commissioner Poole. The motion passed unanimously.

With no further business to discuss, the meeting was adjourned at 7:00pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest:

Yolanda T. Prince, Town Clerk