

REGULAR TOWN BOARD MEETING

April 11, 2005

Present: Mayor Guy Barriger, Commissioner Glenn P. Deal Sr., Commissioner George Holleman, & Commissioner Bob Phillips

The regular meeting was opened for business by Mayor Barriger at 6:00 p.m.

Commissioner Phillips gave the invocation. The Pledge of Allegiance followed the invocation.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve the addition of 18a.- Surplus Property; 18b.-Industrial Blvd. Speed Limit; 18c.- Efficiency Measures to the April 11, 2005 agenda. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve the adoption of the agenda for the April 11, 2005 meeting. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve the minutes of the March 1, 2005 meeting. Passed unanimously.

No comments/requests were heard in open forum.

Motion by Commissioner Deal, seconded by Commissioner Holleman to set a public hearing to consider the voluntary annexation petition signed by 14 property owners on W. Jay Drive. The hearing will be set for May 3, 2005 at 5:15 p.m. See attachment A, which is hereby incorporated and made a part of these minutes. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to direct the Town Clerk to investigate the sufficiency of a voluntary annexation petition received from Alexander County for a 23 acre tract adjacent to the Detention Center on Hwy 16 South and to also set a public hearing for the May 3, 2005 meeting at 5:15 p.m. The property was formerly the NCDOT property. The results will be declared at the April meeting. Passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Deal, seconded by Commissioner Holleman to purchase a large block ad in the Taylorsville Times newspaper warning delinquent taxpayers of the Town's future collection efforts. Also the 2004 delinquent tax list is to be advertised the following week. Passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Holleman, seconded by Commissioner Phillips to send all 1995 delinquent tax accounts and non-respondents from the letters sent out February 2004 to the Attorney for foreclosure proceedings. Garnishment of wages will be implemented on all others. Passed

unanimously

Motion by Commissioner Deal, seconded by Commissioner Phillips to re-appoint Kathy Roseman and Nancy Carrigan to the Tree Committee for three year terms and to also combine the Matheson Park committee into the Tree Committee. The new committee will be called Tree/Park Committee and will consist of the following members:

Phyllis Douglas, Susan Watts, Connie Bryant, Marie Chapman, Kathy Roseman and Nancy Carrigan.

Vote passed with two to one, with Commissioner Holleman voting nay.

By unanimous consent, Mayor Barriger proclaimed April 16th through April 30th as Spring Litter Sweep in Taylorsville. See attachment D, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Phillips, seconded by Commissioner Deal approving the designation of 6 reserved parking spaces for court times only for the DA's, Judges and court reporters etc. around the back of the court house. The County will be responsible for the signs and costs associated. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Phillips to grant permission for the Taylorsville Women's Club to plant a tree in Matheson Park. They will coordinate the site with David Robinette, Public Works Director. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Deal to approve an increase to the FY 04/05 budget of \$4617.26. The funds will be placed in the Police Dept.'s uniforms expense and used for bullet proof vests. A budget transfer from W&S capital to W&S Principal- Vehicles was approved for \$1086.20. This additional money was used to pay off the W&S vehicle in this years budget instead of waiting till next years budget. Passed unanimously. See attachment F, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Phillips, seconded by Commissioner Deal to declare the pull behind finish mower as surplus and to offer it for sale by private negotiation. Passed unanimously. See attachment G, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Deal, seconded by Commissioner Phillips to post the speed limit for Industrial Boulevard at 35 mph and to post signs. Passed unanimously.

Discussion of cost saving energy measures were discussed and included possible fuel efficient hybrid vehicles, possibility of implementing bike patrols, more efficient lights & water heater replacements & load management.

Police Dept Report:

29 crimes reported; 20 solved making 69% cleared

See written report

Public Works Director: David Robinette

See written report

Town Planner: Jon Pilkinton

No report this month

Town Manager: David Odom

- Developer Brian Cone asked for a price break on purchasing water and sewer taps for the multi-family unit being planned. Staff indicated that he would receive the inside rates since the property was annexed into the Town in 2004.
- A budget workshop is scheduled for April 23, 2005 at 8:00 a.m.
- May 11th, 2005 is Town Hall day in Raleigh.

The next scheduled meeting will be Tuesday May 3, 2005 at 5:15 p.m. All future meeting will begin to be scheduled at 5:15 p.m.

With no further business to discuss, the meeting adjourned at 7:30 p.m.

_____ Mayor

_____ Commissioner

_____ Commissioner

_____ Commissioner

ATTEST:

Yolanda Prince
Town Clerk

