

REGULAR TOWN BOARD MEETING

May 2, 2017

Present Mayor George 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 Justin Deal. The Pledge of Allegiance followed.

Open Forum:

Mayor Holleman mentioned that local furniture manufacturer, Hancock & Moore held a celebration honoring their success recently. Their handcrafted furniture made in America is in the White House. Another local business, Schneider Mills celebrated their 100th year of business recently with 70 of those years here in Taylorsville.

No comments were made from citizens.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to adopt 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 from April 4th, 2017 regular meeting. The motion was passed unanimously.

Presentation by WPCOG AIA Grant Project by Tom Bell, WPCOG

From October 2016 to March 2017, the WPCOG IT/GIS Section worked with Taylorsville Public Works staff to create a water-utility GIS for the Town. During this project, WPCOG staff members used satellite-location units to collect the Town's water infrastructure, totaling over 4,100 features. Information was collected on water meters, water valves, hydrants, master meters and water lines. To make this data available, WPCOG staff created a mobile-friendly GIS web application that allows Town staff to view all collected features and their attributes using any internet-connected PC, tablet or smartphone, whether in the office or in the field. In addition to this ability to view data on PC or in the field, authorized Town staff also received training and equipment which allows them to edit existing features and add new features as the Town's water infrastructure evolves.

As part of the GIS, WPCOG staff scanned 143 drawings and as-builts provided by the Town and the Town's engineering firm (West and Associates). Of these, 61 were spatial in nature and were incorporated into a tool within the Town's online GIS called the "As-Built Locator" which indicates the location and year of each drawing. This tool allows users easily to select and view each drawing in the GIS as a layer along with the collected features. In addition to being accessible through the GIS, all scanned as-builts (some of which were physically deteriorating) were given to the Town on digital media.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to adopt the Resolution supporting Federal Community & Economic Development Programs for the benefit of its constituents. 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 Lerner and seconded by Commissioner Elliott to approve the adoption of a Computer Aided Dispatch Agency Access Agreement between Alexander County and The Town of Taylorsville Police Dept. 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 Poole and seconded by Commissioner Elliott to approve calling for a public hearing on Monday June 5th at 5:30 pm in the Council Chambers. The purpose of the hearing will be to hear citizens input regarding the street name change for the Ridgeway apartments residents off of 1st Ave. Dr. SE back to the original name of 1st Ave. Circle SE. Some residents never changed their address for 911 emergency calls and this has caused delays in response time due to incorrect addresses. This will allow the 911CAD mapping system to properly locate and display the correct location of the calls in the future. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve a budget amendment of \$25,000 in the W&S dept. and a transfer of \$750.00 within the W&S dept. See attachment C, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

The paving projects are complete at town hall and along 2nd Street. There will be scheduled digging times of areas published in the paper for the repairs on the sewer collections system rehabilitation project. We have applied for 2 possible grants for the WWTP head works system and also for repairs to the prison pump station. We have been awarded the 100 kilowatt solar system project at the WWTP. We must have the design and bio package to the state by November 2017. Central Alexander fire dept. wants to partner & co-lease the hospital building and use the south wing for training and to have a fall fund raiser event. The Town Board was in unanimous consent for the co-lease of the building.

Public Works Director, David Robinette stated that they now have new iPads and critical GIS information is now available about water & sewer lines, valves, meters etc. that helps speed up repair times because the information is accessible on the iPads whereas before trips had to be made back to town hall to view maps of the areas needing repairs. The Asset Inventory Assessment project will be a very valuable tool to the streets dept. & the W&S dept.

Police Chief Dennis James said there were 33 citations issued, 37 arrests, 7 charges at the high school and 685 total calls in April 2017. He stated that Firefighter Bubba Pennell had a heart attack while on duty at the fire dept. and a memorial service was held honoring his 30 years of service to the dept. and community.

Town Manager, David Odom stated the draft budget proposal for FY 2017-2018 is now

available. He noted that 2 public hearings must be held for the proposed budget to be presented and then adopted. A motion was made by Commissioner Poole and seconded by Commissioner Elliott to set the public hearings for Monday June 5th and Monday June 12th, 2017 for the reading of the proposed budget. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to set a public hearing for Monday June 12th for the purpose of hearing citizen input regarding the consolidation of the planning and zoning for the town with Alexander County. This will ensure that all regulations are consistent and citizens can obtain their permits in one central place.

The next meeting will be on Monday June 5th, 2017 at 5:30 pm in the Council Chambers of Town Hall.

With no further business to discuss, the meeting was adjourned at 6:40 pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk