

REGULAR TOWN BOARD MEETING

May 18, 2004

Present: Mayor Guy Barriger

Comm: Glenn P. Deal Sr., Comm. Bob Phillips, & Comm. George Holleman

The regular meeting was opened for business by Mayor Barriger at 7:00 p.m.

Commissioner Holleman gave the invocation and was followed by the Pledge of Allegiance.

Motion by Commissioner Deal, seconded by Commissioner Holleman to adopt the agenda. Passed unanimously.

Motion by Commissioner Holleman, seconded by Commissioner Deal to approve the minutes of the April 27, 2004 regular meeting. Passed unanimously.

Open Forum:

No comments were heard in open forum.

Motion by Commissioner Deal, seconded by Commissioner Holleman to adopt a Resolution approving the Town's participation and adoption of Alexander County's Hazard Mitigation Plan as required by the Federal Disaster Mitigation Act of 2000 and the 01/02 session of the NC General Assembly. There must be a plan in effect in order to receive federal or state reimbursement funds for any declared disaster. See attachment A, which is hereby incorporated and made a part of these minutes.

Mayor Barriger opened the first public hearing regarding the proposed FY 2004/2005 budget for the Town of Taylorsville. No citizens were present for comments and the hearing was closed.

Motion by Commissioner Holleman, seconded by Commissioner Phillips to approve the awarding of the engineering contract to West Consultants, PLLC for the engineering services needed for the Jay Drive CDBG project. The Policies, Procedures and Plans manual for the CDBG Jay Drive project was also adopted. Passed unanimously. See the CDBG Project file for originals.

Motion by Commissioner Deal, seconded by Commissioner Phillips to adopt a Resolution designating July 10th through 17th, 2004 as Disabled American Veterans For-Get-Me-Not week. Passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Holleman, seconded by Commissioner Phillips to adopt a Resolution designating the month of May 2004 as Osteoporosis Prevention Month. Passed unanimously. See

attachment C, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to adopt a minimum threshold of \$1,000.00 for the fixed asset inventory control for the Town. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Phillips to adopt the sidewalk plan as presented by Town Planner, Jon Pilkenton. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Phillips to appoint Marie Chapman to fill the vacant position on the Town Board of Adjustments. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Holleman to make sure each business, apartment complex and or residence are billed for the exact number of tenants due for each place of business, residence or apartment complex as required by the original Town Ordinance passed in 1954 regarding multiple tenants for master meters.

Discussion of selling the Oak Street property was tabled until further information could be provided.

Motion by Commissioner Deal, seconded by Commissioner Holleman to advertise the 2003 delinquent property tax list in the Taylorsville Times on May 26, 2004. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve the attached FY 2003/2004 budget amendment to record the CDBG Funds and to transfer amounts within the water & sewer fund. It was also approved to allow an additional \$1,000.00 in this FY for contracted mowing services if needed. Passed unanimously. See attachment D1 & D2, which are hereby incorporated and made a part of these minutes.

Motion by Commissioner Deal, seconded by Commissioner Holleman to set the next meeting on June 8, 2004 at 6:00 p.m. Passed unanimously.

With no further business to discuss, the meeting adjourned at 8:00 p.m.

_____ Mayor

_____ Commissioner

Commissioner

Commissioner

ATTEST:

Yolanda Prince
Town Clerk