

## **REGULAR TOWN BOARD MEETING**

September 7, 2010

Present: Mayor George B. Holleman

Comm. Jack Lerner, Comm. Ronnie Robinette,

Comm. Kenny Poole & Comm. Albert Moats

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 Poole, seconded by Commissioner Robinette to approve the following changes to the agenda.

Item 4a- Temporary street closure – Taylorsville Apple Festival;

Item 4b- Fall Litter Sweep;

Item 5a- Discussion of entertainment – Cruzin in Taylorsville

Passed unanimously.

A motion was made by Commissioner Poole, seconded by Commissioner Robinette to approve the agenda. Passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to approve the August 3, 2010 regular meeting minutes as presented. Passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve the temporary street closure of Main Ave. Drive with the exception of where South Center Street crosses Main Ave. Dr. beginning at 7:00 pm on Friday October 15<sup>th</sup> and extending until Saturday October 16<sup>th</sup> at 6:00 pm. This is so that Apple Festival vendors can begin to set up their booths that evening before the festival on Saturday. Passed unanimously.

Discussion was had on costs incurred by the Town providing police, public works and additional electricity during the Apple Festival and Christmas parade and other types of events requiring additional town staff and resources. Further discussion of these events and their impact on town staff, resources and revenues will be evaluated in the near future.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to adopt a Mayoral Proclamation declaring the week of September 18<sup>th</sup> through October 2, 2010 as Fall Litter Sweep in Taylorsville. Passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

There were no comments made in open forum.

Discussion was held regarding establishing some entertainment on Saturday's for the cruzing here in Taylorsville. Several questions caused the discussion to be tabled until a later meeting after more information and options could be obtained.

A motion was made by Commissioner Lerner and seconded by Commissioner Moats to adopt a Resolution of support for an interlocal agreement for the WPCOG to own their own real estate in order to build a office complex. Passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Moats, seconded by Commissioner Poole to appoint Kathryn McCurdy as the replacement for Bud Brown on the ABC Board. She will fill a three year term until September 2013. Mr. Bud Brown resigned his seat effective August 2010. Passed unanimously.

A motion was made by Commissioner Poole, seconded by Commissioner Robinette to approve a tax release totaling \$947.81. This release is for old tax years that are still showing on the town ledger but that had been removed from the county ledger. They were releases due to not being inside the town limits or had been real estate transfers or erroneous bills and should have already been removed from the town the town books. Passed unanimously.

Chief Tony Jones gave the police report for the month of August 2010.

Town Manager, David Odom gave an update on the status of the Hiddenite Sewer project. It is well underway and going extremely well.

A motion was made by Commissioner Robinette, seconded by Commissioner Poole to enter into closed session to discuss personnel. Passed unanimously.

Town Manager David Odom advised the Town Board about a verbal conversation between himself and Officer Fred Matheson regarding the part-time payout of vacation & sick time. No formal written grievance has been received at this time.

A motion was made by Commissioner Lerner and seconded by Commissioner Robinette to close the closed session and return to the regular meeting. Passed unanimously.

The next meeting was scheduled for October 5, 2010 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

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Commissioner

Attest:

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Yolanda Prince, Town Clerk