

REGULAR TOWN BOARD MEETING

October 2, 2018

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 Commissioner Elliott. The Pledge of Allegiance followed.

Motion was made by Commissioner Robinette and seconded by Commissioner Poole to add the following item to the agenda. Item 9A. Catawba County ABC term appointment. The motion was passed unanimously.

Motion was made by Commissioner Robinette and seconded by Commissioner Poole to adopt the agenda as presented. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to approve the minutes from September 4, 2018 regular meeting. The motion was passed unanimously.

Open Forum:

Mayor Holleman noted that the Town of Lenoir will host a luncheon for Mayors and Managers in cooperation with the NC League of Municipalities on October 16th at 11:30.

Swen Altis owner of Shiners Stash Jerky came before the Town Board to present a framed picture of scenes from around Taylorsville that was framed by Frank Patterson. Mr. Altis presented the picture to the Town in Honor of Frank Patterson. The new stage and the mural dedication were attended by the Town Council. There were no other comments in open forum.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to approve the adoption of a Resolution accepting \$150,000.00 additional ARC money to be used towards the 2015 WWTP Rehabilitation project. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to accept the 2018 WWTP Improvement Project grant with a 0% loan for 0 years from the NC Dept. of Environmental Quality for \$350,000.00. If the bids for the project are successful the total project of \$750,000.00 will be ½ grant funds & ½ 0% interest for 20 years. The motion was passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve a 3 year appropriation for funding of the Rotary Stage to be built in town. The yearly allocation will be \$1,750.00 per year for 3 years. The motion was passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

The 30th annual Taylorsville Apple Festival preparations are underway for Saturday October 20th, 2018. A motion was made by Commissioner Poole and seconded by Commissioner Lerner to allocate \$1,000.00 to the Apple Festival this year to cover expenses. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to re-appoint Kim Brown to the Catawba County ANC Board for a term of 3 years effective 10-2-2018. The motion was passed unanimously.

David Odom, Town Manager presented a sample ordinance on golf carts for review. No member of the council was in favor of the ordinance. No action was taken.

Staff Reports:

Police Chief Dennis James reported for there were 25 arrest & 23 citations and 946 calls for the month. B&L Pawn Shop had a break-in. 3 of the guns stolen have been recovered. The police dept. collected supplies at Wal-Mart for the hurricane victims down east. The apple festival preparations are underway.

Public Works Director, David Robinette stated that the water tanks have been inspected and the water leaks reported have been repaired. The pwd have been doing general clean-up around town for the apple festival.

Commissioner Poole thanked the Police and Public Works departments for all that they do for the town.

Town Manager, David Odom sated that the bid drain pipe project on commercial/industrial dr. is now complete. Apple Festival is getting underway with preparations. We are also having trick or treat in downtown Taylorsville on October 31st, 2018. There have been some legislative changes to the State Retirement regarding law enforcement officers and the separation pay at retirement age. More information will be forthcoming.

The next meeting will be November 6, 2018 at 5:30 in the Council Chambers at Town Hall. A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to adjourn the meeting at 6:15. The motion was passed unanimously.

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Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____

Yolanda T. Prince, Town Clerk