

REGULAR TOWN BOARD MEETING

November 3, 2009

Present: Mayor Guy E. Barriger

Comm. George Holleman, Comm. Jack Lerner, Comm. Ronnie Robinette,
& Comm. Kenny Poole

The regular meeting was opened for business by Mayor Barriger at 5:30 p.m.

The invocation was given by Councilman Holleman. The Pledge of Allegiance followed.

A motion was made by Commissioner Holleman, and seconded by Commissioner Robinette to add the following to the agenda. Add item 13a – Planning Board Appointments; add item 17a – Engineering contract – ARRA Sewer project. Passed unanimously.

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

A motion was made by Commissioner Holleman and seconded by Commissioner Robinette to approve the October 6, 2009 regular meeting minutes with the following changes as noted. Change the minutes to reflect the approval of a Resolution for the Authorizing Application to the NC Rural Center along with the adoption of the Resolution of Intent to provide sanitary sewer to the Hiddenite Community. Passed unanimously.

No comments were heard in open forum.

The Town Board presented the ACHS softball team with 5 official signs noting their 2009 State Championship win. These signs will be placed at the 4 major entrances into the Town limits and 1 to place at the High School. Coach Monte Sherrill thanked the Town Board for their support of the softball team.

Martin Starnes, CPA's presented the overview to the FY 2008/2009 financial audit to the Town Board for consideration. Revenues decreased from 2008 by \$50,335 and expenditures increased from 2008 by \$372,754.00 and the overall general fund fund balance decreased by \$131,472 from 2008. These were mostly due to the many grant projects ongoing, street resurfacing and the state of the economy which caused reduced sales tax revenue receivable.

A motion was made by Commissioner Poole, and seconded by Commissioner Robinette to approve the FY 2008/2009 audit as presented by Martin Starnes, CPA's. Official copies are retained permanently at Town Hall. Passed unanimously.

A motion was made by Commissioner Lerner, seconded by Commissioner Robinette to approve the change to the flood code of ordinance as noted. Section C of Article 6 was accidentally left out of the town ordinance book when the flood ordinance was last adopted in June 2009. The

amendment will add section C of article 6 and make the ordinance complete. Passed unanimously.

Section C Article 6:

“If any section, clause, sentence, or phrase of the Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way effect the validity of the remaining portions of this Ordinance. “

A motion was made by Commissioner Holleman, and seconded by Commissioner Lerner to set a public hearing for Tuesday December 1, 2009 at 5:30 in the Council Chambers in order to hear public comment on amending the Town Code of Ordinances pertaining to water usage in order to comply with recently adopted G.S. 143-355.4. Passed unanimously.

A motion was made by Commissioner Holleman, and seconded by Commissioner Lerner to approve the re-appointment of Eddie Moose to a three year term for the ABC Board. Passed unanimously.

A motion was made by Commissioner Holleman and seconded by Commissioner Robinette to approve the re-appointment of Richard White, Marie Chapman and Ron Roseman to a three year term on the Planning Board of Adjustments. Passed unanimously.

A motion was made by Commissioner Holleman and seconded by Commissioner Poole to approve the adoption of a Resolution authorizing the application to apply for grant funding from the NC Rural Center. The local match will be \$14,000.00 and the total project will be \$40,000.00. The project if approved will be a water conservation programming water system audit and leak detection survey. Passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette, and seconded by Commissioner Poole to release taxes for Danny Connor for the years of 2003 thru 2009. The property located off Radio Road has been incorrectly listed as being inside the town limits. The total release is \$110.71 for all the years. Passed unanimously.

A motion was made by Commissioner Holleman and seconded by Commissioner Robinette to adopt the week of March 14th thru 20th, 2010 as Arbor Week in Taylorsville. Passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

Mayor Barriger thanked all town staff and everyone who participated in the success of the 2009 Taylorsville Apple Festival. Commissioner Holleman expressed his gratitude for the addition of Dayton/Watts field for use during the Apple Festival.

Town Manager, David Odom brought before the Town Board for approval an engineering project between the Town and West and Consultants for \$84,000.00 for the ARRA federal stimulus sewer project. The engineering project must be in place before any awarding of the stimulus money will be made. He also brought before the Town Board the request for a change order

approval for the waterline project of \$39,000.00. This money is in contingency and can be used to pay Bell Construction to further the project. Passed unanimously.

A motion was made by Commissioner Holleman and seconded by Commissioner Poole to schedule the next board meeting for December 1st, 2009 at 5:30. Passed unanimously.

With no more business, the meeting was adjourned at 7:30 p.m.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest:

Yolanda Prince, Town Clerk