

## **REGULAR TOWN BOARD MEETING**

December 1, 2009

Present: Mayor Guy E. Barriger

Comm. George Holleman, Comm. Jack Lerner, Comm. Ronnie Robinette,

Absent: 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 11a – Adoption of Resolution –Authorizing Agent; add item 11b – Adoption of Resolution – Awarding Bids for ARRA project – 11c- In-car Police cameras. 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 November 3, 2009 regular meeting minutes as presented. Passed unanimously.

Karen Morrison expressed appreciation to the Town Board and the citizens of Taylorsville for their acts of kindness and for providing a great place to live.

Gary Laws with Duke Energy gave a brief overview to the Town Board regarding Duke Energy's current position and future plans. They are very strong financially with 52 billion in assets and over 4 million in electric customers. 45% is coal, 50% nuclear and 5% hydroelectric power. They face 5 major challenges in the future; depressed economy, modernization of the current fleet, climate change regulation, developing renewal resources and smart grid technology. Their #1 goal is to provide affordable reliable energy. Commissioner Holleman asked about the possibility of grant funding for burying the transmission lines in town and LED street lights. Mr. Laws provided some information on energy grants and stated Duke Energy looked forward to working with the Town in any way possible.

Mayor Barriger opened the public hearing regarding N.C.G.S. 143-355.4a which mandates certain wording in the Towns Ordinance book for drought legislation. The general statute mandates that local governments must have separate meter requirements for in-ground irrigation systems that are connected to their systems. No comments were heard and the hearing was closed.

A motion was made by Commissioner Holleman, and seconded by Commissioner Lerner adopt the newly adopted NCGS 143-355.4a which states "Local Government water systems and large community water systems shall require separate meters for new in-ground irrigation systems that are connected to their systems. This will be codified into the Town Ordinance Book at Article 5

chapter 51.26A.

## **Article 5**

### **Chapter 51.26.A Irrigation**

#### Irrigation Meter Requirement

All new in-ground irrigation systems that are installed and are supplied water from the Town of Taylorsville's water system shall be independently connected to the system and water consumption shall be measured through a separate irrigation meter.

#### Methods of Connection

An irrigation service line may be installed by a direct tap into the main (separate) or by a split line off the non-irrigation service line at a point between the main and the non-irrigation meter (split tap). The type of connection will be determined by sole discretion of the Town of Taylorsville on a case by case situation. Either method of connection shall be performed by the Town of Taylorsville's Public Works Department or a licensed contractor approved by the Town of Taylorsville. A licensed contractor must obtain a permit from the Town of Taylorsville prior to installing an irrigation service line.

#### Technical and Other Requirements

An irrigation service line, the irrigation meter and all related appurtenances, shall be installed in accordance with the same regulations, policies, procedures, and fees that apply to non-irrigation meters.

Passed unanimously.

A motion was made by Commissioner Holleman, seconded by Commissioner Robinette to approve the budget amendment receipting in insurance reimbursement for the wrecked patrol car for \$8,983.27 into Police Auto Repairs. Passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Lerner and seconded by Commissioner Robinette to approve the project budget ordinance associated with the award and acceptance of the ARRA sewer rehabilitation project. The project budget ordinance contains a 5% contingency of \$50,379.00 to cover unexpected expenses and or change orders. Passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Lerner, and seconded by Commissioner Robinette to accept the American Recovery and Reinvestment Act sewer project administered through the NCDEHNR – Division of Water Quality for \$1,017,923.00. This project will be for the rehabilitation of our sewer collection system and will be part revolving loan for \$508,961.50 for over 20 years and a forgiveness loan for \$508,961.50. Passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Lerner, and seconded by Commissioner Robinette to approve the adoption of a Resolution awarding part A and part B of the ARRA sewer project to

Insituform Technologies, Inc. for \$398,548.50 for part A of the project and to award part B to Shiloh Utilities, Inc. for part B & Alternate bid #1 for \$538,120.00 of the project. Passed unanimously. See attachment D, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Holleman and seconded by Commissioner Lerner to approve the adoption of a Resolution naming Town Manager David Odom as authorized agent to act/sign on behalf of the Town of Taylorsville. Passed unanimously. See attachment E, which is hereby incorporated and made a part of these minutes.

Discussion was brought before the Town Board regarding police in-car cameras. Currently there is only one car equipped. The purchase price for equipping all cars with in-car cameras is approx 76,000.00. Leasing is an option for approx. 20,000 per year for 5 years and for\$1.00 the equipment can be purchased or other options for new equipment reviewed. Commissioner Holleman made the motion to table any further discussion until January, Commissioner Lerner seconded the motion. Passed unanimously.

See written staff reports.

Commissioner Holleman commended the Taylorsville Police Dept. for their work on catching the criminals associated with credit card theft involving The Taylorsville Presbyterian Church.

Town offices will close at 11:00 am on December 23, 2009 for the Christmas Holidays and re-open on Monday December 28, 2009.

A motion was made by Commissioner Holleman and seconded by Commissioner Poole to schedule the next board meeting for January 5th, 2010 at 5:30. Passed unanimously.

With no more business, the meeting was adjourned at 6:45 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

Attest:

\_\_\_\_\_  
Yolanda Prince, Town Clerk