

## Minutes of Town of Woodfin Board of Alderman

### Regular Meeting of May 16, 2017

#### Regular Meeting 6:30 pm

Be it remembered: That the Board of Alderman met in regular session on Tuesday, May 16, 2017 at the Woodfin Town Hall Boardroom, Woodfin, North Carolina at 6:30 pm. The following town business was conducted:

Mayor Jerry Vehaun , called the pre-meeting to order at 6:39 p.m. with the following board members present:

Jackie Bryson

Donald Honeycutt

Ronnie Lunsford

Jim Angel

Debbie Giezentanner

The agenda was read by Mayor Jerry Vehaun and approved. Pre-meeting was adjourned at 6:50 pm.

Mayor Jerry Vehaun called the meeting to order at 7:02 pm

The Invocation was led by Alderman Honeycutt.

Approval of the agenda - Motion was made by Alderman Giezentanner and seconded by Alderman Angel. All votes affirmative.

Approval of the minutes – \*\* A revision was mad by Town Administrator, Jason Young to the executive session. (There was not a 'vote' cast regarding Curbside Management but rather a discussion and acceptance of the action plan) Motion was made by Alderman Angel and seconded by Alderman Bryson. All votes affirmative.

#### **PUBLIC HEARING**

The public hearing closed at 7:04 with no comment.

#### **NEW BUSINESS:**

##### **1. Continued Discussion of a Proposal to Replace the Existing Town Personnel Policy.**

The Proposed Replacement Town Personnel Policy was presented by Town Administrator, Jason Young.

The major changes discussed dealt with Longevity Pay.

## **2. Discussion of Upcoming 2017-18 Fiscal Year Budget.**

Town Administrator, Jason Young, opened the floor for continued discussion on the upcoming 2017-18 Fiscal Year Budget.

### **Reports**

**Police:** Police Report was presented by Lieutenant Dykes.

**Public Works:** Report was presented by Town Administrator Jason Young.

151.66 Tons of Garbage at \$6,600.00

\$270 spent at the stump dump

\$19.80 received from recycling

31 hours spent mowing, 41 hours spent on stormwater mitigation, 44 hours spent maintaining parks.

**ABC Report:** Report presented by Town Administrator Jason Young.

\$240,000.00 Cash on Hand. \$5,000 net profit in April.

Recap of most recent ABC Board Meeting provided.

Jaquelin Wallins (5 Sunny Ridge Drive) has submitted an application to be appointed to any board.

**Administration:** Report presented by Town Administrator Jason Young.

Website: 98% of users speak English as primary language. 3,786 users last quarter. 10,000 page views. 5,006 separate sessions.

A new 100 room Windham Hotel has been permitted at Reynolds Mountain.

Charlotte Moore of Elkdale Road is requesting traffic calming devices in her neighborhood.

In regards to the Duke Solar Farm – the Citizen Times Article was the first we had seen or heard of it.