

## **Minutes of Town of Woodfin Board of Alderman**

### **Regular Meeting of July 18, 2017**

#### **Regular Meeting 6:30 pm**

Be it remembered: That the Board of Alderman met in regular session on Tuesday, July 18, 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 6:37p.m. with the following board members present:

Jackie Bryson

Donald Hensley

Ronnie Lunsford

Jim Angel

Debbie Giezentanner

The agenda was read by Mayor Jerry Vehaun and approved

Mayor Jerry Vehaun called the meeting to order at 7:01 pm.

The Invocation was led by Mayor Vehaun.

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

Approval of the minutes – Motion was made by Alderman Jim Angel and seconded by Alderman Jackie Bryson. All votes affirmative.

#### **PUBLIC HEARING**

Mayor Jerry Vehaun opened the floor for discussion on matters of concern to the public.

Woody Giezentanner spoke about concerns of speeding on Mills Place. He suggested that at least three speed bumps be installed to calm traffic.

John Maltry (Log Cabin Motor Court) presented that the motor court's Fosters Log Cabin had recently been recognized by the State of North Carolina's Historic Registry as a historic site in February of 2017. He is now pursuing recognition as a National Landmark.

Public Forum closed at 7:13 pm

## **NEW BUSINESS:**

### **1. Presentation of the Fiscal Year 2017-2018 Annual Budget**

Town Administrator Jason Young presented the budget to the board.

### **2. Consideration of a Motion to Establish a Date for a Public Hearing on the Budget**

A motion was made to set the time and date for the public hearing on the budget for Monday July 31<sup>st</sup> at noon by Alderman Giezentanner. The motion was seconded by Alderman Angel. All Votes Affirmative.

### **3. Consideration of Several Budget Amendments to the 2016-2017 Fiscal Year Budget**

A motion to approve the budget amendments was made by Alderman Hensley and Seconded by Alderman Bryson. All Votes Affirmative.

### **4. Consideration of an Ordinance Adopting the State's New Alcoholic Beverage Control Law Pertaining to Time of Sales.**

A motion to adopt the ordinance adopting the state's new ABC law pertaining to time of sales was made by Alderman Giezentanner and seconded by Alderman Lunsford.

### **5. Consideration of a Motion to Re-Appoint the Members of the Woodfin ABC Commission to their Respective Positions.**

Following discussion in closed session, a motion was made to re-appoint Board Member Kristie Quinn to a one year term and appoint Walt Brewer to a three year term as Board Chair. Additionally, it was agreed that Town Administrator, and Store Manager, Jason Young, would step down as store manager with full compensation. The motion was made by Alderman Hensley and Seconded by Alderman Giezentanner. All Votes Affirmative.

## **Reports**

**Police:** The police report was given by Lt. Dykes. He thanked the board for the opportunity to serve as acting Police Chief in Brett Holloman's stay. Also notes that community night has been set for August 5<sup>th</sup>.

**Storm Water:** Presented by Town Administrator, Jason Young. Johnny and public works staff have been busy with repairs on Lookout Road.

**ABC:** Report was presented by Town Administrator, Jason Young. 246,000 cash on hand. Report shows a 64,000 loss due to a distribution to the Town of Woodfin.

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

**Administration:** Report was given by Town Administrator, Jason Young. An update was provided on the condition of Brett Holloman.

**Adjournment of regular session: 8:06 pm.** Motion made by Alderman Jim Angel and seconded by Alderman Jackie Bryson. Motion carried.

**Executive Session – The Board of Alderman will adjourn to private chambers to discuss legal, personnel, contractual or similar matters protected by the state statute.**

Opened at 8:18

**Executive Session:**

**Open 8:18**

**Alderman Hensley:** Expressed that he thinks it is time for the Town to separate itself from the ABC. Proposed putting a new board in place and removing Jason Young from his duties as Store Manager, with compensation.

Placed weight on the fact that the board as a whole wishes to see less people serving on more than one board or commission for the Town of Woodfin. Two of the current ABC Commission members also serve on the Planning and Zoning Board of Adjustment.

**Closed 8:47 PM (Motion to close executive session by Alderman Hensley and Seconded by Alderman Bryson)**