

Minutes of Town of Woodfin Board of Alderman

Regular Meeting of September 19, 2017

Regular Meeting 6:30 pm

Be it remembered: That the Board of Alderman met in regular session on Tuesday, September 19th, 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 6:40 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

Mayor Jerry Vehaun called the meeting to order at 7:00 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 – Motion was made by Alderman Angel and Seconded by Alderman Honeycutt.

PUBLIC HEARING:

The public hearing closed at 7:08 with no comment.

NEW BUSINESS:

1. Consideration of a Resolution Requesting the Local Delegation Oppose House Bill 330 (HB 330).

Motion to pass the resolution made by Alderman Giezentanner and Seconded by Alderman Angel.

The Motion was opposed by Alderman Bryson, Alderman Honeycutt, and Alderman Lunsford.

The Motion failed 3 – 2.

2. Consideration of a Second Reading of an Ordinance Modifying Local Ordinances to Comply with the Prevailing State Laws Related to Alcohol Sales on Sundays.

Motion to Approve the Ordinance regarding Alcohol Sales on Sundays made by Alderman Lunsford and Seconded by Alderman Giezentanner.

The Motion was opposed by Alderman Angel, Alderman Bryson, and Alderman Honeycutt.

The Motion Failed 3-2.

Alderman Honeycutt Motioned for the Ordinance Regarding the Brunch Bill and Alcohol Sales on Sunday to not come before the Board for a third vote in future sessions. Motion seconded by Alderman Angel. Alderman Giezentanner and Alderman Lunsford opposed. Motion Passed 3-2.

3. Consideration of a Budget Amendment Increasing Powell Bill Expenditures to Cover Cost Overruns.

Motion to Approve the Budget Amendments as presented made by Alderman Giezentanner. Seconded by Alderman Bryson. All Votes in favor.

Reports –

Police – Report Presented by Lt. Dykes. A briefing was provided on conditional offers for employment to a number of new officers.

ABC – Report Presented by Town Administrator, Jason Young.

Storm Water – Report Presented by Town Administrator, Jason Young.

Public Works

Administration

Adjournment – 7:58PM