

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

### **Regular Meeting of November 21, 2017**

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

Be it remembered: That the Board of Alderman met in regular session on Tuesday, November 21<sup>st</sup>, 2017 at the Woodfin Town Hall Boardroom, Woodfin, North Carolina at 6:30 pm. The following town business was conducted:

Mayor Jerry Vahaun, called the pre-meeting to order at 6:35 p.m. with the following board members present:

Jackie Bryson

Donald Honeycutt

Don Hensley

Ronnie Lunsford

Jim Angel

Debbie Giezentanner

Mayor Vahaun called the meeting to order at 6.55 pm.

The Invocation was led by Alderman Honeycutt.

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

Approval of the Minutes – Motion was made by Alderman Hensley and Seconded by Alderman Bryson.

#### **PUBLIC HEARING:**

Bill of 56 Audubon Drive spoke to 1) to request a speed limit sign on the entrance ramp the New Bridge Exit and 2) a request to construct a sidewalk from the Woodfin Elementary School to the Town Hall.

Public Hearing Closed at 7:08 with no further comment.

#### **NEW BUSINESS:**

- 1. Proclamation Honoring Recently Retired Police Chief of Police John Brett Holloman for his many years of service and sacrifice to the people of Woodfin, North Carolina and expressing the Board of Aldermen's appreciation for his service.**

*The Board of Alderman, The Mayor, The Town Administrator Jason Young, and the Police Department formally honored retired Chief of Police John Brett Holloman for his many years of service and dedication to the people of the Town of Woodfin.*

- 2. Formal Appointment Ceremony Elevating Michael J. Dykes to the Office of Chief of Police for the Town of Woodfin.**

*Mayor Vehaun and Jason Young conducted the formal appointment of Michael J. Dykes to the office of Chief of Police for the Town of Woodfin with the assistance of outgoing Chief John Brett Holloman.*

- 3. Award Presented to the Woodfin Police Officer of the Year.**

*Chief Michael J. Dykes Presented Former Chief John Brett Holloman with the Officer of the Year Award.*

- 4. Approval of a Memorandum of Understanding Between the Town of Woodfin and Buncombe County for the Governance of the Agreement in Regard to Designing and Implementing the Woodfin Greenway.**

*The MOU was read aloud and explained by Town Administrator Jason Young.*

*A Motion to Approve the MOU as presented was made by Alderman Giezentanner and Seconded by Alderman Angel. All votes in favor.*

- 5. ABC Law Enforcement Agreement**

*The ABC Board Chairman Walt Brewer introduced a New Law Enforcement Agreement between the Town of Woodfin Police Department and the Woodfin ABC Store.*

*A Motion to Approve the Agreement as presented was made by Alderman Giezentanner and Seconded by Alderman Hensley. All Votes in favor.*

## **Reports**

**Police** – Report Presented by Town Administrator, Jason Young.

**ABC** – Report Presented by Town Administrator, Jason Young.

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

**Public Works** – Report Presented by Town Administrator, Jason Young.

**Finance** – Report Presented by Town Administrator, Jason Young.

**Administration** – Report Presented by Town Administrator, Jason Young.

**Motion to Adjourn made by Alderman Angel and Seconded by Mayor Vehaun.**

**Adjournment – 8:30 PM**