

Minutes of Town of Woodfin Board of Alderman

Regular Meeting of April 17, 2018

Regular Meeting 6:30 PM

Be it remembered: That the Board of Alderman met in regular session on Tuesday, April 17^h, 2018 at the Woodfin Town Hall Boardroom, Woodfin, North Carolina at 6:30 pm. The following town business was conducted:

Mayor Jerry Vebaun, called the pre-meeting to order at 6:30 p.m. with the following board members present:

Jackie Bryson

Donald Honeycutt

Jim Angel

Ronnie Lunsford

Don Hensley

The Invocation was led by Alderman Honeycutt.

Approval of the Agenda – Motion was made by Alderman Lunsford and Seconded by Alderman Honeycutt. All in favor.

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

PUBLIC HEARING:

The Public Hearing closed at 7:15 with no comment.

NEW BUSINESS:

- 1. Presentation of Environmental Excellence Award for Collaborative Project from Asheville Greenworks.**
Mayor Vebaun and Marc Hunt presented the award to the board and the public.
- 2. Discussion of Issues Related to the Disposition of Voting Precincts within the Town and Associated Election Expenses.**
- 3. Consideration of a Resolution Requesting that Buncombe County Board of Elections Open a Formal Dialogue with the Town of Woodfin to Attempt to Identify Ways to Improve the Efficiency of the Precinct Layout and Reduce Associated Costs.**

A Motion to Approve the Resolution was made by Alderman Hensley and Seconded by Alderman Angel. Resolution Passed Unanimously.

4. Consideration of a Resolution Establishing a Date for a Budget Retreat for the Board of Alderman.

A motion was made to set the budget retreat for Tuesday, May 1st at 6:00 P.M.

5. Consideration of a Budget Amendment to Rectify a Non-Material Issue Within the 2017-2018 Fiscal Year Budget.

A Motion to Approve the Budget Amendment was made by Alderman Angel and Seconded by Alderman Hensley. The motion carried unanimously.

6. Consideration of a Resolution Designating Certain Motor Vehicles as Surplus and Authorizing their Sale in Accordance with State Statute.

A Motion to Approve the Resolution was made by Alderman Bryson and Seconded by Alderman Angel. The Resolution was passed unanimously.

Reports

Police – *Chief Dykes presented both the monthly totals. He also announced that there were two new hires brought on board and that Sgt. Messina had retired.*

ABC – *Figures included in packet- Town Administrator, Jason Young.*

Storm Water –

Public Works – *Totals in packet – Town Administrator, Jason Young.*

Finance –

Administration – *The Woodfin 5k will be held at 9:00AM on April 28th. The National Day of Prayer will be observed on Thursday, May 3rd at noon at the Woodfin Town Hall Board Chambers.*

Negotiations have begun with Waste-Pro regarding the acquisition of their property on Riverside Drive.

Motion to Adjourn made by Alderman Angel and Seconded by Alderman Honeycutt.

Adjournment – 7:59 PM

Closed Session: OPENED – 8:05 / Closed 8:30

- 1- Roads in Serenity were discussed.
Jason Young suggested that the board wait until June 30th or later to give the roads back to the property owner.
- 2- Former Chief Brett Holifield's Widow, Melissa, was wondering if the board would consider cost sharing her insurance policy. Jason advised against and the board concurred.
- 3- Ferikes / Dykes
A discussion of a contract for new hires within the police department was discussed. The contract would require that new hires who resigned (not terminated employees) reimburse the upfront costs associated with hire on a sliding scale relative to time served.
- 4- Community Center Rental.
The board is not interested in renting the community center at this time.