

Minutes of Town of Woodfin Board of Alderman

Regular Meeting of June 21, 2016

Pre-meeting 6:30 pm; Regular Meeting 7:00 pm

Be it remembered: That the Board of Alderman met in regular session on Tuesday, June 21, 2016 at the Woodfin Town Hall Boardroom, Woodfin, North Carolina at 7:00 pm. The following town business was conducted:

Mayor Jerry VeHaun, called the pre-meeting to order at 6:33 p.m. with the following board members present:

Jackie Bryson

Don Honeycutt

Ronnie Lunsford

Jim Angel

Debbie Giezentanner

The agenda was read by Mayor VeHaun and approved without change.

The pre-meeting was adjourned at 6:44 pm and it was announced that the regular meeting would begin at approximately 7:00 pm.

Mayor VeHaun called the regular meeting to order at 7:01 pm.

The Invocation was led by Alderman Don 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 Honeycutt and seconded by Alderman Bryson. All votes affirmative.

PUBLIC HEARING

Mayor VeHaun opened the floor for discussion on matters of concern to the public. There were no matters brought forth.

NEW BUSINESS:

1. **Presentaion of the 2016 -17 Fiscal Year Budget.** There were questions and concerns reference community outreach and the increase in street light bills. There has been an increase in the number of lights therefore increasing costs.

2. **Consideration of a Resolution Establishing a Date for a Public Hearing on the 2016 – 17 Fiscal Year Budget.** Date established, July 19, 2016. Motion was made by Alderman Angel and seconded by Alderman Giezentanner. All votes affirmative.
3. **Consideration of an Interim Budget for the Period Between July 1, 2016 and July 19, 2016.** Motion made by Alderman Giezentanner and seconded by Alderman Honeycutt. All votes affirmative.
4. **Consideration of Budget Amendments to the 2016 – 17 Fiscal Year Budget.** Motion made by Alderman Angel and seconded by Alderman Bryson. All votes affirmative.
5. **Consideration of a Resolution Accepting Certain Streets into the Municipal Street System.** Motion Carried
6. **Consideration of a Resolution Opposing HB 483.** Motion made by Alderman Angel and seconded by Mayor VeHaun. All votes affirmative.

Mayor VeHaun called on Town Administrator Jason Young for Town reports to be read.

REPORTS:

POLICE REPORT: Chief Brett Holloman gave report. The police department has had an increase in calls. Recognition of Sergeant Stockton for completion of Law Enforcement Leadership Academy.

PUBLIC WORKS REPORT: Town Administrator Jason Young gave report. There is an increase in the reserve of salt for next winter.

STORM WATER REPORT: Report given by Town Administrator Jason Young. Continues to be dryer. Repairs have been contracted out for Sunny Ridge area and North Drive for issues to be repaired. Vine St. was brought up with questions about any repairs needing to be made and those will be assessed.

ABC REPORT: Report given by Town Administrator Jason Young. The ABC Board met and budget was passed.

ADMINISTRATION: Report given by Town Administrator Jason Young. There has been an increase in meetings with varying organizations on new development. Newsletters have been mailed out which goes by postal route and there may be an increase in inquiry by citizens whether or not they are located in Town limits.

Mayor VeHaun moved to adjourn the meeting 7:38. Motion was made by Alderman Angel and seconded by Alderman Honeycutt.

ADJOURNMENT: 7:39

Executive Session Call to Order at 7:44

Board went into closed session to discuss personnel, contractual and/or similar matters protected by state statute. Douglas Cooper wrote to the Board of Alderman reference Parkwood Ave road closure. Attorney Joe Ferikes to address this. No decisions made at this time referencing YMCA contract proposal presented during May meeting. Continue with consideration of greenways along river. Discussed 3 yr. Loan for New Patrol cars and equipment for Public works through BB&T. Voting precincts, is there a need for 5? Or would 3 manage the Town's needs?

Adjournment: 7:57

Public Session called to order: 7:58

Resolution to pass 3yr. Loan for Patrol cars and public works equipment. Motion made by Alderman Angel and seconded by Alderman Giezentanner. All votes affirmative.

Adjournment: 7:59