

Minutes of Town of Woodfin Board of Commissioners

Regular Meeting of June 16, 2020

Regular Meeting 6:30 PM

Be it remembered: That the Board of Commissioners met in regular session on Tuesday, June 16th, 2020 at the Woodfin Town Hall Boardroom, Woodfin, North Carolina at 6:30 pm. The following town business was conducted:

Due to Corona Virus and Social distancing guidelines the regular meeting of Board of Commissioners was held via conference call. Only Board members and Administrative staff were present.

Mayor Jerry VeHaun, called the meeting to order at 6:39 p.m. with the following board members present:

Jackie Bryson

Jim Angel

Donald Hensley

Ronnie Lunsford

Debbie Giezentanner

Donald Honeycutt

The Agenda was read by Mayor Jerry Vahaun.

The Invocation was led by Commissioner Bryson

Approval of the Agenda –Mayor Jerry VeHaun made an adjustment to the Agenda. Item # 3 from New Business portion of Agenda was changed until after monthly reports are reviewed. A motion to approve Agenda as presented was made by Commissioner Hensley. Motion 2 was made by Commissioner Angel. All in favor.

Approval of the Minutes –A motion to approve the minutes as presented was made by Vice Mayor Giezentanner. Motion 2 was made by Commissioner Bryson. All in favor.

PUBLIC FORUM: Open/ 6:33pm Close/ 6:34pm

Citizens may address the Board concerning various topics after being recognized by the Mayor.

No comments were made.

NEW BUSINESS: Begin/6:34PM End/ 8:05PM

- 1. Consideration of approval for Awarding Contract for Silverline Park Bid.** Michael Saunders- Planner- reviewed with Board Bids received from Contractors for the Construction of Silverline Park. Baker Construction came in as lowest bid and meet all qualifying criteria.
 - A. Consideration Accepting Bid for Silverline Park.** Motion 1 was made by Vice Mayor Giezentanner to accept bid from Baker Construction. Motion 2 was made by Commissioner Lunsford. All in favor.
- 2. Consideration of Updating Schedule of Fees.** Michael Saunders- Discussed increase in some of the fees with the Board. Commissioner Honeycutt- Does new Schedule of Fees line up with the County? Michael Saunders- Yes.
 - A. Consideration to Adopt a New Schedule of Fees.** Motion 1 was made by Vice Mayor Giezentanner to increase fees. Motion 2 was made by Commissioner Hensley. All in favor.
- 3. Discussion on use of force policy.** Chief Mike Dykes- reviewed policy with the Board. Vice Mayor suggested more training on policies. Chief Dykes responded that there is a yearly review of both policies. Chief Dykes also discussed Vascular Restraining and stated this practice is prohibited for Woodfin Police Officers.
- 4. Appoint Chairman to the ABC Board.** Motion 1 was made by Commissioner Hensley to appoint Tom Spradling as the new ABC Board Chair. Motion 2 was made by Commissioner Bryson. All in favor.
- 5. Budget Amendments.** Michael Saunders- Discussed with Board changes in budget.
 - A. Consideration to Approve Budget Amendments.** Motion 1 was made by Vice Mayor Giezentanner to approve Budget Amendments in the amount of \$45,642.31. Motion 2 was made by Commissioner Bryson. All in favor.
- 6. Consideration of a Proposal to Accept Ray Bumgarner, Kingshill, & Assoc., P.A. for Audit Services.** Mayor Jerry VeHaun discussed proposal with the Board. Motion 1 was made by Commissioner Angel to accept audit services from Ray Bumgarner, Kingshill & Assoc., P.A. Motion 2 was made by Commissioner Bryson. All in favor.

Reports:

Police- Chief Mike Dykes reviewed totals with the Board. 2 new officers for training, Officer Brad Wright, Officer Robert Lanning.

Public Works- Michael Saunders reported totals sent electronically.

ABC- Commissioner Hensley reported totals sent electronically.

Administration- Vice Mayor Giezentanner updated Board of Status of Silverline Park project. Town Website has been updated with information concerning all parks. Discussed Grants and Bonds. Silverline Park is completely funded and scheduled to be completed by 2021.

***** Budget Presentation:** Mayor Jerry VeHaun reviewed proposed budget with the Board. This year the Town has a surplus of \$57,447.00. Reasons being Powell Bill down, Property values up. Some requests for funds are 3% Cola for all employees, new Public Works truck and 3 new Patrol Cars. Affordable insurance for family members of Town Employees was also discussed. Chief Dykes reviewed fleet leasing with the Board. A budget workshop is scheduled for June 26,2020 at 12:00pm.

****Commissioner Hensley made a motion to allow for the budget to support the purchase of a new dump truck for Public Works, (3) Three new Patrol Cars for Officers and a 3% Cola for all Town Employees. Motion 2 was made by Commissioner Angel. All in favor.**

Motion 1 to adjourn to closed session was made by Commissioner Angel to move. Motion 2 was made by Commissioner Honeycutt. All in favor.

Executive Session: Begin/8:05PM End/8:32PM

- Vice Mayor Giezentanner discussed plans for new Advisory Board for the Parks. Reviewed questions from Wilson Simms with the Board.

Commissioner Angel made a motion to return to regular meeting. Motion 2 was made by Commissioner Honeycutt. All in favor.

Adjournment: 8:32PM

