

Dear Board:

As always I hope this agenda packet finds you in good health and spirits. Our agenda is fairly light this month, with one possible exception as will be explained below. Please do not hesitate to contact me with any questions or concerns. Have a great weekend!

Jason

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**Town of Woodfin
Board of Aldermen Meeting
February 15, 2005
6:30 P.M.**

Pre-Meeting-During the Pre-Meeting the Board of Aldermen will informally review the various issues on the agenda for purposes of clarification.

Meeting

Meeting Call to Order
Invocation
Approval of Consent Agenda

Executive Session-*The Board of Aldermen will retire to the Conference room to discuss a personnel issue.*

The Board will have a brief executive session to consider a request related to an employee.

Public Forum-*Citizens may address the Board concerning various topics after being recognized by the Mayor.*

Consent Agenda

- I. Approval of Agenda
- II. Approval of the Minutes
- III. Approval of the Check Register

New Businesses

- I. Consideration of a Resolution Opening the Streets known commonly as Teri Drive and Mountain Glenn Drive.
- II. Consideration of a Resolution Opening the Street known commonly as Reynolds Mountain Boulevard.
- III. Consideration of a Resolution Opening the Street known commonly as North Forest Lane.

The Board will be asked to consider taking over the above streets. Reynolds Mountain Blvd. meets or exceeds our standards as does North Forest Lane (which is off of Jonestown Road). Terri Drive and Mountain Glenn are less than 16 feet in width, but I believe it is in the interest of the Town to take these streets over. The streets are in good repair (they are off of Old Marshall Highway) and I believe taking them over would ensure

that these newly annexed residents feel that they are getting their money's worth from their taxes. While the Town may eventually wish to widen these streets it will not need to be done in the near future.

- IV. Consideration of Appointments to Fill Vacancies on the Various Boards and Commissions of the Town.

The Board will vote to fill to vacant positions on the various Boards, please see the attached sample ballot.

- V. Consideration of an Ordinance to Require Fire Hydrant Testing in the Town of Woodfin.

This matter may eat up some of the Board's time. As you are all aware a recent house fire on Old Weaverville Road has lead to complaints from multiple fire departments about the readiness –or lack there of - of many of the fire hydrants in Town. The water department director, Joe Martin maintains that all of the fire hydrants (save one0 are fully functional. The Town has received information to the contrary concerning this grave matter of public safety and it has been recommended by the Mayor that you consider the enclosed ordinance which will require Woodfin Water to annually test all meters in the Town and submit a written report to the Town and the Woodfin Fire Department. I am informed that Buncombe County has a similar ordinance that the Woodfin Water District has been non-compliant with for some time. More information regarding this matter will be presented to the Board at the meeting.

Reports

- I. Police Report
- II. Parks and Recreation Report
- III. Public Works Report
- IV. Administration Report

Adjournment