

Dear Board,

I hope you are having a chance to enjoy autumn as we are anticipating another colder and snowier winter than usual. Both public works and the police department are making the necessary preparations to ensure our ability to provide necessary services regardless of the weather.

The agenda –as you can see is fairly light – and barring some unforeseen event we should not need a lengthy meeting. Mayor pro tem Giezentanner will not be with us on Tuesday due to an award ceremony she must attend.

As always, thank you for your service to our community and please contact me if you should have any concerns or questions related to this agenda packet or the Town of Woodfin.

**Town of Woodfin
Board of Aldermen Meeting
October 18, 2011
6:30 P.M.**

Meeting

Meeting Call to Order
Invocation
Approval of the Agenda
Approval of the Minutes

Executive Session-*The Board will meet in private chambers to discuss legal matters before the Town.* – I would like to discuss a potential contract between the Woodfin YMCA and the Town of Woodfin for the management of the Baseball Field at the Woodfin Community Center. I will provide some information and proposals to you in executive session. Given that this discussion revolves around a contractual arrangement it is best suited to executive session.

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

New Business

1. Presentation of the Vivid Image Officer of the Year Award to Officer Chris Stockton.

Officer Chris Stockton was voted by his peers as the Officer of the Year. Stu Auten of Vivid Imaging has worked with Chief Holloman to put together this important program that honors professionalism and dedication to duty in the Town's Police Department.

2. Resolution Honoring the Life and Service of Geneva Maney.

This Resolution seeks to pay tribute to Mrs. Maney and re-names South Woodfin Park the Geneva Maney Park. Mrs. Maney – as you are all aware cared deeply about our parks and sought to make sure that they were the finest parks in our area. South Woodfin Park was transformed under her leadership from a dangerous and worn out eyesore to a great park for children in a range of ages. I am certain that Mrs. Maney would appreciate the gesture as a way to honor her commitment to the children of Woodfin for years to come.

3. Consideration of a Motion to Amend Chapter 91 of the Woodfin Code of Ordinance.

As the Board is well aware we have sought for about four months to improve the Code of Ordinance as it relates to the keeping of chickens and other fowl. We have held a public hearing on this issue and taken extensive public comment from one individual. At the September meeting the Board postponed action on this matter to allow that individual –Mr. Jeff Foster- to offer additional comments and to communicate with staff regarding the improvements he would like to see made to the proposed resolution. As of the writing of this packet Mr. Foster has not contacted staff regarding this issue. During this past month, however, staff has been contacted by two separate constituents about problems with chickens in their neighborhoods. I believe that we have bent over backwards in an effort to take input from a particular chicken owner, but the fact remains that most of your constituents don't raise chickens and are more likely to be negatively impacted by chicken owners than the other

way around. I would respectfully request that the Board approve the proposed ordinance modification as offered by staff without further modification.

4. Resolution Establishing the Date for a Budget Workshop.

We have had a request to hold a budget workshop earlier than ever by an Alderman. I strongly support this suggestion as it would be useful to keep the Board aware of the various economic pressures that confront the Town. I would like to propose a lunch meeting sometime in the next three weeks to discuss the Town, its budget and the likely outfall of current economic trends. Please bring your schedules or calendars to this meeting so that the Board can set a date for this meeting. I have included a resolution, but have left the date blank.

Reports

Police

Parks and Recreation

Public Works

Administration

Adjournment