

**Town of Woodfin
Board of Aldermen Meeting
January 21, 2014
6:30 P.M.**

Meeting

Meeting Call to Order: Mayor VeHaun called the meeting to order at 7:05.

Invocation: Alderman Honeycutt led the invocation.

Approval of the Agenda: Alderman Giezentanner made a motion to approve the agenda as presented. Alderman Bryson seconded and all voted unanimously.

Approval of the Minutes: Alderman Angel made a motion to approve the minutes as presented. Alderman Hensley seconded and all voted unanimously.

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

Public Forum closed at 7:07 with no comment.

New Business

1. Resolution of Appreciation to the Members of the Sign Task Force for their Diligent Service to the Town. Following over two years of research and development by the Sign Task Force a new sign ordinance for the Town of Woodfin was adopted on November 19, 2013. Mayor VeHaun recognized Sign Task Force Members Walt Brewer, Sherry Campbell, Loretta Changery and Avi Sommerville and awarded copies of the resolution of appreciation to those in attendance. Alderman Angel made a motion to approve the resolution. Alderman Honeycutt seconded and all voted unanimously.
2. Report to the Board on Membership of Various Boards Appointed by the Board of Aldermen. Town Administrator Jason Young presented the Board of Aldermen with a report detailing appointments and their standings with the Planning and Zoning Board of Adjustment and Alcohol Beverage Control Commission.
3. Consideration of a Replacement for a Position on the Woodfin ABC Board. Alderman Lunsford made a motion to appoint Sherry Campbell to the ABC Commission and replace her opening with Theresa Stocker on the Planning and Zoning Board of Adjustment. Alderman Giezentanner seconded and all voted unanimously.

Reports

Police: Police Chief Brett Holloman presented the Board with Police Department totals for the month of December and the annual Police Department Calendars.

Public Works: Town Administrator Jason Young presented the Board with Public Works totals for the month of December.

Storm Water Report: Town Administrator Jason Young presented the Board with the storm water report for the month of December.

ABC Report: Town Administrator Jason Young explained that the numbers were not available to the Board and they would be mailed as soon as they were prepared.

Administration: Town Administrator Jason Young spoke to the Board regarding a proposed new subdivision, the old crusher yard and a proposed voluntary annexation.

Executive Session – The Board of Aldermen will adjourn to private chambers to discuss legal, contractual or similar matters protected by state statute.

Once the Board reconvened in open session a date for a budget retreat was set for Monday, February 24, 2014.

Adjournment