

**Town of Woodfin
Board of Aldermen Meeting
October 20, 2015
6:30 P.M.**

Meeting

Meeting Call to Order: Mayor VeHaun called the meeting to order at 6:57 with all Board Members present.

Invocation: Alderman Honeycutt led the invocation.

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

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

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

Joanne Coalfield of Riverwalk spoke to the Board regarding her concerns related to noise emanating from the Community Center when the facility has been rented.

New Business

1. Consideration of the release of the Ventana Letter of Credit based upon completion of infrastructure. Alderman Hensley made a motion to approve the release of the Letter of Credit. Alderman Bryson seconded and all voted unanimously.
2. Consideration of a modification to the Woodfin Alcoholic Beverage Control Working Capital Policy. Mayor Pro-Tem Giezentanner made a motion to approve the modified policy. Alderman Hensley seconded and all voted unanimously.
3. Consideration of an appointment to the Riverfront Redevelopment Commission to represent the Town of Woodfin. Town Administrator Jason Young was selected by the Board to represent the Town on the aforementioned Commission. Alderman Angel made the motion. Alderman Bryson seconded and all voted unanimously.
4. Consideration of a proposed ordinance imposing a business identification program. Alderman Hensley made a motion to approve the program. Alderman Honeycutt seconded and all voted unanimously.
5. Consideration of a resolution calling on citizens to apply for openings on the Planning and Zoning Board of Adjustment. Mayor Pro-Tem Giezentanner made a motion to approve the resolution. Alderman Angel seconded and all voted unanimously.
6. Consideration of a Road Petition adopting certain roads into the municipal street system upon their successful completion. Alderman Angel made a motion to approve the petition. Alderman Bryson seconded and all voted unanimously.

Reports

Police: Police Chief Brett Holloman presented the Board with the department numbers from the previous month.

Public Works: Town Administrator Jason Young presented the Board with the Public Works Department numbers from the previous month.

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

ABC Report: Town Administrator Jason Young informed the Board that the totals were not available and would be provided at the next meeting of the Board.

Administration: Town Administrator Jason Young spoke to the Board regarding ongoing and proposed development, the Woodfin Fall Fest, the Tax Increment Financing District,

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

Adjournment