

**TOWN OF WOODFIN
BOARD OF ALDERMEN MEETING
April 15, 2008
6:30 P.M.**

Meeting Call to Order: Mayor Jerry Vehaun called the meeting to order.

Invocation: Alderman Honeycutt led the invocation.

Approval of the Agenda: Mayor VeHaun made a motion to accept the Agenda as presented, Alderman Angel seconded that motion. All voted unanimously.

Approval of Minutes: Mayor Pro-Tem Maney made a motion to accept the minutes, Alderman Angel seconded that motion. All voted unanimously.

Executive Session-The Board of Alderman will adjourn to the Conference Room for discussion of legal matters and personnel issues with the Town Attorney. Personnel and legal issues were discussed and no action was taken.

Alderman Maney made a motion to accept to adjourn to executive session, Alderman Angel seconded that motion, all voted unanimously.

Public Forum-Mayor Vehaun asked if anyone had anything to present to the Board. Public Forum opened at 7:52. Mayor Pro-Tem Maney addressed the Board and asked them for \$2,400 to fund uniforms for a local school clogging team. Mayor Pro-Tem Maney made the motion for acceptance of the proposal, Alderman Angel seconded the motion. Motioned carried unanimously. Donald Milsap addressed some concerns with the board.

New Business

- 1. Public Hearing on a proposed annexation of five parcels of land located in the vicinity of Old Marshall Highway and Riverside Drive. Public Hearing opened at 8:06. Public Hearing closed at 8:07 with no comment.**
- 2. Consideration of an ordinance annexing the property described above. Alderman Bryson made a motion to accept, Alderman Angel seconded, and all voted unanimously.**
- 3. General discussion of a proposed dark sky ordinance to limit light pollution and preserve quality of life. Jason Young gave a brief description of the proposed ordinance to the Board. Donald Milsap addressed the Board again with some of his recommendations for the dark sky ordinance.**
- 4. Consideration of an amendment to the personel policy of the Town of Woodfin. Jason Young briefly explained to the Board that the salaries of town employees would increase by approximately 4% due to the consumer price index. Alderman Angel made a motion to accept the proposal, Alderman Honeycutt seconded, and all voted unanimously.**
- 5. General discussion on the upcoming 2008-09 fiscal year budget.**
- 6. Resolution setting a date for a public hearing on the acceptance of certain roads into the municipal street system of the Town of Woodfin. Jason**

Young informed the Board that this matter requires four weeks of notification. May 19, 2008 was set for the date.

Reports

1. **Police**: Chief Brett Hollowman thanked the Board for its support during his recent bout with cancer. He also commended his officers on the hours they have spent during recent training sessions.
2. **Parks & Recreation**: Mayor Pro-Tem Maney said she was pleased with the current conditions of the parks in town and that she had received multiple comments to that effect as well.
3. **Public Works**: Jason Young gave the Board the monthly totals and tonnage for the public works department. They are currently gearing up for the spring clean-up.
4. **ABC**: 1.9 million dollars worth of alcohol sold to date. Profit to date is \$377,101.09.
5. **Administration**: The final approval on the TIF for new downtown project was given. First Zoning Compliance Permit for the new downtown has been issued for the YMCA building. The buildings listed value was 3.5 million dollars. Open house was held for the new Elk Mountain townhomes. For the first time in the Town's history its total appraised property value has eclipsed Montreat and Weaverville.

Adjournment

Alderman Angel made a motion to adjourn the meeting. Alderman Hensley seconded that motion, all voted unanimously. Meeting adjourned.