

**TOWN OF WOODFIN
BOARD OF ALDERMEN MEETING
June 17, 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 Pro-Tem Maney made a motion to accept the Agenda as presented, Alderman Angel seconded that motion. All voted unanimously.

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

Public Forum-Mayor Vehaun asked if anyone had anything to present to the Board. Chip Weizer spoke to the Board regarding the acceptance Old Logging, Short Log, Fern Stone Roads into the municipal system.

New Business

- 1. Consideration of a resolution honoring the service of Town Attorney Joe Ferikes in defending the Town's ban on sex offenders in municipal parks and recreational facilities. Alderman Angel voted in favor of the resolution, Alderman Geizentanner seconded the motion and all voted unanimously. The Mayor read the document aloud and presented it to Mr. Ferikes, then gave him a document declaring him an honorary citizen of Woodfin.**
- 2. Public hearing on a public acceptance of certain streets into the municipal street system. Jason Young explained to the Board that a petition had been signed to bring these roads under municipal control. Public Hearing closed at 7:15 pm.**
- 3. Consideration of an ordinance declaring certain streets to be open and public. Mayor Pro-Tem Maney voted in favor, Alderman Angel seconded and all voted unanimously.**
- 4. Consideration of a resolution approving the use of a traffic circle at the intersection of North Merrimon and Merrimon. Jason Young explained to the Board that this would be a project done by the Town, Reynolds Mountain, and NCDOT to maximize the traffic flow into and out of the future down town area. John Metcalf, from Reynolds Mountain, presented the Board with renderings of the future traffic circle and explained to them the many benefits that this infrastructure would provide. Alderman Geizentanner voted in favor, Alderman Angel seconded and all voted unanimously.**

5. **Consideration of an ordinance adopting the 2008-09 fiscal year budget. Jason Young explained all the details of the proposed budget to the Board. Alderman Angel voted in favor, Alderman Geizentanner seconded and all voted in favor of adopting the fiscal year 2008-09 budget as presented.**

Reports

1. **Police: No police report was given.**
2. **Parks & Recreation: Mayor Pro-Tem Maney explained the success of the recently started summer program to the Board. Jason Young presented the Board with the first rendering of the skate park.**
3. **Public Works: Jason Young presented to the Board the Public Works numbers for the month of April and May.**
4. **ABC: Jason Young presented to the Board the Woodfin ABC Store numbers for the month of May.**
5. **Administration: Jason Young explained to the Board some of the administrative highlights from the previous month.**

Adjournment

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