

**TOWN OF WOODFIN  
BOARD OF ALDERMEN MEETING  
August 19, 2008  
6:30 P.M.**

**Meeting Call to Order:** Mayor Pro-Tem Geneva Maney 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 Giezentanner seconded that motion. All voted unanimously.

**Approval of Minutes:** Alderman Angel made a motion to accept the minutes, Alderman Giezentanner 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 Giezentanner seconded that motion, all voted unanimously.

**Public Forum-**Mayor Vehaun asked if anyone had anything to present to the Board. Samuel McAbee addressed the Board in regards to the skate park that is slated for construction at South Woodfin Park and the problems that the neighborhood and the children that currently inhabit the park will face as a result. Catherine Bailey addressed the Board in regards to her property, commonly known as 111 Farm Road, that is a target of code enforcement. An extension of 45 days was given to obtain compliance on the property. Marshall DeBrael addressed the Board in regards to the extensive traffic of heavy machinery on Elk Mountain Road and a poor response time that was received to an accident near his home. Danny Wyatt addressed the Board in regards to bicycle traffic on Riverside Drive. Mayor VeHaun addressed the Board in regards to problems at the trailer park at 245 Weaverville Highway and provided some astonishing numbers of calls that have been originated from this site. He suggested that the Town use whatever means necessary to mediate the issue.

**New Business**

- 1. Consideration of a resolution honoring former Mayor Coy Rice. Mayor VeHaun read aloud the resolution honoring Mr. Rice.**
- 2. Presentation on a prospective economic development matter. Charles Lehee, president of Eco Panels, addressed the Board in regards to his product and expressed his desire to expand the operations of his business to the Town of Woodfin.**
- 3. Discussion of a proposed master plan for the Town of Woodfin. Gerald Green addressed the Board with the current progress of the developing Master Plan and provided statistical evidence on many different demographical issues and goals of the Town.**

4. **Consideration of a budget amendment to fund a parks and recreation event. Jason Young described to the Board the River Sculpture Festival that will take place on Reynolds Mountain and requested \$20,000 to help fund the project. Alderman Hensley made a motion to accept the request for funds, Alderman Giezentanner seconded the motion and the motion passed unanimously.**
5. **Consideration of a motion to fill an opening on the Woodfin ABC Commission. Alderman Giezentanner made a motion to appoint Leonard Clark to the ABC Board, Alderman Hensley seconded and all voted unanimously.**
6. **Consideration of a request to open Foothills Drive and Fontaine Drive as public roads. Jason Young explained to the Board the location and condition of these two roads.**
7. **Consideration of a resolution establishing a date for a public hearing on same. A date of October 20, 2008 was set for this hearing. Mayor Pro-Tem Maney voted in favor, Alderman Bryson seconded and all voted unanimously.**
8. **Discussion of a proposal to modify the business hours of Town Hall. Jason Young explained to the Board the advantages of moving the administrative offices of the Town to a four day work week. A formal proposal will be presented in the September Board of Alderman Meeting.**

## **Reports**

1. **Police: Police Chief Brett Holloman provided the Board with the numbers from July. He requested that the Board set hours for the parks in town. Hours of 5am to 10pm were set for the Town's public parks. Alderman Angel made a motion to accept these hours with the exception of River Park, Alderman Giezentanner seconded and all voted in favor. Chief Holloman also spoke of the clothing drive started by Sergeant Roberts.**
2. **Parks & Recreation: Mayor Pro-Tem Geneva Maney addressed the Board over the success of the Town's summer program and commended Alderman Hensley for his personal donation of food to the program. Ms. Maney presented to the Mayor a photo album from the event.**
3. **Public Works: Jason Young provided the Board with the public works numbers from the month of July.**
4. **ABC: Jason Young provided the Board with the ABC Store numbers from the month of July.**
5. **Administration: Jason Young thanked the Board for their generosity toward the Town's employees for this fiscal year. He also commended the Board over the recent victory over the ACLU and listed many municipalities and counties who have followed suit. He spoke to the Board about the recent closing of the TIFT Bond and some businesses**

**who are expressing interest in moving into the Town.**

**Adjournment**

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