

**TOWN OF WOODFIN
BOARD OF ALDERMEN MEETING
September 16, 2008
6:30 P.M.**

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

Invocation: Alderman Honeycutt led the invocation.

Approval of the Agenda: Alderman Hensley made a motion to accept the Agenda as presented, Mayor Pro-Tem Maney seconded that motion. All voted unanimously.

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

Public Forum-Mayor Vahaun asked if anyone had anything to present to the Board. Public Forum Closed with no comment.

New Business

- 1. Budget Amendment in the amount of \$432 for animal control payment to Susan Sloan.**
- 2. Budget Amendment in the amount of \$3,853 for intergovernmental transfer to Buncombe County to support trailblazer bus service route.**
- 3. Consideration of a resolution establishing new business hours for the Town hall and administrative business. Town Administrator Jason Young explained to the Board the advantages of the Town Hall operating on a 4 day 10 hour work week. Alderman Hensley made a motion to approve on a 90 day trial basis, Mayor Pro-Tem Maney seconded and all voted unanimously.**
- 4. Consideration of a contract for treasury management services. Jason Young explained to the Board the contract with Carolina First. Mayor Pro-Tem Maney made a motion to accept, Alderman Giezentanner seconded and all voted unanimously.**
- 5. Presentation of an advanced certificate for Sergeant Mike Dykes. Police Chief Brett Holloman presented Sergeant Mike Dykes with his advanced certificate from North Carolina Criminal Justice Standards.**

Reports

- 1. Police: Brett Holloman introduced new police officer Chris Stockton to the Board. Brett also commended Citgo for their willingness to reserve fuel for the Town during this gas shortage.**
- 2. Parks & Recreation: Mayor Pro-Tem Maney asked Jason Young to address the Labor Day Picnic. Jason spoke of the attendance and**

activities and notified the Board that the skate park will be open on Thursday September 18, 2008. Jason Young also asked for the consent of the Board to close Jonestown Road for a Woodfin Elementary School event.

3. **Public Works**: Jason Young presented the Board with the numbers from the month of August and addressed the Board in regards to the bidding for road work on four municipal roads.
4. **ABC**: Jason Young presented the Board with the numbers from the month of August.
5. **Administration**: Jason Young explained the progress of code enforcement at 245 Weaverville Highway.

Adjournment

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