

**TOWN OF WOODFIN
BOARD OF ALDERMEN MEETING
November 18, 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 Angel made a motion to accept the Agenda as presented, Alderman Maney seconded that motion. All voted unanimously.

Approval of Minutes: Alderman Maney 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.

Mayor Pro-Tem Maney made a motion to adjourn to executive session, Alderman Honeycutt seconded that motion, all voted unanimously.

Public Forum-Mayor VeHaun asked if anyone had anything to present to the Board.

New Business

- 1. Public Hearing on the matter of opening certain roads in the Riverwalk Subdivision. Jason discussed the request to open several roads that are in compliance with DOT. Mayor VeHaun opened the public hearing at 7:30 pm and asked if anyone had any comments. Mayor VeHaun recognized Danny Wyatt who said that he would be opposed to opening the roads to the public.**
- 2. Consideration of a Resolution opening the roads described above. Alderman Angel moved to approve the resolution to open the roads to the public. Alderman Giezentanner seconded the motion. All voted affirmative.**
- 3. Public Hearing on a matter of opening certain roads in the Crest Mountain subdivision .Jason reported that the following roads are being considered Mayor opened public hearing at 7:35 Mayor VeHaun recognized Danny Wyatt who said that he would be opposed to opening the roads to the public Mayor closed public hearing at 7:40**
- 4. Consideration of a Resolution opening the roads described above. Mayor pro tem Maney made a motion to accept the resolution. Alderman Giezentanner seconded the motion and all voted unanimously under the condition that all remaining work on these roads will be completed within six months by the property owner.**
- 5. Presentation of a Disbursement check from Woodfin ABC to the Town of Woodfin. ABC Chairman Reese Lasher presented the town with a check for \$75,000 for the distribution from the year 2007-08 .**
- 6. Presentation of an Award to the Woodfin Police Dept from People for the Ethical Treatment of Animals. PETA. Jason Young explained to the Board the recent occurrence on 19-23 in which the police department was**

- responsible for assisting a mother bear in retrieving her baby cub that had been struck by a car and killed. Through national press PETA was made aware of this and sent the award to show their appreciation. Mayor VeHaun presented the award to the police officers involve.
7. **Consideration of a Resolution permitting the Town Administrator to transfer ownership of an obsolete police car to Asheville Buncombe Technical Community College. Chief Holloman informed the Board of his intent to donate an obsolete police car to A-B Tech who have educated and trained many of our officers. Alderman Angel moved to adopt the resolution. Alderman Honeycutt seconded the motion. All voted affirmative.**

Reports

1. **Police**: Chief Holloman reported that the department has had an increase in drug related arrests and DWI arrest. The Children's Christmas program will be held on December 19th @ 6:00p.m. at the Community Center.
2. **Parks & Recreation**: Mayor pro-tem Maney reported that they are working on the Christmas festival which will be held on December 13th at the Woodfin Community Center from 11 to 2.
3. **Public Works**: Jason reviewed the totals for the month of October stating that we are picking up more leaves and brush.
4. **ABC**: Jason Young reported that the ABC store is still doing well.
5. **Administration**: Jason Young reported that paving crews had begun paving some of the street in town. James Eller updated the Board on Code enforcement stating that the town will be filing lawsuits against several offenders in the near future.

Adjournment

Alderman Angel made a motion to adjourn at 7:45 pm. Alderman Giezentanner seconded and all voted unanimously.