

**Town of Woodfin
Board of Aldermen Meeting
July 15, 2014
6:30 P.M.**

Meeting

Meeting Call to Order: Mayor VeHaun called the meeting to order at 6:34 with Alderman Honeycutt absent.

Invocation: Police chief Brett Holloman led the invocation.

Approval of the Agenda: Alderman Giezentanner made a motion to accept the agenda as presented. Alderman Hensley seconded and all voted unanimously.

Approval of the Minutes: Alderman Angel made a motion to accept the minutes as presented. Alderman Giezentanner seconded and all voted unanimously.

Public Forum-*Citizens may address the Board concerning various topics after being recognized by the Mayor.*

Valarie Naiman of 7 Green Oak Road spoke to the Board regarding some of her concerns. Ms. Naiman would like to establish a Community Watch, establish the opening of the remaining portion of Short Vine Street, and to have an alleged storm water runoff issue resolved. Public Hearing closed at 7:35.

New Business

1. Consideration of a Resolution to Establish a Public Hearing on the Acceptance of Verde Drive into the Municipal Street System of the Town of Woodfin. Alderman Giezentanner made a motion to set Tuesday, August 19th as the Public Hearing. Alderman Bryson seconded and all voted unanimously.
2. Consideration of a Resolution Requesting the North Carolina Department of Transportation Release Fox Drive to the Town of Woodfin for its Perpetual Care and Maintenance. Alderman Angel made a motion to approve the resolution. Alderman Hensley seconded and all voted unanimously.
3. Consideration of a Proposal to Provide a Three Percent (3%) Cost of Living Adjustment to All Municipal Employees. Alderman Giezentanner made a motion to approve the proposal. Alderman Hensley seconded and all voted unanimously.
4. General Discussion of a Possible Bond Issue to Fund Completion of the Greenway and Enhancement of Local Recreational Facilities. Town Administrator Jason Young presented the idea to the Board to gauge their interest in the issue. The Board determined that staff should research the issue and provide more information.

Reports

Police: Brett Holloman presented the Board with the numbers from the month of June.

Public Works: Jason Young provide the Board with the numbers from the month of June.

Storm Water Report: The Army Corp of Engineers has been contacted regarding Breckenridge Parkway.

ABC Report: Jason Young provide the Board with the numbers from the month of June.

Administration:

Adjournment