

Minutes of Town of Woodfin Board of Alderman

Regular Meeting of November 15, 2016

Regular Meeting 6:30 pm

Be it remembered: That the Board of Alderman met in regular session on Tuesday, November 15, 2016 at the Woodfin Town Hall Boardroom, Woodfin, North Carolina at 6:30 pm. The following town business was conducted:

Mayor Jerry Vehaun , called the pre-meeting to order at 6:37 p.m. with the following board members present:

Jackie Bryson

Don Hensley

Donald Honeycutt

Ronnie Lunsford

Jim Angel

Debbie Giezentanner

The agenda was read by Mayor Jerry Vehaun and approved without change. Pre-meeting was adjourned at 6:40 pm.

Mayor Jerry Vehaun called the meeting to order at 6:59 pm

The Invocation was led by Alderman Don Honeycutt.

Approval of the agenda - Motion was made by Alderman Debbie Giezentanner and seconded by Alderman Don Honeycutt. All votes affirmative.

Approval of the minutes – Motion was made by Alderman Jim Angel and seconded by Alderman Debbie Giezentanner. All votes affirmative.

PUBLIC HEARING

Mayor Jerry Vehaun opened the floor for discussion on matters of concern to the public.

No matters were brought forth by the public.

Public Forum closed at 7:04 pm

NEW BUSINESS:

1. Presentation of the 2015 – 2016 Fiscal Year Audit by Ray, Bumgarner, Kingshill & Associates, P.A.

Mark Bumgarner gave a presentation to the board of the 2015 – 2016 audit. The town is in a good financial position. No matters out of line to bring forth. He recommends an update of the personnel policy. 99.83% of taxes were collected for the fiscal year.

2. Consideration of a Resolution Establishing a Date for a Public Hearing on a Proposed Annexation.

This will be added to the next agenda meeting for the month of December as not all aspects of the resolution are ready at this time. Motion was made by Alderman Jim Angel and seconded by Alderman Debbie Giezentanner. All votes affirmative

3. Resolution Transferring Specific Equipment to AB Tech Police Department.

This will be a 2007 Dodge Police Cruiser that will go to ABTech for BLET driver training purposes. Motion made by Alderman Debbie Giezentanner and seconded by Alderman Jackie Bryson. All votes affirmative.

Reports

Police: Chief Brett Holloman gave report. Four new patrol officers have started training as of 11/14/16. They have begun administrative training duties. New cars are in and doing well. The climate for law enforcement continues to be that of increased threat. Detective Jonathan Ammons is working on crime prevention for the Audubon neighborhood. The police department will evaluate the effectiveness and possibly implement the same in other areas. There was a news report on WLOS News13 regarding chickens that were killed in the town. Officers are still actively investigating.

Storm Water: Town Administrator, Jason Young, gave report. There has not been any rain. We are in a drought.

ABC: Town Administrator, Jason Young, gave report. \$225,000 on hand. Additional more up to date numbers for the store will be sent out to the Alderman in e-mail. The store is operating at a profit. There will be a raffle of a rare 10yr. old liquor. 3 bottles total. One before Thanksgiving and 2 before Christmas. People have to enter the raffle in person. They can enter once a day. It does not cost anything to enter.

Public Works: Town Administrator, Jason Young, gave report. The new garbage truck was delivered today. Pictures will be taken and e-mailed. There is a storage unit at public works

that will be used for police department evidence. Working on a contract to repair certain roads. Claredon Ave, Upper Barton and Crowfoot Trail paving as these are in the worst shape.

Administration: Town Administrator, Jason Young, gave report. The Bond passed in the recent election for the Greenways. A presentation of specifics plans for the greenway is being created for the board. Walt Brewer asked about the progress of planning the greenway and if there will be a designated project manager. We have retained a development/design company, Equinox, to begin initial designs. There will be a more detailed plan available by next spring. Alderman Hensley recommends holding at least one special meeting for the town so that they may see the plans/progress of the greenway.

Adjournment of regular session: 8:10pm. Motion made by Alderman Jim Angel and seconded by Alderman Ronnie Lunsford. Motion carried.

Executive Session – The Board of Alderman will adjourn to private chambers to discuss legal, personnel, contractual or similar matters protected by the state statute.

Session began at 8:13pm

Mike Parrish present for beginning of session reference his proposal for Serenity Subdivision property. The board members had a few questions for Mr. Parrish that he answered and then he left the meeting. The board is considering purchasing a piece of land from Mr. Parrish that he will have the opportunity to purchase back over an undesignated (at this time) time frame. The board discussed Serenity more and this will continue to be up for discussion as not all of the details have been worked out at this time. Mayor Jerry Vehaun spoke reference the audit and made it known that he would like for there to be a new personnel policy implemented as soon as possible.

Adjournment at 8:56

Back in Regular Session at 8:57. Motion made by Alderman Angel and seconded by Alderman Lunsford.