

## **Minutes of Town of Woodfin Board of Alderman**

### **Regular Meeting of March 21, 2017**

#### **Regular Meeting 6:30 pm**

Be it remembered: That the Board of Alderman met in regular session on Tuesday, March 21, 2017 at the Woodfin Town Hall Boardroom, Woodfin, North Carolina at 6:30 pm. The following town business was conducted:

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

Jackie Bryson

Donald Honeycutt

Donald Hensley

Ronnie Lunsford

Jim Angel

The agenda was read by Mayor Jerry Vahaun and approved with one change. Item #2 was taken off of the agenda. Vote was affirmative to remove item #2. Discussion of scheduling the Spring cleanup took place. Town Administrator, Jason Young, will schedule an appropriate time that works well for public works. Pre-meeting was adjourned at 6:41 pm.

Mayor Jerry Vahaun called the meeting to order at 7:04 pm

The Invocation was led by Alderman Don Honeycutt.

Approval of the agenda - Motion was made by Alderman Jim Angel and seconded by Alderman Ronnie Lunsford. All votes affirmative.

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

#### **PUBLIC HEARING**

Alisha Wrights spoke. She read a paper that she had written for a school project referencing global climate change and renewable energy options.

Tom Roberts who is a North Buncombe resident and has an office in Woodfin spoke reference the mobile home park on Old Marshall Hwy. He plans to develop the property and make necessary improvements. He also extended gratitude to the town for the outstanding treatment ha has received working on this project.

Walt Brewer spoke about his neighbor who addressed with him concerns about how the public is notified of meetings and important events in the town. There was discussion of how to properly notify the public. Continue with newsletters and look into texts and/or email blasts.

Paul Stockman spoke reference 90 East Skyland Circle which is his residence. There is to be a plot of land re-zoned near his property. He is concerned about traffic. Can he put up barriers on his property so that people cannot cross onto it? He would also like to purchase a piece of property that is near his. He was directed to continue the discussion with the Assistant Planner, Ben Dannemiller.

### **NEW BUSINESS:**

**1. Discussion of a Contract for the Purchase of Real Estate located at 1054 Riverside Drive.**

Negotiations were made to purchase this piece of property at \$556,000, 5 yr. term at 0% financing. The doggie daycare will stay in the building for the remainder of their Lease of 5 years. The town will earn \$136,000 over the 5 years in rent. Florida State University is offering the financing. Motion was to go through with purchase of property by Alderman Ronnie Lunsford and seconded by Alderman Jackie Bryson. All votes affirmative.

### **Reports**

**Police:** Lt. Mike Dykes gave report. 2016 Annual report was given to the board and reviewed. Monthly totals were also reviewed.

**Storm Water:** Town Administrator, Jason Young, gave report. There has been very little rain. The town is working on a priority map plan to concentrate resources to areas affected by heavy rains.

**ABC:** Town Administrator, Jason Young, gave report. \$267,000 cash on hand. Operating at a profit. Totals were reviewed.

**Public Works:** Town Administrator, Jason Young, gave report. Review of totals for February. Will begin pot hole repairs when the asphalt companies open back up for the season.

**Administration:** Town Administrator, Jason Young, gave report. He attended a meeting today with Buncombe County to attain additional funds for the Greenway project. He was invited back for April 18<sup>th</sup> to continue the discussion. The town is also looking at other grant

opportunities. Curbside Recycling has received their notice to clean up and have 15 days from date of notification to come up with a plan of action.

**Adjournment of regular session: 8:17pm.** Motion made by Alderman Jim Angel and seconded by Alderman Jackie Bryson. 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.**

Executive Session opened at 8:28pm

Town Clerk, Amanda Plyler, has turned in her letter of resignation. Due to personal reasons the clerk's last day will be April 6<sup>th</sup>. Assistant Planner, Ben Dannemiller, will take on clerk responsibilities of minutes, agendas etc. The town will hire someone to fill the receptionist role.

Lerner apartment complex was approved

There will be some items to be changed in the draft edition of the new personnel policy.

Mayor, Jerry Vebaun, reported that there was overpayment to town employees in 2015 of \$5,272 which he and the town administrator will draft letters to the employees requesting repayment.

**Executive Session closed at 9:08pm** Motion made by Alderman Jim Angel and seconded by Alderman Jackie Bryson. Motion carried