

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

### **Regular Meeting of October 17, 2017**

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

Be it remembered: That the Board of Alderman met in regular session on Tuesday, October 17<sup>th</sup>, 2017 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 6:40 p.m. with the following board members present:

Jackie Bryson

Donald Honeycutt     Don Hensley

Ronnie Lunsford

Jim Angel

The Consent Agenda including a Resolution Authorizing Alderman Lunsford to Act as the Presiding Officer in the Absence of the Mayor and the Mayor pro tem.

Alderman Lunsford called the meeting to order at 6.55 pm.

The Invocation was led by Alderman Bryson.

Approval of the Agenda - Motion was made by Alderman Angel and seconded by Alderman Hensley. All votes affirmative.

Approval of the Minutes – Motion was made by Alderman Hensley and Seconded by Alderman Bryson.

#### **PUBLIC HEARING:**

Elinor Floyd spoke on the matter of 45 Audubon Short Term Rental Violation Case.

Town Attorney Joe Ferikes provided an update on the case.

The Public Hearing closed at 7:06 with no further comment.

## **NEW BUSINESS:**

- 1. Appointment of Acting Chief Michael J. Dykes to the Position of Chief of Police of the Town of Woodfin under the Guidelines Established Within the Personnel Policy of the Town of Woodfin with Formal Ceremony to Take Place on November 21<sup>st</sup>, 2017 at the Board of Aldermen's Regularly Scheduled Meeting.**

A motion to approve the Appointment was made by Alderman Honeycutt and Seconded by Alderman Angel. All Votes Affirmative.

- 2. A motion was made in the approval of the Agenda to Move items 2 & 3 to the next regularly scheduled meeting.**

A motion was made by Alderman Hensley and Seconded by Alderman Angel. All Votes Affirmative.

- 3. Moved to Next Regularly Scheduled Meeting**

- 4. Discussion of a Proposal to Purchase Additional Recycling Bins for the Town of Woodfin.**

- 5. Consideration of a Contract to Provide for the Purchase of Additional Recycling Bins for the Town of Woodfin.**

Alderman Hensley Made a Motion to approve the Contract as presented (\$22,280 for 2,000 Bins) and the Motion was seconded by Alderman Honeycutt. All Votes Affirmative.

- 6. Consideration of a Budget Amendment to Provide Funding for the Purchase of Additional Recycling Bins.**

A Motion to Approve the Budget Amendment was made by Alderman Honeycutt and Seconded by Alderman Angel. All Votes Affirmative.

## **Reports**

**Police** – *Report Presented by Town Administrator, Jason Young.*

**ABC** – *Report Presented by Town Administrator, Jason Young.*

**Storm Water** – *Report Presented by Town Administrator, Jason Young.*

**Public Works**

**Finance**

**Administration**

**Motion to Adjourn made by Alderman Angel and Seconded by Alderman Hensley.**

**Adjournment – 7:45PM**