

Minutes of Town of Woodfin Board of Alderman

Regular Meeting of June 19, 2018

Regular Meeting 6:30 PM

Be it remembered: That the Board of Alderman met in regular session on Tuesday, June 19th, 2018 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 6:33 p.m. with the following board members present:

Jackie Bryson

Donald Honeycutt

Jim Angel

Ronnie Lunsford

Debbie Giezentanner

Don Hensley

The Invocation was led by Alderman Honeycutt.

Approval of the Agenda –

*** The agenda was restructured and an Item related to the Woodfin ABC was added based on a motion by Board Member Lunsford and Seconded by Board Member Giezentanner. The Motion was supported unanimously.*

Motion was made by Alderman Angel and Seconded by Alderman Giezentanner. All in favor.

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

PUBLIC HEARING:

Board Member Ronnie Lunsford stated that there was a light out at the public works facility. The Public Hearing Closed at 7:02 with no further comment.

NEW BUSINESS:

1. Presentation by Ben Dannemiller on the State of the Greenway and Blueway.

Presentation in Agenda Packet.

2. Presentation from the Woodfin ABC Board.

There was considerable discussion regarding the ABC Store's ability to purchase its own facility in the future. Discussion regarding the process by which a board chair can be selected occurred.

3. Appointment of a New ABC Board Member and a Re-Appointment of Board Member Bill Nemeriemer to Chairman for a one year term.

A motion to approve the new appointment and re-appointment as chair was made by Board Member Hensley and Seconded by Board Member Giezentanner.

It was also discussed that the ABC Board would provide a recommendation to the Board of Alderman for its Chair annually at the June Meeting.

4. Discussion of the Budget for the 2018-2019 Fiscal year.

Town Administrator, Jason Young, Presented the Budget to the Board and fielded their inquiries. Numerous Board Members expressed interest in a COLA that was not included in the budget as presented. There was discussion regarding the financial commitments to the TIFF District Payments to the county and their rate of increase. Considerable discussion on police budget and number of officers. Alderman Giezentanner requested an itemized list of equipment expenditures, capital outlay, and debt service.

The board suggested an elimination of the Labor Day Picnic due to lack of attendance.

5. Acceptance of the Budget Subject to Modifications by the Board of Alderman.

The Budget Document was Passed subject to modifications by a motion made by Alderman Giezentanner and seconded by Alderman Bryson. All votes in favor.

6. Consideration of a Number of Budget Amendments to Bring Various Departments Into Compliance with the Current Fiscal Year Budget.

Alderman Giezentanner made a motion to approve the four budget Amendments, her motion was seconded by Alderman Angel. All votes in favor. The Four Budget Amendments Passed Unanimously.

Reports

Police – Chief Dykes presented the monthly totals. He agreed to schedule his staff to appear at the meetings over the next few months to introduce the Police Department to the Board.

ABC – Figures included in packet- Town Administrator, Jason Young.

Storm Water – We have had significant rainfall in recent weeks but no serious damage was sustained. – Town Administrator, Jason Young.

Public Works – Totals in packet – Town Administrator, Jason Young.

Finance –

Administration –

Motion to Adjourn made by Alderman Angel and Seconded by Alderman Giezentanner.

Adjournment – 9:45 PM