

## Minutes of Town of Woodfin Board of Alderman

### Regular Meeting of December 17, 2019

#### Regular Meeting 6:30 PM

Be it remembered: That the Board of Alderman met in regular session on Tuesday, December 17th, 2019 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 6:56 p.m. with the following board members present:

Jackie Bryson

Jim Angel

Donald Hensley

Ronnie Lunsford

Debbie Giezentanner

Donald Honeycutt

The Agenda was read by Mayor Jerry Vahaun.

The meeting was called to order by Mayor Jerry VeHaun at 6:59 p.m.

The Invocation was led by Alderman Honeycutt.

**Approval of the Agenda** –A motion to approve Agenda as presented was made by Vice Mayor Giezentanner. Motion 2 was made by Alderman Angel. All in favor.

**Approval of the Minutes** –A motion to approve the minutes as presented was made by Alderman Angel. Motion 2 was made by Alderman Bryson. All in favor.

#### **PUBLIC FORUM:** Open/ 7:01pm Close/ 7:36pm

Citizens may address the Board concerning various topics after being recognized by the Mayor.

**Nancy Percel (President) – Reynolds Mountain-** Expressed appreciation for Law Enforcement and Staff. Spoke in opposition of speed limit reduction on their road. DOT unaware of new signage. Residents requesting return to original speed limit of 25mph.

**Leah Regan(Vice President)- Reynolds Mountain-**Survey taken shows the majority of its residents prefer restoring the speed limit back to its original 25mph. Residents also requesting need for a yellow line on road.

**Jason Young(Administrator)**- Will get bids on road line painting project and hopefully be completed in the Spring.

**Mayor Jerry Vehaun**- A Reynolds Mountain resident requested initial change in speed limit.

**Alderman Hensley**- Questioned amount of lots or residents affected by signage.

**Parcel**- 175 lots and 200-300 people.

Alderman Hensley made a motion to restore original speed limit to 25mph. Motion 2 was made by Alderman Honeycutt. All in favor.

**Walt Brewer**- Reviewed with Board Landscaping Edible Proposal. Suggested using native plants in parks. Will provide list of acceptable native plants to the Board.

### **NEW BUSINESS:**

**1. Swearing in of Newly Elected Officials Including Mayor Jerry Vehaun, Alderman Jim Angel, Alderman Donald Honeycutt and Alderman Ronnie Lunsford.**

**2. Review of 2019 Audit with representatives of Ray Bumgarner, Kingshill & Assoc., P.A.** Mr. Bumgarner presented the audit to the Board.

**3. Consideration of a Resolution Designating Certain Real Property as Surplus and Allowing for its Disposal in Keeping with Municipal Practices.** The Board was asked to approve request to auction Patrol Car on Gov Deals. Motion 1 to approve was made by Alderman Angel. Motion 2 was made by Alderman Honeycutt. All in favor.

**4. Consideration of an Ordinance Extending the Corporate Limits of the Town of Woodfin to Include the Sour Wood Inn as a Non- Contiguous Portion of the Municipality.** This item up for consideration has been rescheduled until January meeting of the Board of Alderman.

**5. Additional Business.** The Board was presented with a petition to extend Town services to 120 and 122 Leisure Mountain Road.

**Alderman Hensley**- Stated roads would need to be brought up to code and Ordinance requires 5 Year Warranty. Town employees concerned for safety while scraping roads during a snow event. Request tabled till next meeting of Alderman in January until Alderman will visit properties.

### **Reports:**

**Police**- Chief Mike Dykes presented monthly totals. Updated the Board on the progress of new K-9 officer in the Police department. Chief Dykes reported total money raised from **No Shave November Fundraiser**.

**Public Works-** Jason Young reviewed totals sent electronically. Jason addressed the Board in reference to Garbage being dumped at Community Cemetery. Will treat as a Felony. Doggie Daycare not in as bad of shape as originally thought.

**Storm Water Report-** Jason Young reviewed report.

**ABC-** Bill Neeriemer reviewed report. Store still reporting growth.

**Administration-** Jason Young reviewed report. Two hotels in the works.

**Adjourn -8:15pm**

Alderman Hensley made a motion to adjourn to executive session. Motion 2 was made by Alderman Bryson. All in favor.

**Executive Session- Begin 8:15pm/ End 8:43pm**

**The Board of Alderman will adjourn to private chambers to discuss legal, contractual, and similar matters protected by state statute.**

Jason Young discussed with the Board complaint from Verizon in reference to permit costs for Installation of Cell Towers.

**Adjournment: 8:43pm**

