

The regular meeting of the Board of Aldermen was held on Monday, April 6, 2009 at 7:00 p.m. in the Assembly Room of the Municipal Building.

The following members of the Governing Body were present:

Mayor: Richard Propst
Alderman: Allen Reed
Alderman: Terry Yount
Alderman: Danny Ritchie
Alderman: Benny Orders

Others present:

Manager: Matt Settlemyer
Attorney: Redmond Dill
Town Clerk: Sherry Dula

Alderman Reed opened the meeting with prayer.

Approval of minutes - The Council approved the previous minutes for the month of March by a motion from Alderman Ritchie, seconded by Alderman Orders and the vote was unanimous.

Downtown Park Property - Manager, Mayor and Attorney had meeting with Miami Thread's attorney, John Ervin. To date, we have not had any contact back from John Ervin or Miami Thread. The grievances that the owners have with the Town regarding water and sewer repairs, are not on our side of the line and are not our responsibility. Manager Settlemyer stated that we have gone above and beyond our responsibilities to help them and these issues have nothing to do with obtaining the park. Attorney Dill suggests that we go forward with depositing the money. Mayor and Council also agree to go forward. A motion was made by Alderman Ritchie, seconded by Alderman Reed to move forward with depositing the money and the vote was unanimous.

Water/Sewer Capital Improvement Plan - Manager Settlemyer presented a resolution adopting the final copy of the Water and Sewer Capital Improvement Plan. The resolution must be adopted in order to request release of the grant funds. A motion was made by Alderman Ritchie, seconded by Alderman Yount to adopt the resolution and the vote was unanimous. A copy of the resolution is attached as part of the minutes.

Extra-Territorial Jurisdiction and the Burke County Urban Corridor Plan - Manager Settlemyer reviewed the updates to the proposed zoning jurisdiction map which were discussed at the last meeting. The adjustments were accepted by the Council but they had just a few more updates which the manager will discuss with Burke County.

Departmental Reports - The Council reviewed the Financial & Police reports for the month of March, 2009. A copy of each report is attached as part of the minutes.

Miscellaneous - Manager Settlemyer updated the Council on the junked vehicles and yards. Joe Byrd, Jr. has been given until April 25th to remove the trailer from the property. All the other properties discussed have been resolved.

Adjournment - With no further business to discuss, the Council adjourned the meeting at 7:55 p.m. upon a motion from Alderman Ritchie, seconded by Alderman Reed.

TOWN CLERK _____

MAYOR _____

ALDERMAN _____

ALDERMAN _____

ALDERMAN _____

ALDERMAN _____