

(NOTE: Due to Sound System not being up and running at this time these minutes were not recorded)

Fletcher Town Council
Meeting Minutes
July 14, 2014

Call the meeting to order at: 07:02 pm by Mayor Pro-Tem Eddie Henderson

Those who were in attendance are as follows:

Mayor Pro-Tem Eddie Henderson
Councilman Bob Davy
Councilman Hugh Clark
Councilwoman Sheila Franklin
Town Manager Mark Biberdorf
Public Works Director Steve Morgan
Police Chief Erik Summey
Planning & Zoning Director Eric Rufa

**Mayor Moore is out of town and did not attend this meeting.
Administrative Services Director Heather Taylor did not attend this meeting.
Parks & Recreation Director Greg Walker did not attend this meeting.**

Invocation: Mayor Pro-Tem Eddie Henderson
Pledge of Allegiance: Councilman Bob Davy

Public Input
None at this time

Approval of Minutes-corrections, additions or deletions.
(6/2, 6/9 & 6/26)

Mayor Pro-Tem Eddie Henderson asked for a motion to approve the minutes and it was made by Councilman Bob Davy and it was seconded by Councilman Hugh Clark.

Council Updates

Councilwoman Sheila Franklin: gave a special thanks to staff for the ribbon cutting ceremony and she mentioned that the group of people that attended the event that she spoke with really enjoyed the event.

Councilman Bob Davy: Also thanked all of staff for the ribbon cutting ceremony and he said that the gentleman that he plays golf with were really impressed with the new building.

Councilman Hugh Clark: None at this time.

Mayor Pro-Tem Eddie Henderson: Complimented everyone that helped make the ribbon cutting possible and also liked the picture that was in the times news.

Consent Agenda

Set Public Hearing for August 11, 2014 for consideration and possible approval of CD/SUP # 2014-01. "The Seasons at Cane Creek" a 192-unit multi family development. Reappointment and charge to Tax Collector Cynthia Broome and Deputy Tax Collector Janet Merrill to collect 2014-2015 Property Taxes.

Approval of year end Tax Collector's Report for the 2013-2014 Tax Year.

Approval of Budget Amendment #1 to the FY 14/15 for the new garbage truck.

Approval of Budget Amendment # 2 to the FY 14/15 Budget for an electronic message board (sign) in Fletcher Community Park.

Councilman Bob Davy made a motion to approve the Consent Agenda as submitted and it was seconded by Councilwoman Sheila Franklin.

Public Hearing to consider economic incentives for Cane Creek Cycling Components, Inc. – Andres Tate, Henderson County Partnership for Economic Development.

Councilman Hugh Clark: made a motion to go into Public Hearing and it was seconded by Councilman Bob Davy

Andrew Tate from the Henderson County Partnership for Economic Development gave an overview of the expansion project for Cane Creek Cycling Components Inc. The total capital investment for this expansion project is 1,095,500.00. This will result in the creation of 55 new jobs with an average wage of \$33,922 per year.

Scott Sonnone President of Cane Creek Cycling Components Inc. stated that all the employees are actually owners in the company and he also answered questions that council had on this expansion project.

Discussion Followed:

Councilman Hugh Clark made a motion to go out of Public Hearing and it was seconded by Councilman Bob Davy.

Councilman Bob Davy made a motion that we pass incentive payments to Cane Creek Cycling Components Inc. in the amount of \$ 13,955 paid over a 7 yr period and it was seconded by Councilman Hugh Clark.

Discussion on draft policy for rental of Town Hall meeting spaces – Mark Biberdorf, Town Manager.

Town Manager Mark Biberdorf stated that there was nothing really new here from last week and the suggestion that was made for higher fees for renting out the facility. I will be working on this and making some changes to the Policies/Guidelines for renting the facilities per our discussion last week and I will have that at the August Meeting.

Discussion Followed:

Comments from the Town Manager Mark Biberdorf.

I emailed you this am on the meeting on the asphalt situation and how it came out on Thursday. A suggestion was made by Cooper/Harrison that Ben Cathey was comfortable with. It was recommended to smooth out the entire lot and then seal coat the entire area and add an extra year on to the warranty.

Discussion Followed:

Council believes/agrees that the lot needs to be retested with Kessel and if the results fall below the required 92 % then the lot needs to be milled up and repaved. There also needs to be an executed agreement (beforehand) with all parties involved that states if the results do fall below the required 92% then the lot will be milled up and repaved.

I also drafted a new agreement with Taproot dairy on farming town property. I will forward you the agreement for your review. I have figured 131.00 per acre and there is 47 acres on the Meritor property. I have not calculated the acreage behind town hall yet I will be working on that soon. The amount owed is determined in December of every year and payment is due in May of the following year.

LGCCA is Tuesday at 3:00 pm

Councilman Hugh Clark made a motion to adjourn and it was seconded by Councilwoman Sheila Franklin.

Adjourned at 08:31 pm

Approved:

8-11-14
Date

Bill Moore
Mayor William "Bill" Moore