

Fletcher Town Council
Meeting Minutes
September 8, 2014

Call the meeting to order at: 07:00 pm

Those who were in attendance are as follows:

Mayor William Moore
Mayor Pro-Tem Eddie Henderson
Councilman Bob Davy
Councilwoman Sheila Franklin
Councilman Hugh Clark
Town Manager Mark Biberdorf
Capitan Ron Davis
Parks & Recreation Director Greg Walker
Planning & Zoning Director Eric Rufa

Administrative Services Director Heather Taylor did not attend this meeting.
Public Works Director Steve Morgan 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.
(8/4, 8/11)

Mayor Pro-Tem Eddie Henderson made a motion to approve the minutes as written and it was seconded by Councilman Hugh Clark.

Council Updates:

Councilwoman Sheila Franklin: Asked did we ever get a formal response from the county concerning the Fletcher Library.

Town Manager Mark Biberdorf: stated that we did not receive any type of formal response from the county.

Mayor Pro-Tem Eddie Henderson: Gave update on the diverging diamond on 280 and Hwy 26. (Airport Road) He stated that it will be finished in 2016. It is currently 10% completed.

Councilman Bob Davy: None at this time

Councilman Hugh Clark: None at this time

Mayor Moore reminded council that Sparky Hall passed away on August 28th and to please keep his family in your thoughts and prayers.

Consent Agenda

Tax refunds/releases

Approval of Budget Amendment #3 to the 2014-2015 FY Budget Ordinance.

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

Presentation on proposed transfer and material processing facility-Ken Allison, Regional Recycling Solutions, LLC.

Mayor Moore stated that we listened to a presentation from Mr. Allison and another gentleman last week and that council had some questions and concerns on this. I think we instructed you (Town Manager) to contact the County Manager Steve Wyatt and County Engineer Marcus Jones for additional information.

Town Manager Mark Biberdorf stated that he did contact the county manager Steve Wyatt on this who stated that the county has not taken a position as far as any arrangements or stance on Ken Allison developing a Materials Recovery facility. (not able to reach Marcus Jones.) I would recommend that council redirect Mr. Allison back to the county just to get a particular position or statement from them since this would have fairly large implications on the county as far as solid waste is concerned.

Mayor Moore: stated that he spoke with Commissioner Grady Hawkins on this facility and he (Mayor Moore) said that he was under the impression that Mr. Allison had spoken to the county commissioners and had been rejected. He said that Mr. Hawkins said this is not the way it is. He said Mr. Hawkins said that Mr. Allison had spoken with each of the county commissioners individually. Mr. Hawkins did say that he is not in favor of this facility at all he does not think that it is a good idea. Mayor Moore stated that he (Ken Allison) needs to deal with the county on this and that this is not a good idea for Fletcher.

Councilman Hugh Clark: stated that he thinks that potentially it does have some benefits if the town can divert our waste to this facility at a reduced cost.

Councilman Bob Davy: stated that we could get rid of recycling period and save the cost on this if we don't have to do that. He also stated that this is a good thing for the county and everybody but he does not want to go around the county to approve this.

Mayor Pro-Tem Eddie Henderson: he agrees with Bob Davy that they need to go to the county first.

Councilwoman Sheila Franklin: stated that she does not worry about the county getting upset. Her understanding is that they have been offered several locations they just need to do things in the right order first. We do not need to make a decision at this time until we have more information

Discussion Followed:

Council has recommended that the Town Manger contact Mr. Allison and tell him that he needs to have a formal conversation with the county and let them take a formal position on this facility. This needs to be done in a formal meeting where the public can be informed about this.

Proposed legislative priorities list for 2014-2015-Mark Biberdorf, Town Manager.
(Action Required)

Town Manager Mark Biberdorf stated that he went over the list last week of suggested legislative priorities. The only item that you have asked for was some new language on the second item to specifically mention unfunded mandates. Everything else was as is.

Councilman Bob Davy made a motion to approve the Legislative Priorities list as modified with the unfunded mandates listed in item number 2 and it was seconded by Mayor Pro-Tem Eddie Henderson.

Comments from our Town Manager-Mark Biberdorf.

The Friends of the River Dinner is scheduled for Tuesday October 14 and who is interested in going.

Fall Litter Sweep is scheduled for September 20th at 9:00 am.

Ethics Training needs to be done by October 31.

I have received the appraisal on Town Hall by email and I will send it to you. The appraisal came in at \$ 465,000.00. I have a realtor lined up and we were just waiting for the appraisal to be completed.

I submitted the tip amendment with the transportation plan for our highway 25 corridor improvements to Paul Black and I am waiting to hear from him.

I will be talking to Chamber of Commerce at a breakfast meeting on Wednesday morning giving an update on what is going on in Fletcher.

Mayor Pro-Tem Eddie Henderson made a motion to go into Closed Session and it was seconded by Councilman Bob Davy

Closed Session for Personnel Matters per "NCGS" 143.318.11 (6)

Went into Closed Session at: 08:01 pm

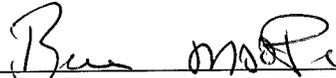
Came out of Closed Session at: 10:00 pm

Councilman Bob Davy made a motion to adjourn and it was seconded by Mayor Pro-Tem Eddie Henderson

Adjourned: 10:05 pm

Approved:

10-13-14
Date



Mayor William "Bill" Moore