

Fletcher Town Council
Meeting Minutes
November 10, 2014

Call the meeting to order at: 06:58 pm

Those who were in attendance are as follows:

Mayor Bill Moore
Mayor Pro-Tem Eddie Henderson
Councilman Bob Davy
Councilman Hugh Clark
Councilwoman Sheila Franklin
Town Manager Mark Biberdorf
Public Works Director Steve Morgan
Parks & Recreation Director Greg Walker
Police Chief Erik Summey
Administrative Services Director Heather Taylor

Planning & Zoning Director Eric Rufa did not attend this meeting.

Invocation: Councilwoman Sheila Franklin
Pledge of Allegiance: Councilman Bob Davy

Public Input*

Mr. Ted Neighbor of 346 Wiltshire Circle, Fletcher asked if council would re-consider waiving the fee for Condo associations meetings in the evening for one meeting month. He also asked why the trash cans are so large. He stated that they are too big for some residents to wheel out to the curb.

Approval of Minutes-corrections, additions or deletions.
(10/6, 10/13)

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

Council Updates:

Councilman Sheila Franklin: stated that she was glad on the paving that we had a positive outcome and that all the issues have been resolved.

Mayor Pro-Tem Eddie Henderson: thanked Greg walker for the veterans salute on Saturday morning he thought it was great turn out and well done.

Councilman Bob Davy: None at this time

Councilman Hugh Clark: Commented on sign at the park that the messages do not rotate at a

regular frequency and that we may need to make some adjustments. He also thanked Mayor Pro-Tem Eddie Henderson for the veterans salute.

Consent Agenda:

Tax refunds/releases

Approval of special rental fee for classes to be held by Blue Ridge Community College

Approval of proposal for engineering services on a CIP project at Fletcher Community Park.

Councilman Hugh Clark made a motion to approve the consent agenda based on the notifications and modifications stated by the Town Manager and it was seconded by Mayor Pro-Tem Eddie Henderson.

Presentation of the audit for the FY 13/14 – Carol Avery, of Lowdermilk Church & Co.

Carol Avery of Lowdermilk & Church gave an overview of the audit that was completed by Lowdermilk & Church and stated that the town has received an unqualified opinion on the audit and it has been reviewed and approved by the Local Government Commission and there were no findings in the audit.

Discussion Followed:

Presentation on Hendersonville Water & Sewer – John Connet, City Manager

Hendersonville Utilities Director Lee Smith and Tara Ledbetter Public Information officer for Hendersonville. (Note: John Connet was unable to attend the meeting)

Utilities Director Lee Smith gave an overview (Power point presentation) of the Hendersonville water system that has about 619 miles of water mains from Fletcher to Saluda to Bear Walla Mountain to Etowah. We also have two wholesale customers which are the Town of Laurel Park and the Village of Saluda.

Discussion Followed:

Discussion of current lease arrangement for Kate's park – Mark Biberdorf, Town Manager.

Mayor Moore stated that we had discussed this last week stated that he is going to try and talk with Kay (daughter) tomorrow about this and it this be a little more productive. He also asked the town manager about the play ground equipment that has been available to us for Kate's park. Once we can get this lease approved then we will move it up there.

Discussion Followed:

Comments from the Town Manager-Mark Biberdorf

On the possible land donation in Fletcher Hills I made the suggestion to the Willkie's to check and see if this could be part of a common area for their Homeowner's Association.

Tomorrow Bob and I will be attending the Way finding signs meeting.

On the Parking lot pavement repair (Library Road) the county paid for the supplies and public works did the repair work on that.

On the Paving and Resurfacing (Southside lot) they repaired between Tuesday and Wednesday last week. The tests were done and they passed then they re-stripped the lot on Sunday. On the items on the paving punch list items they have been going since Friday repairing the other areas in the roads. We are going to have much nicer finished product with it is all done.

FABA will be holding their annual membership meeting from 5:30 to 7:00 pm in the multipurpose room upstairs on Thursday. They will also announce new board members and the committees that are available as well. Council is invited to attend

I have contacted Senator Apodaca and Senator McGrady to set up a meeting concerning our legislative priorities list. We have had an issue with a project on Underwood road and Apple Tree Honda on storm water controls. Apparently the regulatory change effecting areas within a 5 mile radius of airports is causing some issues. We are asking for a bill to be introduced to modify it somewhere. (Reference GS 143-214.7 (c3))

Hendersonville Christmas parade on Saturday December 6th

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

Adjourned: 08:08 pm

Approved:

12-8-14
Date



Mayor William "Bill" Moore

Town of Fletcher
Financial Highlights
Years Ended June 30, 2014 and 2013

<u>General Fund</u>	<u>2014</u>	<u>2013</u>
Cash and investments	\$ 3,300,477	\$ 3,051,757
Total assets	\$ 4,098,936	\$ 3,735,389
Fund balance	\$ 3,958,981	\$ 3,569,559
Total revenue	\$ 5,700,177	\$ 5,397,108
Total expenditures	\$ 5,329,076	\$ 4,969,231
Transfers in (out)	\$ -	\$ -
Other financing sources (uses)	\$ 18,321	\$ 9,180
Increase (decrease) in fund balance	\$ 389,422	\$ 437,057
Ad valorem taxes collected	\$ 3,367,228	\$ 3,162,948
Percent of taxes collected	98.88	98.22
Investment income	\$ 2,321	\$ 2,393
 Fund Balance Available		
Available Balance	3,234,156	2,981,791
Expenditures and other financing sources and uses	5,329,076	4,969,231
Available Fund Balance	60.69%	60.01%
 <u>Other Funds - Town Hall Project</u>		
Cash and investments	\$ 916,807	\$ 5,004,674
Total assets	\$ 916,807	\$ 5,004,674
Fund equity	\$ 666,807	\$ 4,701,983
Grant revenue	\$ -	\$ -
Operating expenses	\$ 4,035,476	\$ 3,151,031
Nonoperating revenues (expenses)	\$ 300	\$ 3,236
Transfers in/(out)	\$ -	\$ -
Net income (loss)	\$ (4,035,176)	\$ (3,147,795)