

Town of Fletcher  
Council Meeting  
Minutes  
February 8, 2016

Call the meeting to order at: 07:03 pm

Those who were in attendance are as follows:

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

Invocation: Mayor Pro-Tem Eddie Henderson  
Pledge of Allegiance: Councilman Hugh Clark

\*\*\*Public Input\*\*\*\*  
None at this time

Approval of Minutes-corrections, additions or deletions.  
(1/4, 1/11)

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

Council Updates

**Councilwoman Sheila Franklin:** None at this time  
**Mayor Pro-Tem Eddie Henderson:** None at this time.  
**Councilman Bob Davy:** None at this time  
**Councilman Hugh Clark:** None at this time

Consent Agenda

Tax refunds/releases

Approval of audit contract for FY 15/16 fiscal year.

Approval of Proclamation P-16-01 in recognition of John Boyd Day.

Approval to Advertise delinquent taxes per NCGS 105-369 on March 23, 2016.

**Mayor Pro-Tem Eddie Henderson** made a motion to approve the Consent Agenda and it was seconded by Councilman Hugh Clark.

**List of recommended streets and estimated cost for road resurfacing-Steve Morgan, Public Works Director.**

**Public Works Director Steve Morgan:** Stated that Mark (Town Manager) went over the list with you last week and instead of taking anything out I talked with Harry Buckner(McGill & Associates) about going ahead with the bid process.

**Town Manager Mark Biberdorf** stated just so you know after our discussion last week I talked to Steve about getting all 5 streets included in the bid. (Westfield as an alternate)

Discussion Followed:

**Recommended budget for Five year CIP update (FY 2017-2021) -Mark Biberdorf, Town Manager.**

**Town Manager Mark Biberdorf** stated there is not much to update you from last week. I went through a list of recommended projects and we had some discussions on the maintenance building and vehicle storage building on the public works property. Just as a reminder if you approve the plan that it is a plan and which has recommend projects in it that can be amended. They do not become a budgeted item per say until you include it in the list of projects that you appropriate funds for in any given year.

Discussion Followed:

**Town Manager Mark Biberdorf:** asked council to take action on this to approve the plan as presented. (It does not appropriate the money.)

**Councilman Bob Davy** made a motion to approve the 5 year Capital Improvement Plan and it was seconded by Mayor Pro-Tem Eddie Henderson.

**Councilman Hugh Clark:** Asks what the purpose is to approve this CIP plan.

**Motion dies not approved.**

Council decides to approve this by mutual consensus instead.

**Comments from the Town Manager-Mark Biberdorf.**

**Mayor Moore:** asked the Town Manager about the ground breaking ceremony at Fern Leaf Charter School.

**Town Manager Mark Biberdorf:** stated that next Tuesday February 16 at 4:00 is the ground breaking ceremony.

Discussion Followed:

On the meeting with Chuck McGrady it had been cancelled due to him having to go into a special session meeting. We are trying to reschedule that meeting.

We are working on getting quotes for a shred event sometime in April. I will let you know at the March meeting.

A gentleman contacted me Regional broad band access. This group apparently started this initiative which is where you can have an upgraded internet access speed. There will be an informational meeting to speak to regional leaders on February 26<sup>th</sup> at 10:00 am at UNCA. Eric Rufa and I will be attending this.

The Henderson County Partnership Investors update Luncheon is on February 19 at noon at the Hendersonville Operations Building. We need to RSVP by February 11. The presentation is on the railroad through here and will talk about current rail users and industrial demands.

The renovations on the Restrooms at park are now completed and they are open.

\*\*\*Public Input\*\*\*

None at this time.

**Mayor Moore** asked for a motion to adjourn and it was so moved by Councilman Bob Davy and seconded by Mayor Pro-Tem Eddie Henderson.

Adjourned: 07:40 pm

Approved:

3-14-16  
Date

  
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Mayor William "Bill" Moore