

Fletcher Town Council
Meeting minutes
May 11, 2015

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
Councilman Bob Davy
Councilman Hugh Clark
Councilwoman Sheila Franklin
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 did not attend this meeting.

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

****Public Input****

Sam Riddle 61 Tanner Oaks Drive Fletcher, (Parks & Recreation Committee Member) spoke on a solid Parks & Recreation Program and promoting the non-profit park idea.

Approval of Minutes-corrections, additions or deletions.
(4/6, 4/13)

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: Mentioned that she is looking forward to seeing about the possibility of a Charter school here in Fletcher and hearing more about it.

Mayor Pro-Tem Eddie Henderson: None at this time

Councilman Bob Davy: None at this time

Councilman Hugh Clark: None at this time.

Mayor Bill Moore gave congratulations to Justin Youngblood on Eagle Scout award that he recently received.

Mayor Pro-Tem Eddie Henderson stated that he has had the pleasure of knowing Justin and his family for some time and congratulated him on his achievement as well.

Councilwoman Sheila Franklin stated that seeing him in class before she knew that he was an over achiever and not surprised that he has made such a great accomplishment.

Consent Agenda

Tax Refunds/releases

Approval of Budget Amendment #4 to the FY 14/15 Ordinance for reinstatement of merit pay in the current fiscal year.

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

Discussion and Approval of Resolution # R-15-04 South Mountains Regional Hazard Mitigation plan Rocky Hyder, Henderson County Emergency Services.

Rocky Hyder of Henderson County Emergency Services gave an overview of the newly updated Hazard Mitigation plan.

Discussion Followed:

Mayor Pro-Tem Eddie Henderson made a motion to approve Resolution # R-15-04 for the South Mountains Regional Hazard Mitigation plan and it was seconded by Councilman Bob Davy.

Proposed street lighting upgrade to LED lighting-Mark Biberdorf, Town Manager and Steve Morgan, Public Works Director.

Town Manager Mark Biberdorf went over the information provided to council from Duke Energy concerning the lighting span of the new suggested LED lights for the town.

Discussion Followed:

Mayor Pro-Tem Eddie Henderson made a motion to approve the upgrade to LED Lighting and it was seconded by Councilwoman Sheila Franklin.

Comments from the Town Manager-Mark Biberdorf

In follow up to the Budget Retreat that we had a two weekends ago I presented the recommended budget to you and there is not a lot of adjustments in the budget. We adjusted down the amount on the match to Apple Country transit and I have let Matt Cable know that amount. One thing we are waiting on is there may be a slight adjustment to the fee structures for fire inspections. (County meeting May 20 on this) On June 8 at the regular meeting and we will hold the Public Hearing then to approve the FY 15/16 Budget. On Revenues, we may get a last estimate from the assessor's office and I will let you know if anything comes in. On the Budget message I will be putting together a draft for that and then we will have it available for public comment and review. Of course we will advertise the rate adjustment from 32.5 to .34 cents and the revenue neutral rate.

Discussion Followed:

On the Town Hall change order items on HVAC (police evidence) they have moved equipment out and secured it in separate place until this is complete. This is underway and should be completed next week. I have gotten another quote on the gutter issue and still waiting on that. The other quote was more.

Discussion Followed:

Emailed council concerning The Henderson County Partnership for Economic Development requesting to set up a meeting with the board for preserving industrial sites within the Town of Fletcher. Meeting with Mayor Bill Moore and Councilman Hugh Clark

Discussion Followed:

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

Went into Closed Session at: 08:09 PM

Closed Session for Industrial Matters per "NCGS" 143.318.11 (4).

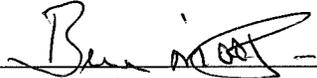
Came out of Closed Session at: 08:43 pm

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

Adjourned: 08:43 PM

Approved:

6-8-15
Date



Mayor William "Bill" Moore