

Minutes for the Meeting

May 12, 2014

5:30 p.m.

The regular meeting of the Old Fort Board of Alderman was held in the board room of the Old Fort Town Hall on May 12, 2014 at 5:30 p.m.

Governing Board Members present: Mayor Rick Hensley, Alderman Charlie Pyles, Norman Logan, Greg Piercy, Melvin Lytle Jr., and Wayne Stafford arrived at 5:35.

Staff Members present: Renee' Taylor (Finance Officer/Town Clerk)

Visitors: Kelly Coons, Mona Effler, Jeff Parker, Freeman Jones, Maggie Jones, John Sullivan, Rick and Debbie Acrivos, Kim Combs, Larry and Andrew Hensley, Susan B Taylor, Donna Rohlf, Lonnie Bewernits, Ginny Hines with the McDowell News, Ken Deaver with Kace Environmental, Tonia Hampton, Hazel Hensley, Harry Carroll, Jane Robinson, Brigette Walters, Dave Walter, and Theresa Davey

Meeting was opened by: Mayor Rick Hensley

Prayer: Opening prayer was led by Alderman Norman Logan

Pledge of Allegiance: Alderman Charlie Pyles led the pledge of allegiance.

Approve the Minutes:

Alderman Greg Piercy made the motion approve the minutes. Alderman Charlie Pyles seconded this motion, and was approved in a 4-0 vote.

Approve the Invoices:

Alderman Norman Logan made the motion to approve the invoices. Alderman Greg Piercy seconded this motion, and was approved in a 4-0 vote.

Alderman Wayne Stafford arrived at the meeting 5:35 pm.

Public Comments:

Several visitors spoke asking the board to reconsider putting beer and wine to be sold in the Town of Old Fort on the ballot in November.

Old Business:

Mayor Rick Hensley asked if anyone knew someone that would be interested on being on the planning board to please have the come by or call Town Hall.

Alderman Melvin Lytle made the motion to adopt Ordinance number 2014-01 No Engine Brakes to be used on Main Street and Catawba Avenue inside city limits. Alderman Greg Piercy seconded the motion, and was approved in a 5-0 vote.

Alderman Wayne Stafford made the motion to approve the Town of Old Fort Capital Improvement Plan for the collection system. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

Mayor Rick Hensley was the alderman to bring two streets that they feel needs to be paved at the next board meeting.

Mayor Rick Hensley informed the board members that he had spoken with Duke Energy forester Terry Wauhl about the trees in town that was in question on needing to be taken down. He tested the root system and ground and said none of them showed any danger of falling. If trees were to be removed it would be at the Town's expense.

The board meeting for June will be held on June 9th at 5:30.

Alderman Greg Piercy made the motion to adjourn the meeting at 6:03 pm. Alderman Melvin Lytle seconded this motion, and was approved in a 5-0 vote.

Adopted this day _____.

Mayor Town of Old Fort

ATTEST:

Town Clerk/Finance Officer