

## Minutes for the Meeting

April 14, 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 April 14, 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.

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

**Visitors:** Mona Effler, Loretta Reddrick, Theresa Davey, Tonia Hampton, Richard Acrivos, Debra Acrivos, Kim Combs, Ginny Hines with McDowell News, Kelly Coons, Keith Hall, Tony West, Charles Gross with Kace

**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 Wayne Stafford made the motion approve the minutes. Alderman Melvin Lytle seconded this motion, and was approved in a 5-0 vote.

**Approve the Invoices:**

Alderman Charlie Pyles made the motion to approve the invoices. Alderman Wayne Stafford seconded this motion, and was approved in a 5-0 vote.

**Public Comments:**

Theresa Davey is new to Old Fort and was wanting to know if there was something that could be done about the old gas station in front of McDonalds. Mayor Rick Hensley told her that the Town was working on developing a planning board to help with places like this. Mrs. Davey said she would like to be on this board. The board accepted her offer.

Kim Combs with Parents taking Charge informed the board that the grant that was received through McDowell County for the Old Fort Recreation has been used to upgrade the pool and resurface the tennis courts and basketball court. The pool will open June 14, 2014.

**Old Business:**

A van has been purchased for transporting the inmates back and forth from the prison.

Mayor Rick Hensley spoke with Duke Energy the Street light in front of Carroll Millers will be replaced with in the next to 15 days.

Mayor Rick Hensley informed the board that letters has been sent several times to delinquent tax owners. The ones that the Town has had no response from they will be sent a letter of possible foreclosure.

Mayor Rick Hensley asked each board member to bring a name of a street that needs repaving to the next board meeting.

**New Business:**

Mayor Rick Hensley is working on an idea to water the flower pots here in Town he asked each alderman to bring him some 2 liter plastic bottles to the next board meeting.

Tony West spoke to the board about some suggests doing for the water and wastewater department. All the roads into the wells need to be graveled; meters need to be replaced at the industries. He gave some suggestions for the CIP on reserving funds for later repairs.

Mayor Rick Hensley if there was anyone here tonight that would like to be on the planning board committee. Voluntaries at the time are Rick Acrivos, Charlie Pyles, Kelly Coon, Theresa Davey, Kim Combs, Megan Ricketts, Debbie Bach.

Alderman Melvin Lytle made at motion for an ordinance to be put in place for no engine brakes to be used on Main Street and Catawba Avenue in the city limits with a fine of \$250. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

Alderman Wayne Stafford made the motion to adjourn the meeting at 6:20 pm. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

Adopted this day \_\_\_\_\_.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Town Clerk

