

Minutes for the Meeting  
December 8, 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 December 8, 2014 at 5:30 p.m.

**Governing Board Members present:** Mayor Rick Hensley, Alderman Charlie Pyles, Norman Logan, Greg Piercy, Melvin Lytle, and Wayne Stafford.

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

**Visitors:** Mike Simmons, Allen Harris, David Blackwelder, Tonia Hampton, Kelly Coons, Mike & Monica Walker, Dennis Humphries, Ronal Baxter, Ginney Rhodes with the McDowell News.

**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 Charlie Pyles made the motion to approve the minutes. Alderman Norman Logan seconded this motion, and was approved in a 5-0 vote.

**Approve the Invoices:**

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

**Public Comments:**

There were no public comments.

**Old Business:**

Alderman Wayne Stafford made the motion to adopt the sidewalk ordinance. Alderman Charlie Pyles seconded the motion, and was approved in a 5-0 vote.

Alderman Greg Piercy made the motion to accept the State Employee Credit Union's offer to maintain Bradley Park. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

Alderman Wayne Stafford made the motion for the money needed for the repairs to roof at Police Department and Rockett building be moved in just one transfer. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

Alderman Wayne Stafford made a motion to amend his motion by adding that whoever is awarded the job to do the repairs to the roofs be bonded and insured. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

Alderman Wayne Stafford made the motion to get a cost to repaint the floor at the depot. Alderman Melvin Lytle seconded this motion, and was approved in a 5-0 vote.

Alderman Charlie Pyles is to get with Ray with TEC to see if the Town is going to get a credit for the water valves that were put in on Catawba Avenue. And also to see if the Town continues to do business with TEC will they give some type of warranty on their products.

Alderman Charlie Pyles made the motion to go into close session to discuss a personnel matter under GS 143.318.11.6. Alderman Melvin Lytle seconded this motion, and was approved in a 5-0 vote.

Alderman Melvin Lytle made the motion to come out of closed session. Alderman Wayne Stafford seconded this motion, and was approved in a 5-0 vote.

Alderman Charlie Pyles made motion to hire Jeff Sisk full time as of January 1, 2015 as long as he has no other matters to come up against him between now and then. Alderman Greg Piercy seconded this motion, and was approved in a 5-0 vote.

**New Business:**

Mike Walker came to the Board of Alderman with a donation of a sign that said Welcome to Old Fort that he had made. The Board and Mayor accepted the donation.

Alderman Wayne Stafford made the motion for the sign to be placed inside the Rockett Building so it will be kept out of the weather. Alderman Melvin Lytle seconded this motion, and was approved in a 5-0 vote.

Mayor Rick Hensley informed everyone that the meeting in January will be January 20<sup>th</sup> due to Martin Luther King Day being on Monday.

Alderman Melvin Lytle made the motion to adjourn the meeting at 6:13 p.m. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

Adopted this day 20<sup>th</sup> of January, 2015.

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Mayor Town of Old Fort

ATTEST:

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Town Clerk/Finance Officer