

Minutes for the Meeting  
June 9, 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 June 9, 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:** Rick & Debbie Acrivos, Kim Combs, Kelly & Teresa Coons, Bill Padgham, Ken Deaver with Kace, Ginny Hines with McDowell News, Tonia Hampton, Pete Matthews, Harry Carroll

**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 Wayne Stafford seconded this motion, and was approved in a 5-0 vote.

**Approve the Invoices:**

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

Alderman Wayne Stafford made the motion to write the 2003 taxes and the uncollectable water and sewer bills off. Alderman Norman Logan seconded this motion, and was approved in a 5-0 vote.

Alderman Charlie Pyles made the motion to open the Public Hearing for the 2015 budget. Alderman Wayne Stafford seconded this motion, and was approved in a 5-0 vote.

There was no discussion from the public about the budget.

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

Alderman Charlie Pyles made a motion to adopt the 2014-2015 budget ordinance. Alderman Wayne Stafford seconded the motion, and was approved in a 5-0 vote.

### **Public Comments:**

Rick Acrivos asked the board to consider different ways to advertise for Davidson Fort and all the other events the Town has through the year. The state will not allow signs to be put on their state owned posts that have their signs on it any more.

Kim Combs invited the board to the grand opening of the pool Saturday 4<sup>th</sup> of June from 10-2. Free hot dogs.

Kelly Coons asked the board to recognize all veterans by asking them to be the grand marshal of the July 4<sup>th</sup> parade.

Alderman Melvin Lytle made the motion all veterans to be asked to be in the July 4<sup>th</sup> parade as the grand marshals. Alderman Wayne Stafford seconded this motion, and was approved in a 5-0 vote.

### **Old Business:**

We are still waiting on some bids for the roof at the Rockett Building.

### **New Business:**

Alderman Charlie Pyles made the motion to adopt a planning board. Alderman Norman Logan seconded this motion, and was approved in a 5-0 vote.

Alderman Melvin Lytle asked about the lease the Mountain Music has for the Rockett Building. He asked for the board to meet with the president of Mountain Music at the next meeting to discuss the lease. Mayor was to contact the president and ask for him/her to attend.

Alderman Wayne Stafford made the motion to look into purchasing a new server to the Town Hall. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

Ken Deaver with Kace Environmental addressed the board about the valve that is to be placed on the water system. He said at this point the company is just waiting to find out what size and what type the pipe is that they will place on.

The meeting for July will be July 21<sup>st</sup> at 5:30p.m.

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

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

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Mayor Town of Old Fort

ATTEST:

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Town Clerk/Finance Officer