

Minutes for the Meeting
May 11, 2015
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 11, 2015 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: Wayne Roland, Rick Manick.

Meeting was opened by: Mayor Rick Hensley

Prayer: Opening prayer was given 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 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:

Rick Manick approached the board about being inside city limits and not having sewer privileges. He wanted to know if he could have a break on his water rates or taxes due to this. Mayor Rick Hensley discussed this matter and reminded him that when his property was taken into city limits was because the property owners were wanting water and garbage service and was told that at the time sewer was not available. Rick Manick also asked about the road being paved. A study was done about 10 years ago by the state about paving the road.

Alderman Wayne Stafford made the motion to get the information from the state about when Shanity Road is going to be paved. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

Wayne Roland asks the board who was the person in charge over the maintenance department and does the citizens of Old Fort get brush picked up. Mayor Rick Hensley informed Mr. Roland that there is no maintenance supervisor at this time. The Mayor and Alderman Charlie Pyles and Melvin Lytle are the ones who give maintenance their duties for each day. To have brush picked up you are to call the office and have a work order made to be given to the maintenance department that way there is no mistakes made in throwing away something someone did not want thrown away.

OLD BUSINESS:

Police Department roof is completed. The Rockett Building roof will be done the week of May 18th.

NEW BUSINESS:

Alderman Charlie Pyles made the motion to go into closed session under GS143.381.4 for economic development. Alderman Wayne Stafford seconded this motion, and was approved in a 5-0 vote.

Alderman Charlie Pyles 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 the motion to adopt the Purchasing and Policy Procedure Manual. Alderman Norman Logan seconded this motion, and was approved in a 5-0 vote.

Alderman Melvin Lytle made the motion to adopt the Whistle Blower Policy. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

Alderman Charlie Pyles made the motion to adjourn the meeting. Alderman Norman Logan seconded this motion, and was approved in a 5-0 vote at 6:13pm.

Adopted this day ____ of June 2015.

Mayor Town of Old Fort

ATTEST:

Town Clerk/Finance Officer