

Minutes for the Meeting
September 15, 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 September 15, 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, Tonia Hampton, Ginny Hines (with the McDowell News), Scarlett Rhodes, Steven Schall, Marty Schall, Peter Matthews, Beverly Williams, Mike & Monica Walker, Emmette Carson

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 to approve the minutes. Alderman Norman Logan 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:

Beverly Williams she wants to try to get the Old Fort Mountain Music back open. She has spoken to several bands and they are willing to come back. She wants to start out one Friday night a month.

Rick Acrivos invited everyone to come to October Fest this October 4th and 5th.

Kim Combs asked the board if they could still close Catawba Avenue for the street dance. Alderman Melvin Lytle told her she needed a permit from the NCDOT.

Alderman Wayne Stafford made a motion to have a committee cleanup day for the Old Fort Mountain Music building. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

Old Business:

Alderman Charlie Pyles made the motion to approve the Resolution Designating the Town of Old Fort and Official Depository with Asheville Savings Bank. Alderman Norman Logan seconded this motion, and was approved in a 5-0 vote.

New Business:

Mayor Rick Hensley made a Proclamation to make week of September 17 thru the 23 be Constitution Week 2014.

Alderman Wayne Stafford made the motion for the businesses that have not renewed their Privilege Licenses be sent a second notice informing them that if it is not paid within 15 day of delivery they will be fined \$100. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

Alderman Charlie Pyles made the motion to go into closed session under general statute 143.318.11.4 for economic development. Alderman Norman Logan seconded this motion, and was approved in a 5-0 vote.

Alderman Charlie Pyles made the motion to come out of closed session. Alderman Norman Logan seconded this motion, and was approved in a 5-0 vote.

Alderman Charlie Pyles made the motion that only Town organized or appointed committees to use the board meeting room for meetings. Alderman Wayne Stafford seconded this motion, and was approved in a 5-0 vote.

Adopted this 13 day October, 2014.

Mayor Town of Old Fort

ATTEST:

Town Clerk/Finance Officer