Town of Mars Hill

MAYOR & BOARD OF ALDERMEN

Monthly Meeting

August 5, 2013 7:00 p.m.

Town Hall

MEMBERS PRESENT: Mayor John Chandler; Aldermen Larry Davis, Stuart Jolley, Nicholas (Nick)

Honeycutt, Robert W. (Bob) Zink

OTHERS PRESENT: Anna Freeman, The News Record and Sentinel; Jon VanHoff; Larry Leake, Town

Attorney; Darhyl Boone, Town Manager

Mayor Chandler called the meeting to order with the first item of business being approval of the June, 2013, Minutes. A motion was made by Nick Honeycutt, second from Stuart Jolley, to approve the June Minutes as written. Motion received unanimous approval.

Being no Agenda Modification, Stuart Jolley made a motion to approve the Agenda as presented. The motion received a second from Larry Davis and was unanimously approved.

Ms. Sue Valdez was not present for discussion concerning the recent area flooding so the next item of business was a Budget Amendment for the Water Transmission Line Replacement Project. After discussion, Nick Honeycutt made a motion to approve the Amendment. Larry Davis gave a second and the motion was unanimously approved.

Stuart Jolley made a motion to approve the Amended Budget Ordinance for the Water and Sewer Fund. The motion received a second from Larry Davis and was unanimously approved.

Being no Old Business, the next item of business was New Business. Darhyl recommended to the Mayor and Aldermen that they appoint Karen Kiehna as the Town's representative on the Asheville Regional Housing Consortium. John Chandler made a motion to appoint Karen as the Town's representative. Nick Honeycutt gave a second and it was unanimously approved.

Darhyl explained that Kathy Ray from the Madison County Board of Election stated that the State would allow the town's election to be done on paper ballots since this is a non-contested election. This process will save the Town about \$1,200.00. The consensus of the Board was to do paper ballots for the November, 2013, election.

Being no Public Comment, Bob Zink made a motion that the meeting be adjourned. Motion received a second from Stuart Jolley and was unanimously approved.