

Town of Mars Hill
MAYOR & BOARD OF ALDERMEN
Monthly Meeting

February 3, 2014
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: Mr. & Mrs. Jon VanHoff; Anna Freeman, The News Record and Sentinel; Robert Sams; Eddie Fox; Gerald Ball; Larry Leake, Town Attorney; Darhyl Boone, Town Manager

Mayor John Chandler called the meeting to order with the first item of business being approval of the December, 2013, Minutes. A motion was made by Bob Zink to approve the Minutes as written. The motion received a second from Stuart Jolley and was unanimously approved.

Stuart Jolley made a motion to accept the Agenda as presented. Larry Davis seconded the motion and it was unanimously accepted.

Robert Sams, Public Works Director, gave an overhead presentation on the Town's new water and sewer system mapping, SCADA System (Supervisory Control & Data Acquisition) and new water meter technology. The presentation was well received and very informative concerning the latest technology now in use for the Town.

A motion was made by Nick Honeycutt, second by Stuart Jolley, to approve the December 31, 2013, Financial Statement. Unanimous approval was given.

Being no Old Business, the next item was New Business. Bob Zink made a motion to re-appoint John Chandler to a two year term on the Fireman's Relief Fund Board. Term will be from January, 2014, to January, 2016. The motion received a second from Nick Honeycutt and unanimous approval from the Board.

Being no Public Comment, Bob Zink made a motion for entry into Closed Session to discuss personnel matters. The motion received a second from Larry Davis and was unanimously accepted.

Bob Zink made a motion to go back into Open Session. Stuart Jolley gave a second to the motion and it was unanimously approved.

Bob Zink made a motion to adjourn the meeting with a second from Mayor Chandler and unanimous approval.
