

Town of Mars Hill
MAYOR & BOARD OF ALDERMEN
Monthly Meeting

January 7, 2013
7:00 p.m.

Town Hall

MEMBERS PRESENT: Mayor John Chandler; Aldermen Larry Davis, Stuart Jolley, Nicholas (Nick) Honeycutt, and Robert W. (Bob) Zink

OTHERS PRESENT: Anna Freeman, The News Record and Sentinel; 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 December, 2012, Minutes. A motion was made by Nick Honeycutt, second by Larry Davis, to approve the Minutes as written. The motion received unanimous approval.

Under Agenda Modification/Acceptance, Darhyl Boone stated that the Board would need to have a Closed Session following Public Comment for discussion of legal matters. With this notation, Bob Zink made a motion to approve the Agenda as presented. The motion received a second from Stuart Jolley and was unanimously accepted.

Stuart Jolley made a motion to approve a Resolution of Adoption for a Hazard Mitigation Plan which included Madison County, Hot Springs, Marshall and Mars Hill. The motion received a second from Nick Honeycutt and unanimously approval.

Darhyl Boone gave an update on the Water Line Replacement Project stating that all of the main water line for this project has been installed. The lines are now being filled, sanitized and tested for approval to begin connecting services to the system.

Being no Old Business, under New Business Nick Honeycutt inquired the status of the Town and Mars Hill College concerning a proposal for Mars Hill College to assist with police and fire protection funding. Darhyl responded that a meeting with Dr. Lunsford is scheduled for Thursday, January 10, 2013.

In other New Business, Darhyl presented the Mayor and Aldermen with a Contract between Mars Hill College and the Town for street lighting improvement on Highway 213. After review and discussion, Bob Zink made a motion to approve the Contract between the Town and Mars Hill College to create improvements in street lighting for pedestrian crosswalks on Highway 213. Nick Honeycutt gave a second to the motion and it was unanimously approved.

There was no Public Comment so Bob Zink made a motion to go into Closed Session. The motion received a second from Stuart Jolley and was unanimously approved.

A motion was made by Bob Zink to return to Open Session. The motion received a second from Stuart Jolley and was approved unanimously.

A motion was made by Stuart Jolley, second from Larry Davis, with unanimous approval to adjourn.
