

Town of Mars Hill
MAYOR & BOARD OF ALDERMEN
Monthly Meeting

May 6, 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: Mr. & Mrs. Jon Vanhoff; Anna Freeman, The News Record and Sentinel; Larry Leake, Attorney; Darhyl Boone, Town Manager

Mayor Chandler called the meeting to order with the first item of business being the April, 2013, Minutes. A motion was made by Bob Zink, second by Stuart Jolley, with unanimous decision to approve the Minutes as written.

Under Agenda Modification/Acceptance, Darhyl Boone requested a closed session for discussion of legal matters. A motion was made by Bob Zink to approve the Agenda with the added closed session. The motion received a second from Nick Honeycutt with unanimous approval.

Darhyl Boone presented a proposed Amendment to the 2012 – 2013 Fiscal Year Budget to allow for installation of an ADA compliant ramp at the recreation park pool. Stuart Jolley made a motion to approve the Budget Amendment as requested by management. The motion received a second from Larry Davis and was unanimously approved.

The next item was the quarterly Financial Statement for quarter ended March 31, 2013. Bob Zink inquired about the amount on the Statement for prior year taxes. Darhyl responded that the increase was due to debt set-off and Mr. Leake's collection efforts. Mayor Chandler questioned the Beer & Wine Excise Tax. Darhyl explained that we did not receive this until June. A motion was made by Bob Zink, second from Stuart Jolley, to approve the Financial Statement as presented. The motion received unanimous approval.

Darhyl Boone gave an update on the Water Line Replacement Project. The new line is now in service and the resulting water savings is very good. There are a few minor things left to do before the project receives final approval.

Being no Old Business, as New Business it was discussed and approved to reschedule the June, 2013, regular meeting to June 24 at which time a Budget Hearing will be held.

There was no Public Comment and Bob Zink made a motion to go into closed session for the purpose of discussing legal issues. The motion received a second from Stuart Jolley and was unanimously approved.

A motion was made by Bob Zink, second from Nick Honeycutt, with unanimous approval to return to open session.

A motion was made by Stuart Jolley to approve a Resolution to authorize the Mayor to sign the necessary documents required by the Local Government Commission for refinancing of the USDA Water and Sewer Loans. The motion received a second from Larry Davis and was unanimously approved.

The meeting was adjourned on a motion by Stuart Jolley and second from Bob Zink.
