

Town of Mars Hill
MAYOR & BOARD OF ALDERMEN
Monthly Meeting

November 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; Eddie Fox, Fire Chief; 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 October, 2014, Minutes which were approved unanimously on a motion by Nick Honeycutt and second from Stuart Jolley.

Under Agenda Modification, Darhyl requested that item number five, Personnel Policy Amendments, be moved after the Closed Session. Nick Honeycutt made a motion to approve the Agenda with the requested change by Darhyl. Larry Davis gave a second to the motion and it has unanimously accepted.

The Mayor & Aldermen reviewed a Fire Prevention Ordinance and Eddie Fox, Fire Chief, explained in detail the specifics of the Ordinance. After much discussion, Nick Honeycutt made a motion, second by Stuart Jolley, that the Fire Prevention Ordinance be adopted. Motion was unanimously approved. Bob Zink made a motion that the Fires and Fee Schedule for the Fire Prevention Ordinance be approved as written. The motion received a second from Larry Davis and was unanimously approved.

A motion was made by Bob Zink, second by Stuart Jolley to approve the September 30, 2014, Financial Statement as presented. Unanimous decision.

Nick Honeycutt made a motion to approve a Budget Amendment for Fiscal Year 2014 – 2015. The motion received a second by Stuart Jolley and was unanimously approved.

With no New or Old Business, the next item of business was Public Comment. Mrs. VanHoff questioned the revenue in the Street Department (Tree Sales) on the Financial Statement. Darhyl explained that this was a typographical error because there were no tree sales for this amount of money in the Street Department revenue for this year.

Nick Honeycutt made a motion that the meeting go into Closed Session for Personnel Matters. Stuart Jolley gave a second and it was unanimously accepted.

A motion was made by Bob Zink, second by Larry Davis, that the meeting return to Open Session. Motion received unanimous approval.

Bob Zink made a motion to approve amendments to the Town Personnel Policy concerning Holidays and Leaves of Absence (copy attached). Stuart Jolley gave a second to the motion and it was unanimously approved.

Bob Zink made a motion, second by John Chandler, that the meeting be adjourned. Unanimously accepted.
