Town of Mars Hill
MAYOR & BOARD OF ALDERMEN
Monthly Meeting

January 7, 2019
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: Lucy Kenson; Paul with News Record and Sentinel; Darhyl Boone, Town Manager

Meeting was called to order by Mayor Chandler with first item on the Agenda being approval of the December 18, 2018 Minutes. Minutes were approved unanimously on a motion by Stuart Jolley and second by Nick Honeycutt.

The Agenda was approved as presented on a motion by Bob Zink and second from Stuart Jolley with unanimous acceptance.

The next item of business was the Ordinance to Extend the Corporate Limits for property owned by 4710 Holdings consisting of 18.21 acres at 8100 NC Highway 213. After review and discussion, a motion was made by Nick Honeycutt to adopt the Ordinance as presented by management. The motion received a second from Larry Davis with unanimous approval.

Town Manager Darhyl Boone presented a proposed Budget Amendment for 2018-2019 Fiscal Year that includes Appropriated Fund Balance of $43,000.00 revenues for Police Department, Capital Outlay Equipment (used police vehicles purchased and equipped) and for Fire Department Maintenance – Autos and Trucks which included repairs to the Fire Department Ladder Truck. Total expenditures authorized $43,000.00. After discussion and review, Bob Zink made a motion with second from Stuart Jolley to approve the Budget Amendment as presented. Unanimous approval.

Being no Old or New Business, the next item on the Agenda was Public Comment. With no Public Comment, a motion was made by Bob Zink for the meeting to go into Closed Session for personnel matters. The motion received a second by Stuart Jolley and was unanimously approved.

A motion was made by Bob Zink, second by Larry Davis, for the meeting to return to Open Session. Unanimous acceptance.

Meeting adjourned on a motion by Bob Zink and second by Stuart Jolley.