Town of Mars Hill Mars Hill, North Carolina

MAYOR & BOARD OF ALDERMEN

Monthly Meeting

May 7, 2018 7:00 p.m.

Town Hall

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

Zink

OTHERS PRESENT: Robert Moore; Lucy Pearson; Clark Pennell; Glenn Tucker; Jamie Stokes, Town

Attorney; Darhyl Boone, Town Manager

The meeting was called to order by Mayor Chandler with the first item being approval of the March and April Minutes. The Minutes were approved as written on a motion by Stuart Jolley, second from Larry Davis and unanimous acceptance.

Under Agenda Modification/Acceptance, Darhyl requested the Mayor and Aldermen to review a Budget Amendment for work on the Fire Department parking lot. A motion was made by Larry Davis to approve the Agenda with the review of a Budget Amendment taken up under New Business. The motion received a second from Stuart Jolley and was unanimously approved.

Mayor Chandler called the session into a Public Hearing concerning an Annexation Request by Madison County Habitat for Humanity for property located at 159 Pine Ridge Road. After discussion and being no Public Comment, Mayor Chandler closed the Public Hearing and the meeting returned to regular session. A motion was made by Larry Davis, second by Stuart Jolley, to adopt an Ordinance to extend the Corporate Limits of the Town of Mars Hill for annexation of the property owned by Madison County Habitat for Humanity, located at 159 Pine Ridge Road. The motion received unanimous approval.

A motion was made by Bob Zink to approve the March 31, 2018, Financial Statement as presented by Management. The motion received a second from Larry Davis and was unanimously accepted.

Being no Old Business, the next item of business was New Business. Darhyl presented a Budget Amendment for \$56,000.00 for parking lot work at the Fire Department Annex building. Poor soils need to be removed from the lot and the rock material compacted to rebuild the lot to accommodate the heavy fire trucks. After review and discussion, Stuart Jolley made a motion, second by Larry Davis, to approve the Budget Amendment as requested by management. Motion was unanimously approved.

Under Public Comment, Glenn Tucker commented that Habitat is looking for additional land in Town to build more houses.

Robert Moore asked about the Payment in Lieu of Taxes on the Financial Statement. Darhyl explained what this line item consisted of. With no further Public Comment, Bob Zink made a motion, second by Stuart Jolley, and unanimous approval to go into Closed Session.

Meeting returned to Open Session on a motion by Bob Zink and second from Larry Davis. Unanimously approved.

Meeting was unanimously adjourned on a motion by Bob Zink and second from Mayor Chandler.

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