Town of Mars Hill Mars Hill, North Carolina

MAYOR & BOARD OF ALDERMEN

Monthly Meeting

September 10, 2018

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: Jamie Stokes, Town Attorney; Darhyl Boone, Town Manager

Mayor Chandler called the meeting to order with first item being approval of the August, 2018, Minutes. Approved on a motion by Bob Zink, second by Stuart Jolley and unanimous acceptance.

Bob Zink made a motion to approve the Agenda as presented. Motion received a second from Larry Davis and was unanimously approved.

Mayor Chandler announced the meeting would go into a Public Hearing to review an Ordinance to Extend the Corporate Limits for an annexation request by Lorraine Griffin at 610 Carl Eller Road. After review and discussion the Public Hearing was closed and the meeting returned to regular session. A motion was made by Nick Honeycutt, second by Stuart Jolley, to approve the Ordinance to Extend the Corporate Limits. Unanimous approval.

A motion was made by Bob Zink to approve the following policies as presented by management: Equal Employment Opportunity Policy; Equal Opportunity Policy Statement; Certifications Regarding Debarment, Suspension, Drug Free Workplace Requirements and Lobbying; and Procurement Policy. The motion received a second from Nick Honeycutt and unanimous approval.

Being no Old Business, next item of New Business. Darhyl discussed the possibility of the Town working with Land of Sky Regional Council on a storm water inventory. It was agreed that the Town will not conduct the study at this time.

There was discussion about possible Micro Library location for a local student project. Darhyl will work with the student on the exact location.

Mars Hill University is requesting the Town consider sharing use of the street lamps from Ingles to down town to place banners pertaining to the University and to paint Lion Paw Prints on Athletic Street. Darhyl will work with the University concerning these projects.

It was agreed that the October Mayor & Aldermen meeting will be moved to Monday, October 8th.

A motion by Nick Honeycutt, second from Stuart Jolley, to go into Closed Session for discussion of personnel matters. Unanimous approval.

Motion by Bob Zink, second by Stuart Jolley, to return to Open Session. Unanimous approval. A motion was made by Mayor Chandler to award Larsson Danes a \$.62/hour salary increase for completion of his field training. The motion received a second from Stuart Jolley and unanimous approval.

A motion by Stuart Jolley, second from Nick Honeycutt, to approve a Proclamation declaring Tony Floyd day. Unanimous approval.

Meeting was adjourned on a motion by Bob Zink, second by Stuart Jolley, and unanimous approval.

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