

Town of Mars Hill
Mars Hill, North Carolina
MAYOR & BOARD OF ALDERMEN
Monthly Meeting

November 4, 2013
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; 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 2012 Minutes. A motion was made by Nick Honeycutt to approve the Minutes as written with a second from Stuart Jolley and unanimous approval.

With no Agenda modifications it was approved unanimously on a motion by Bob Zink and second from Larry Davis.

The next item of business was a Public Hearing to discuss water and sewer refunding through BB&T Bank. Larry Leake explained that the Town wishes to refinance approximately \$625,000.00 of debt from USDA at a much lower interest rate (2.35%) and over half the number of years of payments saving the Town a very substantial amount of money. There was no public comment and Bob Zink made a motion that the meeting go back into regular session. The motion received a second from Larry Davis and was unanimously accepted. Bob Zink made a motion, second from Stuart Jolley, to approve a Resolution approving the financing terms with BB&T Company. The motion was unanimously approved.

A motion was made by Bob Zink, second from Nick Honeycutt, to approve the Amended Budget Ordinance from the Water Line Replacement Project Phase I & III. The motion received unanimous approval.

A motion was made by Bob Zink to appoint John Chandler as the Town's representative on the French Broad River Metropolitan Planning Organization (MPO) and Darhyl Boone as the representative for the Technical Coordinating Committee (TCC). The motion received a second by Nick Honeycutt and was unanimously approved.

A motion was made by Stuart Jolley, second from Larry Davis, to approve the Amendment to the Water and Sewer Service Rules as follows:

Section VIII, c. When a name change is made to an account (i.e., from an estate, etc.) to the existing occupant, the deposit amount must be upgraded to the current deposit amount.

Section X c-4. A tampering fee of \$150.00 will be charged if discovery of meter being reconnected by occupant is discovered. Any damages to a meter or lock will be subject to cost of replacement in addition to the tampering fee. The motion received unanimous approval.

Being no Old Business, New Business, or Public Comment, a motion was made by Bob Zink to adjourn. The motion received a second from Stuart Jolley and was unanimously approved.
