

Rutherford College Town Council Meeting
March 7, 2011
Track 30, CF2

6:30 PM

AGENDA REVIEW/ The Council took this time to review the Agenda. All Council and Attorney were present.

7:00 PM

REGULAR MEETING

CALL TO ORDER/ Mayor Jimmy O. Huffman, Sr.

(All Council present)

INVOCATION/ Council Bill Satterwhite

APPROVE/AMEND AGENDA/ Council Satterwhite moved to approve the Agenda with the addition of a Resolution to support Rutherford College Elementary under New Business. Vote was unanimous.

APPROVE/ AMEND MINUTES/ Council McClure moved to approve the February minutes, vote unanimous.

PUBLIC COMMENTS/ There were no comments at this time.

PLANNING BOARD REPORT/Johnny Wear, Planner

Mr. Wear stated that the advertisement for bids in the demolition of old Town Hall has been placed in the newspaper. He will be accepting bids until March 25th. These bids will include the cost of removing the rock as well as the cost in keeping the rock.

OLD BUSINESS

- I. Brochure Bids/** Council Wallrichs moved to accept the lowest bid of \$225.00 (Accuprint) in the project of printing 500 town brochures. Vote was unanimous.
- II. MariBeth Icard/ Drainage Issues-** Ms. Icard presented the Council with photos of her property during the last rain storm. She explained that large amounts of water was running down Campus St. and then going under the road spilling out on her property causing flooding. She further stated that a large amount of water is also coming from the hospital property and she will be meeting the Town of Valdese to ask help on that issue. Council McClure stated that he went and drove down Campus St. after this last rain storm and saw where the water was indeed flowing under the road and onto her property. Council Abernethy moved for her and Council Icard to abstain from voting due to personal conflict, vote unanimous. Council McClure then moved to have West Associates (Benjie) to take a look at Campus St. and determine the cost of creating ditch line along the left side to the creek bed and to close off the existing culvert that directs the water under the road.

Benjie is to also look at the right side of the road and see if a ditch needs to be in place there to catch any other road water runoff. Vote was unanimous, with Council Abernethy and Icard abstaining.

III. Parker Property (110 Townsend St.)/ Attorney Ayers stated that he had completed a title search and that there were not any other liens or title issues present other than the one the Town currently has in place. He further stated that his next step is to talk with Mr. Parker as Council requested.

NEW BUSINESS

I. Semi-Annual Budget Projects/ Council Satterwhite moved for the following budget proposals:

1. Show Vehicle Tax (\$6,000) as a separate item under General Fund Revenues
2. Allocate Vehicle Tax to Transportation (Powell Bill) Account 10-570
3. Adjust Sales Tax Refund line to \$9,000 to reflect this year's income
4. Refer to the Town Auditor about the following Enterprise Fund proposals for his recommendation:
 - a. Reduce "Additional Principle" to \$35,000
 - b. Take \$22,000 CD and increase \$3,000 from General Fund to pay \$25,000 principle for the first quarter 2011 on USDA Loan
 - c. Pay additional \$10,000 in the second quarter 2011 on USDA Water Loan

The Auditor's recommendation is to be presented at the April Town Council Meeting .Council was unanimous.

II. Resolution (RC Elementary)/ Council Icard moved to approve the Resolution in support of Rutherford College Elementary. Vote was unanimous.

COMMENTS/OTHER/ There were no other comments at this time.

CLOSED SESSION

Council McClure moved to go into closed session to discuss a possible contract, vote unanimous. Council McClure moved to exit closed session, vote unanimous.

REGULAR MEETING

Burke County Manager Bryan Steen requested to speak with the Mayor and Attorney. All other Council and staff left the room except for Council Satterwhite.

ADJOURN

Mayor Huffman adjourned the meeting at 8:30 pm with the next regularly scheduled meeting for April 4, 2011.

Respectfully submitted,

Approved:

Jessica S. Bargsley
Town Clerk

Mayor Jimmy O. Huffman, Sr.

Date: _____

