

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES**

Thursday, April 2, 2009 7 p.m.

CALL TO ORDER

Mayor Snow called the meeting to order, and Council Member Baker gave the invocation. The following elected officials and staff were present: Mayor Keith Snow, Mayor Pro Tem Billy McHone, Council Members Mark Baker and Myron Marion, Administrator Dan Corder, Attorney Amy Lanning, and Clerk Robin Key. Council Member Robin Beck was absent from the meeting. No one represented the press. Total attendance: 9

APPROVAL OF MINUTES

Council Member Marion made a motion to approve the March 5, 2009 Minutes and the March 12, 2009 Budget Workshop Minutes as presented. Mayor Pro Tem McHone seconded. The vote was unanimous.

ADMINISTRATOR'S UPDATE & STATUS SHEET REVIEW

Administrator Dan Corder reviewed current projects and updated the Council. (Attachment)

PARC UPDATE – BILL BENBOW, CHAIRMAN

Chairman Benbow reviewed plans for the upcoming Easter Egg hunt and other community events planned by the Park and Recreation Committee. (PARC Minutes attached.)

DAY OF PRAYER PROCLAMATION

Mayor Snow proclaimed Thursday, May 7, 2009 as a *day of prayer* in the Village of Tobaccoville. Pastor Bryant Madren from Old Richmond Evangelical Methodist Church will lead a prayer service at the gazebo at 12 noon on May 7th. (Proclamation attached.)

FEBRUARY FINANCIAL REPORT

Administrator Corder reviewed the February financial report. Council Member Marion conducted an internal audit of the records and found no discrepancies. (Attachments)

EQUIPMENT PURCHASE

Mayor Pro Tem McHone made a motion to purchase a single axel landscape trailer, model FB-3.5K-12-6M, in the amount of \$1,210.00 and approved additional funds for a sleeve hitch and proper licensing. Council Member Baker seconded the motion. The vote was unanimous. (Attachments)

STPDA PROJECT FUNDING

Mayor Pro Tem McHone made a motion directing Administrator Corder to begin formal discussions with Mr. Pat Ivey, NC Department of Transportation, regarding the addition of turn lanes at Spainhour Mill Road using funding from the Village's Powell Bill funds and Surface Transportation Program Direct Attributable project funding. Council Member Marion seconded the motion. The vote was unanimous. (Attachments)

HYDRANT PROJECT

At the March Council meeting, Administrator Corder was directed to determine the cost of installing a fire hydrant in close proximity to Village Hall and the Alice Watts Tuttle Community Center. He advised the Council that the cost for a hydrant is \$3,350 and there would be no reduction in the insurance costs on either facility. Due to the high cost of the hydrant, there was a consensus of the Council to cancel plans for hydrant installation. (Attachments)

KISER GARBAGE CONTRACT

Mayor Pro Tem McHone made a motion to contract with Kiser Garbage for 3 years, effective July 1, 2009, as written in the attached contract. Council Member Baker seconded the motion. The vote was unanimous.

BUDGET WORKSHOP DATE

There was a consensus of the Council to hold a Budget Workshop on Thursday, April 16, 2009 at 7 p.m. in the conference room at Village Hall.

ADJOURNMENT

Mayor Pro Tem McHone made a motion to adjourn. Council Member Marion seconded the motion. The meeting adjourned at 7:55 p.m.

Mayor Snow reminded the Council of the upcoming WS/FC School Board Meeting on Tuesday, April 14, 2009 at 5:45 p.m. The Village Council will be recognized by the board for the donation of microphones and speakers to Old Richmond Elementary School.

Minutes Prepared By:

Minutes Approved By:

Robin S. Key
Village Clerk

SEAL

Keith P. Snow
Mayor