

REGULAR MEETING OF THE TOWN BOARD OF COMMISSIONERS OF MAY 18, 2011

Town Board Present: Mayor David Wilkes, Commissioner Larry Rogers, Commissioner Dennis DeWolf, Commissioner Gary Drake, and Commissioner Amy Patterson. Vice Mayor John Dotson was not present.

Also Present: Town Manager Jim Fatland, Interim Town Planner Mark Maxwell, Recreation Director Selwyn Chalker and Recording Secretary Jane Capman.

1. Call to order

Mayor David Wilkes called the meeting to order at 7:00 p.m.

2. Public Comments

There were no public comments.

3. Approve agenda

As there were no changes or deletions to the Agenda, Commissioner Amy Patterson moved to approve the Agenda, which was seconded by Commissioner Larry Rogers and the vote was unanimous.

4. Approve Minutes of May 4, 2011

The Minutes of May 4, 2011 are amended as follows:

Page 8, Item 11, last paragraph shall read as follows:

Commissioner Amy Patterson moved to lift the moratorium, which was seconded by Commissioner Gary Drake, and the vote was unanimous.

As there were no further changes to the Minutes of May 4, 2011, Commissioner Gary Drake moved to approve the Minutes of May 4, 2011, as amended, which was seconded by Commissioner Larry Rogers and the vote was unanimous.

5. Reports

A. Mayor

Mayor Wilkes reported that the First Annual Fly Fishing Tournament took place on May 11th through May 14th with 10 teams. Over 300 fish were caught, everyone had a wonderful time and based upon comments received, that there will be greater attendance in the years to come.

B. Commissioners and Committee Reports

Commissioner Gary Drake advised that the Economic Development Commission met on May 17, 2011 and work is progressing.

Commissioner Gary Drake requested that the UDO work session be moved to July from May 24, 2011. A date will be announced.

The Scholarship Committee advised that it will be meeting with staff at Wildcat Cliffs to discuss the upcoming golf tournament.

The Finance Committee advised that they will review the budget on May 25, 2011.

C. Town Manager

Town Manager Fatland reported that the Information Fair will take place on May 23, 2011.

Mr. Fatland also reported that the Humane Society is looking for the Town's approval of the installation of bricks at the Dog Park to be later sold as "Memorial Bricks".

Commissioner Amy Patterson inquired about the Town's ethics code and was advised by Mr. Fatland that he was in the process of obtaining samples from other towns and will forward the same to the Town Attorney.

6. Consent Agenda

- A. Public Services Department
- B. Police Department
- C. Parks & Recreation Department
- D. Planning & Zoning Department
- E. Treasurer's Report for Month Ended April 30, 2011
- F. Monthly Calendar
- G. Grant Status Report

Commissioner Dennis DeWolf moved to approve the Consent Agenda, which was seconded by Commissioner Larry Rogers and the vote was unanimous.

7. Flag Contest Winner

Wanda Drake appeared before the Town Board to announce the winner of the flag contest. Mrs. Drake discussed the criteria of the contest, advising that there were 42 entries and the votes received. The winner was Jeffrey Owens who was presented with a Certificate of Appreciation and a check.

8. Discussion of Noise Ordinance

Interim Town Planner Mark Maxwell advised that Police Chief Bill Harrell and Town Attorney William Coward have been working on the Noise Ordinance and that the matter will be placed on the next Agenda for review and discussion.

9. Adjourn

As there were no further matters to come before the Board of Commissioners, Commissioner Gary Drake moved to adjourn, which was seconded by Commissioner Larry Rogers and upon unanimous vote the Town Board adjourned at 7:16 p.m.

James R. Fatland
Town Manager

Jane J. Capman
Recording Secretary

Mayor David Wilkes