TOWN OF DALEVILLE

PUBLIC HEARING

 6:55 PM

APRIL 10,2017

President Roberts opened the public hearing at 6:55 pm. The public hearing is for the disposal of real property.

President Roberts opened the hearing for public comment from the community present.

**Motion:** Old Towne Junction Resolution 2017-03, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Bill Walters.

**Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).**

**Yes: Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.**

**TOWN OF DALEVILLE**

**COUNCIL MEETING MINUTES**

**APRIL 10, 2017**

**7:00 PM**

President Roberts opened the meeting with an invocation and Pledge to the Flag.

**Roll Call.**

**Present:** Bryce Conyers, Bill Walters, Joe Scott, Tom Roberts, Ben Fisher.

**Motion:** March Council Meeting minutes, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Bill Walters.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

**Motion:** Resolution 2017-04, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

**Motion:** Dispose of Real Estate for Economic Development, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Bill Walters.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

Bid(s) were opened by Attorney Joe Rhetts. The only bid received was from Old Towne Junction, LLC. They will invest 1.4 million in a mixed use development. Copies of a Master Lease and Project Agreement will be negotiated at a later date. Attorney recommended the bid be taken under advisement contingent on negotiation of an acceptable project agreement.

**Motion:** Approve the bid from Old Towne Junction be accepted contingent on negotiation of an acceptable project agreement and master lease agreement attorney review, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

Commonwealth Engineering presented the welcome sign design for Daleville, as well as placement of the signs. Evergreen trees would be placed along 32 as a block for the railroad.

Brad Bookout gave an update on work of Augusta Consulting. Submitted a grant for defibulators. Closed out an audit from BEP, favorably. We will receive another $1,600. Will be working with James to get additional bullet-proof vests.

Trina Morgan spoke representing Daleville Jr. Baseball/Softball league. She gave an update on the condition of the league, etc. She requested financial assistance for the Opening Day Fun Day for bounce houses and activities. Opening Day is May 6, 2017. She is requesting $775 for bounce house rental, etc.

**Motion:** Provide $775 from the Best Interest of Town fund for Opening Day, Daleville Jr. Baseball/Softball, **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Bill Walters.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

**SANITATION**

Recycling bin to be delivered Friday of 2nd weekend of month and it is picked up the following Monday.

Large item pickup on May 18. Two dumpsters will be provided by Waste Management for May Clean-Up Weekend (May 19-21). One dumpster will be located at the corner of 32 and Walnut, one will be located at the Fire Station.

**WATER**

Neptune installing new software week of May 8.

Possibility of naming water utility or street after Jeff Shore. Will visit later.

**STREET**

Crack Seal machine will be here week of April 17, 2017. Bobcat should be here next week.

**PLANNING & ZONING**

No new business. Cleaning up ordinances.

**Motion:** Waive all permit fees for residential work for the month of May, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Joe Scott.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

**POLICE**

Officer Brand from the conservation club is sponsoring a 3 on 3 basketball tournament.

The board individually will pay the entry fee for the police participation. April 23 officers will be trained to use Narcan on overdose victims. It is free to departments at this time.

**CLAIM DOCKET**

Motion: March Claim Docket, Action: Approve, Moved by Bill Walters, Seconded by Bryce Conyers.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

**Motion:** Create a Redevelopment Commission Fund, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Ben Fisher.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

A parent of Daleville HS baseball player approached asking for funds for popcorn machine.

**Motion:** Donate a total of $800 for two popcorn machines for the DHS Baseball and Softball concession stands, (1 at each concessionstand). **Action:** Approve, **Moved by** Ben Fisher, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

Ordinance 2017-03 changing ordinance so abatements can be granted to an expanded group of businesses.

**Motion:** Introduce Ordinance 2017-03 - Repealing an ordinance from 1991., **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Ben Fisher.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

**Motion:** Suspend the rules to adopt Ordinance 2017-03-Repealing an ordinance from 1991, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

**Motion: Adopt Ordinance 2017-03**, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

**Motion:** Extend Memorandum of Understanding with Context for downtown drawings to include an additional $20,0000. It will now be $117,000., **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

Joe Scott asked who requested the popcorn machines – Julie Hale.

**Motion:** Acquire appraisals, title work, and RFP for various properties in Daleville acquired in the tax sale., **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Bill Walters.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.

Ben Fisher spoke to a couple living in town about the Town Hall Park being the reason they are staying in Daleville because the amenities coming to Daleville.

Meeting adjourned at 8:03 pm.

 Respectfully submitted:

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 Thomas D. Roberts, President

ATTEST:

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Amy Roberts, Clerk-Treasurer