

**MINUTE BOOK XXV, PAGES 1-2  
SPECIAL MEETING OF THE TROUTMAN TOWN COUNCIL  
JANUARY 04, 2016**

A Special Meeting of the Troutman Town Council was held in the Troutman Town Hall, 400 North Eastway Drive, North Carolina on Monday, January 04, 2016 at 8:30 a.m. with the Mayor Ronald N. Wyatt presiding.

Council Members Present: Teross Young, Paul Henkel, Sally Williams, Judy Jablonski, James Troutman

Council Members Absent: None

Staff Present: Ann G. Bailie, Town Manager; Kimberly H. Davis, Town Clerk; Erika G. Martin, Planning Director; Steve Shealy, Finance Director; Matthew A. Selves, Police Chief

Press Present: None

Others: (Sign-In Sheet attached)

**MAYOR WYATT CALLED THE MEETING TO ORDER**

**APPROVAL OF GRANT SUBMITTAL FOR GREENWAY EXTENSION NORTH TO CHILDREN'S HOPE ALLIANCE**

Planning Director Erika Martin presented a proposal from Barium Springs Children's Hope Alliance for a Carolina Thread Trail grant submittal for greenway extension north to Moose Club Road. She stated that Children's Hope Alliance is dedicating a public trail as part of their upcoming 125 year celebration and has requested the town to fund 10% of the estimated cost (\$5,722) of the total project estimated cost (\$57,212). Children's Hope Alliance will fund 30%, and the requested grant application will be submitted for the remaining 60%. Ms. Martin informed Council that the grant submittal deadline is this Friday, January 8<sup>th</sup> and the awarding of the grant in April. She distributed maps of the proposed trail for Council review. Discussion was held regarding possible future connection of the proposed trail to the Town's old rail bed. Several members asked to walk the proposed trail. Ms. Martin volunteered a tour of the trail following adjournment of the meeting.

Upon motion by Town Council member Young, seconded by Town Council member Jablonski, and unanimously carried, approved to accept proceeding with grant submittal for the greenway extension north to Children's Hope Alliance and funding 10% of the project with a maximum cost not to exceed \$6,000.

(Copied in full, preliminary cost estimates and trail maps are attached to and made part of these minutes, and is filed on CD titled: "Town Council Supporting Documents" dated January 04, 2016 in CD Book #1 titled: "Town Council Supporting Documents")

**DISCUSSION OF ANNEXATION BOUNDARIES**

Mayor Wyatt presented to Council background information of how and why the annexation boundary agreement between the Town of Troutman, City of Statesville and the Town of Mooresville first originated along with background information regarding a recent meeting he and Manager Bailie had with the City of Statesville's Mayor and Manager. Discussion followed regarding options to continue or discontinue the annexation agreement due to concerns regarding the boundary's location north of Troutman, but within Troutman's ETJ. Council was in agreement for staff to develop a list for council's review of pros and cons of discontinuing the agreement before a decision is to

be considered. Manager Bailie said she would make copies of information about this issue for the Mayor and Council immediately following the meeting.

**DISCUSSION OF TOWN EMAIL ADDRESSES**

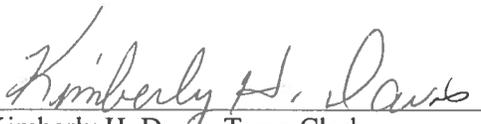
Town Manager Ann Bailie requested that council members contact herself or Corey Richard if help is needed in setting up their new town email accounts.

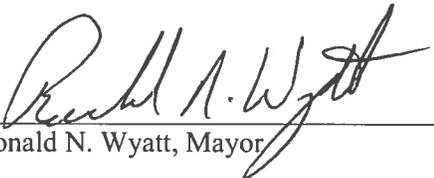
**DISCUSSION OF TRANSPORTATION TO ESSENTIALS OF MUNICIPAL GOVERNMENT**

Town Manager Ann Bailie and Mayor Wyatt offered to provide transportation for council members attending the 2016 Essentials of Municipal Government Conference to be held in Hickory on January 8<sup>th</sup> and 9<sup>th</sup>. Agendas and confirmation of registration were distributed to attendees.

**ADJOURNMENT**

Upon motion by Council member Williams, and seconded by Council member Jablonski, and unanimously carried, the Special Meeting of January 04, 2016 was adjourned at 9:45 a.m.

  
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Kimberly H. Davis, Town Clerk

  
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Ronald N. Wyatt, Mayor

