

**MINUTE BOOK XXIV, PAGES 39-40
SPECIAL MEETING OF THE TROUTMAN TOWN COUNCIL
MARCH 30, 2015**

A Special Meeting of the Troutman Town Council was held in the Troutman Town Hall, 400 North Eastway Drive, North Carolina on Monday, March 30, 2015 at 3:00 p.m. with the Mayor Elbert H. Richardson presiding.

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

Council Members Absent: None

Staff Present: Town Manager, Ann G. Bailie; Town Clerk, Kimberly H. Davis

Press Present: James McNally, Statesville Record and Landmark
David Vieser, Charlotte Observer

Others: (Sign-In Sheet attached)

MAYOR RICHARDSON CALLED THE MEETING TO ORDER

DISCUSSION REGARDING ABC STORE, (Mayor Richardson)

Mayor Richardson called the special meeting to discuss options and next steps to be taken regarding efforts in establishing an ABC Store in Troutman. He advised Town Council members that Mooresville's ABC Board is requesting that Troutman first obtain an Economic Study, and develop a proposal/plan of what Troutman wants prior to a meeting/discussion of a merger. The Council discussed the practicality of Mooresville's request for an economic study along with options previously offered by Statesville ABC Board General Manager Tip Nicholson. Town Manager Bailie commented that the Town may only need a basic business feasibility study which is based on market, cost, sales, and income. Council member Young inquired as to how long it would take to do a study. Town Manager Bailie did not know. Mayor Richardson asked if there are constraints regarding a time limit on the ABC referendum in establishing a store. Town Manager Bailie responded that there is no time constraint. Upon recommendation by Town Manager Bailie of a business feasibility study; the following motion was made:

Upon by Council member Henkel, seconded by Council member Jablonski, and unanimously carried, approved Town Manager Bailie to research business consultants, preferably experienced in this field, who can perform an Economic Feasibility Study, then present options/results back to council for a decision.

OTHER DISCUSSION:

Upon motion by Council member Troutman, seconded by Council member Williams, and unanimously carried, approved to discuss other matters.

- Mayor Richardson read aloud a letter in response to a Troutman Kindergartener's (girl) letter which the Council received regarding the need for sidewalks.
- Requirement of sidewalks in Sutter's Mill - Sidewalks are required at least on one side.
- Outside service charge of \$2 being charged to water customers outside town limits – Charge is proposed to be removed (item for Budget workshop).
- Update on Cedar Street resident – Town Manager commented the property looks better. Code enforcement letters have been sent to other code violators in the neighborhood.

- Update on the two North Avenue properties – Both cases are zoning violations. Town Attorney Gary Thomas is involved with one of the properties, and Planning Director Martin has sent a zoning violation letter to the second property owner.

ADJOURNMENT

Upon motion by Council member Troutman, and seconded by Council member Williams, and unanimously carried, the Special Meeting of March 30, 2015 was adjourned at 3:38 p.m.


Elbert H. Richardson, Mayor


Kimberly H. Davis, Town Clerk

