

**MINUTE BOOK XXIV, PAGES 58-67**  
**TROUTMAN TOWN COUNCIL REGULAR MEETING MINUTES**  
**MAY 14, 2015**

The regular meeting of the Town of Troutman Town Council was held in the Troutman Town Hall, 400 North Eastway Drive, North Carolina on Thursday, May 14, 2015 at 7:00 p.m. with the Mayor Elbert H. Richardson's presiding.

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

Council Members Absent: None

Staff Present: Ann G. Bailie, Town Manager; Kimberly H. Davis, Town Clerk; Steven H. Shealy, Finance Director; Erika G. Martin, Planning Director; Adam K. Lippard, Public Works Manager; Matthew A. Selves, Police Chief; Gary W. Thomas, Town Attorney

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

**MAYOR ELBERT H. RICHARDSON CALLED THE MEETING TO ORDER**

**ITEM 1. MAYOR RICHARDSON WELCOMED VISITORS AND GUESTS**

**ITEM 2. INVOCATION**

In honor of National Police Week, Matthew A. Selves, Town of Troutman Police Chief gave the invocation.

**ITEM 3. PLEDGE OF ALLEGIANCE**

**ITEM 4. ADJUSTMENTS TO THE AGENDA**

None

**ITEM 5. APPROVAL OF AGENDA**

Upon motion by Council member Young, seconded by Council member Jablonski, and unanimously carried, agenda for the regular meeting of May 14, 2015 was approved as presented.

**RECOGNITIONS, PRESENTATIONS AND COMMUNITY EVENTS**

**ITEM 6. PRESENTATION OF A PROCLAMATION DESIGNATING MAY 10-16, 2015, AS POLICE WEEK IN TROUTMAN (Proclamation 02-15) (Mayor Richardson)**

In recognition of the service of law enforcement officers in our community and across the nation, Mayor Richardson read aloud the Proclamation designating May 10-16, 2015 as Police Week in Troutman in honor of approximately 900,000 law enforcement officers including Troutman Police Department across the United States, and in memory of the service and sacrifice of the law enforcement officers that have lost their lives in the line of duty.

Police Chief Matthew Selves honored Traffic Officers Devin Bentley and Justin Dagenhardt and School Resource Officer Kerry Baker for outstanding service to the community with Certificates of Recognition. Chief Selves spoke of the type of training that the officers endure, the hours that are involved, along with the sacrifice of family. Chief Selves spoke of the effect and involvement that the three officers have in the community, in particular their influence on the lives of the community's younger generation through the schools and area churches. He continued by commenting

that with the Town's future is in the hands of the younger generation, as Police Chief, his goal is to reach out more to the students and to the community. Chief Selves daughter, Elizabeth Selves, a 7<sup>th</sup> grader at West Iredell Middle School addressed the Council and Town's police officers in an emotional expression of gratitude and sincere thanks for their service in the community and what everyday life is like being a member of a police officer's family.

(Copied in full, Proclamation 02-15 is filed in Proclamation Book #1 and on CD titled: "Town Council Supporting Documents" dated May 11th, and May 14th, 2015 in CD Book #1 titled, "Town Council Supporting Documents")

**ITEM 7. BUSINESS SPOTLIGHT –Whiting Construction, (Council Member Teross Young)**

Council member Young introduced Whiting Construction as the Business Spotlight for the month of May. Mr. Frank Whiting, owner of Whiting Construction started the company in 1979, moved the company to Troutman in 1986, and had it incorporated in 1990. The business, located at 205 Old Mountain Road since 1992, focuses on telecommunications, directional drilling and the installation of telephone and fiber optic cable. Many of the company's clients are independent telephone companies and municipalities located within central and piedmont areas on North Carolina. Other than Mr. Whiting and wife Wanda, the company has a staff of 48 and annual operating revenue of approximately \$5-6 million. Whiting Construction has contributed a sizeable donation to the Troutman ESC Park allowing the purchase of the playground's swing set, and has donated a valuable easement to the Town of Troutman to allow for future construction of a multi-use sidewalk to South Iredell High School. Most recently Frank Whiting assisted with behind the scenes issues associated with the Town's first Troutman Chair Company "Front Porch Fest." Mr. Whiting has served on the Town's Planning and Zoning Board since 2010, where he currently serves as Vice Chair. In presenting Whiting Construction with a Certificate of Recognition, Council member Young congratulated Mr. Whiting and employees for being model corporate citizens and residents of the Town.

Mr. Whiting expressed his appreciation for the recognition and stated that he is glad to do anything to help the town and looks forward to working with the Town in the future.

(Copied in full, Certificate of Recognition is attached to these minutes and is filed on CD titled: "Town Council Supporting Documents" dated May 11<sup>th</sup>, and May 14<sup>th</sup>, 2015 in CD Book #1 titled, "Town Council Supporting Documents")

**ITEM 8. EDUCATION SPOTLIGHT – Troutman Elementary School (TES), (Judy Jablonski, Council Member)**

Council member Jablonski presented Troutman Elementary School as May's Education Spotlight in recognition of 9 students for achievements in science, math and spelling. The students were introduced by TES Principal Kim Cressman and Vice Principal Susan Fail.

Science Fair:

1<sup>st</sup> place – Jessica Washburn  
2<sup>nd</sup> place – Jonathan Fail  
3<sup>rd</sup> place – Andrew Cash

Math Expo:

1<sup>st</sup> place – Elizabeth Jacobs  
2<sup>nd</sup> place – Grace Brown & Adrian Ewing (tie)  
3<sup>rd</sup> place – DeAvion Foust

Spelling Bee:

Winner – Fiona DeBurn  
Runner up – Kev-Naysiah Dewalt

Following the recognitions, in congratulations of their achievements, each student was presented with a town patch and medallion.

## **STANDING REPORTS**

### **ITEM 9. TROUTMAN ESC PARK MONTHLY UPDATE, (Justin Longino, Parks and Recreation Committee Chair)**

Committee Chairman Justin Longino presented the following report:

- The 4<sup>th</sup> Annual Golf Tournament fundraiser held on Saturday, May 9<sup>th</sup> at Lakewood Golf Course had 56 participants. All golfers received a goody bag containing various items and each received a door prize along with a BBQ dinner provided by Fat Boys at the conclusion of the tournament. First place was a \$400 prize awarded to Brian Curtin, Brandon Curtin, Robert Niles and Tate Little. Hole sponsors were recognized by a sign placed at the tee box of each hole. Appreciation was expressed to all sponsors, golfers, Lakewood Golf Course and a special thank you to Sally Williams for coordinating the event.
- The pavilion sub-committee, headed by Sally Williams has been actively working to get pavilion plans drawn. Once plans are complete, estimated timeline for construction is 90-120 days.
- The 2<sup>nd</sup> Annual Park Birthday Party held on May 13<sup>th</sup> at Troutman ESC Park had approximately 100 supporters in attendance celebrating with free hotdogs, ice cream, and cupcakes. Thanks was expressed to Zootastic for the petting zoo, all who volunteered and donated items. A special thank you went to coordinator Sally Williams, Williams Builders, ESC, Arby's, McDonalds, Wendy's, Randy's BBQ, Chic-Fil-A, and the Town of Troutman.
- Completion of a new sidewalk installed from Town Hall to the existing sidewalk in the park
- The Parks and Rec. Committee have implemented changes in their meeting agenda format and binders have been provided to store meeting minutes, agendas, contact information, bylaws, and other information to help members stay organized.
- The Farmers Market is held on Thursday's from 3:30-6:30 in the Park. For updates/list of all events scheduled during that time, go to the Troutman Farmer's Market Facebook page.
- Wendy's Night will be held on Memorial Day, May 25<sup>th</sup> 5pm-8pm. 20% of all dine-in and carry-out proceeds go to the Park.

(Copied in full, Park Financial Summary Ending April 2015 is file on CD titled: "Town Council Supporting Documents" dated May 11<sup>th</sup>, and May 14<sup>th</sup>, 2015 in CD Book #1 titled, "Town Council Supporting Documents")

### **ITEM 10. J. HOYT HAYES MEMORIAL TROUTMAN LIBRARY, (Juli Moore, Troutman Branch Manager)**

Ms. Juli Moore, Troutman Library Branch Manager presented upcoming events to be held at the library.

- 2<sup>nd</sup> Annual Troutman Library Community Day is scheduled for May 30, 2015 from 12pm-4pm with games, face painting, crafts, local authors, live music, vendors, community garden tours, clown performance, balloons, hand print tile fundraiser for the Troutman Friends of the Library, \$5 a box book sale, raffles, refreshments, and more. Four vendor spots are still available (\$15 per space).
- Troutman Police Department K9 demonstrations on May 26<sup>th</sup> from 5:30pm-7pm.
- Summer Reading Program Kick-off will be Wednesday, June 17<sup>th</sup> from 2pm-4pm with a bounce house, 15 ft. slide, face painting, popcorn, and a dunk tank.
- In April 2015, book circulation was comparable with last year, but the number of patrons visiting the library increased by 12.75%.

Ms. Moore informed the Council that the library received a \$500 donation from The Dowd Foundation. The funds will be divided equally between the Summer Reading Program and the Community Garden.

**COMMENTS FROM VISITORS AND GUESTS:** *The public is invited to address the Board with comments or concerns. The comment period is limited to three (3) minutes per individual.*

Mr. Curtis Fortner addressed the Council with the following requests:

- Agenda Items 22 -“Consider request by the US Motto Action Committee to put “In God We Trust” on the Town Hall, Mr. Fortner commented that he hopes all minds are open and the motto would be adopted by the Town. In speaking with people in the community, he has not heard any opposition voiced.
- Agenda Item 25 -“Consider Adoption of Town Slogan”, Mr. Fortner asked Council to table adoption until after the Troutman History presentation in the Park by Dr. Gary Freeze on May 21<sup>st</sup>. He suggested the slogan should be clever and crafty and he thinks the presentation could result in some good ideas for Council to consider.

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In honor of Police Week, Mr. John Larew stated that in the 21 years in law enforcement dispatch, Troutman is the fastest responding Police Department he has ever worked with and officers are very effective in what they do.

**CONSENT AGENDA:** *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item under New Business.*

- ITEM 11. MINUTES OF AGENDA BRIEFING OF APRIL 06, 2015, (Kimberly H. Davis, Town Clerk)**
- ITEM 12. MINUTES OF REGULAR MEETING OF APRIL 09, 2015, (Davis)**
- ITEM 13. MINUTES OF SPECIAL MEETING OF APRIL 13, 2015, (Davis)**
- ITEM 14. MINUTES OF SPECIAL MEETING OF APRIL 29, 2015, (Davis)**
- ITEM 15. MINUTES OF CLOSED SESSION OF APRIL 29, 2015, (Davis)**
- ITEM 16. ACCEPT RESIGNATION OF WAYNE ROGERS FROM THE TROUTMAN BOARD OF ADJUSTMENT, (Davis)**
- ITEM 17. ACCEPT RESIGNATION OF CARRIE HARRISON FROM TROUTMAN PARKS AND RECREATION COMMITTEE, (Davis)**
- ITEM 18. CONSIDER ADOPTION OF RESOLUTION 05-15, TITLED: “RESOLUTION IN OPPOSITION TO SENATE BILL 369 THAT SEEKS TO REVISE THE STRUCTURE AND DISTRIBUTION OF SALES TAX”, (Ann G. Bailie, Town Manager)**
- ITEM 19. CONSIDER BUDGET AMENDMENT FOR ACCOUNTING, (Steve Shealy, Finance Director)**

Upon motion by Council member Troutman, seconded by Council member Williams, and unanimously carried, consent agenda items were approved as presented.

(Copied in full, Resolution 05-15 is filed in Resolution Book IV, Pages 6-7)

(Copied in full, Resolution 05-15, and budget amendment, “Town Council Supporting Documents” dated May 11<sup>th</sup>, and May 14<sup>th</sup>, 2015 in CD Book #1 titled, “Town Council Supporting Documents”)

## **NEW BUSINESS**

- ITEM 20. 2035 COMPREHENSIVE LAND USE PLAN, (Erika Martin, Planning Director)**
  - a. Call for a Public Hearing

*Mayor Richardson opened the Public Hearing*

Erika Martin, Planning Director stated that in receiving a technical assistance grant from the NC Department of Commerce-Division of Community Assistance to develop a comprehensive future land use plan for our community, citizens, stakeholders, the town's Planning Board, and staff have worked together to create the 2035 Town of Troutman Land Use Plan. She commented that over the next ten to twenty years, Troutman will be envisioned as a unique small town destination of choice where families live, work, and play in a healthy environment. Town residents will have a high quality of life that includes a thriving downtown, great schools, a variety of transportation options, an efficient water and sewer system, a variety of well-crafted housing options, and access to recreational opportunities including Lake Norman. Troutman will strive to be the best small town by focusing growth in key areas and preserving its rural heritage in the ever-growing Charlotte region. The proposed plan is not about losing Troutman's small town character through unwanted development, instead it is about guiding the community in preserving areas of cultural and natural significance and directing growth in a way that is manageable and beneficial to the community. The plan encourages focused development within our community's core, being downtown Troutman to Barium Springs, secondly development of Exit 42 is encouraged due to its buildable potential, The area between the two should complement and not weaken the first two areas, the fourth area along our eastern planning boundary should be preserved for future growth, and the fifth/western area should maintain its rural atmosphere as it includes Lake Norman State Park, Davesté Vineyard, Troutman Historical properties, and other farmlands. Staff and the Planning and Zoning Board recommend adoption of the 2035 Land Use Plan.

No others spoke in favor of or against the 2035 Land Use Plan.

*Mayor Richardson closed the Public Hearing*

(Public Hearing sign in sheet is attached to and made part of these minutes)

(Copied in full, public hearing notice is attached to these minute

b. Adoption of 2035 Comprehensive Land Use Plan

Upon motion by Council member Jablonski, seconded by Council member Troutman, and unanimously carried, adoption of 2035 Comprehensive Land Use Plan was approved.

(Copied in full, Land Use Plan is attached to and made part of these minutes and is filed on CD titled: "Town Council Supporting Documents" dated May 11<sup>th</sup>, and May 14<sup>th</sup>, 2015 in CD Book #1 titled, "Town Council Supporting Documents")

**ITEM 21. CONSIDER PROPOSAL FOR TOWN OF TROUTMAN STAFFING STUDY, (Bailie)**

Ann Bailie, Town Manager stated that the proposed staffing study, designed to evaluate employee workloads, service levels, and the community's perspective on town departments, was ranked among the highest priorities at the Council's annual retreat in February. Over the past few years, growth and development have increased, we've constructed additional recreational facilities and our infrastructure has aged and during this time, town staff has assumed new and sometimes different responsibilities, including managing Troutman ESC Park. She stated that she has been working with Mr. Jim Prosser, Executive Director of Centralina Council of Governments (CCOG) on the scope of a study to help determine whether staffing levels are adequate for service levels, workloads are reasonable, and compensation is fair.

Mr. Processor addressed the Council and explained the purpose and process of the proposed study which will assist in providing effective and efficient service to town residents and determine if the Town has the right people with the right skill sets in place. He stated that one area of the study will address how to engage the public/community and address their needs.

Council member Young asked the timeframe to complete the study. Mr. Processor responded typically a minimum of four months with engaging the public.

Council member Jablonski asked the cost of the study. Town Manager Bailie responded \$11,800 proposed.

Council member Henkel requested time to review and discuss the CCOG's proposal further before considering a decision.

Upon motion by Council member Henkel, seconded by Council member Troutman, and carried, approved to table consideration of the proposed staffing study until Town Council's June Agenda Briefing.

Yeas: Henkel, Troutman, Jablonski, Young

Noes: Williams

(Copied in full, proposal is attached to these minutes and is filed on CD titled: "Town Board Supporting Documents" dated May 11<sup>th</sup>, and May 14<sup>th</sup>, 2015 in CD Book #1 titled, "Town Board Supporting Documents")

**ITEM 22. APPROVAL OF REQUEST BY US MOTTO ACTION COMMITTEE TO INSTALL "IN GOD WE TRUST" ON TOWN HALL, (Rick Lanier, Vice Chair, US Motto Action Committee)**

Mr. Rick Lanier, co-founder and Vice Chairman of the US Motto Action Committee addressed the Town Council with a request to allow the committee to install the national US Motto "In God We Trust" on an outside wall of the Town Hall. He commented that the committee was formed for the sole purpose to encourage elected officials to promote patriotism by displaying the motto in and on governmental buildings. He continued by giving the history of the adoption of the US Motto and stated that displaying the motto gives ceremonial honor to public occasions, expresses confidence in our society, and represents our heritage and Christian values. Mr. Lanier read aloud a list of towns and counties that currently display the motto on their government buildings. There is flexibility in size and color of the letters. In addition, he offered placement of the motto inside the Council Chambers is so desired. If approved, there is no cost to the town. Mr. Lanier stated that 100% of the cost comes from private donations and a commitment has been made by a Troutman citizen for the full cost of the display.

Mr. Lanier to facilitate with the Town Manager the placement, size and color of the motto.

Upon motion by Council member Young, seconded by Council member Jablonski, and unanimously carried, request to install the US Motto "In God We Trust" was approved.

(Copied in full, request letter, proposal, brochure is filed on CD titled: "Town Board Supporting Documents" dated May 11<sup>th</sup>, and May 14<sup>th</sup>, 2015 in CD Book #1 titled, "Town Board Supporting Documents")

**ITEM 23. PROPOSED BUDGET FOR FISCAL YEAR 2015-2016, (Bailie)**

**a. Presentation of Proposed Budget:**

Town Manager Ann Bailie presented the proposed budget for fiscal year 2015-2016 highlighting major changes between the proposed budget and the current budget along with reviewing both the General Fund and the Utility Fund in some detail. The proposed budget of \$4,541,679 is 2% less than current budget.

Budget highlights are as follows:

- No property tax increase proposed.
- No sewer rate increase proposed.
- 2% water rate increase is proposed to begin repayment of the \$755,000, 0% interest Water Efficiencies Improvement Project loan; the replacement of 5,000 lf of waterline on Lytton Road; repaving of Lytton Street from Mils to Talley Street; and replacement of more than 500 water meters.

- No new fees are proposed; budget eliminates a \$4 monthly trash charge for commercial customers and a \$2 monthly water charge for out-of-town customers.

Town Manager Bailie explained that the Town operates primarily under two funds (General Fund and Utility Fund)

- The *General Fund*, with a proposed budget of \$2,906,754 is \$10,726 less than current budget, and is the Town's operating fund that includes expenditures for traditional municipal operations such as Police, Streets, Trash Collection, Recycling, Planning & Zoning, and Parks & Recreation.
- The *Utility Fund*, with a proposed budget of \$1,634,925 is \$74,983 less than current budget. The function of the fund is water and sewer operations, maintenance, capital construction, water purchases, and treatment costs. The Town also has Capital Project Funds which are budgets for large projects that exist over multiple years. These type funds are not included in the annual budget.

In a Power Point Presentation, Ms. Bailie gave a detailed summary of the increases/decreases in the **General Fund Revenues** that fund most of the town's services and programs which include the Greater Statesville Chamber of Commerce and Statesville Regional Development for economic and commercial development services. She explained the General Fund Department budgets highlighting significant changes proposed:

**Governing Board** (\$71,596) is a 14.7% decrease due to the transfer of Independence Day Celebration Expenditures to Parks & Recreation Department. Council asked that \$2,000 go to Friends of the Library to offset program costs.

**Administration** (\$369,821) is a 5.9% increase due to projected increase in tax collection costs, office equipment rentals, and purchase of a golf cart to be used at special events and activities at the Park.

**Planning and Zoning** (\$293,022) is a 116.9% increase due to Main Street Traffic Study, Unified Development Ordinance update/rewrite, and college intern salary (20 hour work week/26 weeks) to work on downtown beautification, community events, business retention, recruitment, and marketing.

**Street Maintenance** (\$279,557) is a 5.5% increase due to an increase in residential development and increase anticipated in cost for streetlights, street sweeping, and snow removal along with the purchase of a vibratory tamp and jackhammer.

**Economic Development** (\$28,214) is a 61.5 % decrease due to the payout of an economic incentive. Other changes include funds to hire an Economic Development Consultant and continue membership with Statesville Regional Development.

**Parks & Rec.** (\$32,700) is a 554% increase due primarily to the transfer Independence Day Celebration Expenditures from the Governing Board.

**Other Departments** that have changes from current budget are: **Elections** with \$2,000 proposed for Mayor/Council elections in November (increase of 33%). **Capital Expenditures**-none proposed.

In the **Utility Fund** budget there is an overall 4% decrease. Highlights are as follows:

- No sewer rate increase
- 2% water rate increase
- 2% of revenue is directed to the Capital Reserve Fund for Capital Improvement Plan (CIP)
- Items budgeted for purchase: New utility task vehicle to replace current one; vehicle lift; SCADA Water Monitoring Software.
- No fund balance appropriation

There are three departments in the Utility Fund: **Administration**, **Capital Items** (debt payment), and **Maintenance**.

The Town has a total of 25 full time employees who help make the town run. No new positions are proposed, but included in the budget is a 1% cost of living increase and a 2% merit increase.

Town Manager Bailie concluded the presentation with "A Look Ahead" by stating that the budget is tight, and no contingencies are budgeted in either fund, therefore major unexpected expenditures will need to be paid from fund balance. The Town's facilities are getting tight in space, are aging, and cost of repair and maintenance are increasing. As the Town grows, upgrades or expansion of Town facilities will need to be considered. Also, as Troutman ESC Park continues to grow in both amenities and programming, and as greenway extensions and multi-purpose walking paths/trails are being constructed a person will be needed dedicated to supervising the Parks & Recreation Department.

She requested that the Council set a public hearing of the budget for the June 11<sup>th</sup> Council meeting, followed by adoption of the Budget Ordinance. The budget will be available for inspection at Town Hall and on the Town website. Town Manager Bailie expressed thanks and appreciation to Mayor Richardson and Council members and Finance Office Steve Shealy.

**b. Public Hearing Date Set**

Upon motion by Council member Henkel, seconded by Council member Troutman, and unanimously carried, approved Public Hearing date of June 11, 2015 for consideration of the FY 2015-2016 proposed budget.

(Copied in full, budget message, proposed budget, power point presentation is filed on CD titled: "Town Board Supporting Documents" dated May 11<sup>th</sup>, and May 14<sup>th</sup>, 2015 in CD Book #1 titled, "Town Board Supporting Documents")

**ITEM 24. ANNEXATION (NON CONTIGUOUS):** Applicant-MPV Troutman Investors, LLC, Pin 4750111496, 17 Acres, *(Martin)*

**a. Adoption of Resolution 06-15 Titled: "Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A Of G.S. 160A-31"**

Upon motion by Council member Henkel, seconded by Council member Young, and unanimously carried, Resolution 06-15 titled: "Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A Of G.S. 160A-31" was approved.

**b. Approval of Certificate of Sufficiency**

Upon motion by Council member Henkel, seconded by Council member Young, and unanimously carried, Certificate of Sufficiency was approved.

**c. Adoption of Resolution 07-15 Titled: "Resolution Fixing Date Of Public Hearing On Question Of Annexation Pursuant To Article 4A Of G.S. 160A"**

Upon motion by Council member Henkel, seconded by Council member Williams, and unanimously carried, approved Resolution 07-15 titled: "Resolution Fixing Date Of Public Hearing On Question Of Annexation Pursuant To Article 4A Of G.S. 160A" as June 11, 2015.

(Copied in full, Resolutions 06-15 is filed in Resolution Book IV, Page 8)

(Copied in full, Resolutions 07-15 is filed in Resolution Book IV, Page 9)

(Copied in full, Certificate of Sufficiency, petition of annexation, vicinity map, is attached to these minutes, and is filed on CD titled: "Town Board Supporting Documents" dated

**ITEM 25. ADOPTION OF TOWN SLOGAN, (Bailie)**

Town Manager Bailie addressed Council stating that based on discussion at the Annual Retreat in February, a request for town slogans was advertised in the town's newsletter 'Whistle Stop' and on the town's website. Ms. Bailie read aloud the advertisement followed by the three (3) nominations that the town received: 1) A Place Called Home; 2) Come Home to Troutman; and 3) Gateway to Lake Norman. An example of each slogan of the website's home page was illustrated through the Power Point presentation.

In referencing Curtis Fortner's request during 'Visitor and Guest Comments' to table adoption of a motto until after the Town of Troutman History presentation at the Park on May 21, Council member Troutman made the following motion:

Upon motion by Council member Troutman, seconded by Council member Henkel, and unanimously carried, approved to table adoption of a Town slogan until the meeting following the Town of Troutman History Program in the Park

Mr. Fortner stated that the purpose of his request to table is in the hope that the program in the Park will inspire more people to submit nominations.

Council member Troutman suggested to Mr. Fortner that he attend and present additional slogans to the Council at their June Agenda Briefing.

**ITEM 26. NOMINATION AND SELECTION OF TOWN OF TROUTMAN CITIZEN OF THE YEAR,**  
*(Mayor Richardson)*

Mayor Richardson nominated Matthew Bailey as Troutman's Citizen of the Year. He read aloud an article published in the Statesville Record and Landmark which portrays how 14 year old Matthew's selflessness and strong faith have touched so many lives in Troutman. The article was written a few days following Matthew's death, which was a result of a yearlong battle with brain cancer. Mayor Richardson commented that in speaking with Matthew's father Don Bailey, the family is honored.

No other nominations were heard.

Upon motion by Council member Young, seconded by Council member Henkel, and unanimously carried, approved selection of Matthew Bailey as Troutman's "Citizen of the Year".

**ITEM 27. NOMINATIONS AND APPOINTMENTS OF TROUTMAN BOARDS AND COMMITTEES,**  
*(Davis)*

Mayor Richardson advised Council that all parties interested in serving on a Town Board and/or Town Committee complete a Request to Serve Form or a Re-appointment Form.

**a. Board of Adjustment, (1 position-ETJ and 1 position-Town Alternate)**

Upon motion by Council member Jablonski, seconded by Council member Henkel, and unanimously carried, approved nomination of Bill Booker to the Iredell County Commissioners for consideration of appointment filling the unexpired term of Wayne Rogers as Board of Adjustment ETJ member, and approved re-appointment of Jan Huffman as In-town Alternate for another 2 year term. The terms expire as follows:

Bill Booker: May 17, 2017

Jan Huffman: May 14, 2017

**b. Parks and Recreation, (1 position)**

Upon motion by Council member Williams, seconded by Council member Troutman, and unanimously carried, approved to appoint current alternate Emily Watson to fill the unexpired term of Carrie Harrison and John Larew to fill the unexpired term of Emily Watson as alternate. The terms expire as follows:

Emily Watson: July 13, 2016

John Larew: August 14, 2017

**c. Planning and Zoning, (2 positions-Town)**

Upon motion by Council member Jablonski, seconded by Council member Henkel, and unanimously carried, approved nominations of current ETJ Alternate Randy Farmer to Planning and Zoning Board as ETJ member to fill the unexpired term of Bill Booker and nomination of Mike Todd as ETJ Alternate to fill the unexpired term of Randy Farmer to the

Iredell County Commissioners for consideration of appointment; re-appoint Georgia Beams as In-Town member; appoint current In-Town Alternate James (Jim) Troutman to the vacant seat of In-Town member; and appoint Kenneth Reid as In-Town Alternate to fill the unexpired term of Jim Troutman. Terms expire as follows:

Randy Farmer: August 20, 2016

Mike Todd: September 02, 2017

Georgia Beams: May 14, 2018

Jim Troutman: May 15, 2018

Kenneth Reid: August 01, 2017

(Copied in full, applications to serve and re-appointment request are filed on CD titled: "Town Board Supporting Documents" dated May 11<sup>th</sup>, and May 14<sup>th</sup>, 2015 in CD Book #1 titled, "Town Board Supporting Documents")

#### **ITEM 28. COMMENTS FROM MAYOR AND TOWN COUNCIL**

Mayor Richardson commented on the success of the "Front Porch Fest" sponsored by Troutman Chair Company and the Statesville Record and Landmarks article on the event.

Council member Sally Williams informed Council and the public of an upcoming BBQ Benefit on May 30<sup>th</sup> for Troutman Middle School student Trey Rice who is battling cancer.

#### **ITEM 29. COMMENTS FROM TOWN MANAGER, (Bailie)**

Town Manager Bailie gave an update regarding Wi-Fi installation along the greenway by Time Warner Cable stating that Time Warner internet customers will have 24/7 access; non-customers will have 30 minutes per device, per user, per month (with an option to purchase additional time). Access will be from the Town Depot to Old Murdock Road.

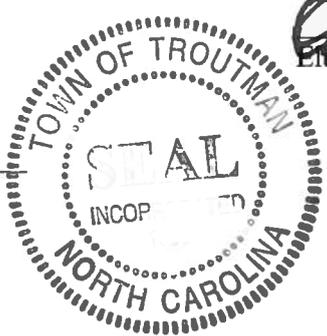
She also recapped the cost of the Lytton Street and Patterson Street projects: extension of sewer line to eliminate a gap in service on Goodman Road \$68,000; repave Lytton Street within the existing right-of-way \$550,000; stormwater improvements on Patterson Street and repave the road \$206,500 (Total amount - budgeted last year \$824,500). Optional bid items to consider: paving of Starks Road-cost \$104,000; construction of sidewalks on Lytton Street-cost \$149,000; or completion of second entrance to the park for emergency vehicles and pedestrians-cost is unknown. Council member Henkel commented that council maybe want to consider, due the how narrow the road is on Lytton Street between Talley and Mills Road, striping only the edges of the road and not down the middle of the road. A brief discussion was held regarding the repaving Lytton Street. Town Manager Bailie asked for Council's direction. Options are to move forward and bid out the project, delay the project, or hold a special meeting to discuss further.

Upon motion by Council member Henkel, seconded by Council member Young, and unanimously carried, approved to move forward and bid out the project with the current specifications.

#### **ITEM 30. ADJOURNMENT**

Upon motion by Council member Henkel, seconded by Council member Jablonski, and unanimously carried, the May 14, 2015 Town Council meeting was adjourned at 8:56 pm.

  
Kimberly H. Davis, Town Clerk



  
Eibert H. Richardson, Mayor