

**TOWN OF ELON
BOARD OF ALDERMEN
REGULAR MEETING
January 16, 2018**

CALL TO ORDER

The regularly scheduled meeting of the Town of Elon Board of Aldermen was convened on January 16, 2018 at 6:00 p.m. in the Elon Municipal Building located at 104 S. Williamson Avenue. Mayor Jerry Tolley presided. Mayor Pro Tem Ron Klepcyk, Aldermen Mark Greene, John Peterson, Davis Montgomery and Alderwoman Emily Sharpe were present.

Staff present included Town Manager Richard White, Police Chief Cliff Parker, Finance Director Misty Hagood, Downtown Development Administrator Kathleen Patterson, Lieutenant Michael Brewer, and Chief Alva Sizemore.

Others present included Patricia Rhodes and Joey Ferguson with Stout Stuart McGowen & King; Judy Barbour; Monti Allison; Ashley Davis; Jacob Mueller; Associate Vice President for Business, Finance & Technology, Bob Shea; Senior Vice President for Business, Finance and Technology and Associate Professor Gerald Whittington; University Architect and Director of Planning, Design and Construction Management, Brad Moore; Syntech representative Brad Harmon; members of Leadership Alamance Tim Gray and Gavin Stevens; *The Times News* reporter Bill Cresenzo; and *The Alamance News* reporter Ashley Ramey.

**MOTION TO APPROVE BY REFERENCE THE ITEMS LISTED WITHIN THE
CONSENT AGENDA.**

A. Minutes:

- 1) December 4, 2017 – Agenda Session
- 2) December 12, 2017 – Regular Meeting

Town Clerk DiAnne Enoch informed the Board that revisions had been made to the December 12, 2017 Minutes and had been included in the Board packets. Mayor Pro Tem Klepcyk moved to approve the Consent Agenda items. Alderwoman Emily Sharpe seconded the motion. The motion carried 5-0.

PRESENTATION(S)

FY17 Annual Audit Report – Patricia Rhodes, Partner – Stout Stuart McGowen & King

Ms. Rhodes gave an overview of the annual audit. She thanked the Board for allowing her firm to handle the town's audit. Mayor Tolley asked if the Board needed to receive the report. Alderman Montgomery moved to accept the audit report as presented. Alderman Peterson seconded the motion. The vote was unanimous.

125th Anniversary Presentation – Jacob Mueller, 125th Anniversary Committee Member

Mr. Mueller gave an update of the planned 125th Anniversary Celebration activities including sponsorship levels and vendor fees. Mayor Pro Tem Klepcyk suggested that the committee rethink

the three lower levels of sponsorship. Alderman Montgomery made the motion to approve the sponsorship level and vendor fees with the suggested revisions. Alderman Greene seconded the motion. The motion carried 5 – 0.

PUBLIC COMMENTS

There were no comments from the public.

PUBLIC HEARING(S)

Building Signs Text Amendment

Mr. White informed the Board that the recommendation is that the Board approve the text amendment as recommended by the Planning Board. Alderman Montgomery moved to approve the text amendment. Mayor Pro Tem Klepcyk seconded the motion. The motion carried 5 – 0. Mayor Pro Tem Klepcyk moved that the statement was consistent as presented to the Board. Alderman Montgomery seconded the motion. The motion carried 5- 0.

Digital Signs Text Amendment

Mr. White informed the Board that the University has asked that the two-second delay be removed from the text amendment which would allow a continuous run of the ticker tape.

Elon University representatives Mr. Gerald Whittington, Mr. Bob Shea, and Mr. Brad Moore all spoke in favor of the request.

Alderman Montgomery made the motion to defer the decision on the two-second delay. Alderman Peterson seconded the motion. The motion carried 3 to 2. Mayor Pro Tem Klepcyk and Alderman Greene were the dissenting votes. Alderman Montgomery made the motion to accept the consistency statement as presented. Alderwoman Emily Sharpe seconded the motion. The motion carried 5 - 0.

NEW BUSINESS

Historic Preservation Committee

Mr. White stated that the request is that the Town abolish its Historic Preservation Committee and become a part of Alamance County's Historic Preservation Commission. Alderman Greene made the motion to approve the request to join Alamance County. Alderman Peterson seconded the motion. The motion carried 4 – 1 with Alderman Montgomery voting no.

REPORTS

Town Manager

Town Manager White announced that there will be a ribbon cutting ceremony on Friday, January 19th at 10:00 a.m. for Cynthia Huffines new interior design business. He commented that the Alamance Chamber would be attending as well.

Town Manager White expressed his gratitude for the work performed by Finance Director, Misty Hagood, Accounting Specialist Kathy Barham, and other staff as it relates to the town budget and audit.

He acknowledged Police Lieutenant Mike Brewer on being selected as 2017 Governor Highway Safety Program Region 7 Law Enforcement County Coordinator of the Year. There was applause.

He announced that Impact Alamance has announced a Building Healthy Environment Partnership Grant up to \$100,000. He reported that a letter of intent would need to be submitted by January 19th.

ADJOURNMENT

With no further business, Mayor Tolley asked for a motion to adjourn. Alderwoman Sharpe moved to adjourn. Mayor Pro Tem Klepcyk seconded the motion. The motion carried 4 - 0. The meeting adjourned at 7:00 pm.

Adopted this the 13th day of February 2018.

Jerry R. Tolley, Mayor

Attest:

Crystal Maurer, Deputy Town Clerk