

**TOWN OF ELON
BOARD OF ALDERMEN
REGULAR MEETING
May 9, 2017**

CALL TO ORDER

The regularly scheduled meeting of the Town of Elon Board of Aldermen was convened on May 9, 2017 at 6:00 p.m. in the Elon Municipal Building located at 104 S. Williamson Avenue. Mayor Jerry Tolley presided. Aldermen present included Mayor Pro Tem Ron Klepcyk, Steve Buff, John Peterson, Mark Greene and Davis Montgomery.

Staff present included Town Manager Richard White, Town Clerk DiAnne Enoch, Finance Officer Misty Hagood, Town Planner Sean Tencer, Assistant Police Chief James Perry, Fire Chief Alva Sizemore and Town Attorney Joe Kalo.

Others present included *The Alamance News* reporter Ashley Ramey.

MOTION TO APPROVE FOR BY REFERENCE THE ITEMS LISTED WITHIN THE CONSENT AGENDA

- A. Minutes:
 - 1. April 3, 2017, Agenda Session
 - 2. April 11, 2017 Regular Meeting
- B. Boards and Commissions Re-appointments
 - 1. Ray Flagg – Appearance Commission
 - 2. Chris Stecker – Appearance Commission

As directed by the Mayor, the Town Clerk read the items on the Consent Agenda. Alderman Montgomery moved to approve the items on the consent agenda and Aldermen Peterson seconded the motion. The motion carried 5-0.

PUBLIC COMMENTS

Mayor Tolley asked if there were any public comments. There were none.

NEW BUSINESS

A. Elon Fire and Rescue, Inc. Asset Purchase Agreement

Mr. White shared that this action would allow the Town to acquire all of the Elon Fire and Rescue, Inc. assets. Mayor Pro Tem Klepcyk moved to adopt the Budget Amendment in the amount of \$470,000; approve the Asset Purchase Agreement with Elon Fire and Rescue, Inc.; and authorize the Town Manager and Finance Officer to execute all associated documents.

Alderman Buff seconded the motion which carried 5 – 0.

B. Fire Protection and Emergency Services Agreement- First Amendment with Alamance County

Mr. White shared that the Alamance County Board of Commissioners approved the agreement Monday evening at their meeting. He stated that this agreement provides for the Town to provide fire services within the Town and in the rural district for the next five years.

Alderman Greene moved to approve the agreement. The motion was seconded by Mayor Pro Tem Klepcyk. The motion carried 5 -0.

C. Strategic Planning Policy and Strategic Plan Framework

Mr. White informed the Board that this item had two parts - one being the policy of how to update the town's strategic plan – and the other part being the strategic plan framework which includes the Board's vision and mission statements and goals identified for the Town.

Mayor Pro Tem Klepcyk moved to approve this item and it was seconded by Alderman Peterson. The motion carried 5 – 0.

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D. Certificate of Sufficiency – 752 Walker Road

Town Clerk DiAnne Enoch reminded the Board that at the meeting last week, she certified that the petition was sufficient. Mayor Tolley asked for a motion to accept the certification. Alderman Montgomery moved. The motion was seconded by Alderman Peterson. The motion carried 5 -0.

E. Bicycle, Pedestrian, and Lighting Plan Update

Mr. White asked that the Board consider adopting the plan to move forward with implementation. Mayor Pro Tem Klepcyk moved to adopt the plan and it was seconded by Alderman Peterson. The motion carried 5 -0. Alderman Buff asked what would be potential ways of funding this plan. Mr. White replied that staff would explore various sources some of which were included in the plan. Alderman Greene asked if there was any feedback on the plan after it was made available on the town's website for review. He replied that there no comments.

RESOLUTION(S) AND ORDINANCE(S)

A. Set Annexation Public Hearing Date – 752 Walker Road

Town Clerk DiAnne Enoch made the recommendation that the public hearing be held at the Agenda Session meeting, June 5, 2017. Alderman Montgomery moved to approve the date and it was seconded by Alderman Greene. The motion carried 5 – 0.

REPORTS

Town Clerk DiAnne Enoch shared information on the meeting held with the 125th Anniversary Celebration Committee. She shared that she initially purposed to the group of about 14 persons that the idea was to have a reception of cake and lemonade so to speak and have Mayor Tolley make a brief speech. Mrs. Enoch informed the Board that the committee wanted something on a grander scale something similar to a Festival of the Oaks event that the Town hosted years ago. It was initially kicked off at the town's Centennial Celebration. She shared that the committee is willing to recruit sponsors and obtain donations to help fund the event. Mrs. Enoch stated that the plan would be to hold a three-day event that would begin on Friday evening in downtown Elon with music, vendors, and a food crawl at the various restaurants. She further shared that on Saturday afternoon at the Beth Schmidt Park there would be family friendly activities and games, a hot dog lunch, and popcorn and ice cream for refreshments. Mrs. Enoch stated that on Sunday, there could be a collaboration of the churches joining together for a worship service at the Elon Community Church. Mrs. Enoch told the Board that she informed the group that this would take a lot of hard work, commitment, and money and that they would need to be all in. Mrs. Enoch told the Board that the committee charged her to approach them again with this request. Mayor Tolley asked Mrs. Enoch to establish some sort of a budget for what is being asked and report back to them. He stated that they would need a little time to think on the idea.

Alderman Greene shared that they had had a budget committee meeting and that he appreciated all of the hard work that the Town Manager and Finance Officer had put in to it.

Aldermen Montgomery asked if there were commemorative items given at the Centennial Celebration.

Mayor Tolley commended the staff on the Alive After Five event held the previous Friday. Downtown Development Administrator Kathleen Patterson reported that the next event would be Friday, June 2 at 7:00pm. She shared that the band would be "The Ends".

ADJOURNMENT

With no further business, Mayor Tolley asked for a motion to adjourn. Aldermen Montgomery made the motion and Alderman Greene seconded. The motion carried 5 – 0. Mayor Tolley declared the meeting adjourned at 6:20 p.m.

Adopted this the 13th day of June 2017.

_____ Mayor

ATTEST:

_____ Town Clerk