

TOWN OF TRYON
BOARD OF COMMISSIONERS
APRIL 2, 2015 10:00 A.M.
TRYON FIRE STATION

Present: Mayor Jim Wright, Mayor Pro Tempore Roy Miller

Commissioners: George Baker, Bill Ingham, Happy McLeod

Staff Present: Town Manager Joey Davis

Town Clerk Susan Bell

CALL TO ORDER

Mayor Wright called the meeting to order.

SPECIAL PRESENTATION

Mayor Wright presented a representative with the Foothills Parkinson's Support Group with a Proclamation for Parkinson's Awareness, claiming the month of April 2015 as Parkinson's Awareness Month.

FINANCING A BACKHOE

Town Manager Davis stated that he had sent the Public Works Director, Street Supervisor and Water/Sewer Supervisor to Charlotte to see the backhoe. The back is tight according to what the Public Works Director had told him and it is in very good shape. Commissioner Baker asked if they kicked in the warranty. Davis stated no. Baker stated that he wouldn't purchase it then. It is \$10,000 over budget, he has seen the cost of backhoes. Commissioner McLeod asked if he could tell him that council has issues with the money and ask if there is anything else that he can do.

Miller stated that he doesn't have a problem with the backhoe, but we need to look at selling the old one to Harmon Field as an option. He asked if we would get better financing through CAT. Town Clerk Bell stated no. Baker stated that we need to shop around. Miller suggested getting prices with a trade in and one without.

PURCHASE OF THE ABC BUILDING

Town Manager Davis stated that the appraisal has come in and the inspection is done. Commissioner Baker asked about the economic reasonable life of the building. Peter Piacente stated 50 years. Commissioner Ingham asked about the cost of insurance. He likes the idea, but what if Nana's up and closes, the Town is out one business and the cost of insurance. Baker stated that we have more questions than answers and asked to put off until the next meeting. Mayor Pro Tem Miller asked about the cost to re-pave the parking lot.

Commissioner Baker made a motion to put off until the next meeting in about two weeks. Mayor Pro Tem Miller asked that the cost of insurance and the cost of paving be found out before the meeting. The motion carried unanimously.

AGREEMENT WITH POLK COUNTY BOARD OF ELECTIONS

Town Manager Davis stated that the agreement is like the one that the board agreed upon several years ago allowing the Polk County Board of Elections to run the municipal election in November. Mayor Wright entertained a motion to adopt the agreement. Mayor Pro Tem Miller so moved. The motion carried unanimously.

CLOSED SESSION

Town Manager Davis stated that closed session needed to be added to the agenda. Commissioner Baker made a motion to add closed session to the agenda pursuant to N.C.G.S. 143-318.11(a)(4) to discuss property acquisition. The motion carried unanimously. Mayor Wright entertained a motion to enter closed session. Mayor Pro Tem Miller so moved. The motion carried unanimously.

ADJOURN

Mayor Wright entertained a motion to adjourn. Mayor Pro Miller so moved. The motion carried unanimously.

Jim T. Wright, Mayor

Attest:

Susan B. Bell, Town Clerk