

The regular meeting of the Board of Aldermen was held on Tuesday, February 5, 2013 at 7:00 p.m. in the Assembly Room of the Municipal Building.

The following members of the Governing Body were present:

Mayor: Richard Propst
Alderman: Terry Yount
Alderman: Carroll Franklin
Alderman: Benny Orders

The following members of the Governing Body were absent:

Alderman: Danny Ritchie

Others present:

Town Manager: Sherri Bradshaw
Town Clerk: Sherry Dula

Alderman Orders opened the meeting with prayer

Approval of Minutes – The Council approved the previous regular meeting and special meeting minutes for the month of January by a motion from Alderman Ritchie, seconded by Alderman Orders and the vote was unanimous.

Appointment to Valdese Economic Development Investment Corp. - The Council voted unanimously by a motion from Alderman Orders, seconded by Alderman Yount to appoint Alderman Carroll Franklin to the Valdese Economic Development Investment Corporation.

Departmental Reports – The Council reviewed the Police, Tax and Financial reports for the month of January, 2013. A copy of each report is attached as part of the minutes.

Attorney Report – Jonathan Jones reviewed the progress thus far with the lawsuit between the Town and Burke County. He stated that we have not received an official report from the architect on the estimates for the R.O. Huffman Center building improvements. He states that we need that report so we can move forward with the lawsuit.

Miscellaneous – Alderman Orders commented on the WPCOG meeting that he attended along with Alderman Yount and Manager Bradshaw. He stated that it was a very good meeting and that the Town should be more involved with the Western Piedmont Council of Governments.

Adjournment - With no further business to discuss, the meeting was adjourned at 7:11 p.m. upon a motion from Alderman Yount, seconded by Alderman Franklin.

TOWN CLERK _____

MAYOR _____

ALDERMAN _____

ALDERMAN _____

ALDERMAN _____

ALDERMAN _____