

**FLOYD TOWN COUNCIL MEETING  
W. SKIP BISHOP JR., TOWN HALL  
January 5, 2012  
6:30 P.M.  
MINUTES**

**MEETING CALL TO ORDER** – Mayor Griffin called the January 5, 2012 meeting of the Floyd Council to order.

**ROLL CALL** – Mayor Griffin, Councilman Miller, Councilman Turner, Councilwoman Bingham, Town Manager Terpenney, Town Attorney Shortt and Town Clerk Hodges were present. Vice-Mayor Patton was absent.

Citizens Present: Bobby Clark (new EMS director), Chris Peak, Linda Wagner, Dennis Wagner and Roger Mannon (Floyd Press) were present.

**CITIZENS COMMENT PERIOD –**

- A. Linda Wagner – asked Town Council why there are Christmas ornaments outside of Town Limits again this year. She thanked Councilwoman Bingham for voting against the Town's allocation of \$30,000 to the Tourism Authority that is being formed. She questioned the Town making an allocation to an Authority that has not yet been formed. She also questioned why the Town is supporting this new Tourism Authority when there is a fully developed Tourism Association. She feels that services will be duplicated by the two organizations.
- B. Bobby Clark, the new Emergency Services Coordinator introduced himself to the Town Council and stated that he is here to serve both the Town and the County.

**PRESENTATIONS TO COUNCIL –**

- A. Linda Wagner speaking about the TEA-21 project, reprimanded Mayor Griffin for his statements in the Floyd Press pertaining to some of the issues with the TEA-21 project. She also reprimanded Councilman Miller for a conversation she had with him at his house and for statements he has made at Town Council meetings. She stated that she and Dennis had planted trees on the boundaries as they were stated by the person that sold them their property and that they were gifting the trees (located on the Town's property) to the Town.

**COUNCIL ACTION ITEMS –**

- A. Subdivision – Peak/Hundley/Bingham – A request for a subdivision of property located at 216 E. Main Street was made to Town Council.
- ◆ Motion by Councilman Miller, seconded by Councilman Turner and passed by roll call with all Council members voting yes except for Councilwoman Bingham, who abstained. The request for a subdivision of the property located at 216 E. Main Street into 5 lots with lot line revisions was approved as to the plat provided and filed.

**TOWN STAFF REPORTS**

- A. TEA-21 Update – Town Manager Terpenney reported that work is continuing to move forward toward the beginning of construction of the TEA-21 project.
1. Gateway Signs – Staff could not find any of the recommendations from the Gateway Sign Committee for the language for the back of the gateway sign, except for a note from Jo Mandzak in 2006.

- ◆ Motion by Councilwoman Bingham, seconded by Councilman Miller and passed. The wording on the back of the Gateway Signs will be “Thanks for Visiting”.

2. Pocket Park – The six trees in the Pocket Park have been removed as scheduled.

- B. Annual Dinner – The annual dinner will be January 19, 2011 at 6:30 pm. There will not be a second Town Council meeting in January.

#### **ITEMS FOR DISCUSSION/ACTION**

A. BANNERS – Staff continues to work on this.

B. FINANCIALS –

Delinquent Meals Tax will be handled by an independent attorney as Town Attorney Shortt has a conflict with this collection.

Delinquent Real Estate Taxes are to be handled by the Town Attorney.

B. OTHER -

1. Christmas lights are to be taken down at the end of January.

#### **CARRY OVER ITEMS**

A. Tree City/Planting of Trees

B. Website

C. Floyd Town Jubilee – Mayor Griffin and Town Manager Terpenney met with Heather Krantz regarding the 2012 Floyd Town Jubilee. Ms. Krantz has agreed to direct the 2012 Floyd Town Jubilee. Town Council decided to have 3-4 spaces on each side of the Warren G. Lineberry Park flattened out to allow for vendor spaces in the Park. Town Manager Terpenney is to follow up on this.

**CLOSED SESSION** - if needed.

#### **REMINDERS**

#### **ADJOURNMENT**

- ◆ Motion by Councilman Turner, seconded by Councilwoman Bingham and passed. There being no further business before the Floyd Town Council, the January 5, 2012 meeting was adjourned.

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**William R. Griffin, Mayor**

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**Karen Y. Hodges, Clerk**