

Wynnedale Town Council Meeting  
Minutes for January 14, 2015

**In attendance:** Council members- Judy Hall, John Kincaid, Fritz Hohlt, Vimal Mehta and Jarnell Burks-Craig  
Guest: Steve Coates and Craig Rice

**Meeting was called** to order at 7:00 pm on January 14, 2015 by President Judy Hall.

Approval of the Agenda with additions was moved by Judy and second by John. Motion carried.

**Minutes of the November 19, 2014 meeting** – It was moved by Judy and second by Fritz for minutes to be approved with correction.

**Treasurer's Report:**

Report was given for Aug, Sept, October, Nov and Dec 2014:

Total Business checking balance for December was \$9,195.37

Total Money Market balance for December was \$65,555.30

The treasurer passed out copies of the saving and checking account bank statements.

**Goals for 2015**

Will examine our needs and report monthly on the progress in accomplishing.

**Unfinished Business:**

- A. **Seal Coating--** Sealing will take place in the spring.
- B. **Water supply for Bird Sanctuary --**We may need to purchase some longer hose. Renew Charlotte contract.
- C. **Pavement at 42<sup>nd</sup> & Knollton**—needs to get an estimate on the cost to repair.
- D. **Street Signs (6)**-- John will use his contact to see who should repair or replace
- E. Nepotism—policy was sign and returned to the state.
- F. Letter to Brad—we need to talk with Elite regarding services provided.

**New Business**

**Property Taxes**—Craig Rice give a very informative presentation about the town taxes and will be working on the town behalf to get that we get the best rate...we thank him for all his hard work on this issue and finally getting the tree branches cut down that were obstructing clear passage for the buses and large cars on 42<sup>nd</sup> and Keesler.

**Trees**—42<sup>nd</sup> and Wynnedale—it was moved by Fritz & second by John for the approval to cut down the tree. Approximate call \$2500. Fritz will oversee.

**How can we effectively enforce our ordinance?**

The meeting was adjourned at 8:10 PM.

The next meeting will be at 7PM on February 11, 2015 at the home of Jarnell Craig