ACTION MEETING MINUTES

Council Members Present

Mayor Jerry VeHaun
Council Member Judy Butler
Council Member Elisabeth Ervin
Council Member Hazel Thornton
Vice Mayor Jim McAllister
Council Member Eric Edgerton
Council Member Ronnie Lunsford

Town Staff Present

Shannon Tuch, Town Manager
Sheri Powers, Finance & Budget Director
John Henning, Town Attorney
Ricky Hurley, Planning Director
Michael Dykes, Chief of Police
Adrienne Isenhower, Project Manager
Gena Powers, Town Clerk / PIO

The meeting video can be seen in its entirety at: https://youtu.be/e38DaGmzduw .

Mayor Vehaun called the meeting to order at 5:00 pm.

A. Approval of the Agenda (1:26)

Council Member Ervin made a motion to approve the agenda. Vice Mayor McAllister seconded the motion, which passed unanimously, 6-0.

B. Consent Agenda (1:36)

Council Member Lunsford made a motion to approve the consent agenda including the following items. Council Member Butler seconded the motion, which passed unanimously, 6-0.

1. Approval of the June 20, 2023, Regular Session Meeting Minutes
2. Approval of Resolution #2023-11 to surplus a 2007 F250 flatbed truck.

C. Public Comment (2:22) – The public is invited to attend this meeting in person or view this meeting on Facebook Live: https://www.facebook.com/townofwoodfin. All documents related to agenda items not published on the website may be viewed in advance of the meetings in person at Town Hall, 90 Elk Mountain Rd, Woodfin.

Mr. Kenneth Kahn made a comment in favor of Robert Sterr for appointment to the ABC Board.

Citizens may address the Board concerning various topics after being recognized by the mayor and are limited to 3 (three) minutes speaking time.

D. Presentations & Reports (4:20)

1. Council Member Liaison Reports – Mayor Vehaun (MPO-Metropolitan Planning Committee and Metropolitan Sewer District/MSD) , Vice Mayor McAlister (Asheville Area Riverfront Redevelopment Commission (AARRC), Council Member Ervin (Land of Sky Regional Council).
2. Town Manager Report– Shannon Tuch

E. New Business (49:09)

1. Woodfin ABC Board member appointment – Shannon Tuch
   a) Interview with ABC Board Applicant Jackie Craig

b) Interview with ABC Board Applicant Robert Sterr
c) Appointment of new ABC board member and appointment of chair

Vice Mayor McAllister made a motion to appoint Robert Sterr as the new ABC board member, Council Member Thornton seconded the motion, the motion passed with a vote of 5-1, with council members McAllister, Butler, Edgerton, Lunsford, and Thornton voting in favor, and council member Ervin voting against.

Vice Mayor McAllister made a motion to appoint Robert (Bob) Sterr as the new ABC board chairperson, Council Member Thornton seconded the motion, which did not pass with a vote of 2-4, with council members McAllister, and Butler in favor and Council Member Edgerton, Thornton, Lunsford, and Ervin against.

Council Member Ervin made a motion to appoint Tom Spradling as the new ABC board chairperson, Council Member Thornton seconded the motion, the motion passed with a vote of 4-2, with council members Edgerton, Thornton, Lunsford and Ervin in favor and Vice Mayor McAllister and Council Member Butler against.

2. **(1:28:07)** Approval of Ordinance #2023-018 Emergency Management Ordinance – Michael Dykes

Council Member Edgerton made a motion to approve Ordinance 2023-018, Emergency Management Ordinance, Council Member Lunsford seconded the motion, which passed unanimously, 6-0.

3. **(1:33:50:)** Approval of the Public Safety Interoperability Program Agreement – Michael Dykes

Council Member Edgerton made a motion to authorize the town manager to enter into the interlocal agreement with Buncombe County for the Public Safety Interoperability Program, Council Member Ervin seconded the motion, which passed unanimously, 6-0.

Vice Mayor McAllister made a motion to go into closed session. Council Member Ervin seconded the motion, which passed unanimously, 6-0.

F. Executive Session (1:55:33) – The Town Council may adjourn to private chambers to discuss legal, personnel, contractual or similar matters protected by the NCGS §143-318.11.

1. (a)(3): To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; and (a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

F. Adjournment

Council Member Lunsford made a motion to adjourn the meeting. Council Member Thornton seconded the motion, which passed unanimously, 6-0.

Mayor VeHaun adjourned the meeting at 7:14 pm.

M. Jerry VeHaun/Mayor

TOWN OF WOODFIN
INCORPORATED
JUNE 1971
NORTH CAROLINA

Attest: Gena Powers
Gena Powers/Town Clerk