



College Town. Lake Town. *Your Town.*

January 5, 2016

**REGULAR MEETING
TOWN OF DAVIDSON BOARD OF COMMISSIONERS**

The Town of Davidson Board of Commissioners held regularly scheduled meeting on Tuesday, January 5, 2016 at the Davidson Library – 119 South Main Street, Davidson, NC 28036. Mayor Woods called the meeting to order at 4:00 p.m. Present were Mayor John Woods and Commissioners Anderson, Cashion, Fuller, Jenest and Graham. Town Manager Jamie Justice was also present.

The following items were included under other discussion:

Town Manager Jamie Justice discussed a variety of topics with the mayor and board of commissioners. Mr. Justice provided a copy of the rules and procedures to mayor and board and noted that some procedures are in need of updating. The date for the upcoming coffee chat at The Egg in Davidson will be changed from January 18, 2016 to January 25, 2016. The mayor and board will continue to have coffee chats for the next six months and reassess continuing the coffee chat during the summer of 2016. The board would like to move forward with a fiscal analysis of the leaf vacuum service. Public Works Director Doug Wright will present the fiscal analysis of the leaf service at an upcoming work session. Mr. Justice has completed the Request for Proposal (RFP) for the Town Attorney position and will be published soon. The Potts Sloan Beaty Street Corridor project federal 20% match allocation and timeline was briefly discussed. There will be a Bradford neighborhood meeting in the near future that will focus on the condition of the neighborhood streets and affordable housing. The town is moving forward with building a second fire station on Davidson-Concord Road adjacent to the historic Beaver Dam property. Additionally, the town is giving the required 18 months' notice that it will not renew the contract with Odell Volunteer Fire Department after the 18 months period has lapsed. The upcoming retreat will be held on January 13-14, 2016 and the agenda will center on the town's comprehensive and strategic plans.

The meeting adjourned at 6:45 p.m.

John M. Woods,
Mayor

Attest:

Heather B. James
Town Clerk