

Page 2  
Sawmills minutes  
January 3, 1995

On a motion made by Larry Prestwood, seconded by Reva Tunmire, council agreed to accept 170 hours sick leave with the hiring of Eric Davis.

Council member Jim Drum requested that Eric Davis check into the state retirement plan on the possibility of retirement going back to the hiring date of several employees, instead of retirement beginning on July 1, 1988 when the Town of Sawmills was incorporated, as voted by town council.

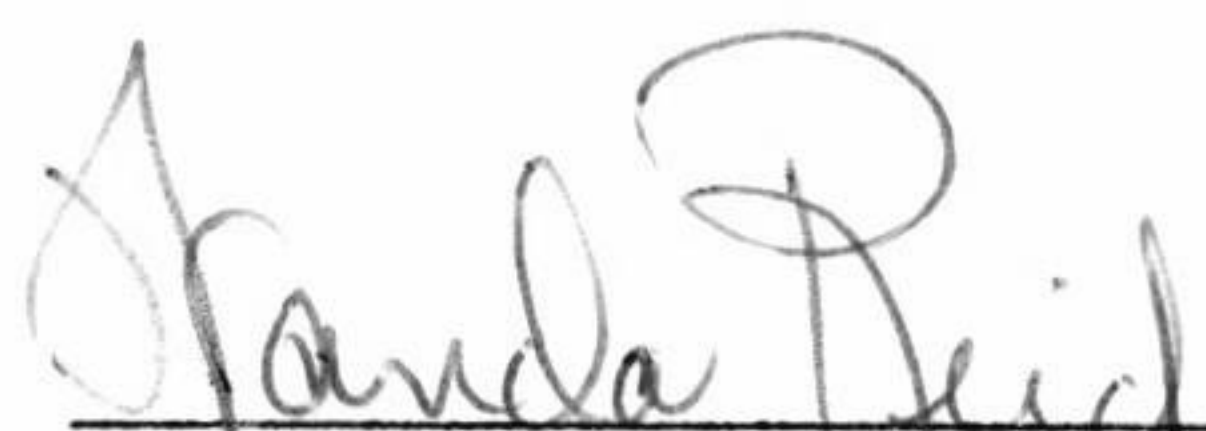
Mr Drum also requested that Eric check into the lease agreement between the Town of Sawmills and the Optimist Club.

After a brief discussion, on a motion made by Dennis Wilson, seconded by Jim Drum, council agreed to have a ground breaking ceremony for the grading of town hall property, and to have a ribbon cutting when the new town hall is finished.

Larry Prestwood made a motion to go into executive session at 7:50 to discuss personnel matters. Paul Pope seconded. All were in favor.

On a motion made by Larry Prestwood, seconded by Dennis Wilson, council agreed to come out of executive session at 8:05.

Reva Tunmire made the motion to adjourn. Larry Prestwood seconded. Vote unanimous.

  
Wanda Reid, Town Clerk

  
Max Andrews, Mayor

347

TOWN OF SAWMILLS MINUTES  
JANUARY 17, 1995-TOWN HALL-7:00 PM

Max Andrews, Dennis Wilson, Reva Tunmire, Paul Pope, Larry Prestwood and Jim Drum were present as Mayor Max Andrews called the meeting to order. Also present: Terry Taylor, town attorney, Eric Davis, Sawmill's business manager and Wanda Reid town clerk.

Rev. Fred Hicks gave the invocation.

Reva Tunmire and Larry Prestwood were added to the agenda, executive session, personnel matters was deleted. On a motion made by Larry Prestwood, seconded by Dennis Wilson, council agreed to adopt the agenda with changes.

Paul Pope made a motion to approve the January 3, 1995 minutes. Reva Tunmire seconded. All were in favor.

Reva Tunmire made the motion, Larry Prestwood seconded to adopt AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE TOWN OF SAWMILLS, NC. Vote unanimous. (See attached).

Larry Prestwood, made the motion to adopt a RESOLUTION SUPPORTING THE CONTINUATION OF APPALACHIAN REGIONAL COMMISSION. Reva Tunmire seconded. Larry Prestwood, Reva Tunmire, Dennis Wilson and Paul Pope voted for. Jim Drum voted against. (See attached).

On a motion made by Larry Prestwood, seconded by Dennis Wilson, council approved Broadus Lane, Ford Lane, and Briar Lane, if Briar Lane passes Caldwell County, for 911 purposes. Broadus Lane and Ford Lane were previously approved by Caldwell County.

Dennis Wilson made a motion instructing the business manager to research prices of a baler for use in recyclables for planning of next years fiscal budget. Larry Prestwood seconded. All were in favor.

After a brief discussion, council tabled multi-meters until the next meeting in order that the business manager and town attorney research the present water policy for the purpose of updating the town's policy on duplexes or apartment buildings.

Business manager Eric Davis related to council that Granite Falls, Hudson, and the City of Lenoir have leash laws that are enforced by their police officers. Mr Davis stated that Caldwell County did not have the manpower to execute this law.

Page 2  
January 17, 1995

Eric Davis reported to council that Trojan Lane had been graveled, except for the one property owner that did not sign the right-of-way. Mr. Davis related that bids will be opened on February 2nd 1995, for the installation of approximately 6,080 linear feet of water line and for work on the storm drainage system, grading and paving for the road.

Mr. Davis informed the board that when the state figured the cost (\$172,000.) of the towns going on state retirement, it was determined from the hire date of the employees of the old Sawmills Sanitary District, not July 1, 1988 when the town was incorporated. Since the town employees do not have a state number yet, Town Attorney, Terry Taylor, related of an alternation to going back to July 1 1988 is to cancel state retirement now, go through legislative measures saying the town does not have to pay back to hire date, then reapplying again for beginning date July 1, 1988.

On a motion made by Larry Prestwood, seconded by Reva Tunmire, council agreed to cancel state retirement for now, until an actuary figure of July 1, 1988 could be determined, then reapply.

Reva Tunmire talked with the council of a need of having a junked motor vehicle ordinance and requested the town attorney and town planner to work on one for the town. She also reminded the board of having a reception for the new business manager. Mrs Tunmire said she would be willing to chair this committee, if the mayor would appoint her a committee.

Larry Prestwood reminded council of a one day workshop on February 16, 1995 set aside by the Institute of Government for mayors and councilmembers.

After some discussion, Reva Tunmire made a motion to take over the town park. Dennis Wilson seconded. Reva Tunmire, Dennis Wilson, Larry Prestwood and Paul Pope voted for. Jim Drum voted against.

CANCELLATION OF LEASE AND LICENSE AGREEMENT was tabled until the next meeting.

On a motion made by Dennis Wilson, seconded by Larry Prestwood, council agreed to pay all normal bills.

349

Page 3  
January 17, 1995

Sawmill's fire chief, Steve Duncan requested that the clerk let the fire department know when any roads are named and adopted by council.

Larry Prestwood made the motion to adjourn at 8:25 pm. Dennis Wilson seconded. Vote unanimous.

  
\_\_\_\_\_  
Wanda Reid, Town Clerk

  
\_\_\_\_\_  
Max Andrews, Mayor

## MINUTES

Sawmills Town Hall  
February 7, 1995

Sawmills, North Carolina  
7:00 pm

Mayor Max Andrews called the meeting to order with all council members present. They were: Max Andrews, Dennis Wilson, Reva Tunmire, Paul Pope, Larry Prestwood and Jim Drum. Also present: Terry Taylor Town Attorney, Eric Davis Business Manager, Chester West Engineer, Mike Legg Town Planner and Wanda Reid Town Clerk.

Invocation was given by Mayor Pro-tem Dennis Wilson.

State Retirement was deleted from the agenda. Larry Prestwood made the motion to adopt the agenda. Paul Pope seconded. All were in favor.

On a motion made by Paul Pope, seconded by Reva Tunmire, council voted to approve the minutes of January 17, 1995.

Reva Tunmire made the motion to pay the regular bills, special bills and the three disputed bills from the January 17, 1995 meeting. Dennis Wilson seconded. Vote unanimous.

Jack Messer, representing the Caldwell County Economic Development Commission invited the town to join Carolina's Partnership, with other municipalities in Caldwell County. This is one of seven economic regions formed by the governor. This partnership is composed of fifteen counties in and around Charlotte who work jointly in economic endeavors. The town's cost in this would be 30 cents per capita, approximately \$1,350.00 annually. After a brief discussion, council tabled this decision until the next meeting.

Mr David Godfrey appeared before council concerning the drainage problem in Virginia Acres. The town's attorney assured Mr. Godfrey that costs to the home owners were waived in a previous meeting, but the town could not do anything on private property until the Release For Storm Drainage Work was signed by all residents, concerning this problem.

On a motion made by Dennis Wilson, seconded by Larry Prestwood, council voted to adopt the following addition to the town's present Water Ordinance.

351  
Page two  
Sawmills minutes  
February 7, 1995

95-2

Sec. 50.04 MULTI-METER INSTALLATIONS.

When more than one water meter of the same size, is requested and installed in the same meter location, at the same time; the first meter will be installed at the regular price, and each meter installed thereafter, will be installed at one-half (1/2) the cost of the first meter.

All meters requested will be paid for at the time of installation, unless other arrangements are made in advance with the town manager.

AN ORDINANCE PROVIDING FOR THE REMOVAL AND DISPOSITION OF ABANDONED, NUISANCE AND JUNKED MOTOR VEHICLES was tabled for further study by a motion made by Larry Prestwood and seconded by Paul Pope. All were in favor.

Larry Prestwood made the motion to extend the agreement between the Western Piedmont Council of Governments and the Town of Sawmills FOR THE PROVISION OF GRANT MANAGEMENT ASSISTANCE C-1 SAWMILLS REVITALIZATION PROJECT JANUARY 1, 1992-DECEMBER 1, 1994 to end March 31, 1995. Reva Tunmire seconded. All were in favor.

Larry Prestwood made the motion to call a public hearing on February 21, 1995 for approximately one acre of land located off Spartan Drive from RA-20 Residential to Hwy Business. Paul Pope seconded. All were in favor.

Mike Legg, Town Planner, related to council that engineering design work needs to be completed for Coble Lane and Duncan Drive.

Larry Prestwood made the motion directing Mr. Legg to secure a contractor for Annas Drive and a surveyor for work needing to be completed on Jody Drive, Woodland Drive, Chantilly Drive, Everhart Lane and Lunsford Drive. Dennis Wilson seconded. Vote unanimous.

On a motion made by Reva Tunmire, seconded by Larry Prestwood, council agreed that Engineer Chester West do the necessary work on Coble Lane before asphaltting.

Reva Tunmire made the motion to allow the Town of Hudson service the Furniture Shoppe, property located within the town's corporate boundaries, with sewer service. When the Town of Sawmills provides sewer, the town will give the Town of Hudson 90 days notice of its intent to serve this property in the future. Paul Pope seconded. All were in favor.

Page three  
Sawmills minutes  
February 7, 1995

On a motion made by Paul Pope, seconded by Reva Tunmire, council agreed to advertise in the Lenoir News Topic's Progress Edition, promoting Sawmills First Responders at the cost of \$250.00.

Larry Prestwood made the motion, with Dennis Wilson seconding, to allow Business Manager, Eric Davis attend a purchasing class, given by the Institute of Government on March 1-March 3, 1995. All were in favor.

Chester West, Engineer, presented to council the following bids:

Trojan Lane Improvements  
Contract A: Water line

|                              |              |
|------------------------------|--------------|
| Max Prestwood, Water & Sewer | \$ 65,727.50 |
| Henry Dale Wesson            | 71,550.00    |
| Hickory Sand Co              | 73,717.50    |
| Buckeye Const.               | 75,119.75    |
| Burke Grading & Paving       | 75,167.33    |
| R & G Const.                 | 81,596.78    |
| Neill Grading & Const.       | 87,560.00    |
| Ronny Turner Const.          | 107,990.00   |

Trojan Lane Improvements  
Contract B: Storm Drainage,  
Grading & Paving

|                        |              |
|------------------------|--------------|
| White Fox Const.       | \$ 76,294.45 |
| Hickory Sand Co.       | 82,836.00    |
| Buckeye Const.         | 89,537.81    |
| Burke Grading & Paving | 97,135.00    |
| Neill Grading & Const. | 118,848.00   |
| R & G Const.           | 146,712.19   |

On a motion made by Larry Prestwood, seconded by Paul Pope, council decided to award contract A to Max Prestwood, Water & Sewer, and contract B to White Fox Construction, subject to the bond bid.

Chester West related to council that the only public works building bid was approximately \$40,000.00 over estimate. Reva Tunmire, representative of the building committee, recommend holding off for 60 days.

Larry Prestwood made the motion, Dennis Wilson seconded, to reject all bids on the public works building. Vote unanimous.

353  
Page four  
Sawmills minutes  
February 7, 1995

Water rate increase was tabled until after a budget meeting.

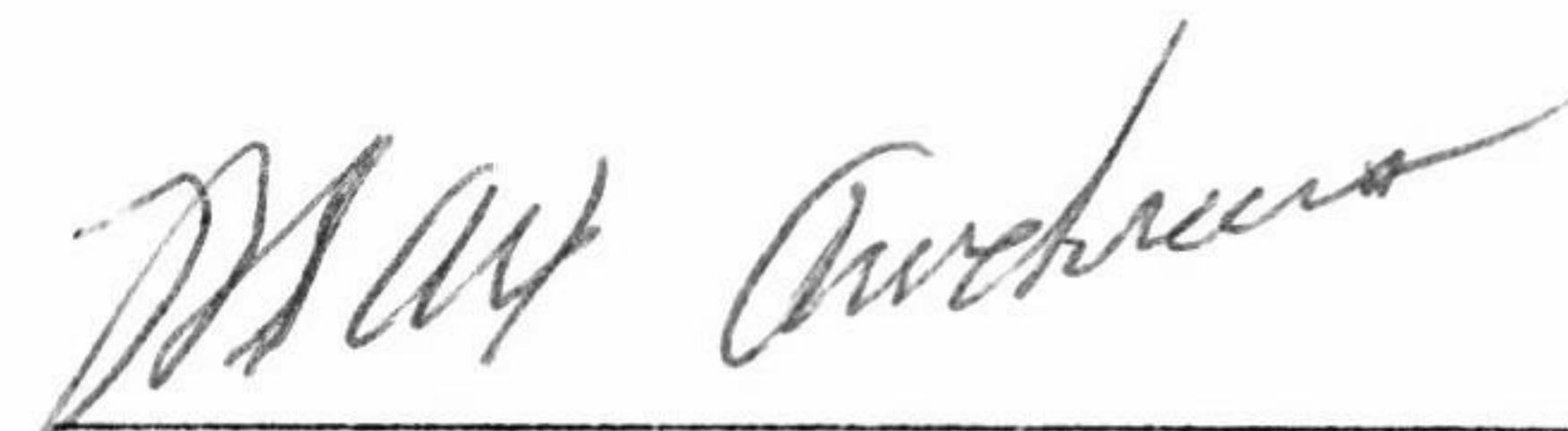
CANCELLATION OF LEASE AND LICENSE AGREEMENT was also tabled until the first meeting in March.

On a motion made by Larry Prestwood, seconded by Dennis Wilson, council agreed to go into CLOSED SESSION at 8:00 pm, to discuss a personnel matter.

Dennis Wilson made the motion to come out of CLOSED SESSION at 8:20 pm. Larry Prestwood seconded. All were in favor.

Larry Prestwood made the motion to adjourn at 8:25, pm. Dennis Wilson seconded. Vote unanimous.

  
\_\_\_\_\_  
Wanda Reid, Town Clerk

  
\_\_\_\_\_  
Max Andrews, Mayor

## MINUTES

February 21, 1995  
7:00 pm

Sawmills Town Hall  
Sawmills North Carolina

The public hearing on REZONING APPLICATION 95-1 was called to order at 7:10 pm, at town hall. Town Planner Mike Legg informed council that the purpose of this hearing is to consider rezoning the property from the Medium-Density Residential (RA-20) to the Highway Business (H-B). Property is located on the northeast side of Spartan Drive where the road curves toward US Hwy 321. The property can be further described as Caldwell County tax map 49, block 1, lot 75 (Hudson Township). Purpose of the applicant's intended use of this property is warehousing and distribution. There were no comments for or against the rezoning.

On a motion made by Larry Prestwood, seconded by Paul Pope, council agreed to close public hearing at 7:13 pm.

Mayor Max Andrews called the meeting to order with one council person absent. Max Andrews, Dennis Wilson, Paul Pope, Larry Prestwood and Jim Drum was present. Reva Tunmire did not attend.

Attending also was Town Attorney Terry Taylor, Business Manager Eric Davis, Town Planner Mike Legg and Town Clerk Wanda Reid.

Rev. Rick Crouse gave the invocation.

Dennis Wilson made the motion to adopt the agenda. Larry Prestwood seconded. All were in favor.

The minutes of February 7, 1995 were approved by Paul Pope. Dennis Wilson seconded. Vote unanimous.

On a motion made by Larry Prestwood, seconded by Dennis Wilson, council voted to approve REZONING APPLICATION 95-1, lot 75.

Larry Prestwood made the motion to set a public hearing for possible sanitary sewer collection system installation for March 21, 1995. Paul Pope seconded, with all in favor.

Paul Pope made the motion to join the Carolina Partnership for one year, approximate cost of \$1,373. Larry Prestwood seconded. Vote unanimous.

JUNK CAR ORDINANCE was tabled until the next meeting in order that the town's business manager and attorney consult with officials of Caldwell County.

355

Page two  
Sawmills minutes  
February 21, 1995

On a motion made by Dennis Wilson, seconded by Paul Pope, council voted to continue with Rental Uniform Service, Inc., Dust control Service Agreement, on a month to month basis instead of signing the contract for a year. Council directed the business manager to write a letter to the company requesting them to delete the sentence, "Upon any BREACH or TERMINATION of this AGREEMENT the CUSTOMER agrees to pay 30% of weekly charges multiplied by the remaining weeks on the contract term plus all cost, including reasonable attorney fees incurred by the COMPANY in enforcing its rights here under."

Dennis Wilson made the motion to join the North Carolina Rural Water Association at the cost of \$200.00 a year. Paul Pope seconded. Vote unanimous.

Larry Prestwood made the motion that residents on Innovated Lane decide on another name for their street and report back to the board. Dennis Wilson seconded. All were in favor.

On a motion made by Larry Prestwood, seconded by Dennis Wilson, council voted to have pre-budget planning sessions on March 14th, April 11th, and May 9th, 1995 at 7:00 pm.

Town Planner, Mike Legg, related to council of Horseshoe Acres residents (approximately thirty three homes) interest in voluntarily annexing into the Town of Sawmills. Council directed Mr. Legg to inform the people of the town's policy of home owners paying for water line extension and to pursue the residents between the town and Horseshoe Acres development for annexation also.

Business manager Eric Davis related to council that its time to purchase more Christmas decorations in order to receive a 40% discount. On a motion made by Paul Pope, seconded by Larry Prestwood, council voted to order three decorations at the cost of \$603.60.

After a brief discussion, it was decided that the Optimist Club would move the bleachers out of the ball field in order that citizens of the town could practice ball during off seasons.

On a motion made by Dennis Wilson, seconded by Paul Pope, council voted to adjourn at 8:05 pm. Vote unanimous.

  
Wanda Reid, Town Clerk

  
Max Andrews, Mayor