

NC with either zip code as needed.

Tim Sanders presented to the Town of Sawmills a new flag given by Senator Jesse Helms.

Paul Pope made a motion to pay Keith White for his labor on taking down the christmas lights. Seconded by Dennis Wilson.

Tim Sanders made a motion to allow the town's clerk to attend the Annual Clerk's Conference held in Chapel Hill, January 22-24, 1992. Dennis Wilson seconded. All were in favor.

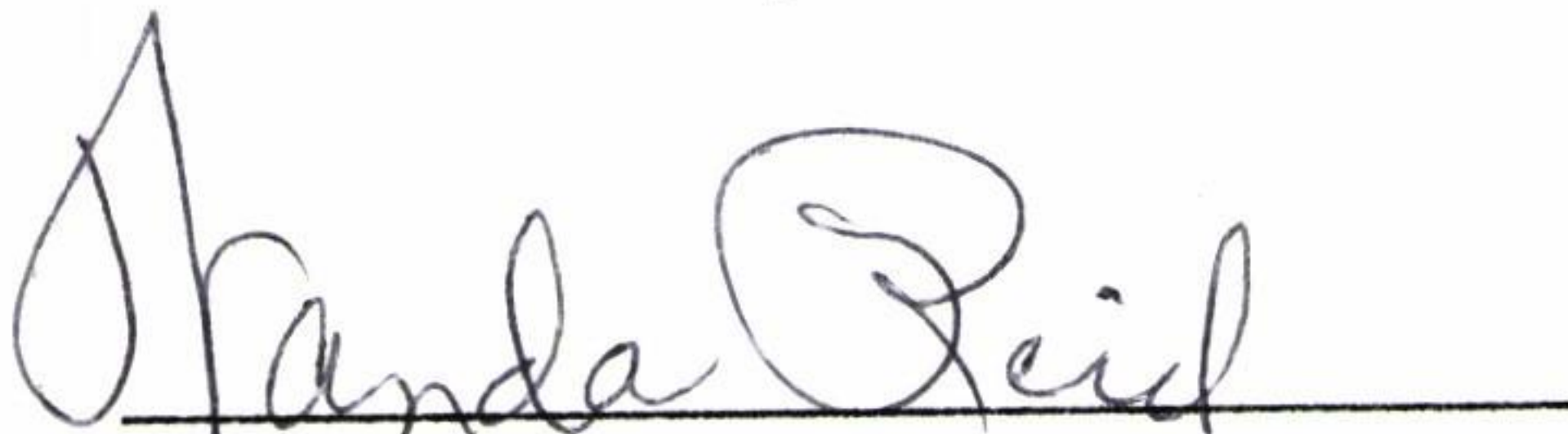
On a motion made by Larry Prestwood, seconded by Paul Pope, council moved to apply through the Western Piedmont Council of Governments for a recycling grant of the amount of \$15,000.00.

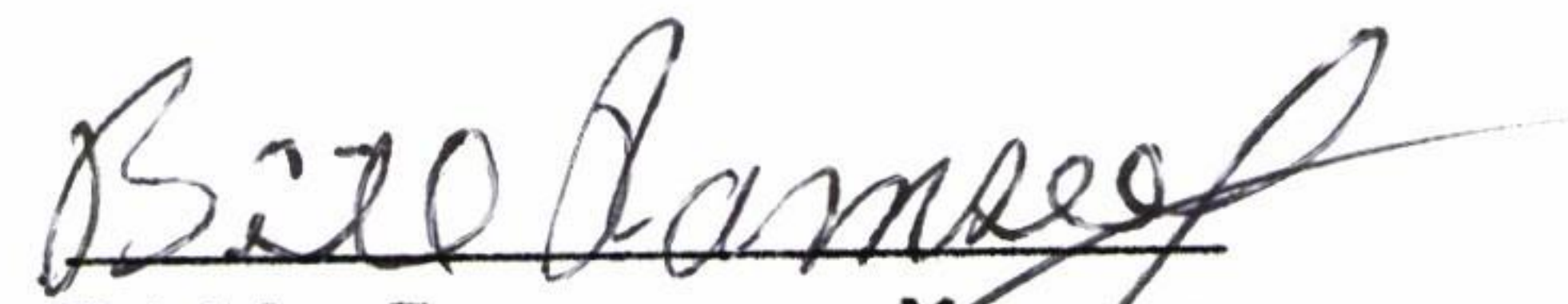
On a motion made by Paul Pope, seconded by Max Andrews, council moved to send Larry Prestwood, Dennis Wilson, and Tim Sanders to 1992 School for Newly Elected Mayors and Council Members held in Chapel Hills in February.

Randy Laws advised the board that in billing the business for garbage pick-up that one was delinquent in paying his tipping fee. Council directed the town's attorney to check with other towns on their policy and report back to them at the next meeting for discussion of adopting a town policy on delinquent bills. Randy Laws was instructed to write a letter to Mull Haus Kennels about his delinquency.

Dennis Wilson made a motion to allow Arnold Arrowood, Public Works Superintendent, to purchase hydraulic oil as needed. Paul Pope seconded, with all in favor.

Max Andrews made the motion to adjourn at 6:55 PM. Motion seconded by Tim Sanders. All were in favor.


Wanda Reid, Town Clerk


Bill Ramsey, Mayor

GENERAL FUNDS

Add Revenues-CDBG	\$600,000
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Increase Expenditures:

Materials & Supplies	5,000
CDBG Outlay-park	50,000

Add Expenditures:

Capital Outlay Software	\$ 4,125
CDBG Street Improvement	137,275
CDBG Rehabilitation	330,000
Administrative (Town)	11,000
Administrative (WPCOG)	79,000

Subtract from Fund Balance	58,925
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WATER DEPARTMENT

Add:

Capital Outlay-Land	5,600
Capital Outlay-Water Tank	10,000
CDBG Water Improvement	42,725

Subtract from Fund Balance	15,600
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Larry Prestwood seconded, with all in favor.

A discussion came before the Town Council in regards to the request by the Caldwell County Board of Elections to accept the map showing precinct boundaries as was presented to the Town on December 22, 1991, for the purpose of establishing voting precincts for Sawmills municipal elections. The three voting precincts would be the same for all elections. After much discussion, it was mentioned that it could be confusing to Town voters if some of them were required to go to a different voting place for a municipal election than a general election. A motion was made by Tim Sanders and seconded by Larry Prestwood to accept the map as presented on December 22, 1991 for municipal elections. Three voted in favor, two against. Tim Sanders, Larry Prestwood, and Dennis Wilson voted for. Max Andrews, and Paul Pope voted against. The Town Council then instructed the Town Attorney to request the State Board of Elections to direct the Caldwell County Board of Elections to adjust the Northern boundary line of the Sawmills Precinct to be coterminous with the Sawmills municipal boundary as is authorized and provided for in N.C.G.S. 163-132.2, so Town residents would not have to go outside the Town to vote in municipal or general elections and would all be voting at Sawmills School. This was accepted unanimously.

Max Andrews related to the board that he had no report from Congressman Cass Ballenger on the changing of the town's address from Granite Falls, NC 28630 or Hudson, NC 28638, to Sawmills,

Carolina Demolition &		
Grading	32,331.25	
Gilbert Engineering	\$40,993.35	
Hobson Construction Co.	39,120.00	
James E Harris Construction	65,864.00	
Phoenix Fabricators & Erectors		\$262,274.00
RE McClean Tank Company		231,826.00
Ronny Turner Construction Co.	36,622.30	
Steppe Construction Co.	34,677.00	

Chester West will analyze the bids to make sure everything is included that the specs required, then turn bids over to the town's attorney to insure that bid bonds, insurance, etc. are up to par. A decision will be made at the meeting held on January 28, 1992 to award bids.

Bill McRary, resident of Leta Lane, asked for a speed limit sign to be placed on Leta Lane. On a motion made by Paul Pope, seconded by Dennis Wilson, council moved to place a 25 MPH speed limit on this street.

Paul Pope made a motion to put an apron of asphalt on Jody Drive. Tim Sanders seconded. All were in favor.

On a motion made by Tim Sanders, seconded by Dennis Wilson, council moved to go on record opposing the increase in rates inflicted by CenCom Cablevision. A letter will be sent to Congress asking representatives to give local governments the authority to control cable television rates.

The discussion of changing the meeting time from 5:00 PM to 7:00 PM was tabled until the next meeting.

Larry Prestwood made the motion to adopt the Caldwell County Urban Area Thoroughfare Plan by resolution as requested by the North Carolina State Department of Transportation. All were in favor as Max Andrews seconded.

Tim Sanders made a motion to approve Western Piedmont Council of Government's budget on the Upper River Water Quality Action Strategy, as long as Sawmill's share did not go over \$1,864.00. Larry Prestwood seconded. All were in favor.

Town Planner, Mike Legg informed the council that AmVets had violated the town's zoning permit by allowing gambling on the premises. On a motion made by Paul Pope, seconded by Max Andrews, council moved to revoke the permit issued.

Dennis Wilson made the motion to amend the town's budget as recommended by Randy Laws, Administrative Assistant, to comply with the CDBG funds expected any time. It is as follows:

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TOWN OF SAWMILLS
MINUTES OF MEETING
JANUARY 14, 1992, 5:00 PM

Mayor Bill Ramsey called the meeting to order with all members present. They were: Bill Ramsey, Max Andrews, Paul Pope, Larry Prestwood, Dennis Wilson, and Tim Sanders.

Rev. Ed Warren gave the invocation.

Mayor Ramsey welcomed the guest.

On a motion made by Tim Sanders, seconded by Larry Prestwood, council moved to approve the minutes of the last meeting.

Mayor Pro-tem, Max Andrews informed the board that the \$20,000.00 savings certificate taken out in 1988 had made \$7,000.00 in interest. For the year of 1991 the town had received \$41,780.00 interest, and the \$300,000.00 placed in money market 3 months ago had made \$9,000.00 interest.

Tim Sanders made a motion to pay all bills. Dennis Wilson seconded. All were in favor.

On a motion made by Max Andrews, seconded by Paul Pope, council moved to appoint Wilson Annas to serve on the planning board, and Earl Woods, alternate board of adjustment.

Roger McGee, a resident of Sawmills, and a member of the Hudson Jaycees appeared before the board asking permission for the Jaycees to move the former historic Hudson Railroad Depot building to the Sawmills Optimist club property leased from the town. The Hudson Jaycees would then change their name to become the Sawmills Jaycees. The Jaycees had previously leased land from American Legion Post No. 392 in Hudson. American Legion has sold the land and the Jaycees have enough money to move the building, but not enough to purchase property too. It is understood that the Jaycees and the Sawmills Optimist Club would use this building for both clubs meeting place. Max Andrews made the motion to amend the lease agreement with the Optimist Club in order for the Optimist Club to sub-lease with the Jaycees. Dennis Wilson seconded, with all in favor.

Tim Sanders related that bids for Contract A: A 250,000 Gallon Ground Storage Water Tank and Contract B: Waterline Extension had been opened at 2:00 PM, January 14, 1992, by the town's engineer, Chester West. They are as follows:

	<u>Contract A</u>	<u>Contract B</u>
Asphalt Care & Paving	\$35,023.75	
Brown Steel Contractors		\$241,000.00