

TUESDAY, JANUARY 15, 2008
TOWN OF SAWMILLS REGULAR TOWN COUNCIL MEETING
6:00 P.M.

COUNCIL PRESENT

Bobby Austin
Bob Gibbs
Gerelene Blevins
Joe Wesson
Eddie Bowman
Joe Norman

STAFF PRESENT

Robert Frye
Susan Noll
Terry Taylor

CALL TO ORDER: Mayor Austin called the meeting to order.

INVOCATION: Pastor Rick Crouse gave the invocation.

PLEDGE OF ALLEGIANCE: Mayor Austin led the Pledge of Allegiance.

APPROVAL OF DECEMBER 18TH REGULAR MEETING MINUTES: Mayor Austin asked for a motion to approve the December 18, 2007 minutes.

On a motion made by Joe Norman and seconded by Eddie Bowman, the regular minutes were approved. All were in favor.

APPROVAL OF DECEMBER 18TH CLOSED SESSION MINUTES: Mayor Austin asked for a motion to approve the December 18, 2007 closed session minutes.

On a motion made by Eddie Bowman and seconded by Beverly Fry the closed session minutes were approved. All were in favor.

ADOPT AGENDA: Mayor Austin asked for a motion to adopt the agenda.

On a motion made by Eddie Bowman and seconded by Joe Norman, the agenda was adopted. All were in favor.

FINANCIAL MATTERS: WATER DEPARTMENT SUPPLY PURCHASE REQUEST: The Water Department requested the following supplies (See attached list). All material prices are lowest bid quotes.

The bidders were as follows:

Mainline Supply	\$2,041.09
TEC Utilities	\$3,603.75
Total	\$5,644.84

There are sufficient funds in the Water Department budget to cover these expenditures. Staff would recommend approval of this request and the purchase of these materials from the vendors listed above.

On a motion made by Eddie Bowman and seconded by Bob Gibbs, the purchase order was approved. All were in favor.

PLANNING MATTERS:

PRESENTATION: OF DRAFT ZONING ORDINANCE: The Planning Commission has been working this past year on updating the Town's Zoning Ordinance.

Benny Townsend, Chairman of the Planning Commission was on hand to answer any questions the Council might have concerning the proposed changes.

After much discussion, the Council decided to bring this item up at the February meeting to allow for more time to review the proposed changes.

No Council action taken.

REQUEST FOR PUBLIC HEARING: The Council will review the Zoning Ordinance during the February meeting and decide if they wish to proceed with a public hearing on this matter.

No Council action taken.

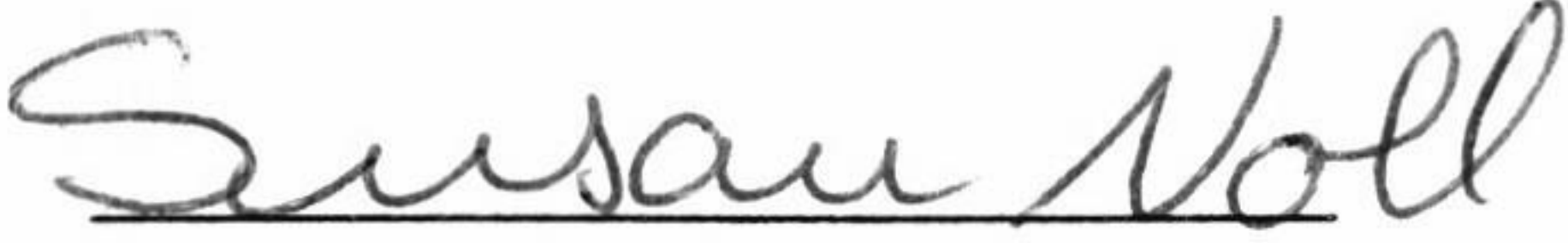
UPCOMING COUNCIL RETREAT: The Council will meet on Thursday January 31, 2008 from 10:00 a.m. to 4:00 p.m. at the JE Broyhill Civic Center in Lenoir.

No Council action required.

TOWN HALL MEETING: There was no one wishing to speak at the Town Hall meeting.

ADJOURN: Mayor Austin asked for a motion to adjourn the meeting.

On a motion made by Joe Norman and seconded by Eddie Bowman, the meeting was adjourned.


Susan Noll, Town Clerk


Bobby Austin, Mayor

WATER SUPPLIES NEEDED JANUARY 2008

TEC UTILITIES (GREENVILLE, SC)

QTY	ITEM	UNIT PRICE	TOTAL
6	2" Dresser Brand Dresser Coupling	\$17.64	\$105.84
2	1" Dresser Brand Dresser Coupling	\$9.50	\$19.00
2	3/4" Dresser Brand Dresser Coupling	\$8.35	\$16.70
1	2" Dresser Brand Dresser 90	\$36.15	\$36.15
12	6" x 3/4" Bronze Tap Saddle (C-900)	\$29.84	\$358.08
4	6" x 3/4" AC Double Strap Saddle	\$19.24	\$76.96
360ft	3/4" Type K Soft Copper Roll Pipe	\$3.22 per ft	\$1,159.20
1	Valve Box Bottom	\$15.50	\$15.50
1	Valve Box Tall Top	\$13.97	\$13.97
1	Valve Box Lid	\$7.73	\$7.73
4	2" Ductile Iron Male Adapter XPVC	\$22.39	<u>\$89.56</u>
			\$1,898.69
		Tax	<u>\$142.40</u>
		Total	\$2,041.09

MAINLINE SUPPLY (ASHVILLE, NC)

QTY	ITEM	UNIT PRICE	TOTAL
36	3/4" Corp Stop CCXCTS H-15008	\$16.75	\$603.00
12	3/4" X 3/4" x 3/4" Comp. Tee H-1538	\$22.30	\$267.60
12	3/4" x 3" Repair Clamp (Smith Blair) 244-010503-000	\$29.00	\$348.00
12	3/4" x 3" Repair Clamp (Smith Blair) 244-008803-000	\$18.75	\$225.00
20	Meter Setters 5/8" x 3/4" x 7" H-1404-2A	\$75.35	\$1,507.00
20	5/8" x 3/4" Yoke Adpt. CTS H-14227	\$7.85	\$157.00
20	5/8" x 3/4" Yoke Adpt. IPS H-14428	\$12.25	<u>\$245.00</u>
			\$3,352.60
		Tax	<u>\$251.15</u>
		Total	\$3,603.75