

JANUARY 19, 1999
MINUTES OF MEETING

COUNCIL PRESENT

Max Andrews
Roger Clark
Bobby Austin
David Stamey

STAFF PRESENT

Terry Taylor
Billie Black
Eric Davis
Alex Fullbright
Wanda Reid

COUNCIL ABSENT

Bill Ramsey
Dennis Wilson

Mayor Max Andrews called the meeting to order, and welcomed all guests.

Councilor Roger Clark gave the invocation.

David Stamey made the motion to adopt the agenda. Bobby Austin seconded. All were in favor.

Minutes from the January 5 meeting was approved by motion of David Stamey, seconded by Roger Clark. Vote unanimous.

Planner Alex Fullbright informed Council of the Carl Wilson Family preliminary subdivision plat that is located off Lakewood Drive. Plans are for five lots, and one unnamed street. On a motion made by David Stamey, seconded by Bobby Austin, Council voted to approve the plat, and that both the street and the six inch water line be extended the length of the property. Also a fire hydrant be placed so that all new lots are within five hundred feet of a fire hydrant.

Mr. Fullbright related to Council of three rezoning cases that need to have a public hearing called. Bobby Austin made the motion to call the three PUBLIC HEARINGS for February 16, 1999, 6:00 PM at town hall. Roger Clark seconded, with all in favor.

On a motion made by Roger Clark, seconded by David Stamey, Council voted to table the speed hump request from residents on Coble Dairy Road until the 1999 traffic count has been completed by the North Carolina Department of Transportation.

Eric Davis informed Council of the Mid-Year Financial report in the agenda packet and related that the town was in excellent financial shape. (See attached)

After some discussion about the Town Council retreat, Bobby Austin made the motion to have the retreat in the conference rooms at the Town Attorney's offices in Hickory on February 19, 1999, from 9:00 AM to 4:00 PM. Roger Clark seconded. All were in favor.

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Ms. Billie Black, administrator of the town's CDBG sewer project related to Council of the easements that have been approved in closed session. On a motion made by Roger Clark, seconded by Bobby Austin, Council voted to adopt the CDBG easement report, into the public record.

In the staff report, Alex Fullbright related that the Walter Moore Subdivision; Doe Run Phase 2; needed to be reapproved, due to complications of getting the bond and Department of Transportation approval. On a motion made by Bobby Austin, seconded by Roger Clark, Council voted to approve the Doe Run Phase 2 subdivision.

David Stamey made the motion, with Bobby Austin seconding, to go into CLOSED SESSION at 6:30 PM. All were in favor.

On a motion made by David Stamey, seconded by Bobby Austin, Council voted to come out of closed session. Vote unanimous.

Roger Clark made the motion to advertise for a part-time secretary position at town hall. Bobby Austin seconded. All were in favor.

David Stamey made the motion to renovate the bathrooms and surrounding area at town hall. Bobby Austin seconded. Vote unanimous.

On a motion made by David Stamey, seconded by Bobby Austin, Council voted to adjourn at 7:05 PM.


Wanda Reid, Town Clerk


Max Andrews, Mayor