

FEBRUARY 2, 1999
MINUTES OF MEETING

COUNCIL PRESENT

Max Andrews
Dennis Wilson
Bill Ramsey
Roger Clark
Bobby Austin
David Stamey

STAFF PRESENT

Terry Taylor
Eric Davis
Alex Fullbright
Jerry Twiggs
Wanda Reid

The regular meeting was opened by Mayor Max Andrews. He welcomed all guests.

Invocation was given by Dennis Wilson.

Bill Ramsey made the motion to adopt the agenda. Motion was seconded by David Stamey. All were in favor.

David Stamey made the motion to approve the minutes of January 19, 1999. Bill Ramsey seconded, with all in favor.

Al Hills, Executive Director of the Caldwell County Chamber of Commerce, informed Council of the upcoming chamber events. He also informed Council of the ongoing projects that the chamber of commerce is involved in this year.

In the January 19, 1999, meeting, a motion was made to approve the Carl Wilson Family preliminary subdivision plat and that the street and the six inch water line be extended the length of the property. Mr. Eddie Wilson requested Council to reconsider the requirements of a six inch line when a two inch line would be sufficient for the five lots on the plat. Town Administrator Eric Davis apologized to Council and related that a staff error had been made in recommending that Council ask for a six inch line.

Councilor Dennis Wilson asked to be excused as this was a conflict of interest. David Stamey made the motion to excuse Mr. Wilson, with Bill Ramsey seconding. All were in favor.

David Stamey made the motion to amend the motion previously made and made the motion to run a six inch water line five hundred feet to a fire hydrant, and a two inch water line the to the rest of the property. Bill Ramsey seconded. Voting for; Bill Ramsey and David Stamey. Voting against Roger Clark and Bobby Austin.

Mayor Max Andrews voted for the two inch water line to break the tie.

Town Planner Alex Fullbright informed Council that Carolyn Evert's term as a member of the Board of Adjustment had expired. Ms. Evert has agreed to serve another four year term. David Stamey made the motion to appoint Carolyn Evert for another term. Dennis Wilson seconded. All were in favor.

Listed below is a list of fifteen bids that was opened on Tuesday, January 26, 1999 at town hall. Contract A is the CDBG sewer project, and Contract B is the town's various sewer line extensions.

	<u>CONTRACT A</u>	<u>CONTRACT B</u>
Max Prestwood Water & Sewer:	\$ 696,133	\$ 89,278
Buckeye Construction	1,019,960.6	\$ 140,832
Ray Smith Construction	\$ 955,710	\$ NB
Kenneth R Green Utility:	\$ NB	\$ 206,727
Ronny Turner Construction:	\$ 907,974	\$ 95,410
Ernie Carpenter Inc.:	\$ 879,387	\$ 111,372
Hickory Sand Company;	\$ 876,803.05	\$ NB
Foothills Water & Sewer:	\$ 936,848.2	\$ 105,159
Marvin Hoyle Construction:	\$ 988,794	\$ 139,830
Foster Utilities:	\$1,010,249.5	\$ 125,113.5
Monroe Roadways:	\$1,046,923.5	\$ 170,994
C & V Utilities:	\$ 766,625	\$ 95,514
Prillaman & Pace, Inc.	\$1,055,775	\$ NB
Terry Brothers Construction:	\$ 725,933	\$ 91,795
Trans-State Construction:	\$1,224,487.5	\$ 140,218

On a motion made by David Stamey, seconded by Bill Ramsey, Council voted to award Max Prestwood Water & Sewer Contract A and Contract B.

Jerry Twiggs, with West & Associates, related to Council that after the CDBG sewer project was completed that Sawmills Accelerated School would tie into the town's sewer lines at their expense.

Next, Eric Davis stated that a resident in town requested that a water tap and meter be relocated due to the construction of a road. The Town does not have a policy regarding this matter. After some discussion, Bobby Austin made the motion to adopt a tap relocation policy to charge an individual the cost of labor and materials plus 15%. Bill Ramsey seconded. All were in favor.

David Stamey made the motion to consolidate the water department, powell bill and renter's deposit checking accounts into general funds. To buy CDs with this money and indicate how much money of each account goes into the CDs. Dennis Wilson seconded. Vote unanimous.

During other business, Mayor Max Andrews related that a resident off Baker Circle has requested a four foot fence be placed beside the road to prevent the snow plow from throwing snow and breaking the bushes on her property. After some discussion, it was noted that a fence could not be put on a street right-of-way.

Town Administrator Eric Davis related that the Caldwell County Board of Elections will redraw the boundaries for voting districts in Sawmills. This will allow every person in the town to be able to vote without going out of town. Sawmills Town Hall and Sawmills Accelerated School will be the voting places.

Mr. Davis informed Council that Alex Fullbright and Billie Black held a meeting in the fellowship hall at Sunrise Baptist Church relating to the CDBG sewer project on February 1, 1999.

At 6:35 PM. on a motion made by Bill Ramsey, seconded by Roger Clark, Council voted to go into CLOSED SESSION.

Bill Ramsey made the motion to go into open session. David Stamey seconded. All were in favor.

On a motion made by Bill Ramsey, seconded by David Stamey, Council voted to adjourn at 6:58 PM.


Wanda Reid, Town Clerk


Max Andrews, Mayor