

TOWN OF SAWMILLS
MINUTES OF MEETING
FEBRUARY 11, 1992 at 5:00 PM

All members were present as Mayor Bill Ramsey called the meeting to order at 5:00 PM at town hall. They were: Bill Ramsey, Max Andrews, Paul Pope, Larry Prestwood, Dennis Wilson, and Tim Sanders.

Invocation was given by Rev. Rick Crouse.

The Loss Control Seminar given by PENCO/HARTFORD to be held in Hickory on Thursday, February 20, 1992 was added to the agenda. Max Andrews made a motion to accept the agenda. Dennis Wilson, seconded, with all in favor.

On a motion made by Tim Sanders, seconded by Paul Pope, council moved to accept the minutes of the last meeting, January 28, 1992, and the two special meetings, about the recycling grant, held on January 30, & February 6, 1992.

Paul Pope made the motion to pay all bills, seconded by Larry Prestwood. All were in favor.

The Town's Attorney, Terry Taylor related to the board that there were no legal problems in taking over Delta Court as a town street. On a motion made by Paul Pope, seconded by Dennis Wilson, council moved to take the street in.

The sublease agreement will be voted on when the Hudson Jaycee's name is officially changed to the Sawmills Jaycees.

Norma Greer, resident, near Spring Lake Mobile Home Park, related to the council of the need for a leash law in town. She told the board members of dogs running at large, scattering trash every where. Gerelene Blevins, resident, with land joining the Spring Lake Mobile Home Park asked the board for help in contacting the owner of the park about trash thrown on her property by renters of the park. Tim Sanders made a motion to send a letter to the owner, and the park manager, asking them to take care of this matter. Motion was seconded by Dennis Wilson. All were in favor.

On a motion made by Larry Prestwood, seconded by Dennis Wilson, council moved to accept the resolution on adding the tipping fees to the water bills as prepared by the town's attorney.

RESOLUTION ADOPTING TIPPING FEES

THAT WHEREAS, North Carolina General Statute 160A-314 provides that a town can establish and revise from time to time a schedule of rents, rates, fees, charges and penalties for the use of or the services furnished by any public enterprise; and

WHEREAS, North Carolina General Statute 160A-314 provides that a schedule of rates, rents, fees, charges and penalties may vary according to classes of service, and different schedules may be adopted for services provided outside the corporate limits of the town; and

WHEREAS, North Carolina General Statute 160A-314 provides that a town shall have power to collect delinquent accounts by any remedy provided by law for collecting and enforcing private debts. A town may also discontinue service to any customer whose account remains delinquent for more than ten (10) day; and

WHEREAS, the Town Council of the Town of Sawmills does find it necessary for the health, welfare and general well being of the citizens of the Town of Sawmills to adopt a rate schedule setting a tipping fee for commercial garbage collection;

NOW, THEREFORE, be it resolved by the Town Council of the Town of Sawmills, North Carolina that the current rate schedule shall be attached hereto as Exhibit "A" and shall be and is from Sawmills until amended by action of the Council. Be it further resolved that the tipping fee shall be shown as a separate charge on the water bill and that the water bill and tipping fee shall be collected together according to the water billing and collection procedures already adopted by the Town of Sawmills.

This the 11th day of February, 1992.

TOWN OF SAWMILLS

BY: Bill Ramsey
Bill Ramsey, Mayor

TIPPING FEE SCHEDULE
JANUARY, 1992

Class A:	Commercial-Minimal	\$6.00/mo
Class B:	Commercial-Light	\$10.00/mo
Class C:	Commercial-Medium	\$15.00/mo
Class D:	Commercial-Heavy	\$20.00/mo
Class E:	Commercial-Extra Heavy	\$40.00/mo
Class F:	Industrial-Heavy	\$144.00/mo

On a motion made by Tim Sanders, seconded by Max Andrews, council moved to adopt the following resolution on policies and guidelines for the Community Development Block Grant Program, as presented to the board by Rick Oxford, with Western Piedmont Council of Government.

TOWN OF SAWMILLS
POLICIES AND GUIDELINES FOR THE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

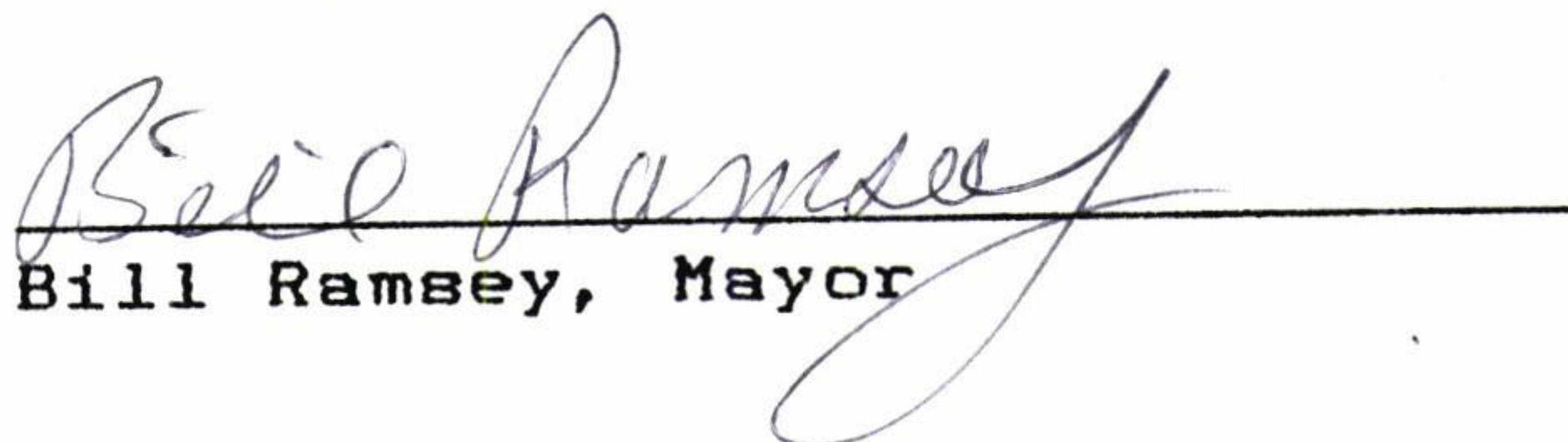
WHEREAS, The town of Sawmills has been awarded a Community Revitalization Grant Award for \$600,000.00; and

WHEREAS, The Town of Sawmills desires to adopt Community Development Program Policies and Guidelines; and

WHEREAS, The Community Development Office has created Community Development Program Policies and Guidelines;

NOW THEREFORE, BE IT RESOLVED, the Town of Sawmills hereby adopts Community Development Program Policies and Guidelines as herein contained.

Adopted this the 11th day of February, 1992.


Bill Ramsey, Mayor

ATTEST:


Wanda Reid, Town Clerk

Max Andrews made the motion to award a contract to Ken Hollar & Associates of Newton for inspection service for the Sawmills Revitalization project. Tim Sanders seconded. All were infavor.

On a motion made by Max Andrews, seconded by Larry Prestwood, council moved to award a contract to West & Associates for engineering service on the Sawmills Revitalization project in the amount of \$15,000.00.

Larry Prestwood made a motion to accept West and Associates for engineering services for the park in the amount of \$8,300.00. Motion was seconded by Dennis Wilson. All were in favor.

Joyce Dozier, with Lenoir News Topic appeared before the board asking the town to advertise in the yearly Progress Edition of the paper. Tim Sanders made the motion to advertise in the Family Life Section for no more than \$400.00. Paul Pope seconded. Larry Prestwood voted against. Tim Sanders, Paul Pope, Dennis Wilson, and Max Andrews voted for the motion.

Administrative assistance, Randy Laws suggested the following changes in order to comply with GS 159-28, which states that there must be sufficient funds appropriated before any obligation can be made.

GENERAL FUND

Add:	
Appropriation from prior yrs Fund Balance	\$190,000
Transfer to Water Dept.-Water Tank	290,000
Transfer to CDBG fund	100,000
Subtract from Fund Balance	100,000
Delete:	
CDBG Revenue	600,000
CDBG Outlay	100,000
CDBG Street Improvement	137,275
CDBG rehabilitation	330,000
Administrative (town)	11,000
Administrative (WPCOG)	79,000
Transfer to Water Department	42,725

WATER DEPARTMENT

Add:	
Transfer from General Fund-Water Tank	290,000
Fund balance appropriated from prior yrs	100,000
Increase Capital Outlay-Water Tank	290,000

We also need to start a new fund, (CDBG) complete with checking account.

CDBG FUND

Revenues:	
Transfer from General Fund	100,000
CDBG	<u>600,000</u>
Total	700,000
Expenditures:	
CDBG Administrative-WPCOG	79,000
CDBG Administrative-Town	11,000
CDBG Streets	137,275

128

CDBG Water lines	42,725
CDBG Housing & Urban Development	330,000
Park Outlay	<u>100,000</u>
Total	700,000

On a motion made by Dennis Wilson, seconded by Paul Pope, council moved to adopt the amended budget for year ending June 30, 1992.

It is as follows:

AMENDED BUDGET

For year ending June 30, 1992

GENERAL FUND:

REVENUES

Ad Valorem Taxes	\$116,629
Local Option Sales Tax	300,739
Intangible Tax	9,073
Franchise Tax	42,268
Food Stamp Reimbursement	1,869
Interest Revenue	49,000
Other Revenues	1,000
Powell Bill Allocation	80,247
Appropriation from pyior yrs Fund Balance	<u>190,000</u>
Total Revenues	\$795,825

EXPENDITURES

Elected Officials	4,800
Professional Fees	30,000
Travel	1,500
Wages	89,108
Employee Taxes	7,200
Employee Benefits	11,500
Contracted Services	1,800
Fire Protection	46,373
Landfill Fees	46,000
Zoning	5,000
Planning	1,000
Office Supplies	2,500
Advertising & Printing	2,000
Telephone & Postage	1,500
General Insurance & Bonds	18,000
Dues	3,000
Materials & Supplies	2,600
Utilities	2,400
Repair & Maintenance-Blg & Grounds	1,000
Repair & Maintenance-Equipment	13,520
Leases & Maintenance	1,150
Uniforms	1,700
Powell Bill Expenditures	20,000
Donations	4,200
Fuel	6,500
Payment of Debt-Principal	16,040

Payment of Debt- Interest	3,208
Other General Expenditures	6,000
Capital Outlay-Software	4,125
Transfer to Water Dept.-Water Tank	290,000
Transfer to CDBG fund	<u>100,000</u>
Total Expenditures	\$743,724

Reserve for Contingencies	19,204
Increase in Fund Balance	<u>32,897</u>
Total	\$795,825

WATER DEPARTMENT:

REVENUES

Water Sales	\$176,801
Taps & Connections	6,000
Local Option Sales Tax 1/2 percent	27,810
Transfer from General Funds	<u>290,000</u>
Total Revenues	<u>\$500,611</u>

EXPENDITURES

Water Purchases	\$106,300
Wages	22,277
Employee Benefits	2,876
Employee Tax	1,800
Repair & Maintenance-Equipment	520
Materials & Supplies	9,600
Fuel Expense	585
Telephone & Postage	1,500
Depreciation Expense	9,500
Uncollectible Accounts Expense	1,200
Other General Expenditures	200
Capital Outlay-Land	5,600
Capital Outlay-Water Tank	<u>300,000</u>
Total Expenditures	\$461,958

Reserve for Contingencies	\$6,500
Increase in Fund Balance	<u>\$32,153</u>
Total	\$500,611

CDBG FUND:

REVENUES

Transfer from General Fund	\$100,000
CDBG	<u>600,000</u>
Total Revenue	\$700,000

EXPENDITURES

CDBG Admin.-WPCOG	\$79,000
CDBG Admin.-Town	11,000
CDBG Streets	137,275
CDBG-Water Line	42,725
CDBG Housing & Urban Development	330,000

Park Outlay

Total Expenditures

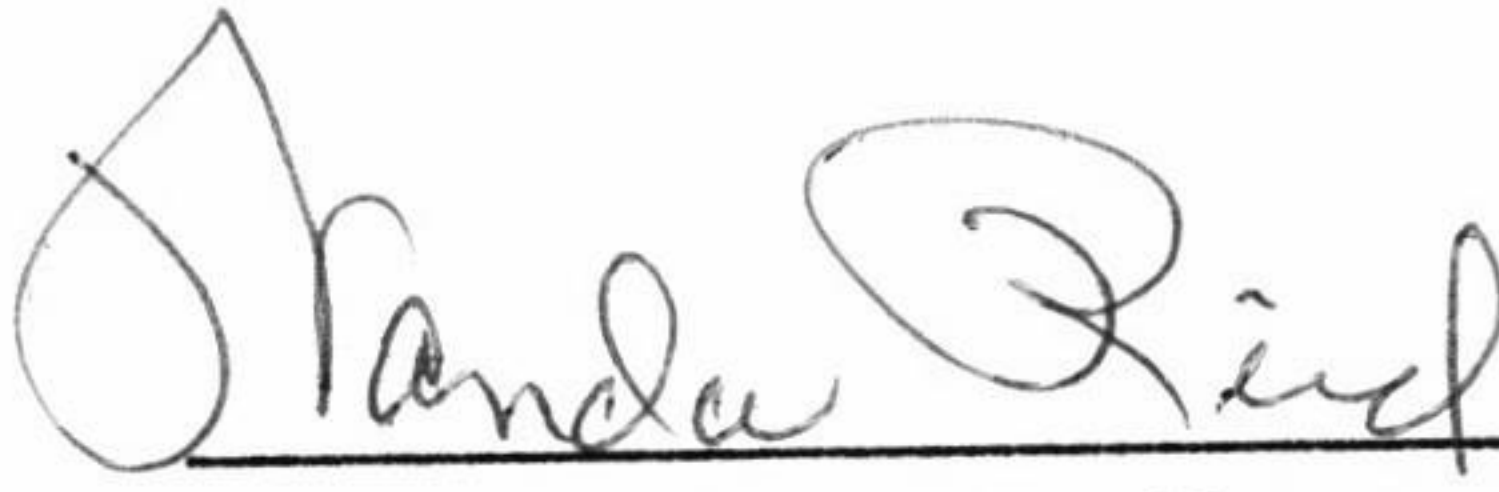
100,000
\$700,000

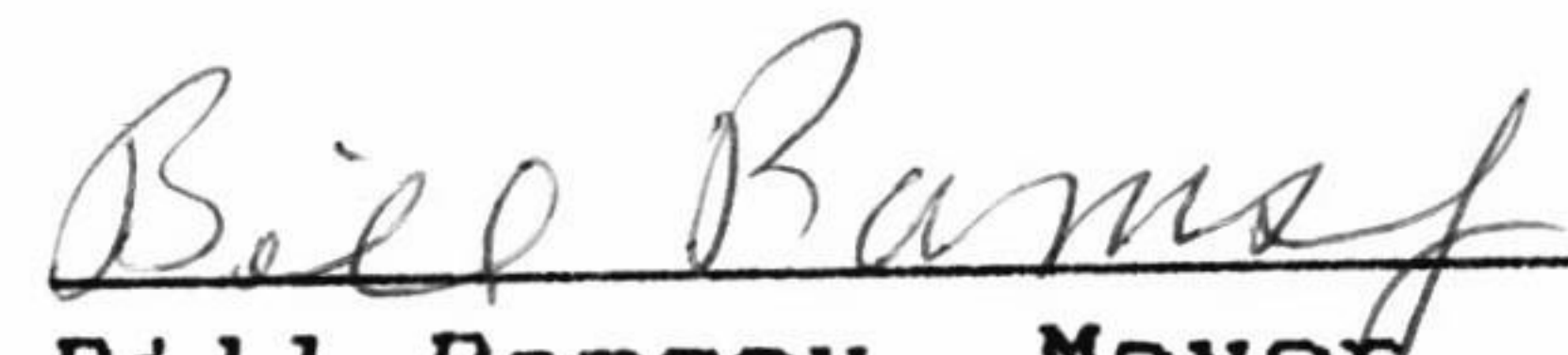
On a motion made by Tim Sanders, seconded by Dennis Wilson, council moved to have a planning session for board members on February 22, 1992 at 8:30 at Country Inn.

Tim Sanders related to the board that Christmas Decorations should be ordered in the next few weeks. He suggested to the council that Dare Duncan would make a good member for a Christmas Committee. The board agreed unanimously.

On a motion made by Tim Sanders, seconded by Larry Prestwood, council moved to send Arnold Arrowood, Maintenance Superintendent, to the PENCO/HARTFORD LOSS CONTROL SEMINAR in Hickory on the 20th day of February, 1992.

At 6:50 PM, Tim Sanders made the motion to adjourn. Larry Prestwood seconded, with all in favor.


Wanda Reid, Town Clerk


Bill Ramsey, Mayor