

TOWN OF SAWMILLS MINUTES
FEBRUARY 15, 1994
7:00 PM AT TOWN HALL

All council members were present as Mayor Max Andrews called the meeting to order. Present was: Max Andrews, Dennis Wilson, Reva Tunmire, Paul Pope, Larry Prestwood, and Jim Drum.

Rev. Rick Crouse gave the invocation.

f., Overtime pay, g., Jolene Patten, h., Billie Ray Deal, and i., Ted Davis was added to the agenda. Paul Pope moved, seconded by Larry Prestwood to adopt the agenda with changes. All were in favor.

Mayor Pro-Tem, Dennis Wilson, noted that Connie Miller Cleaning Service did not carry insurance, and did not want the cleaning of the office for one time a month, therefore, Bolick's Cleaning Service will be cleaning the office. Larry Prestwood moved, Reva Tunmire seconded to accept Bolick's Cleaning Service. All were in favor.

On a motion made by Dennis Wilson, seconded by Reva Tunmire, council moved to pay the bills.

Ms Billie Sperry, with Western Piedmont Council of Governments, is the Town's Administrator of the Community Development Block Grant. Billie revealed to council of monies left over from the water and sewer account of the CDBG funds and requested it be transferred into the rehabilitation division of the grant in order to rehabilitate two more homes off Baird Drive (See attached). On a motion made by Larry Prestwood, seconded by Paul Pope, council moved to transfer the monies.

Larry Prestwood made motion to call a public hearing for March 15, 1994 at 7:00 pm for the rezoning of a piece of property located at the northwest corner of Cajah's Mountain and Horseshoe Bend road from R-20 Residential to Neighborhood Business. Dennis Wilson seconded, with all in favor.

Mike Legg, Town Planner, provided council a list of private streets in town for consideration of paving. They are: Ala Lane, Annas Drive, Atlas Drive, Coble Lane, Gatewood Drive, Paul Drive, Trojan

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Lane, White Pine Drive, and Withers Drive Ext. He requested that council look over this list and decide on which ones needed paving first. Larry Prestwood made a motion that Mike Legg, at his discretion, contact surveyors to check out these streets to see what needs to be done. Reva Tunmire seconded. Vote unanimous.

Dare Duncan representative of the Town's Christmas Committee, requested that the town purchase five more christmas decorations at the amount of \$1,066.65 and an additional swag (\$866.00). This was tabled until the maintenance supervisor could check with an electrician to see what the expense of running electrical wire would be.

On a motion made by Reva Tunmire, seconded by Dennis Wilson, council moved that on bad weather days, snow or ice, employees could use vacation days, comp time, or make up for any time missed during bad weather.

Jolene Patten, resident of Sawmills, requested an adjustment on her water bill. Councilman, Jim Drum explained to her that the town no longer gave adjustments on unreasonable water bills.

Billie Ray Deal thanked the council members for the good job the town employees did in fixing his road from an exposed water line.

Mr. Ted Davis, Crystal Drive, requested that the Town of Sawmills take over this street. Mr Davis was given a street petition for signatures of all residents of Crystal Drive in order for the town to assume maintenance of this street.

Safety Officer, Ronnie Coffey related to council about classes needed on First Aid, CPR, and Bloodborne Pathogens. On a motion made by Larry Prestwood, seconded by Paul Pope, council moved that the town employees be allowed to attend classes on March 21st, 22nd, 23rd, and 24th, 1994, from 5:00--7:00 pm, at town hall, for instruction in First Aid, CPR and Bloodborne Pathogens and that employees take comp time for this instruction. These classes will be taught by the American Red Cross and will cost \$20.00 per employee.

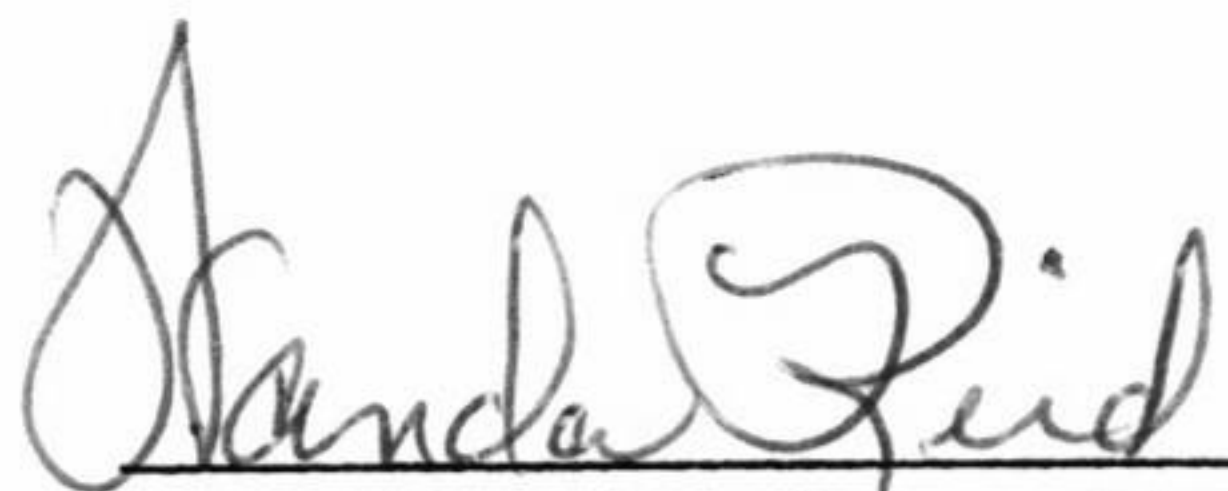
Ronnie Coffey, also communicated to council of the need for recaps and new tires for the town's garbage truck. Jim Drum made a motion, seconded by Dennis Wilson to purchase eight recaps and two new tires as required. All were in favor.

Motion was made by Larry Prestwood, with Paul Pope seconding, to have Engineer Chester West check into the most economical way of supplying water to newly annexed persons needing water, located off Chantilly Drive.

On a motion made by Dennis Wilson, seconded by Reva Tunmire, council moved that Town Attorney Terry Taylor, and the Town Clerk prepare an Agenda Request Form for persons wishing to be on the agenda to fill out. This will prepare council before the board meeting, by informing them of what the person needs to discuss.

On a motion made by Paul Pope, seconded by Reva Tunmire, council moved to rent a postage meter from Pitney Bowes Inc.,.

At 8:22, pm, motion was made by Dennis Wilson, seconded by Reva Tunmire to adjourn. All in favor.


Wanda Reid, Town Clerk


Max Andrews, Mayor

TOWN OF SAWMILLS MINUTES OF MEETING
MARCH 1, 1994-7:00 PM

Mayor Max Andrews called the meeting to order with all council members present. They were: Max Andrews, Dennis Wilson, Reva Tunmire, Paul Pope, Larry Prestwood, and Jim Drum.

Rev. Fred Hicks gave the invocation.

Paul Pope made motion to adopt agenda, with Dennis Wilson seconding. All were in favor.

On a motion made by Reva Tunmire, seconded by Larry Prestwood, council moved to approve the minutes of the previous meeting.

Motion was made by Paul Pope to pay all bills except for Bolick's Cleaning Service, (as there is a question about the bill). Dennis Wilson seconded. All were in favor.

At 7:10 pm, Mayor Max Andrews opened the public hearing on the 321 Annexation Area. The area for zoning by Sawmills has been previously zoned by the Town of Hudson and Caldwell County, therefore, Sawmills will zone this area appropriately. Several questions were answered by Mike Legg, Sawmills Town Planner. At 7:27, public hearing was closed.

Robert Russell, engineer, with Finkebeiner, Pettis and Strout, Ltd., related to council of tentative plans to provide temporary sewer to the old Kohler-Campbell building between the Town of Granite Falls and the Town of Sawmills. It was noted that Caldwell County will be paying half of the amount needed to provide sewer, with the Town of Sawmills paying approximately \$12,500.00. On a motion made by Larry Prestwood, seconded by Dennis Wilson, council moved to proceed with these plans.

Ronnie Coffey, town employee, communicated to council of a need to keep corrugated cardboard out of the landfill, or pay extra for disposal. He related that Caldwell County could charge up to nine times the tipping fee. Mayor Max Andrews directed the Recycle Committee to check into this and report back to the council.

Bids for a new copier are as follows:

Copy Star	\$3,760.00
Lanier	4,157.00
Express Office Systems	4,137.75

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On a motion made by Paul Pope, seconded by Reva Tunmire, council moved to purchase the Lanier copier, as it fits the needs of the office staff more than the others.

Larry Prestwood made a motion that he and employee, Ronnie Coffey attend the Recycling Conference in Asheville on March 14th, 15th and 16th. Paul Pope seconded. Larry Prestwood, Paul Pope voted for and Jim Drum, Reva Tunmire and Dennis Wilson against. Motion denied.

On a motion made by Paul Pope, seconded by Jim Drum, council moved that Dennis Wilson and Larry Prestwood attend the, " Thinking About Ethics in Local Government," session in Asheville on March 29, 1994.

Town Planner, Mike Legg, presented a list of roads scheduled to be paved this year, in the order they were ranked from a questionnaire previously filled out by Sawmills Town council. They are as follows:

1. Paul Drive
2. Coble Lane
3. White Pine Drive Ext.
3. Atlas Drive
3. Trojan Lane
4. Gatewood Drive
5. Withers Drive Ext.
6. Annas Drive
7. Ala Lane

Mike also noted that White Pine Drive Ext., Atlas Lane, and Trojan Lane all rated third place.

Town Attorney, Terry Taylor, communicated to council that it appeared that Jim Drum, Reva Tunmire, and Paul Pope have a conflict of interest in the streets to be paved and they should ask to be excused during this conversation. Reva Tunmire, Paul Pope and Jim Drum then asked to be excused. On a motion made by Dennis Wilson and seconded by Larry Prestwood, approved the order ranked and directed Mike Legg to contact an engineer for surveying roads that have not been surveyed.

Larry Prestwood made motion, with Reva Tunmire seconding, to adopt the following.

Proposed Revision: Section 11: Overtime

The fourth paragraph be deleted in its entirety and instead read as follows:

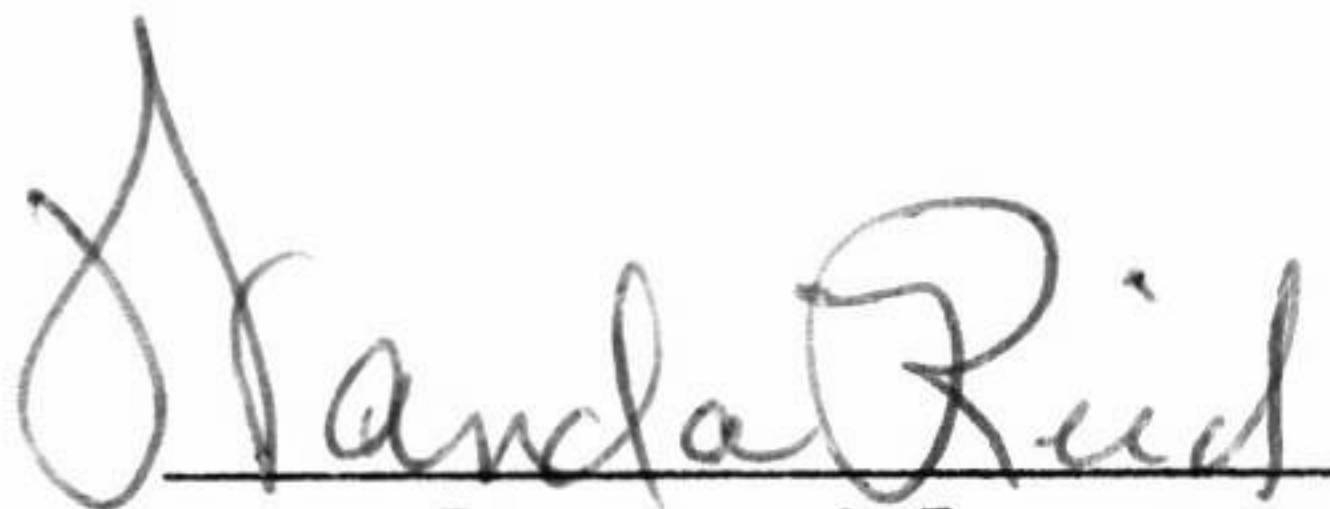
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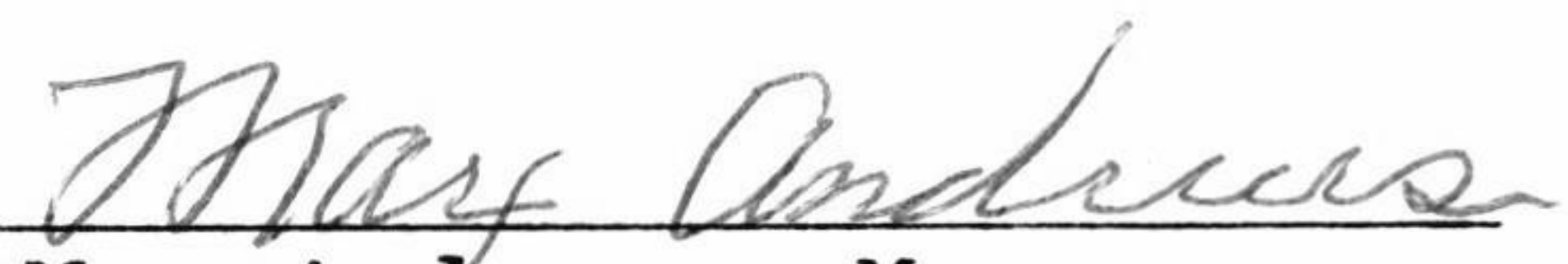
Whenever practicable, departments will schedule time off at the appropriate FLSA rate within the applicable work period or the following three week work periods for non-exempt employees, instead of paying overtime. When time off within the four-week period described above cannot be granted, overtime worked will be paid in accordance with the FLSA.

All were in favor.

Mike Legg related to council of interest from the consulting firm of Lawrence Behr Associates, Inc., in placing a cellular transmission tower on town property. An adjustment to the present town's ordinance will be needed in order to do this. On a motion made by Dennis Wilson, seconded by Larry Prestwood, council moved that Town Planner, Mike Legg present this to the planning board for analysis and report back to the board.

On a motion made by Dennis Wilson, seconded by Jim Drum, council moved to adjourn at 8:50, pm.


Wanda Reid, Town Clerk


Max Andrews, Mayor

APPLICATION FOR PARTICIPATION OF EMPLOYERS IN THE
NORTH CAROLINA LOCAL GOVERNMENTAL EMPLOYEES'
RETIREMENT SYSTEM

Date 9/21/94

North Carolina Local Governmental Employees' Retirement System
325 North Salisbury Street
Raleigh, North Carolina 27603-1388

Town of Sawmills
Name of Unit

The above named unit hereby makes application to the Board of Trustees of the North Carolina Local Governmental Employees' Retirement System for the enrollment of its employees who may desire to participate in the North Carolina Local Governmental Employees' Retirement System.

1. The Town of Sawmills hereby agrees to make the contributions required
(Name of Unit)
required by said Retirement System of participating employers and to make the required deductions from salaries of employees who become members of the System.

2. The Town of Sawmills further agrees to promptly transmit such
(Name of Unit)
contributions and deductions to the Board of Trustees, or their authorized agents, as required by Article 3 of Chapter 128 of the General Statutes.

3. The Town of Sawmills further agrees to make the employer's contribu-
(Name of Unit)
tions for the participation in the Retirement System of all employees entering or re-entering the service of this unit after the date of participation of this unit.

Attached hereto is a certified copy of resolution authorizing participation in the North Carolina Local Governmental Employees Retirement System.

The Town of Sawmills agrees to perform the duties required of it under the
(Name of Unit)
provisions of Chapter 128, Article 3 of the General Statutes, and lawful regulations of the Board of Trustees of the North Carolina Local Government Employees' Retirement System.

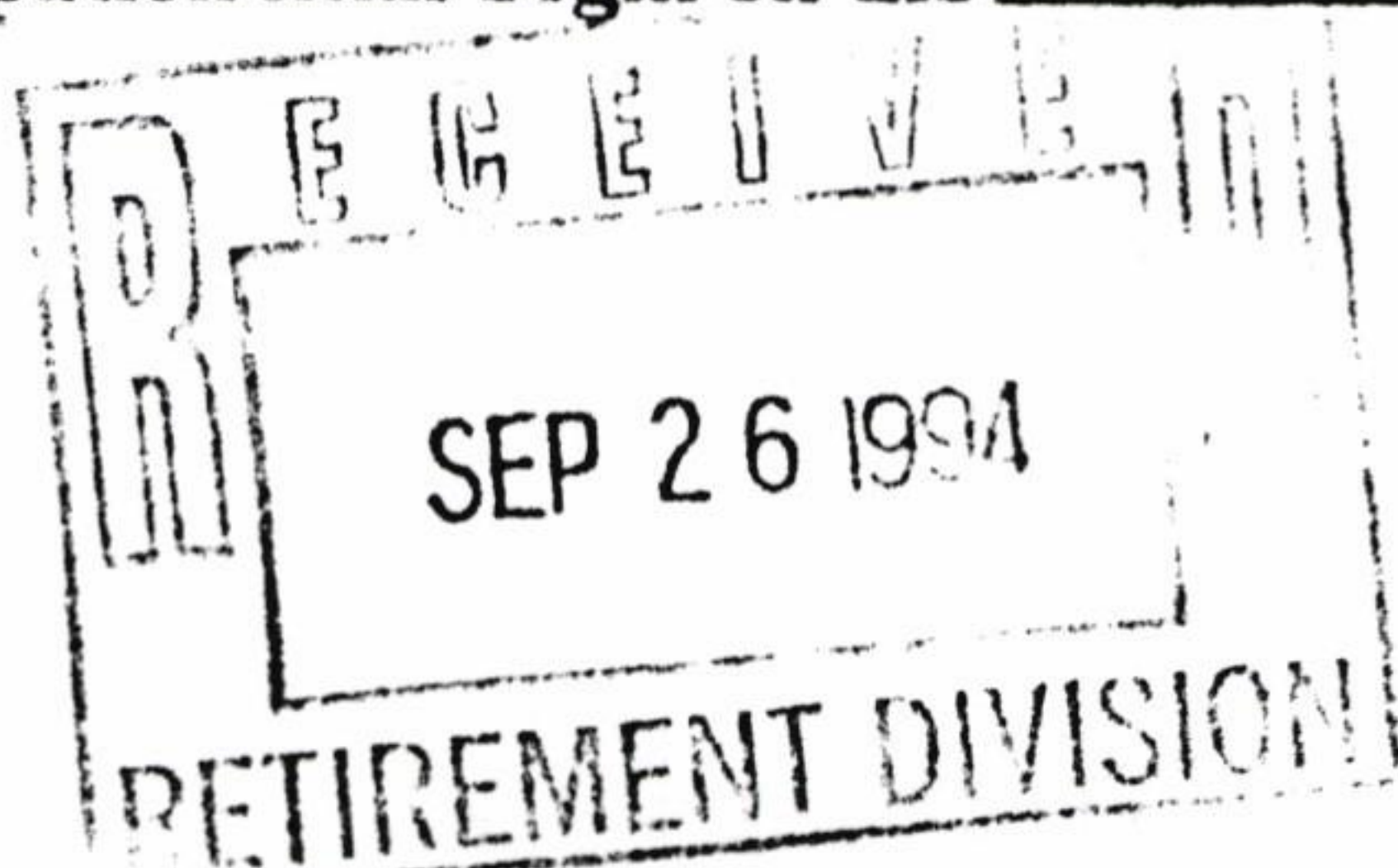
W. H. Andrews
(Chairman of Governing Board)

For B. Sumner
(Attest)

The Board of Trustees of the North Carolina Local Governmental Employees' Retirement System in regular meeting hereby accepts the application of the Town of Sawmills,
for participation of its employees in the North Carolina Local Governmental Employees' Retirement System.

This the 27th day of October, 1994.

Participation shall begin on the 1st day of October, 1994.



Dennis Duce
Director



Town of Sawmills

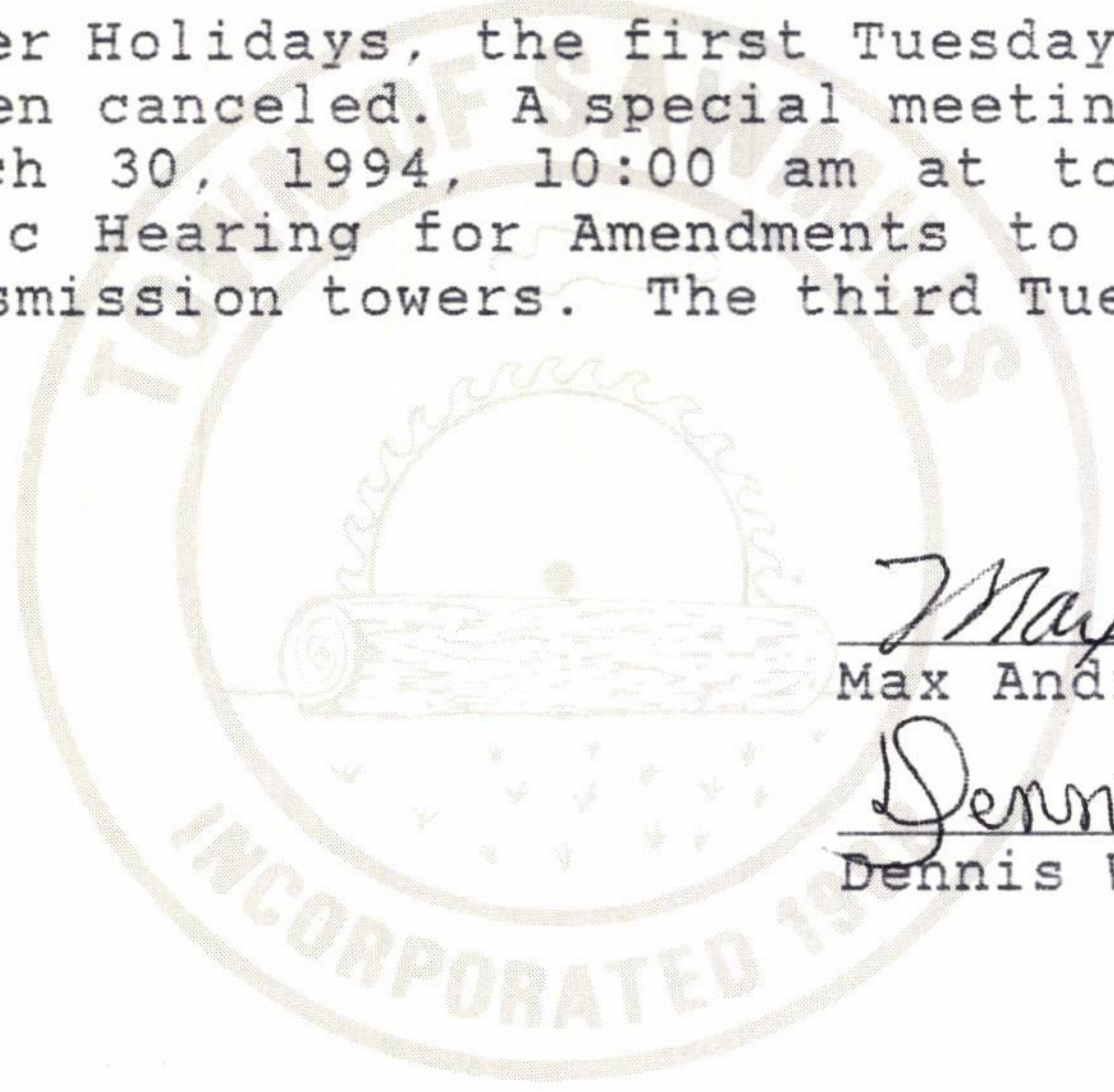
Post Office Box 414
Granite Falls, North Carolina 28630
(704) 396-7903
Fax (704) 396-8955

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Max Andrews, Mayor

Dennis Wilson, Mayor Protem
Paul Pope, Councilman
Larry Prestwood, Councilman
Reva Tunmire, Councilman
Jim Drum, Councilman

TOWN OF SAWMILLS
SPECIAL MEETING
MARCH 30, 1994--10:00 AM

Due to the Easter Holidays, the first Tuesday meeting of the month of April has been canceled. A special meeting is being called for Wednesday, March 30, 1994, 10:00 am at town hall to consider calling a Public Hearing for Amendments to the Zoning Ordinance concerning transmission towers. The third Tuesday meeting in April is still scheduled.


Max Andrews
Max Andrews, Mayor

Dennis Wilson
Dennis Wilson, Mayor Pro-Tem

TOWN OF SAWMILLS
SPECIAL MEETING
MARCH 30, 1994--10:00 AM

Max Andrews, Dennis Wilson, Reva Tunmire, Paul Pope, and Larry Prestwood, were present as Mayor Max Andrews called the special meeting to order. Jim Drum was absent.

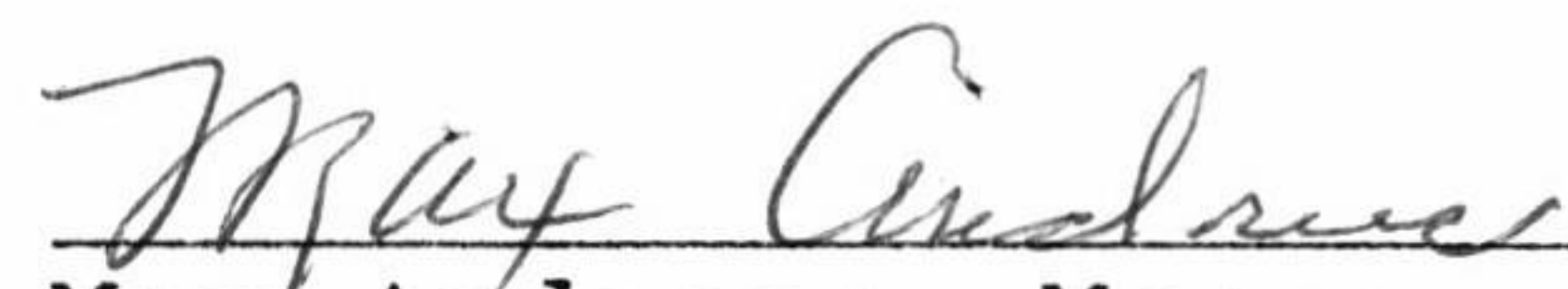
This meeting was called to consider calling a public hearing for amendments to the Zoning Ordinance concerning transmission towers.

Town Planner, Mike Legg, related to council that a cellular telephone company (Sprint-Cellular) had inquired about several sites in Sawmills to place a 250 foot transmission tower.

After a brief discussion, on a motion made by Reva Tunmire, seconded by Larry Prestwood, council moved to call a public hearing for April 19, 1994, 7:00 pm on Location and Regulation of Transmission Towers.

At 10:20, Dennis Wilson moved, Reva Tunmire seconded, and all were in favor to adjourn.


Wanda Reid, Town Clerk


Max Andrews, Mayor

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TOWN OF SAWMILLS
MINUTES OF MEETING, MARCH 15, 1994

All council persons were present as Mayor Max Andrews called the regular meeting to order at 6:55 PM. They were: Max Andrews, Dennis Wilson, Reva Tunmire, Paul Pope, Larry Prestwood and Jim Drum.

Invocation was given by Dennis Wilson.

On a motion made by Reva Tunmire, seconded by Dennis Wilson, council moved to adopt the agenda.

Paul Pope moved, Dennis Wilson seconded, to approve the minutes of the previous meeting. All were in favor.

Dennis Wilson made a motion to pay all bills except for Bolick's Cleaning, as there is a question about this bill. Paul Pope seconded. All were in favor.

At 7:00 o'clock, the public hearing was opened concerning the Rezoning Application 94-1, requesting rezoning the property from Medium-Density Residential (RA-20) to Neighborhood Business (N-B). On their February 8, 1994, the Town of Sawmills Planning Board voted unanimously in favor of approving this request, and recommended to the town board of pursuing the installation of a traffic signal at the intersection of Horseshoe Bend Road and Cahah's Mtn. Road, where this property is located.

At 7:10 pm, the public hearing was closed.

On a motion made by Reva Tunmire, seconded by Larry Prestwood, council moved to approve the rezoning of this property from RA-20 to N-B.

Ms Virginia Godfrey, resident of Dakota Street, asked for the town's help in controlling the water run-off on her street. As the run-off is coming from a state maintained road (Joplin St.), it was suggested that she contact the state for assistance.

Corrugated cardboard was tabled until the next meeting.

On a motion made by Dennis Wilson, seconded by Larry Prestwood, council moved that Town Planner, Mike Legg, approach two or three surveyors to survey roads listed for paving, and when each road is finished, to have the town's attorney draw up deeds of easement on these roads, in order to obtain bids from several company's for