

FEBRUARY 18, 2003
MINUTES OF MEETING

COUNCIL PRESENT

David Stamey
Joe Norman
Gerelene Blevins
Pat Harrison
Joe Helton
Bill Ramsey

STAFF PRESENT

Terry Taylor
Benjie Thomas
Robert Frye
Wanda Reid

CALL TO ORDER: Mayor David Stamey called the meeting to order and welcomed all guests.

INVOCATION: In the absence of Mike Ramsey, Councilman Joe Helton gave the invocation.

ADDITIONS AND DELETIONS OF THE AGENDA: Town Administrator Robert Frye deleted item # 9: Request to Address Council: Joe Wesson. Mr. Frye said that Mr. Wesson was unable to attend this meeting, but wanted to address Council at a later time. As a replacement item, Mr. Frye added item # 9: Discussion: Baton Water Corporation to the agenda. Joe Norman made the motion to adopt the agenda changes. Gerelene Blevins seconded. All were in favor. Bill Ramsey then made the motion to adopt the agenda. Gerelene Blevins seconded with all in favor.

APPROVAL OF JANUARY 21, 2003 REGULAR MEETING MINUTES: On a motion made by Pat Harrison, seconded by Joe Helton, Council voted to approve the minutes of the regular meeting.

FINANCIAL MATTERS;

- A. **Purchase Order Approval: Mac's Musical Madness:** The sound system in the Town Council Chamber recently upgraded. Since the cost to do so was over \$1,000.00. Council needed to authorize the expenditure before staff can pay the bill. Joe Norman made the motion to approve the expenditure, with Pat Harrison seconding. Vote unanimous.
- B. **Bid Clarification: Waterworks Drive and Terrace drive:** The town recently awarded bids for the paving of Waterworks Drive and Terrace Drive to Midstate Contractors Inc. The contract was awarded in the amount of \$39,595.00. Unfortunately, there was an error in the tabulation of the bids by the town's engineering firm and the bid award amounts were in error. The correct amount was \$47,045.00. Benjie Thomas with West and Consultants attended the meeting to answer any questions that Council might have. After some discussion, Joe Norman made the motion to award the bid at the amount of \$47,045.00. Pat Harrison seconded. Voting for: Joe Norman, Pat Harrison, Joe Helton, and Bill

Ramsey. Voting against: Gerelene Blevins.

BUDGET MATTERS: PRELIMINARY CAPITAL BUDGET NEEDS: Mr. Frye gave Council a preliminary Capital Budget Items list for the coming budget year and requested Council to review the list before the March 11 budget workshop meeting.

PLANNING MATTERS: PROPOSED COMMERCIAL DEVELOPMENT: Mr. Frye informed Council that Colonial Development Company submitted a preliminary design for a CVS pharmacy at the corner of Mission Road and 321. He then stated that four criteria must be met before approval can be granted. They are as follows:

1. The Planning Board must convene as the Watershed Review Board and approve this request that it be allowed to go forward as a high-density development under the Town's watershed ordinance. This will require engineered storm water controls.
2. Colonial Development Company is proposing purchasing several pieces of property so that they will have sufficient acreage to build the proposed store. This will entail a recombination and evolves portions of three separate pieces of property.
3. The planning Board will need to grant preliminary approval to the plan showing the CVS building, parking and sundry things.
4. Colonial Development Company must secure driveway permits from DOT.

DOT has informed the town that the proposed driveway access onto Mission Road is not permissible as submitted. DOT and Colonial Development Company have met and are working to resolve the situation. Until the issue is resolved, the Town's review and approval process is on hold. The Planning Board will be unable to make a recommendation concerning the project. The Planning Board has reviewed the submitted document and do not see a problem in granting approval provided the driveway situation be settled. Mr. Frye stated that if these issues can be resolved in the next week or so. He would suggest that the Planning Board and Council consider calling special meetings to review the revised plans in order not to add an additional month to the approval process.

DISCUSSION: Baton Water Corp: Mr. Frye related that Baton Water Corporation has asked to meet with Council to discuss several water issues. After some discussion, it was decided that the Town Administrator, Mayor and Public Works Committee would meet with Baton and then report back to Council

A motion was made by Joe Norman, seconded by Gerelene Blevins that the Public Works Committee meets with Baton officials to iron out the details. All were in favor.

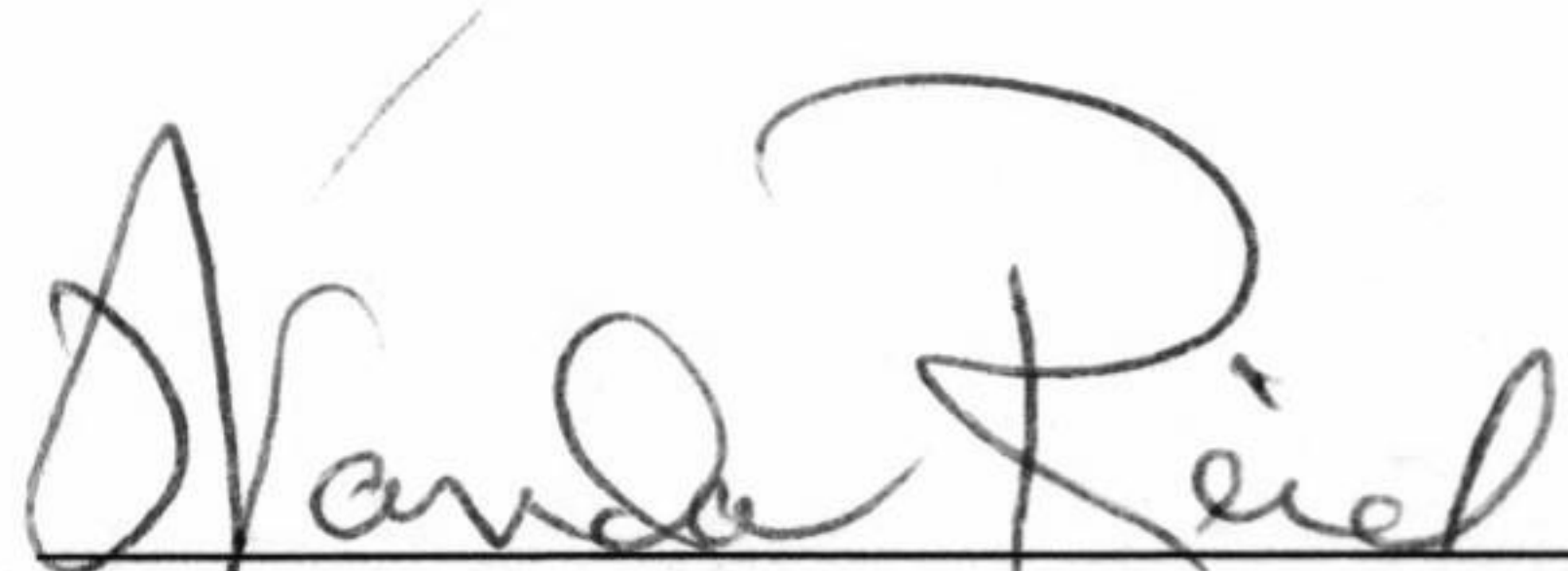
PETITION: Water Service on 321: The Town has received several petitions asking the Town to extend waterlines along Highway 321. The estimated cost to do so is approximately \$204,900.00. Staff suggested that Council consider this during the upcoming budget discussions. After some discussion, on a motion made by Joe Norman, seconded by Gerelene Blevins, Council voted to have the necessary surveying done for discussion during the budget meetings.

TOWN HALL MEETING

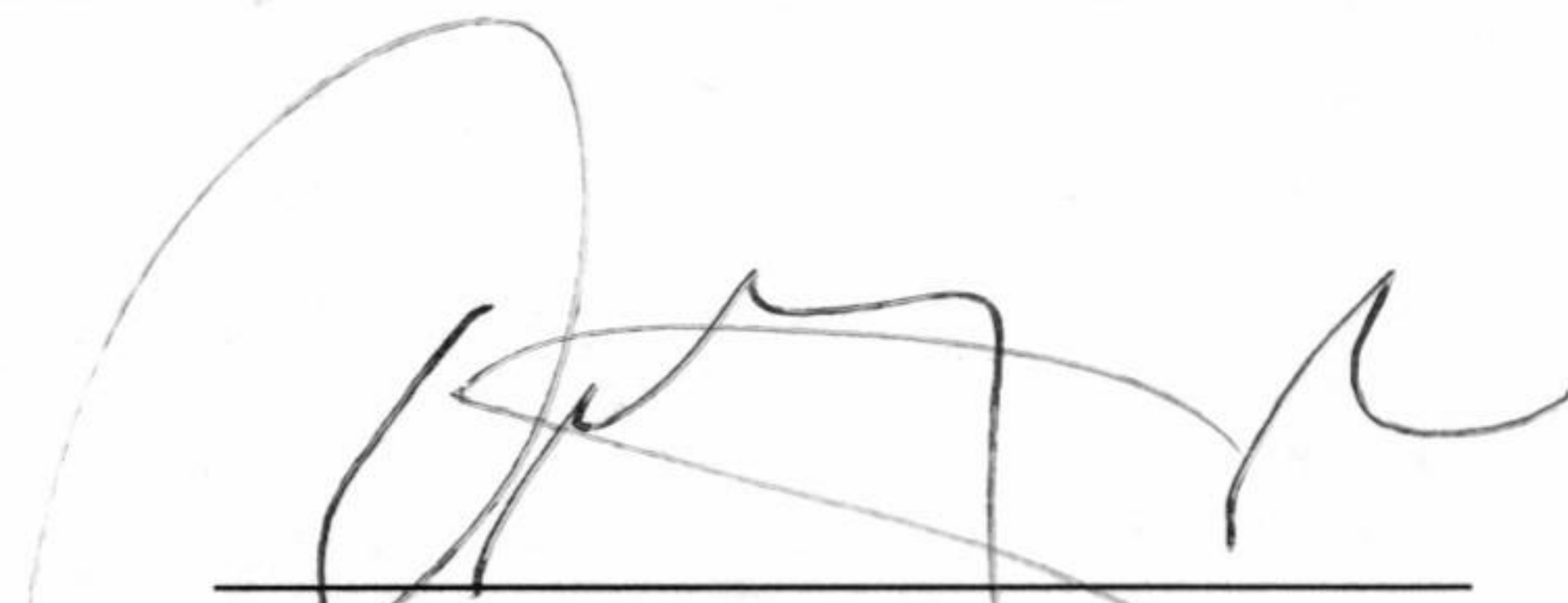
Persons attending the Town Hall Meeting with their concerns:

- Bain Wilson impressed with the dedication of the Public Works employees in picking up the garbage and dead animals along the road.
- Judy Bumgarner wants water run to her mother's house on Mitchum Drive. She applauded Baton for running water outside their district.
- Jimmy K. Widerner wants water and sewer run to business on Hwy 321. Stated that to be attractive to other business the town needed to offer the service of water and sewer along Hwy 321.
- Allen Triplett, wants water on Hwy 321
- Sue Hall was concerned about article in paper by Mayor about a council member.
- Eugene Duggins was concerned about the same article
- Maxine Blankenship wants water run to her mother's house on Mitchum Drive. She remarked that Council had a meeting of 15 minutes and got paid \$50.00 for the meeting.

Joe Norman made the motion to adjourn at 6:55 P.M. Pat Harrison seconded with all in favor.



Wanda Reid, Town Clerk



David Stamey, Mayor