

TOWN OF SAWMILLS MEETING OF MEETING
MARCH 2, 1993, 5:00 PM AT TOWN HALL

Mayor Pro-Tem Max Andrews was absent as Mayor Bill Ramsey called the meeting to order. Bill Ramsey, Paul Pope, Dennis Wilson, Larry Prestwood and Tim Sanders was present.

Invocation was given by Rev. Rick Crouse.

OLD BUSINESS: to add b., Land Acquisition, move Park Funding to c., and a., Bids for Service Truck. NEW BUSINESS: d., Discussion of First Payment of HOME Program were added to the agenda. Tim Sanders made a motion to accept the agenda. Larry Prestwood seconded. All were in favor.

Tim Sanders made a motion to approve the minutes of February 16, 1993 with Paul Pope seconding. All were in favor. On a motion made by Tim Sanders, seconded by Larry Prestwood, council moved to pay all bills, except Bradshaw Ford consumption test.

Bids for the new service truck were opened by the town's attorney, Terry Taylor. They are as follows:

Martin Ford	\$17,259.00
Bradshaw Ford	18,294.25
Tom Brooks Chev.	21,891.66
Bush Parsons	23,995.00
Schronce Ford	19,280.35

Tim Sanders made a motion to review the bids until the next meeting. Larry Prestwood seconded. All were in favor.

Tim Sanders made a motion to go into Executive Session at 5:10 pm to discuss land acquisition. Paul Pope seconded. All were in favor. At 5:20, Tim Sanders made a motion to come out of executive session. Larry Prestwood seconded the motion with unanimous vote.

On a motion made by Tim Sanders, seconded by Paul Pope, council moved to purchase .665 of an acre from I A and Ossie Crunkleton that joins the town's property at a cost of \$15,000. Larry Prestwood seconded with unanimous vote.

Tim Sanders moved to get informal bids on the projects of the town park and to proceed with finishing the park this year. Projects include the lightening of the walking trail, lightening of the two ball fields, parking lot curb and gravel, and the paving of the parking lot. Paul Pope, Tim Sanders, and Larry Prestwood voted for. Dennis Wilson voted against.

On a motion made by Tim Sanders, seconded by Dennis Wilson, council moved to allow the Caldwell County Health Department to hold a vaccination day at town hall.

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Tim Sanders made a motion to approve the purchase of 14 60 foot light poles at the cost of \$4,470.00. Paul Pope seconded with all in favor.

On a motion made by Tim Sanders, seconded by Larry Prestwood, council moved to approve the following budget amendments.

GENERAL FUND

Revenues			After amendment
Miscellaneous Revenue	800	-800	0
Expenditures			
Elected Officials	3,990	1,010	5,000
Legal Fees	14,000	2,800	16,800
Sanitation-Other		300	300
Other Recycle Expenses		2,500	2,500
Zoning & Planning	9,064	636	9,700
Advertising & Printing	3,012	300	3,312
Telephone	700	100	800
Utilities	2,520	380	2,900
R&M Equipment	5,250	250	5,500
Uniforms & Floor Mats	2,502	298	2,800
Powell Bill Expenditures	50,000	24,000	74,000
Penalties & Interest		1,000	1,000
Capital Outlay-Shop Equipment		1,700	1,700
Total Expenditures	505,423	35,423	540,697
Increase in Fund Balance	101,796	(36,074)	65,722
	<u>625,219</u>		<u>624,419</u>

WATER DEPARTMENT

Revenues			
Taps & Connections	1,800	-300	1,500
	<u>241,217</u>	<u>(300)</u>	<u>240,917</u>
Expenditures			
Wages	22,895	8,605	31,500
Employee Tax	1,947	353	2,300
Employee Benefits	3,091	609	3,700
Capital Outlay-Trash Pump	700	550	1,250
Telephone	700	300	1,000
Postage	1,512	288	1,800
Capital Outlay-Water Tank	50,208	2,092	52,300
Permits & Licenses	500	200	700
Contracted Services	800	1,700	2,500
Total Expenditures	216,779	14,697	231,476
Fund Balance	16,238	(14,997)	1,241
Total	<u>241,217</u>		<u>240,917</u>

Dennis Wilson made a motion to advertise for separate bids for the paving of each of the following roads; LaFayette Avenue, Diamond Street, Magnolia Lane, Freedom Lane, Villa Woods, Greenwood Terrace, and Sigmon Drive. Paul Pope seconded. Vote was unanimous.

Steve Douglas presented to the board a petition of twenty property owners off the Cahah's Mountain Road, wishing to voluntary annex into the Town of Sawmills. Tim Sanders moved to direct this to Mike Legg, Town Planner, to look at cost verses what the town would get for the money spent on this move. Motion was seconded by Paul Pope with all in favor.

Tim Sanders made a motion to adjourn at 6:25 pm. Vote was unanimous as Dennis Wilson seconded.

Wanda Reid
Wanda Reid, Town Clerk

Bill Ramsey
Bill Ramsey, Mayor