

March 2, 2004
MINUTES OF TOWN HALL MEETING

COUNCIL PRESENT

David Stamey
Joe Norman
Gerelene Blevins
Eddie Bowman
Pat Harrison
Joe Wesson

STAFF PRESENT

Terry Taylor
Robert Frye
Sonia Garnes

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

INVOCATION: Rev. John Greene of Mt. Zion Baptist Church gave the invocation.

PLEDGE OF ALLEGIANCE: Mayor David Stamey led the audience in saying the pledge of allegiance.

ADOPT AGENDA: Town Administrator Robert Frye added item 8a. Joe Wesson - Comments about Welcome Home Parade. On a motion made by Joe Norman and seconded by Pat Harrison the Agenda was adopted with these additions. All were in favor.

APPROVAL OF FEBRUARY 17, 2004 REGULAR MEETING MINUTES: On a motion made by Eddie Bowman and seconded by Pat Harrison the February 17th minutes were approved. All were in favor.

APPROVAL OF FEBRUARY 17, 2004 CLOSED SESSION MINUTES: On a motion made by Gerelene Blevins and seconded by Eddie Bowman the February 17th closed session minutes were approved. All were in favor.

Financial Matters:

- A. Budget Amendment- Town Administrator Robert Frye requested that Council consider a budget amendment to the Contracted Services Line Item and Powell Bill Maintenance Line Item. Mr. Frye explained to Council the need for these adjustments. On a motion made by Gerelene Blevins and seconded by Joe Wesson the motion passed. All were in favor.
- B. Street Light Request- Town Administrator Robert Frye submitted to Council a written request from the Doe Run subdivision for the installation of a streetlight at the intersection of Dry Ponds Road and Moore Acres Drive. Mr. Frye stated that the cost per month for the streetlight will be \$9.48 for a total of \$68.25 for the remaining six months of the budget year. On a motion made by Joe Wesson and seconded by Gerelene Blevins the motion passed. All were in favor.
- C. Bid Award: Pump Station Road/School Parking Lot- Town Administrator Robert Frye presented to Council the received bids for the paving of Pump Station Road and modifications to the school parking lot.

The bids were as follows:

Burke Paving and Grading	\$22,503.00
Mid State Paving	\$44,582.00
Precision Paving	Incomplete Bid

Mr. Frye stated to Council that Precision Paving was disqualified on the basis that they did not follow the bid package instructions and provide a complete and total bid. Due to time restraints Mr. Frye requested Council award the project to Burke Paving and Grading in the amount of \$22,503.00. On a motion made by Joe Norman and seconded by Gerelene Blevins the motion passed. All were in favor.

Planning Matters

Authorization to Proceed with Caldwell County/Town of Sawmills Cooperative Planning Agreement- Town Administrator Robert Frye discussed with Council the possibility of creating a closer working relationship with the Caldwell County Planning Department. Mr. Frye stated that this relationship will help with the following items:

Development of a County/Town, Comprehensive Plan
The Development of a One Stop Permitting Process
Working Towards a Unified Development Ordinance

Mr. Frye then requested that Council approve allocating \$15,000.00 in next years budget to cover the Town's cost's associated to working with Caldwell County in the development of these items. On a motion made by Joe Wesson and seconded by Eddie Bowman the motion passed. All were in favor.

Update: Letter of Appreciation to Sam Erby- Town Administrator Robert Frye presented to Council the Letter of Appreciation to Sam Erby for approval. On a motion made by Gerelene Blevins and seconded by Pat Harrison the letter was approved with no changes. All were in favor.

Joe Wesson: Success of Welcome Home Parade- Councilman Wesson thanked Town Administrator Robert Frye and Town Clerk Sonia Garnes for all the help they provided to make the parade a success. Mr. Wesson also stated that the Town's citizen's and business showed a great deal of support for the troops. Mr. Wesson then recognized Gerelene Blevins for coordinating and decorating for the parade.

Town Hall Meeting

The following persons spoke:

Eddie Miller – Truck Traffic on Keith Avenue

Mr. Miller informed Council of damage to his property received from trucks entering and exiting Premier Home and Kincaid Galleries. Mr. Miller also stated that these trucks

have blocked traffic while unloading or loading materials. Town Administrator Robert Frye stated that he was aware of the situation and that the Town Engineer is working at resolving the problem.

ADJOURN: On a motion made by Pat Harrison and seconded by Joe Norman the meeting was adjourned at 6:30 p.m.


Sonia Garnes, Town Clerk


David Stamey, Mayor

BUDGET AMENDMENT
TOWN OF SAWMILLS
General FUND

The Town Council of the Town of Sawmills at a meeting on the 2 day of March, 2004 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ended June 30, 2004.

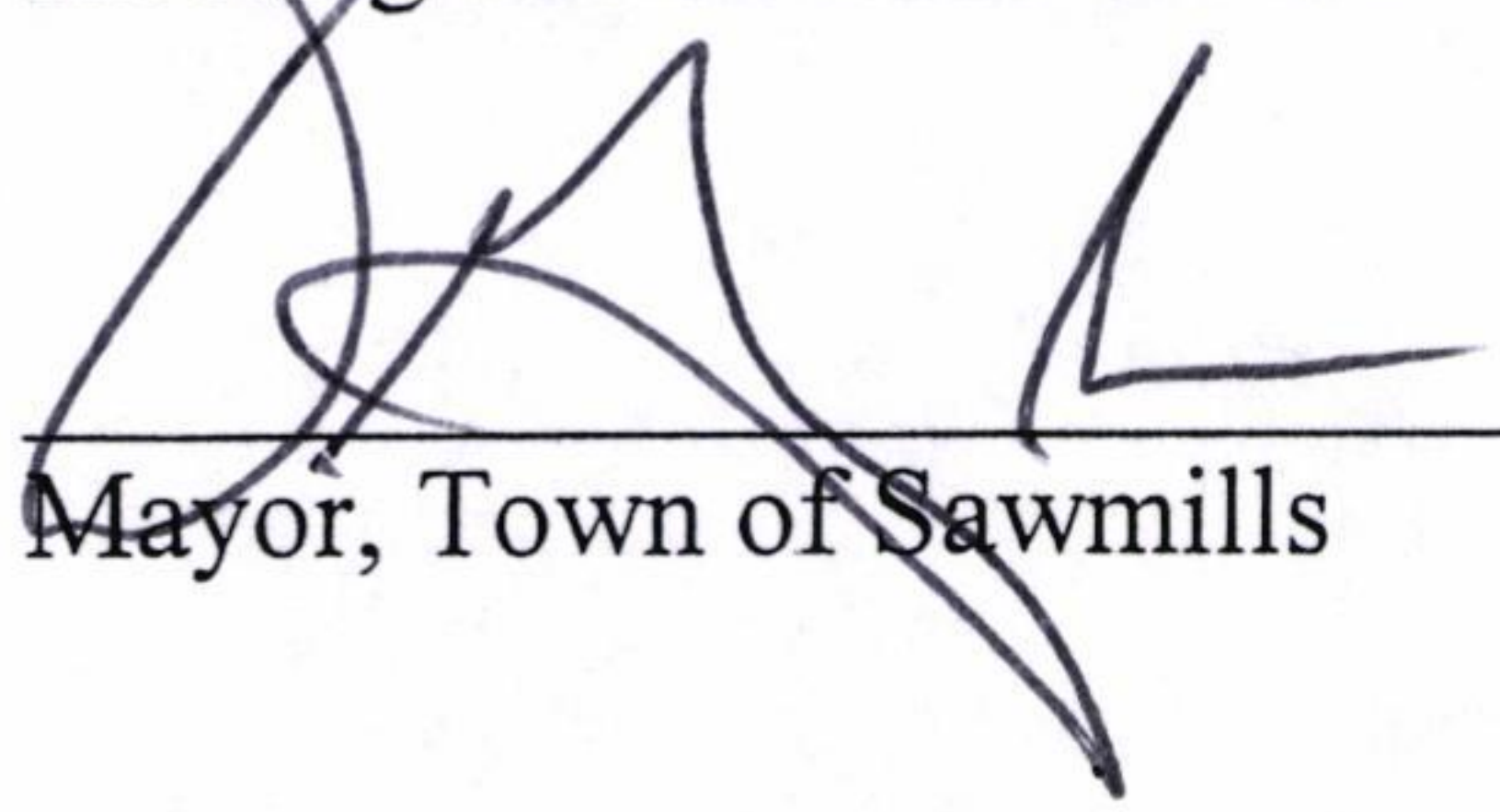
Account Number	Description	Increase	Decrease
	Expenditures		
4710-60-1	Contracted Services	6500.00	
4710-55-1	Capital Outlay		6500.00
4510-35-1	Powell Bill Maintenance	3000.00	
4510-59-1	Powell Bill Paving		3000.00

Explantion: Additional expense for contracted services due to vacancy in Sanitation Dept.

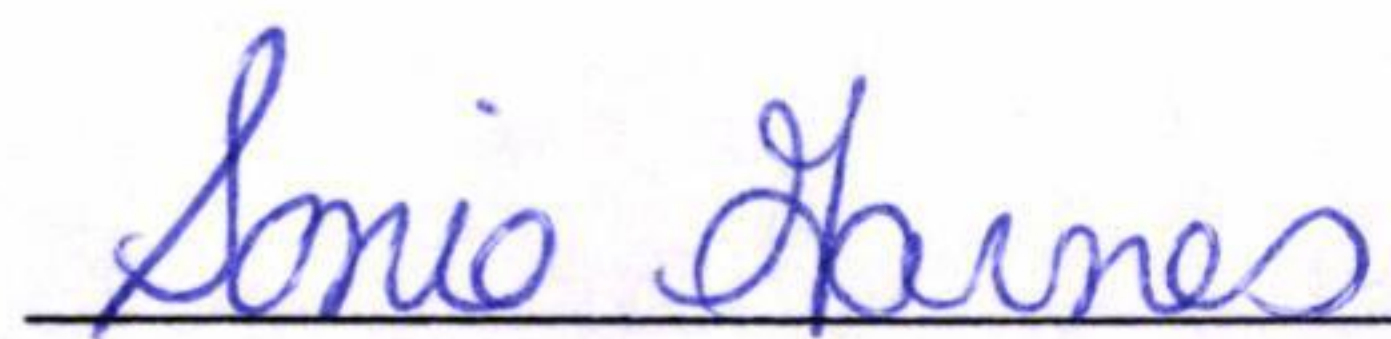
Repairs to F-350 truck purchased thru Powell Bill.

Total Appropriation in Current Budget	\$9500
Amount of Increase(Decrease) of Above Amendment	\$0
Total Amount in Current Amended Budget	\$9500

Passed by majority vote of the Town Council of the Town of Sawmills on the 2 day of March, 2004. This amendment shall be attached to the minutes of such meeting and become official upon signature of the Mayor and Town Clerk.



Mayor, Town of Sawmills



Town Clerk, Town of Sawmills