MINUTES

March 7, 1995
7:00 pm

Sawmills Town Hall
Sawmills, North Carolina

Mayor Pro-tem, Dennis Wilson, called the regular meeting to order with two members absent. They were; Max Andrews, and Larry Prestwood. Dennis Wilson, Reva Tunmire, Paul Pope, and Jim Drum was present. Attending also were Town attorney Terry Taylor, Business Manager Eric Davis and Town Clerk Wanda Reid, and Public Works Superintendent, Arnold Arrowood.

Rev. Ed Warren gave the invocation.

Reva Tunmire, Jim Drum, and Howard Benfield were added to the agenda. On a motion made by Paul Pope, seconded by Reva Tunmire, council agreed to adopt the agenda with changes.

Paul Pope made the motion to approve the minutes of February 21, 1995. Jim Drum seconded. All were in favor.

On a motion made by Reva Tunmire, seconded by Paul Pope, council voted to pay the regular bills and the two special bills, consisting of a surge protector, purchased at KCM Office Supplies, and the heating and air condition to the new offices, from Granite Sheet Metal.

Business Manager Eric Davis, related to council that state retirement for the town employees, beginning July 1, 1988, had been approved by the state Attorney Generals office, instead of hire date for employees of the old Sawmills Sanitary District. Council extended their appreciation to the attorney and business manager for their work in this matter.

Reva Tunmire made the motion to appoint Eric Davis as referendum officer and to set the date for the referendum of the towns employees for June 6, 1995, on the subject of Old-Age and Survivors Insurance Provision of the Federal Social Security Act. Paul Pope seconded. Vote unanimous.

On a motion made by Reva Tunmire, seconded by Jim Drum, council approved the CANCELLATION OF LEASE AND LICENSE AGREEMENT (see attached) between the town and the Sawmills Optimist Club.

Howard Benfield, resident of Sawmills adjacent to the town office, related to council that when the garbage trucks are washed, water runs down his driveway causing a muddy mess. Mr Benfield was assured by the public works superintendent the situation would be taken care of.

Reva Tunmire introduced members of the Building Committee, Howard Cannon, and Jack Hendrix to council and informed council that the previous maintenance building plans had been modified and was ready for re-advertising.

Eric Davis presented to council the Budget Preparation Calendar, Fiscal Year 1995-96. Eric reminded council of the "Pre-Budget" planning session on March 14, 1995 at 7:00 pm.

Council person, Jim Drum, recommended to council of holding one regular board meeting a month instead of two. It was suggested that pay would be $100.00 per the monthly meeting. If needed the business manager could call a work session. Jim Drum related that the seconded Tuesday of each month would be better because all bills should be in by then. After a brief discussion, council decided to address this issue at the next meeting.

On a motion made by Paul Pope, seconded by Jim Drum, council agreed to take Duncan Drive as a town street and to obtain the engineering work needed on Coble Lane and Duncan Drive.

Business Manager Eric Davis informed council the revised Caldwell County Junk Car Ordinance had provisions in it for junked automobiles. Council decided to study this issue further.

At 7:45 pm, on a motion made by Reva Tunmire, seconded by Jim Drum, council voted to adjourn.

Wanda Reid
Wanda Reid, Town Clerk

Max Andrews
Max Andrews, Mayor

MINUTES

March 21, 1995
7:00 PM

Sawmills Town Hall
Sawmills, North Carolina

The Public Hearing on the town's intent to apply for State Bond Funds and State Revolving Loan Funds, and to discuss the selected sewer project and its effect on the user charges system was opened at 7:00 pm, at town hall.

Business Manager Eric Davis, and Leah Lewis, representative of the Western Piedmont Council of Governments, related to the public and the council the following:

1. Ms Lewis stated that the public hearing was to notify the public of the town's intent to apply for State Bond Funds. The agreement clauses from the Resolution to Apply were briefly reviewed.

2. Eric Davis and Leah Lewis then reviewed the selected sewer project and the effects the $725,000 debt service payment would have on user charges. The council and public were advised of a possible $24.00 user charge as a minimum and that substantial additional funds from the water and sewer revenue fund or 1/2 cent restricted sales tax would be necessary ton meet debt service payments.

The public was asked for comments, with no comments forthcoming.

After a brief discussion, at 7:30 pm, Larry Prestwood made the motion to close public hearing, with Dennis Wilson seconding. All were in favor. Mayor Max Andrews reminded the public that the record would remain open for 15 days for public comment.

At 7:30, the regular meeting was called to order with all councilmen present. They were; Max Andrews, Dennis Wilson, Reva Tunmire, Paul Pope, Larry Prestwood and Jim Drum. Also present were; Leah Lewis, with Western Piedmont Council of Governments, Town Attorney Terry Taylor, Town Planner Mike Legg, Business Manager Eric Davis and Town Clerk Wanda Reid.

Dennis Wilson gave the invocation.

Recreation Committee, and the budget meeting minutes, March 14, 1995 were added to the agenda. On a motion made by Dennis Wilson, seconded by Reva Tunmire, council voted to adopt the agenda with changes.

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Paul Pope made the motion to approve the minutes of the March 7, 1995 regular meeting, and the minutes of the budget meeting March 14, 1995. Dennis Wilson seconded. All were in favor.

On a motion made by Reva Tunmire, seconded by Larry Prestwood, council authorized Business Manager, Eric Davis to apply for possible state funding for sewer installation, and to authorize Chester West Engineer, to begin designing the project, in order to be finished by June 30 of this year.

Dennis Wilson made the motion to adopt the resolution ESTABLISHING APPROPRIATE VERIFIABLE PERCENTAGE GOAL FOR PARTICIPATION BY MINORITY BUSINESSES. (See attached) Paul Pope seconded. All were in favor.

On a motion made by Dennis Wilson, seconded by Reva Tunmire, council voted to adopt CALDWELL COUNTY JUNKYARD ORDINANCE, amended March 23 1992. (See attached)

Dennis Wilson made the motion, Larry Prestwood seconded to call a public hearing on PROPOSED ZONING ORDINANCE AMENDMENTS DAY CARE FACILITIES for April 18th, 1995 at town hall at 7:00 pm, subject to the planning boards approval during their April 11, 1995 meeting. All were in favor.

On a motion made by Larry Prestwood, seconded by Dennis Wilson, council voted to call a public hearing on PROPOSED ZONING ORDINANCE AMENDMENTS PUBLIC FACILITIES for April 18th, 1995 at town hall at 7:00 pm, subject to the planning boards approval during their April 11, 1995 meeting.

Council directed Eric Davis to send his letter written to Rep. George S Robinson thanking Mr. Robinson for the hard work and time spent regarding the State Retirement System and the Town of Sawmills to each of the newspapers open forum.

Terry Gilbert, chairman of the Recreation Committee, recommended that the town take the responsibility of funding the Pee Wee Program at the park, approximate cost of $2047.75, and the Girls Softball League, approximately $859.55. He also suggested that the town purchase 300 juniper plants, ($600.00) and 50 bradford pear trees ($250.00) and the town employees supply the labor in the planting. After a brief discussion noting the Sawmills Optimist Club had not signed the CANCELLATION OF LEASE AND LICENSE AGREEMENT, it was determined the Optimist Club was still in control of the town park.

On a motion made by Dennis Wilson, seconded by Reva Tunmire, council voted that Business Manager Eric Davis meet with the president of the Optimist Club, Charles Priddy to work the details out, and report back to the board at the next meeting, or call a special meeting.

Larry Prestwood made the motion to adjourn at 8:35 pm. Reva Tunmire seconded. All were in favor.

Wanda Reid
Wanda Reid, Town Clerk

Max Andrews
Max Andrews, Mayor

SPECIAL MEETING

March 27, 1995
6:00 pm

Sawmills Town Hall
Sawmills, North Carolina

Mayor Max Andrews called the special meeting to order with all council persons present. They were; Max Andrews, Dennis Wilson, Reva Tunmire, Paul Pope, Larry Prestwood, and Jim Drum. The purpose of this meeting was to discuss the CANCELLATION OF LEASE AND LICENSE AGREEMENT with the Sawmills Optimist Club.

Representing the Sawmills Optimist Club were, President Charles Priddy, Robert Helton and Dale Church.

Also present were Town Attorney Terry Taylor, Business Manager Eric Davis, and Town Clerk Wanda Reid.

After a brief discussion, on a motion made by Reva Tunmire, seconded by Dennis Wilson, council accepted the CANCELLATION OF LEASE AND LICENSE AGREEMENT with changes as requested by the Sawmills Optimist Club.

Larry Prestwood made the motion to adjourn at 6:45 pm. Reva Tunmire seconded. All were in favor.

Wanda Reid
Wanda Reid, Town Clerk

Max Andrews
Max Andrews, Mayor