

MARCH 16, 1999
MINUTES OF MEETING

COUNCIL PRESENT

Max Andrews
Dennis Wilson
Bill Ramsey
Roger Clark
Bobby Austin
David Stamey

STAFF PRESENT

Terry Taylor
Billie Black
Eric Davis
Alex Fulbright
Wanda Reid

Mayor Max Andrews called the meeting to order and welcomed all guests.

Invocation was given by Rev. Ashley Crouse.

Bill Ramsey made the motion to adopt the agenda with Dennis Wilson seconding. All were in favor.

Minutes of the March 2, 1999, regular meeting was approved by motion of David Stamey with the correction that the motion was made to replace the two inch water line with a two inch instead of a six inch water line and that he and Dennis did not vote to pay for this. Dennis Wilson seconded, with all in favor.

On a motion made by David Stamey, seconded by Bobby Austin, Council voted to approve the minutes of the budget meeting held on March 9, 1999.

Billie Black, explained to Council that this is the required seconded PUBLIC HEARING in preparation for applying for a Community Development Block Grant. The Helton Road Sewer Project will serve 81 residents. The town will be committing \$140,500 for a \$850,000 CDBG Grant.

Bill Ramsey made the motion to open PUBLIC HEARING #1 on the Community Development Block Grant Application. David Stamey seconded. All were in favor. There was no comment from the public.

On a motion made by Bill Ramsey, seconded by Dennis Wilson, Council voted to close the public hearing.

David Stamey made the motion to apply for the Helton Road Sewer Project CDBG grant. Bill Ramsey seconded. Vote unanimous.

Dennis Wilson made the motion to open PUBLIC HEARING # 2 on rezoning case 99-4. David Stamey seconded. All were in favor

The property is located off O.J.Lane and is zoned R-20. Charles and Loreane White, owners, wish to have the property rezoned RA-20 to allow for the placement of mobile homes.

On a motion made by Bill Ramsey, seconded by Dennis Wilson, Council voted to close public hearing #2.

David Stamey made the motion to approve rezoning case 99-4 to RA-20. Dennis Wilson seconded. Voting for; David Stamey, Dennis Wilson, Bill Ramsey and Bobby Austin. Voting against; Roger Clark.

On a motion made by Bill Ramsey, seconded by David Stamey, Council voted unanimously to re-approve the Livingston Estate Subdivision.

Roger Clark made the motion to table the Coble Dairy speed hump request until the April 20, 1999, meeting. All were in favor as David Stamey seconded.

Larry Wilson, Postmaster of the Granite Falls Post Office, related to Council of a desire for the Town to sell books of postage stamps to the public. After discussing, on a motion made by Bill Ramsey, seconded by David Stamey, Council voted that the town office sell stamps in sheets and books only to the public.

On a motion made by David Stamey, seconded by Roger Clark, Council voted unanimously to purchase a Sony Digital Mavica camera at approximately \$700..This camera has no film and uses a 3.5-inch computer disk that can be down loaded into the computer for permanent storage.

Dennis Wilson made the motion to proclaim March 26, 1999, as Fred Lanford day. Fred Lanford is Coach at South Caldwell High School. He has 497 career high school varsity baseball victories, and should reach 500 victories by this date.

Bill Ramsey made the motion to purchase approximately \$4,002. of sewer materials. David Stamey seconded. All were in favor. This will close out the Industrial Seaming ARC sewer project.

On a motion made by Roger Clark, seconded by David Stamey, Council voted unanimously to donate \$500 to Project Graduation '99.

Town Administrator, Eric Davis, related to Council several sources of grant moneys for the Town concerning water systems.

Bill Ramsey made the motion to allow the Town Clerk attend the annual Regional Clerk's School on April 30, 1999. David Stamey seconded with all in favor.

Dennis Wilson made the motion to go into CLOSED SESSION at 6:40 P.M. Bill Ramsey seconded. All were in favor,

On a motion made by Bill Ramsey, seconded by Dennis Wilson, Council voted to come out of CLOSED SESSION.

Dennis Wilson, with David Stamey seconding, made the motion to call a Public Hearing concerning Mobile Home Parks for May 18, and July 6, 1999. Vote unanimous.

Dennis Wilson made the motion to adjourn at 7:05 P.M. Bobby Austin seconded, with all in favor.


Wanda Reid, Town Clerk


Max Andrews, Mayor