

MINUTES OF MEETING

Tuesday, March 18, 1997

Sawmills Town Hall

Mayor Pro-tem, Elaine McGee opened the regular meeting in Mayor Max Andrews absence. Bill Ramsey, Roger Clark, Reva Tunmire, and Dennis Wilson were present. Also present was; Terry Taylor Town Attorney, Sylvia Lamb Town Planner, Eric Davis Business Manager, and Wanda Reid Town Clerk.

Invocation was given by Elaine McGee.

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

On a motion made by Bill Ramsey, seconded by Reva Tunmire, Council voted to approved the minutes of the regular meeting of March 4, 1997.

The Budget Meeting held on March 11, 1997, was approved by motion of Bill Ramsey, and seconded by Dennis Wilson. Vote unanimous.

Dennis Wilson made the motion to approve the Minor Subdivision requested by Teresa Clark. This is located off Helton Road and is 2.71 acres and will be divided into 2 residential lots. Bill Ramsey seconded. All were in favor.

On a motion made by Bill Ramsey, seconded by Reva Tunmire, Council voted to approve the Major Subdivision known as "Cherokee Court." This is located off O. J. Lane, west of Creekview Place. The subdivision is approximately 4.4 acres and has 6 lots.

Dennis Wilson made the motion to approve the Major Subdivision known as "Rock View Place," located off O. J. Lane, north of Casey's Place. The subdivision is approximately 8.20 acres and has 14 lots. Bill Ramsey seconded. Motion carried.

On a motion made by Bill Ramsey, seconded by Roger Clark, Council voted to advertise for bids for installation of 4,250 linear feet of water line along Dry Ponds Road. Bids will be opened on April 17, 1997, 2:00 PM, at Town Hall

Roger Clark made the motion to authorize Eric Davis to apply for State Grants and Loans for sewer line installation. The money would be used to assist in the town's sewer line installation between US HWY 321A and US HWY 321. Bill Ramsey seconded. All were in favor.

Originally, Floyd Annas had been appointed to the Caldwell County Planning Board by Town Council. Mr. Annas has another commitment and cannot serve. On a motion made by Bill Ramsey, seconded by Roger Clark, Council appointed Jack Hendrix to the Caldwell County Planning Board..

Dennis Wilson made the motion to place an ad in the Town's Newsletter requesting volunteers to serve on the Board of Adjustment vacancy. Roger Clark seconded. Motion carried.

Sewer Tap Policy was moved for discussion in CLOSED SESSION.

Roger Clark made the motion to get a survey and deed of easement for Lloye Lane. Bill Ramsey seconded. All were in favor.

On a motion made by Roger Clark, seconded by Bill Ramsey, Council voted to accept Cleo Drive as a Town street and to advertise for bids for paving. Bids will be opened on April 17, 1997, at 2:30 PM at Town Hall.

Roger Clark made the motion to get bids for paving the Public Works parking lot, with Bill Ramsey seconding. Motion carried. Bids will be opened on April 17, 1997, at 2:30 PM at Town Hall..

On a motion made by Dennis Wilson, seconded by Bill Ramsey, Council voted to table the purchasing of radios for the Public Works building until more information could be attained.

Bill Ramsey made the motion to purchase \$1,405 needed water supplies and tires for the vehicles in the recycle and sanitation department. Roger Clark seconded. All were in favor.

Business Manager, Eric Davie, reminded Council of the annual North Carolina League of Municipalities Regional Meetings scheduled for April 23, 1997, at Blowing Rock. Council will let Mr. Davis know on attendance later.

Dennis Wilson made the motion to table the American Heart Association's request for a donation. Reva Tunmire seconded. Motion carried.

Reva Tunmire made the motion, with Roger Clark seconding that Eric Davis write a letter to NCDOT requesting that guardrails be placed at the intersection of Spartan Drive and Mission Road, due to several accidents causing cars have to roll into a resident's yard. Roger Clark seconded. All were in favor.

Several Council Members have been approached by a resident of the Town of Sawmills regarding a possible nuisance concerning goats located on private property within the

town. Town Planner Sylvia Lamb related to Council that the North Carolina Court of Appeals ruled that goats, if not used for "commercial utility," were "house pets," such as dogs or cats. With this information, Town Administration does not have the ability to order the goats removed.

On a motion made by Dennis Wilson, seconded by Bill Ramsey, Council approved \$1,200 needed repairs for the old sanitation truck.

Roger Clark made the motion, with Reva Tunmire seconding, to obtain internet services at town hall for \$19.95 a month. All were in favor.

On a motion made by Roger Clark, seconded by Elaine McGee, Council approved that Eric Davis be allowed to attend a day time summer course at Appalachian State University during the month of June.

Dennis Wilson made the motion to go into CLOSED SESSION at 7:10 PM. Motion was seconded by Bill Ramsey. All were in favor.

Reva Tunmire made the motion to come out of CLOSED SESSION 7:26 PM. Dennis Wilson seconded. All were in favor.

On a motion made by Bill Ramsey, seconded by Roger Clark, Council moved to adjourn at 7:30 PM.



Wanda Reid, Town Clerk

Elaine McGee, Mayor Pro-tem

MINUTES OF MEETING

Tuesday, April 8, 1997

Sawmills Town Hall

Roger Clark, Elaine McGee, and Dennis Wilson were present as Mayor Max Andrews called the regular meeting to order. Reva Tunmire and Bill Ramsey were absent. Terry Taylor Town Attorney, Sylvia Lamb Town Planner, Eric Davis Business Manager and Wanda Reid Town Clerk were present.

Invocation was given by Rev. Floyd Perry.

The agenda was adopted by motion of Elaine McGee and seconded by Dennis Wilson, with all in favor.

Elaine McGee made the motion to approve the minutes of March 18, 1997. Dennis Wilson seconded. All were in favor.

Town Planner, Sylvia Lamb requested Council to call a Public Hearing for Rezoning Case 97-1. Rezoning Case 97-1, filed by Jerry Byrd requests rezoning from R-20 to RA-20 to place a manufactured home on the property. The property is located in the extraterritorial planning jurisdiction off Joplin Road.

Ms. Lamb also requested Council to call a Public Hearing for Rezoning Case 97-2. Rezoning Case 97-2, filed by Reba Helms requests rezoning from R-20 to RA-20 to place a modular home on the property. This property is also located in the extraterritorial planning jurisdiction off May Road.

On a motion made by Elaine McGee, seconded by Dennis Wilson, Council voted to call a PUBLIC HEARING for May 20, 1997, at 6:00 PM for Rezoning Case 97-1 and 97-2.

On a motion made by Roger Clark, seconded by Elaine McGee, Council voted to add as a change order, the resurfacing of Horseshoe Acres Drive and Coral Drive to the bids that will be opened on April 17, 1997. Bids were advertised for the paving of the Public Works parking lot pave Cleo Drive.

Roger Clark made the motion to donate \$100 to Project Graduation '97 in support of the Caldwell County high school graduates. Dennis Wilson seconded. All were in favor.

A decision will be made during the next board meeting for the nominating of a person to serve on the JTPA Workforce Development Board.

In order for Caldwell County to enforce animal control in the Town of Sawmills, the board needs to adopt the new Caldwell County Animal Control Ordinance adopted by the county on March 17, 1997. On a motion made by Roger Clark, seconded by Dennis Wilson, Council voted to table action on this until the next meeting.

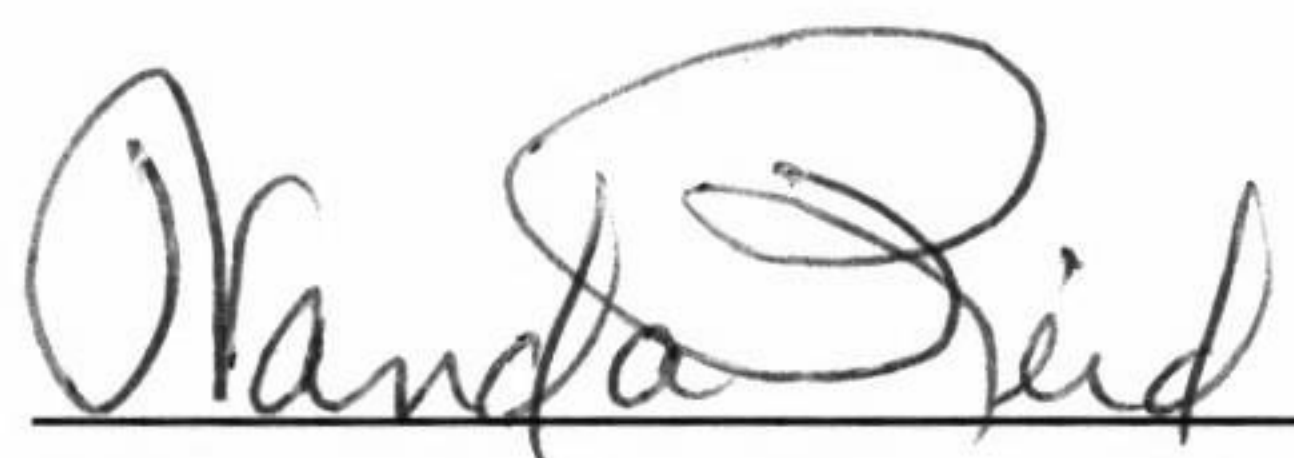
Elaine McGee made the motion to purchase a base station for the Public Works facility and a radio for use in the dump truck at the cost of \$1,574.63. Roger Clark seconded, with all in favor.

In the manager's report, Eric Davis related to Council that \$1,285. refund was expected for federal gasoline taxes.

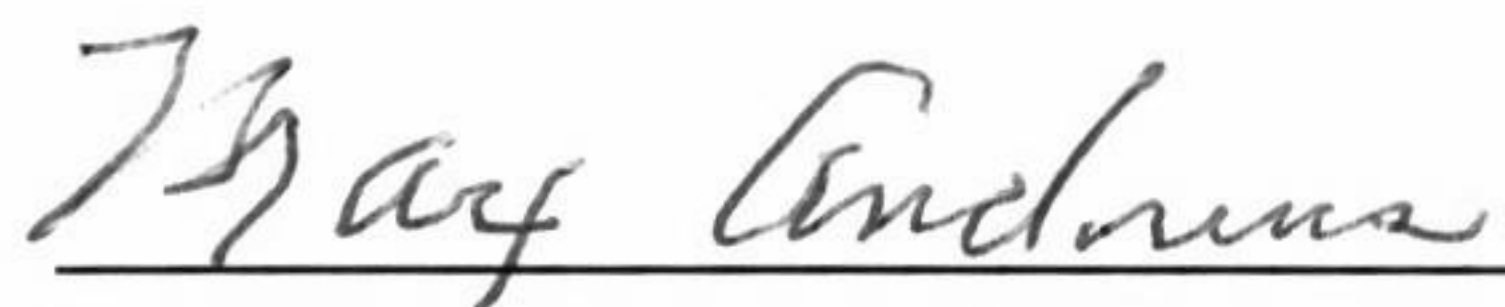
Roger Clark made the motion to purchase rock guards at the cost of \$328. for the riding lawn mower. Elaine McGee seconded. All were in favor.

On a motion made by Dennis Wilson, seconded by Roger Clark, Council voted to go into CLOSED SESSION at 6:55 PM for discussion of Personnel matters.

Council came out of CLOSED SESSION at 7:30 PM. At 8:15 PM Council adjourned.



Wanda Reid, Town Clerk



Max Andrews, Mayor

477

MINUTES

April 15, 1997
6:00 PM

Sawmills Town Hall
Sawmills, North Carolina

Mayor Max Andrews opened the regular meeting of the Sawmills Town Council at 6:00. The council members present in addition to Mayor Andrews were Bill Ramsey, Roger Clark, Elaine McGee, Reva Tunmire and Dennis Wilson. Attorney Terry Taylor, Business Manager Eric Davis and Finance Director Randy Laws were also present.

After Dennis Wilson asked the invocation Reva Tunmire made a motion to adopt the agenda. Dennis Wilson seconded and the motion was approved unanimously.

Dennis Wilson then made the motion to approve the minutes of April 8, 1997. Elaine McGee seconded and all were in favor.

Eric Davis introduced the Caldwell County Ordinance for animal control. After Terry Taylor explained some of the problems with the Town's adopting the ordinance a question arose as to whether the county would enforce the law in the Town's city limits without the ordinance being adopted. Reva Tunmire made a motion to table the ordinance and Dennis Wilson seconded. All were in favor.

Mr. Davis next introduced a proposed Cash Management Policy. One of the items in the policy involved investments with the North Carolina Cash Management Trust. Roger Clark made a motion to have someone from that agency come give a presentation to the board. Dennis Wilson seconded and all were in favor.

Next Mr. Davis brought up the contract from local contractor Lewis Miller to remodel the Town Hall. The contractor's estimated cost for the project was \$63,600.00. After some discussion Roger Clark made a motion to decline the contract and Elaine McGee seconded. The vote was unanimous.

Bill Ramsey then made a motion to endorse a proclamation announcing New Home Week in Caldwell County for April 21-28. Roger Clark seconded the motion and it passed with all in favor.

Roger Clark next made a motion to have new direction signs put up for the maintenance building and the park. Reva Tunmire seconded and the motion passed with all in favor.

At 6:45 Reva Tunmire made a motion to adjourn, Dennis seconded and the motion passed unanimously.


Randy Laws, Dfn


Max Andrews, Mayor