

APRIL 4, 2000
MINUTES OF MEETING

COUNCIL PRESENT

Max Andrews
Joe Helton
Bobby Austin
Gerelene Blevins
Bill Ramsey
David Stamey

STAFF PRESENT

Terry Taylor
Chester West
Eric Davis
Mark Bloomer
Ronnie Coffey
Wanda Reid

CALL TO ORDER-Mayor Max Andrews called the meeting to order and welcomed all guests.

INVOCATION-In the absence of Rev. Rick Crouse, Mayor Pro-tem Joe Helton gave the invocation.

PLEDGE OF ALLEGIANCE- Ashley Whitener, student of Sawmills Accelerated School led the audience in the pledge of allegiance.

ADD TO AGENDA-Town Administrator, Eric Davis, related that a closed session Attorney/Client privileges should be added to the agenda.

ADOPT THE AGENDA-On a motion made by David Stamey, seconded by Joe Helton, Council voted to adopt the agenda.

APPROVAL OF MARCH 14TH BUDGET MEETING MINUTES-David Stamey made the motion to approve the minutes of the budget meeting held on March 14th, 2000. Gerelene Blevins seconded. All were in favor.

APPROVAL OF MARCH 21ST REGULAR MEETING MINUTES-Gerelene Blevins made the motion to approve the minutes of March 21st with Bill Ramsey seconding. Vote unanimous.

PUBLIC HEARING Appearance Criteria Ordinance Text Amendment-In order to allow single-wide mobile homes onto individual lots, Town Administrator, Eric Davis, informed Council that under the definition of a manufactured home, sub section "D", the first sentence should be changed to

read: "Class B and Class C manufactured homes are allowed in RA-20 and R-15."

OPEN PUBLIC HEARING-David Stamey made the motion to open the public hearing on Appearance Criteria Ordinance Text Amendment. Joe Helton seconded. All were in favor.

PUBLIC COMMENTS-There was no comments for or against changing the Appearance Criteria Ordinance Text Amendment.

CLOSE THE PUBLIC HEARING-Bobby Austin made the motion to close the public hearing with David Stamey seconding. All were in favor.

CALL FOR PUBLIC HEARING-On a motion made by David Stamey, seconded by Gerelene Blevins, Council voted to call a public hearing for the approving of the text of Appearance Criteria Ordinance Amendment for mobile homes on May 2nd, 2000.

BIDS FOR SEWER "JET-VAC" MACHINE-Assistant Public Works Director, Ronnie Coffey related to Council of seeing several jet-vac machines demonstrated. He informed Council that out of the five bids, the Rodders and Jets Supply machine appeared to be more in line of what the Town needed. He related that all bids came within \$1,000 of each other. Councilor Bill Ramsey made the motion to purchase the Rodders and Jets Supply "Jet-Vac" at approximately \$28,300, as recommended by staff. David Stamey seconded. All were in favor.

BIDS FOR RIGHT-OF-WAY MOWER-Town Administrator Eric Davis informed Council that as of this meeting, the Town has not received bids for a right-of-way mower. After some discussion about what kind of mower the state used for mowing right-of-ways, Bill Ramsey made the motion to table this until three bids could be received. David Stamey seconded. All were in favor.

METER READING DEVICE PURCHASE-Mr. Davis related that \$4,000 was budgeted for a second SSI. This was included in this current fiscal

years budget. However the purchase price is approximately \$5,400 now instead of the \$4,000. On a motion made by David Stamey, seconded by Gerelene Blevins, Council voted to table a decision until after the budget meetings.

WATERLINE BID ADVERTISMENT-Town Administrator Eric Davis informed Council that money for constructing water lines are in this year's budget. This includes an eight-inch line on Stamey Road, an eight-inch line on the Sawmills School Road, a six-inch line on Benfield Drive and a six-inch line on Lafayette Avenue. Bobby Austin made the motion to put these waterlines up for bids. Gerelene Blevins seconded. All were in favor.

STREET CONSTRUCTION BID ADVERTISEMENT-Eli Lane, Adams Drive, Remont Drive and the parking area behind Town Hall is being considered for construction and paving. Staff has concerns about the amount of right-of-way on Eli Lane and Remont Drive. The Public Works Committee is meeting and will have a recommendation on Eli Lane and Remont Drive later on. David Stamey made the motion to put the parking lot behind Town Hall and Adams Drive out for bids for constructing and paving. Gerelene Blevins seconded. All were in favor.

OTHER BUSINESS-Mr. Davis informed Council there was some information in the agenda packet of persons petitioning the Town to have a sewer line installed on Lower Cedar Valley Road and Coble Dairy Road.

TINTED WINDOWS-Council woman Gerelene Blevins related that the sun in the front office at the entrance doors was blinding the women at the computers at certain times in the afternoon. It was suggested that tinting the windows might help. Council directed staff to investigate the matter.

JUNK CARS- Mrs. Blevins also related that the manager of Spring Lake Mobile Home Park was requesting Council to send her a letter about the junk cars in the park. The park manager seemed to think that if the Town sent her a letter it would have more effect on the persons with junk cars. After some discussion, on a motion made by Gerelene Blevins, and seconded by David Stamey, Council voted that the Planner send a letter to the manager about the junk cars.

BOARD OF ADJUSTMENT-Councilor Bobby Austin informed Council that Carl Helton had volunteered to serve as a member on the Board of Adjustment. Town Planner, Mark Bloomer, reminded Council that an alternate and one ETJ person are also needed on the Board of Adjustment.

Bobby Austin made the motion to appoint Carl Helton to serve on the Board of Adjustment. David Stamey seconded, with all in favor.

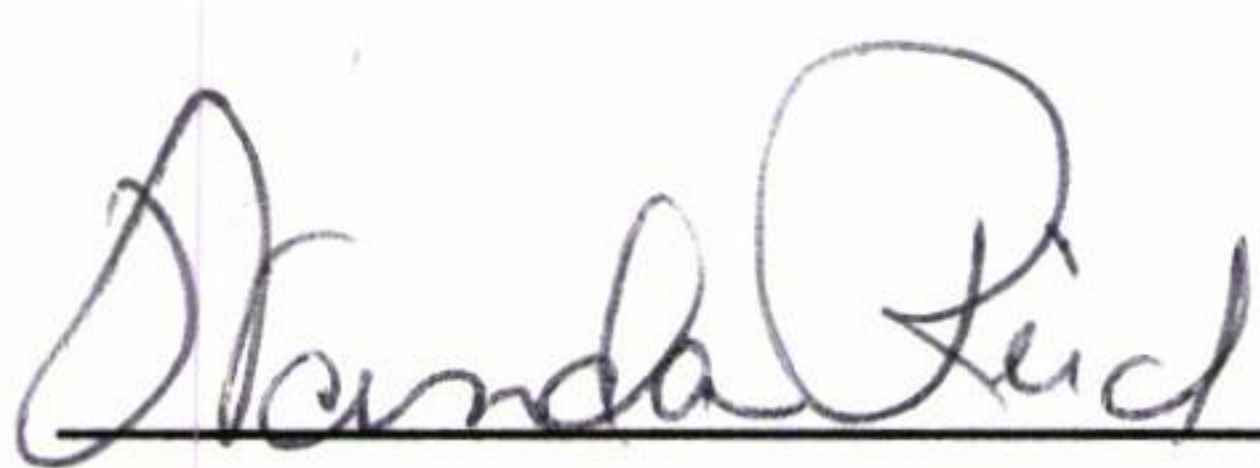
CONDEMNED HOUSE-Town Planner, Mark Bloomer related that he and Councilwoman Gerelene Blevins had met with Robin Soots, concerning property on Kendall Drive. Mr. Soots is a building inspector with the Caldwell County Office. Mr. Soots declared the trailer a nuisance that was not fit for anyone to live in and recommended tearing it down. He will write a letter to the Town confirming this.

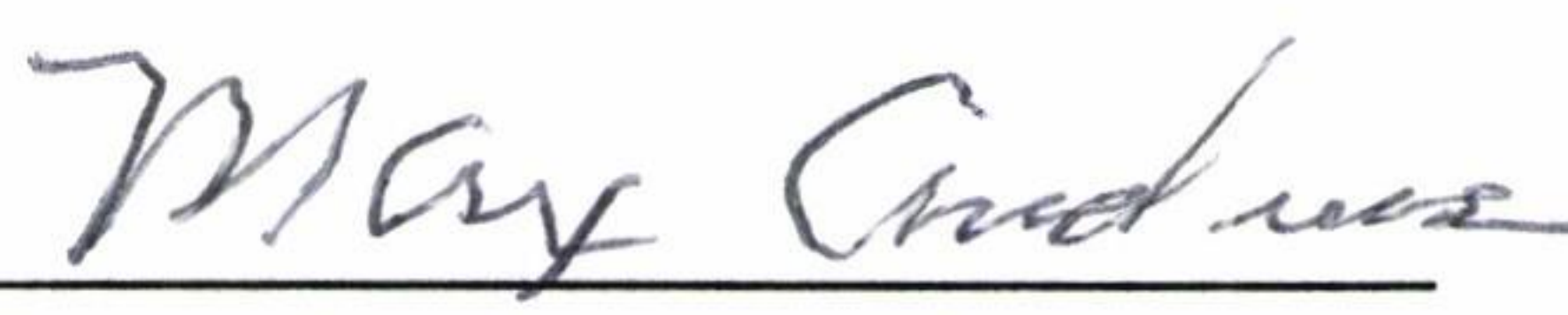
SURPLUS PROPERTY-Town Administrator, Eric Davis informed Council that surplus property was piling up at the Town. After some discussion, Council directed Staff to compile a list of the surplus property and present it at the next board meeting.

CLOSED SESSION-On a motion made by Gerelene Blevins, seconded by Bill Ramsey, Council voted to go into closed session at 6:50 PM.

Bill Ramsey made the motion to come out of closed session. David Stamey seconded. All were in favor.

ADJOURN-Bill Ramsey made the motion to adjourn at 7:17 PM. David Stamey seconded. Vote unanimous.


Wanda Reid, Town Clerk


Max Andrews, Mayor