

April 6, 1999
MINUTES OF MEETING

COUNCIL PRESENT

PRESENT

Max Andrews
Bill Ramsey
Roger Clark
Bobby Austin

COUNCIL ABSENT

David Stamey
Dennis Wilson

STAFF

Chester West
Eric Davis
Alex Fulbright
Wanda Reid

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

Roger Clark gave the invocation.

Bill Ramsey made the motion to adopt the agenda. Roger Clark seconded, with all in favor.

On a motion made by Bill Ramsey, seconded by Roger Clark, Council voted to approve the minutes of March 16, 1999.

Town Planner, Alex Fulbright, presented to Council the Park Terrace Final Plat. Park Terrace is located off Baird Drive. The subdivision will be extending Baird Drive to include 10 more lots. Bill Ramsey made the motion to approve the bond amount of \$16,219 for paving the extension of Baird Drive. Roger Clark seconded the motion. Voting for: Bill Ramsey and Roger Clark. Bobby Austin voted against.

Town Engineer, Chester West, informed Council of the need to bid for contractors and related to them it would save time to go ahead and purchase pumps and a generator for the City of Lenoir Interconnect Sewer Project. Mr. West advised Council that an estimated cost for this project is \$350,000 that includes \$47,000, for pumps and a generator as well as construction, contingencies, and engineering.

On a motion made by Bobby Austin, seconded by Bill Ramsey, Council voted to advertise for informal bids for a contractor to do the City of Lenoir Sewer Interconnect Project.

Bill Ramsey made the motion to purchase pumps and a generator for the City of Lenoir Interconnect Sewer Project. Roger Clark seconded. All were in favor.

Town Administrator, Eric Davis, reminded Council of the League of Municipalities 1999 Regional Meetings and encouraged them to attend.

Page 2
April 6, 1999

In other business, Mr. Davis informed Council that Mt. Zion Baptist Church was requesting sewer service, if possible, when their new sanctuary was built. Mt. Zion Baptist Church is located at the corner of Cajah's Mountain Road and Helena Street. Bill Ramsey made the motion to direct staff to look into using additional CDBG funds to extend the sewer line from Sawmills School Road along Helena Street to Cajah's Mountain Road. Roger Clark seconded. All were in favor.

Town Planner Alex Fulbright informed Council that the Sony Digital Mavica camera had been purchased. He related that a color printer had also been purchased to accompany the camera. This will enable staff to give better information to Council.

Bobby Austin made the motion to go into CLOSED SESSION at 6:25 PM. Bill Ramsey seconded. All were in favor.

On a motion made by Bill Ramsey, seconded by Roger Clark, Council voted to come out of closed session.

Bill Ramsey made the motion to adjourn at 6:45 PM. Bobby Austin seconded. Vote unanimous.


Wanda Reid, Town Clerk


Max Andrews, Mayor

RESOLUTION BY SAWMILLS TOWN COUNCIL
REQUESTING RELEASE OF STATE FUNDS FOR
ECONOMIC DEVELOPMENT TECHNICAL ASSISTANCE

- WHEREAS, Lead Regional Organizations have established productive voluntary working relationships with municipalities and counties across North Carolina; and
- WHEREAS, the 1999 General Assembly recognized this relationship through the appropriation of \$990,000 for each year of the biennium to help Lead Regional Organizations assist local governments with grant applications, economic development, community development, and to support local industrial development activities and other activities as deemed appropriate by their local governments; and
- WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and
- WHEREAS, in the event that a request is not made by Sawmills for release of these funds to the Western Piedmont Council of Governments, the available funds will revert to the State's general fund; and
- WHEREAS, in Region E, funds in the amount of \$55,000 will be used to continue the provision of grants assistance to member local governments (especially related to Community Development Block Grants and other economic grants); to continue the provision of certain technical and planning assistance activities to member governments; to continue the development and maintenance of a data base for the entire region and be able to provide member governments with detailed information on population, employment, growth trends, and other information as needs are identified; to provide assistance as needed to the four county economic development or industrial development efforts; and to continue development of a Geographic Information System (GIS).

NOW, THEREFORE, BE IT RESOLVED, that the Town Council requests the release of its share of these funds, \$594.65, to the Western Piedmont Council of Governments at the earliest possible time, in accordance with the provisions of State law.

Adopted this the 6th day of November, 2000, by:

Robert A. Fyfe
Town Manager

Mary Anderson
Mayor
Town of Sawmills

