

MINUTES OF MEETING

April 7, 1998

COUNCIL PRESENT

Max Andrews
Roger Clark
Dennis Wilson
Bobby Austin
David Stamey

STAFF PRESENT

Terry Taylor, Atty.
Billie Black WPCOG
Leah Lewis WPCOG
Eric Davis, Admin.
Wanda Reid, Clerk

Mayor Max Andrews opened the meeting and welcomed all guests.

In the absence of Rev. Floyd Perry, Mayor Pro-tem Dennis Wilson gave the invocation.

David Stamey made the motion to adopt the agenda, with Dennis Wilson seconding. All were in favor.

On a motion made by Dennis Wilson, seconded by David Stamey, Council voted to approve the minutes of March 17, 1998.

Bobby Austin made the motion to approve RESOLUTION NO. 6, concerning an amendment not to conduct primary elections in the Town of Sawmills. Roger Clark seconded with all in favor.

On a motion made by Roger Clark, seconded by Dennis Wilson, Council voted to call a public hearing for May 5, 1998, on the proposed amendment to the Town Charter concerning primary elections.

David Stamey made the motion to approve an Amendment to Agreement for Contract for Engineering Services of \$2,000 for the design of the US 321-A Sanitary Sewer Extension-Baker Circle to Sawmills School Road. Bobby Austin seconded. All were in favor.

Town Administrator Eric Davis related to Council that a computer hard drive had crashed and that a new file server was needed to run new network software. After some discussion, a motion was made by Roger Clark, seconded by David Stamey, that staff purchase three new desktops, a laptop computer and a file server. Vote unanimous. The motion was made by Roger Clark and seconded by Dennis Wilson that if purchases went over \$15,000 for staff to bring back to Council for approval. All were in favor.

On a motion made by Roger Clark, seconded by Dennis Wilson, Council voted to donate \$200 for Project Graduation '98.

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Town Administrator Eric Davis related that Charter Communications will be increasing the monthly rate for Broadcast Basic service by \$1.00 from \$10.95 to \$11.95. They will also be increasing the Expanded Basic service tier from \$17.65 to \$18.60, an increase of \$.95 per month.

A resident of Virginia Acres had previously asked that speed humps be constructed on streets in his neighborhood in hopes that it would slow down traffic. Eric related that the Town of Hudson had paid around \$2,500 per hump. After some discussion, Council decided to request the sheriffs department patrols this area.

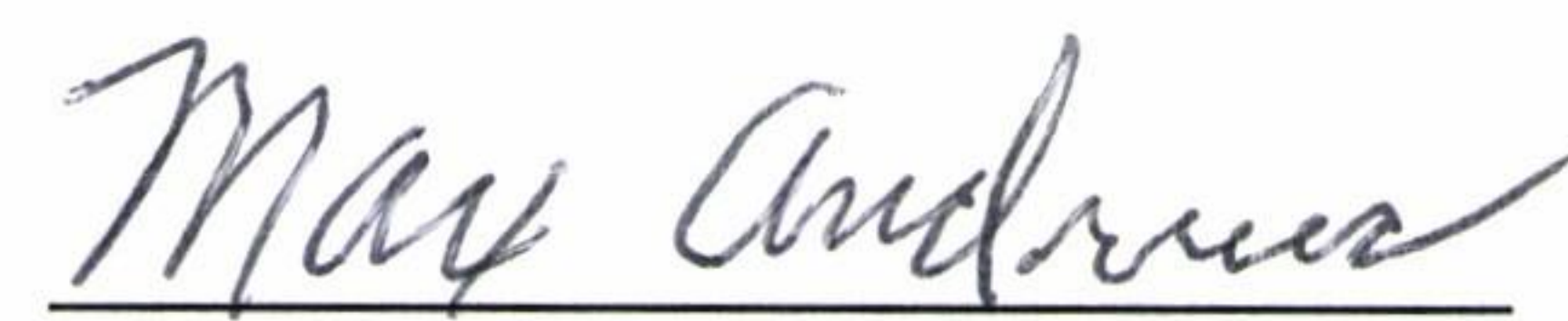
In other business, Town Administrator, Eric Davis related that three bids were needed for building the cabinets in the new offices. Also the Industrial Seaming Sewer Line is forty-five to fifty percent finished because of bad weather, but should be completed in mid June.

David Stamey requested that staff re-seed the grass along the railroad tracks and to replace the trees when they are knocked down.

Dennis Wilson made the motion to go into CLOSED SESSION at 7:00 PM on Personnel/Contractual matters. Roger Clark seconded. All were in favor.

On a motion made by David Stamey, seconded by Dennis Wilson, Council voted to come out of the CLOSED SESSION and to adjourn at 8:00 PM.


Wanda Reid, Town Clerk


Max Andrews, Mayor