

April 20, 1999
MINUTES OF MEETING

COUNCIL PRESENT

Max Andrews
Dennis Wilson
Roger Clark
Bobby Austin

COUNCIL ABSENT

Bill Ramsey
David Stamey

STAFF PRESENT

Alex Fulbright
Wanda Reid

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

Invocation was given by Rev. Ashley Crouse.

On a motion made by Roger Clark, seconded by Dennis Wilson, Council voted to adopt the agenda.

Bobby Austin made the motion to approve the regular minutes of April 6, 1999, with the exception that he did vote to approve the Park Terrace subdivision. Roger Clark seconded. All were in favor.

Roger Clark made the motion to approve the Marshall White minor subdivision. Bobby Austin seconded, with all in favor. This subdivision is located off Baker Circle and will consist of making two lots out of 2.3 acres of land.

On a motion made by Dennis Wilson, seconded by Roger Clark, Council voted to approve the Julia Cloe Wilson minor subdivision. This property is located off of Liberty Road in the ETJ, and will create a separate lot for the house on this property.

Town Planner Alex Fulbright related to Council the traffic count was back from North Carolina Department of Transportation and they did not recommend that a speed hump be placed on Coble Dairy Road because of the low traffic count. Staff recommended to deny the speed hump because of slowing down emergency vehicles. Bobby Austin made the motion to deny the speed hump as previously requested by residents of Coble Dairy Road. Dennis Wilson seconded. All were in favor.

Bobby Austin made the motion that staff develop a policy on handling speed hump requests to be used in the future. Dennis Wilson seconded. Vote unanimous.

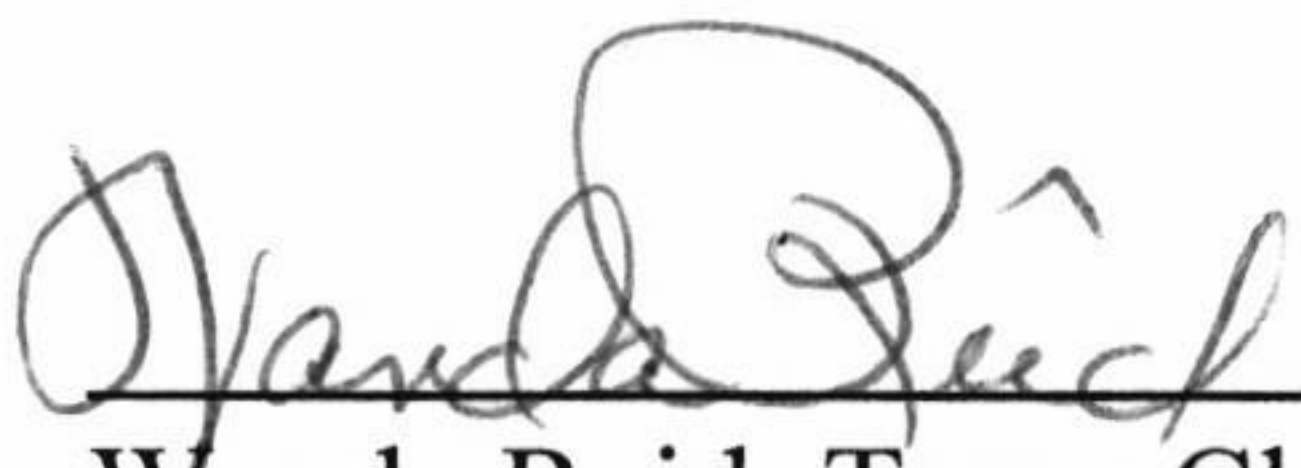
On a motion made by Dennis Wilson, seconded by Roger Clark, Council voted to table the Workforce Development Board Nominations as requested by the Western Piedmont Council of Governments, until the next board meeting.

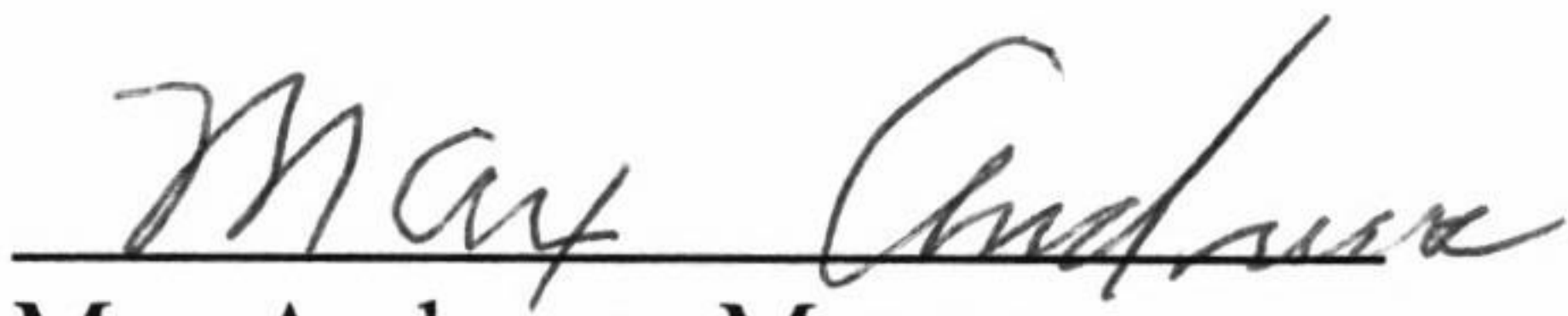
Alex Fulbright reminded Town Council of Town Hall Day being held on June 2, 1999, in Raleigh, North Carolina.

Dennis Wilson made the motion to approve a proclamation claiming May 6, 1999, National Prayer Day. Roger Clark seconded. Vote unanimous.

Councilman Roger Clark related that employees had informed him the recycling truck's transmission had gone out and he had given permission for getting it repaired.

On a motion made by Dennis Wilson, seconded by Roger Clark, Council voted to go into CLOSED SESSION at 6:15 PM.


Wanda Reid, Town Clerk


Max Andrews, Mayor

May 4, 1999
Minutes of Meeting

COUNCIL PRESENT
PRESENT

Max Andrews
Dennis Wilson
Roger Clark
Bobby Austin
David Stamey

STAFF

Terry Taylor
Jerry Twiggs
Eric Davis
Alex Fulbright
Wanda Reid

COUNCIL ABSENT
Bill Ramsey

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

Invocation was given by Rev. Duane Kuykendall.

David Stamey made the motion to adopt the agenda. Dennis Wilson seconded. All were in favor.

Roger Clark made the motion to approve the minutes of April 20, 1999, with the exception that the service truck needed repairs, not the recycling truck, and that he did not give permission for repairs, he was just informing the Council that repairs were needed. David Stamey seconded, with all in favor.

On a motion made by Dennis Wilson, seconded by Bobby Austin, Council voted to open the PUBLIC HEARING for the Fiscal Year 1999-2000 Budget. Town Administrator, Eric Davis, presented Council a proposed copy of the budget and a budget adoption timeline. Mr. Davis explained to Council the proposed revenues and expenditures for the upcoming year.

There was no public comment.

David Stamey made the motion to close the public hearing. Dennis Wilson seconded. Vote unanimous.

Mr. Drew Icenhour, and Don Phelps, representatives of Garbage Disposal Service, related to the board of the advantages the Town would have in contracting with GDS to do the recycling pick-up in the town. Mr. Icenhour related that the town would have a fixed cost during the term of the contract, as well as no capital investments for the town. He stated that with GDS doing the recycling, it would reduce the liability costs, etc.

Mr. Alan Barger, resident of Shady Oak Development, informed Council of the reasons he, as a resident of the town, did not want privatization with any company other than the Town Enterprises. Mr. Barger advised Council not to do business with GDS because it is owned by another company whose owner has been involved in unscrupulous business practices.

On a motion made by David Stamey, seconded by Roger Clark, Council voted to advertise to other recycling companies and to follow the time line as presented in the agenda packet, before making a decision to contract out the recycling.

Town Planner Alex Fulbright, related to Council that five property owners on Remont Drive had petitioned the town to pave the street. On a motion made by David Stamey, seconded by Roger Clark, Council voted to have a cost estimate and survey made of this road and to bring back to Council.

Bids to purchase tires are as follows:

BOLICK'S DISCOUNT TIRE

2	11-R 22.5	T. Pike	Steer Tires	@ \$236.69	\$ 473.38
8	11-R 22.5	General	Lug Drive Tires	@ \$220.00	\$1,760.00
2	10.00 R 20	Summit	Steer Tires	@ \$195.00	\$ 390.00
8	10.00 R 20	T.Pike	Lug Drive Tires	@ \$225.21	\$1,801.68
4	215-75		Service Truck	@ \$ 39.00	\$ 156.00
					<u>\$4,581.06</u>

WESTERN CAROLINA TIRE

2	11-R 22.5	General	Steer Tires	@ \$283.00	\$ 566.00
8	11-R 22.5	T.Pike	Lug Drive Tires	@ \$317.00	\$2,536.00
2	10.00 R20	Summit	Steer Tires	@ \$265.00	\$ 530.00
8	10.00 R20		Lug Drive Tires	N/B	
4	215-75	Regul	Ser. Truck	@ \$ 49.00	\$ 196.00
					<u>\$3,828.00</u>

FRED'S TIRE SERVICE, INC.

2	11-R 22.5		Steer Tires	@ \$236.66	\$ 473.32
8	11-R 22.5		Lug Drive Tires	@ \$238.69	\$1,909.52
2	10.00 R 20		Steer Tires	@ \$236.87	\$ 473.74
8	10.00 R 20		Lug Drive Tires	@ \$241.50	\$1,932.00
4	215-75		Service Truck	@ \$ 45.00	\$ 180.00
					<u>\$4,968.58</u>

David Stamey made the motion to award Bolick's Discount Tire the bid. Bobby Austin seconded. All were in favor.

Roger Clark made the motion to donate \$500. each to DARE and the RESERVES and to purchase a hole at the cost of \$100. during the sheriff's department golf tournament. David Stamey seconded. Vote unanimous.

On a motion made by Dennis Wilson, seconded by Bobby Austin, Council voted to recommend to the Western Piedmont Council of Governments, Reva Tunmire, to serve as a possible board member, on the Workforce Development Board.

In other business, Eric Davis related to Council that regarding the Lenoir Sewer Interconnect, DOT would not give an encroachment to the town to run the sewer line as

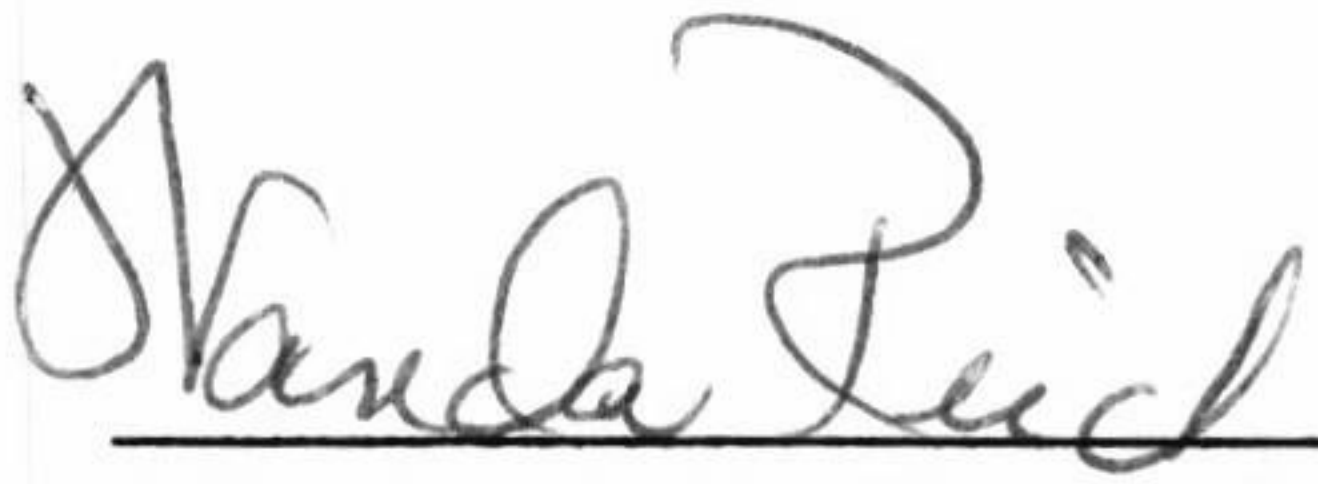
originally planned. Mr. Davis said the Town's Engineer had come up with three alternates. Jerry Twiggs, with West and Associates, discussed with Council the pros and cons of each alternate. On a motion made by Dennis Wilson, seconded by Bobby Austin, Council voted to go with a force main on Spartan Drive as a base bid, with a gravity line on Highway 321 as an alternate bid.

Mr. Davis informed Council the contract for sewer with the Town of Granite Falls will run out May 17, 1999, and suggested extending the contract.

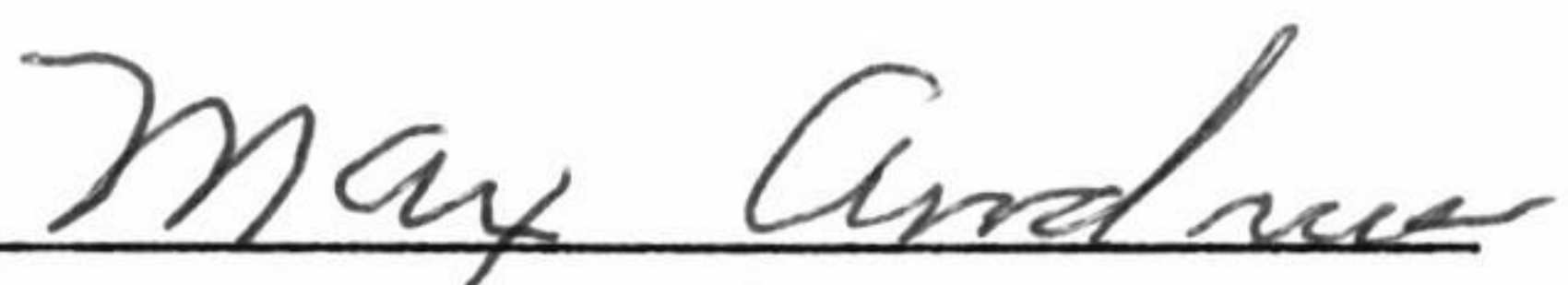
Roger Clark made the motion to request an extension contract from Granite Falls on the sewer contract. David Stamey seconded. All were in favor.

Town Administrator, Eric Davis informed Council in the Manager's Report, the final paper work from the US Rural Development regarding the ARC Sewer Line had come. He informed Council to anticipate receiving \$200,000. tomorrow or Thursday.

On a motion made by Dennis Wilson, seconded by David Stamey, Council voted to go into CLOSED SESSION at 7:15 PM.



Wanda Reid, Town Clerk



Max Andrews, Mayor