

MINUTES OF MEETING
APRIL 21, 1998

COUNCIL PRESENT

Max Andrews
Bill Ramsey
Roger Clark
Dennis Wilson
Bobby Austin
David Stamey

STAFF PRESENT

Terry Taylor, Atty.
Eric Davis, Admin.
Wanda Reid, Clerk

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

Dennis Wilson gave the invocation.

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

Roger Clark made the motion to approve the regular minutes of April 7, 1998, with David Stamey seconding. All were in favor.

On a motion made by Dennis Wilson, seconded by David Stamey, Council voted to approve the minutes of the April 14, 1998, budget meeting.

Bids for construction of the counter for the new town office are as follows:

Revis Cabinet Shop	\$ 850.00
Cabinet Makers of Statesville	\$ 1,258.93
Wilcox Cabinet & Construction	\$ 2,784.75

Dennis Wilson made the motion to award the bid to Revis Cabinet Shop. Bobby Austin seconded. All were in favor.

On a motion made by David Stamey, seconded by Bill Ramsey, Council voted to replace the ceiling tiles and to paint the walls in the old offices. This room will be used for Council Chambers when it is vacated.

After some discussion, Roger Clark made the motion to adopt the Planner Job Description, advertise in the regional newspapers and to set the closing date for May 15, 1998. David Stamey seconded. All were in favor.

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Town Administrator, Eric Davis, presented the Fiscal Year 1998-1999 Budget to Council for their review. He reminded them of the PUBLIC HEARING scheduled for May 5, 1998, concerning the budget.

After some discussion, David Stamey made the motion to table the decision of taking over Holly Springs Road as a town street. Bill Ramsey seconded. All were in favor.

On a motion made by Bill Ramsey, seconded by David Stamey, Council voted to donate \$500 for D.A.R.E., \$500 for S.E.R.V.E, \$500 for Reserves and \$100 to sponsor a hole or tee for the D.A.R.E. Golf Tournament.

Bids for a 3 Point Hitch Sprayer for tractor used for maintenance of banks on road right-of-ways, baseball in-fields at park, and cleaning around fire hydrants are as follows:

Corriher Tractor-Lenoir	\$ 850.00
Tarheel Ford Tractor-Lenoir	\$1,198.00
Prime Equipment-Hickory	\$1,265.00

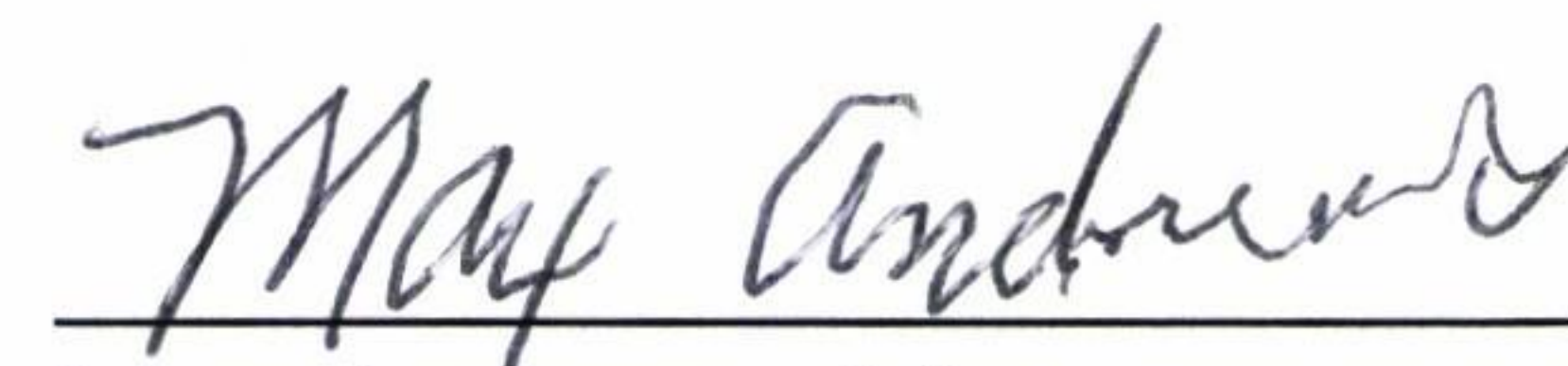
Bill Ramsey made the motion to award Corriher Tractor the bid of \$850. David Stamey seconded. All were in favor.

On a motion made by David Stamey, seconded by Bill Ramsey, Council voted to appoint Bobby Austin to serve as representative of the Town of Sawmills to Western Piedmont Council of Governments Board.

David Stamey made the motion to go into CLOSED SESSION for discussion of contractual matters at 6:40 PM. Bill Ramsey seconded. All were in favor.

On a motion made by David Stamey, seconded by Bill Ramsey, Council voted to come out of CLOSED SESSION at 7:10 PM and to adjourn.


Wanda Reid, Town Clerk


Max Andrews, Mayor