

May 17, 2005
MINUTES OF TOWN COUNCIL REGULAR MEETING

COUNCIL PRESENT

David Stamey
Gerelene Blevins
Eddie Bowman

Joe Norman
Joe Wesson

STAFF PRESENT

Robert Frye
Sonia Carnes
Terry Taylor

STAFF ABSENT

Pat Harrison

CALL TO ORDER: Mayor David Stamey called the meeting to order and welcomed all guests.

INVOCATION: Councilman Eddie Bowman gave the invocation.

PLEDGE OF ALLEGIANCE: Mayor David Stamey led the audience in saying the pledge of allegiance.

ADOPT AGENDA: Town Administrator Robert Frye requested that the following item be added to the agenda. Purchase Order Request as Item 6B. Joe Norman made the motion to add item 6B: Purchase Order Request with Eddie Bowman seconding. All were in favor. On a motion made by Eddie Bowman and seconded by Joe Wesson the agenda was adopted with changes. All were in favor.

APPROVE April 19, 2005 REGULAR MEETING MINUTES: On a motion made by Joe Wesson and seconded by Eddie Bowman the minutes were approved without any changes. All were in favor.

Financial Matters: Bid Award: Veteran's Park Phase One Construction- Town Administrator Robert Frye informed Council that the Town recently received bids for the construction of Phase One of the Veteran's Park. Mr. Frye stated that the following bids are for the construction of the parking lot area and the nature trail.

The bids are as follows:

APAC	\$103,291.59
Burk Paving and Grading	\$107,856.90
InSite Development and Design	\$122,695.00

Mr. Frye requested Council approve the bid from APAC in the amount of \$103,291.59. On a motion made by Gerelene Blevins and seconded by Eddie Bowman the motion passed to approve the bid award to APAC. All were in favor.

Financial Matters: Purchase Order Request- Town Administrator Robert Frye requested Council approve a purchase order request for two gas detectors from Industrial

Fire & Safety in the amount of \$1,284.00. Mr. Frye stated that these items would be used by the Water Department to detect lethal gases in a confined space. On a motion made by Joe Wesson and seconded by Joe Norman the motion passed to approve the purchase order request. All were in favor.

Planning Matters: Comprehensive Plan Review

Eric Woolridge from the Caldwell County Planning Department presented Council with a power point presentation of the completed comprehensive plan. On a motion made by Joe Wesson and seconded by Eddie Bowman the plan was approved. All were in favor.

Travel Policy Review

Town Administrator Robert Frye presented to Council the completed Town Council Travel Policy and asked for any changes that need to be made. On a motion made by Eddie Bowman and seconded by Gerelene Blevins the Town Council Travel Policy was approved with no changes. All were in favor.

NCDOT Resolution: Town Assumption of Maintenance of Helton Road

Town Administrator Robert Frye informed Council that the Helton Road is in need of immediate repair and resurfacing. Mr. Frye stated that the Town is in the process of assuming responsibility for the Helton Road so that necessary repairs can be made. Mr. Frye presented to Council a resolution required by the NCDOT to remove Helton Road as a State maintained road system and to transfer the control of the road to the Town. On a motion made by Eddie Bowman and seconded by Joe Wesson the motion passed to adopt the resolution. All were in favor.

Recognition of Sawmills School Associate of the Year

Mayor David Stamey presented Wendy Smith with a plaque of appreciation for the 2005 Associate of the Year.

Town Hall Meeting

There was no one to speak at Town Hall meeting.

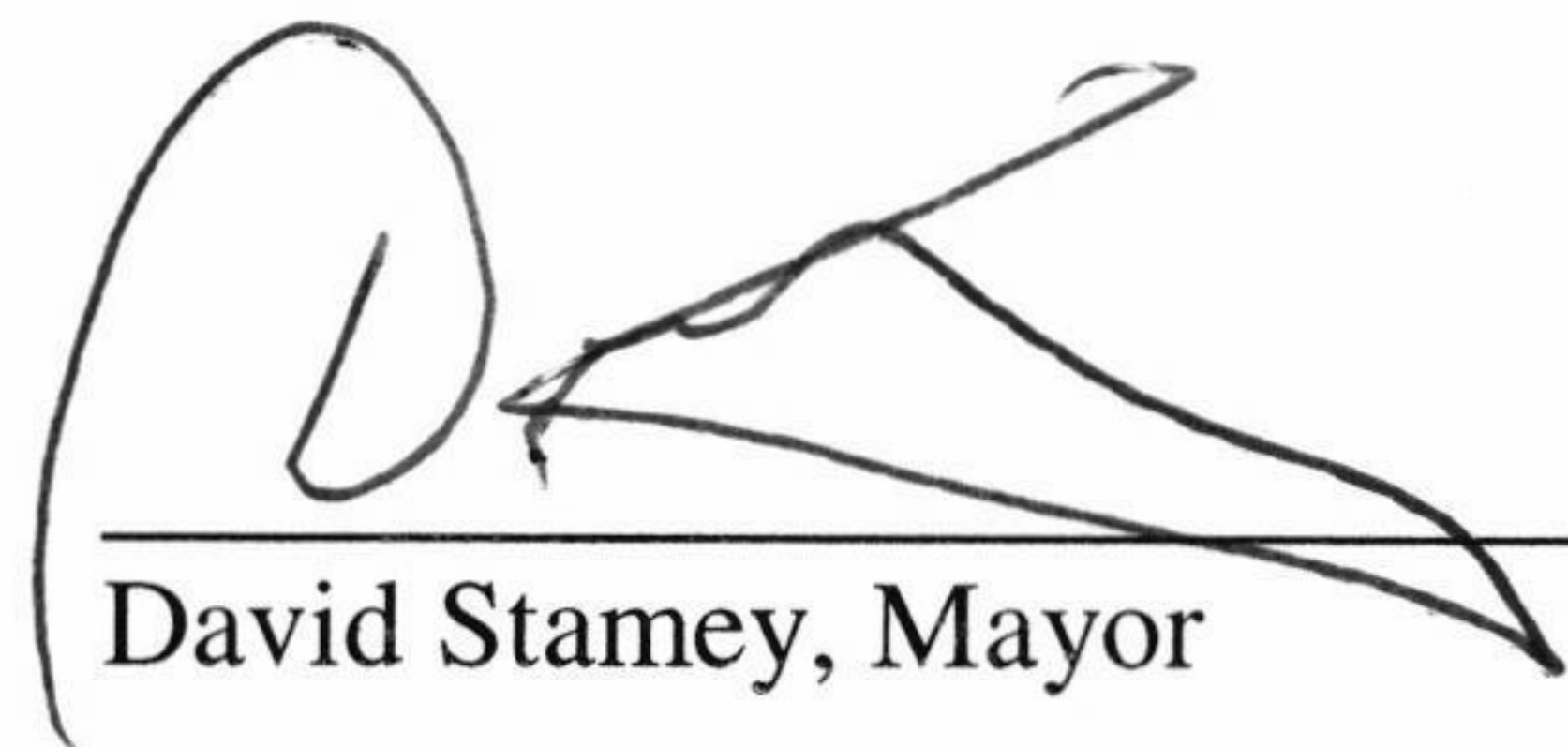
Announcements

Councilman Eddie Bowman informed Council that Popular Lake is having fishing days for the underprivileged and requested the Town give a donation for the events. After much discussion the matter was tabled until a later Council meeting.

ADJOURN: On a motion made by Gerelene Blevins and seconded by Joe Wesson the meeting was adjourned at 7:40 p.m. All were in favor.



Sonia Garnes, Town Clerk



David Stamey, Mayor