

MAY 19, 1998
MINUTES OF MEETING

COUNCIL PRESENT

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

STAFF PRESENT

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

Mayor Max Andrews called the meeting to order and welcomed all guests. Invocation was given by Dennis Wilson.

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

On a motion made by Bill Ramsey, seconded by David Stamey, Council voted to approve the minutes of the regular meeting held on May 5, 1998.

David Stamey made the motion to approve the budget minutes of May 12, 1998. Bill Ramsey seconded. Vote unanimous.

After some discussion regarding a new copier for Town Hall, Bobby Austin made the motion that staff obtain bids for a new copier. David Stamey seconded this motion. All were in favor.

Lakeside Farm and Land Co. LLC, had written a letter to Town Administrator Eric Davis requesting that the first 47 lots out of 174-acre track of land be voluntary annexed into the Town of Sawmills. The company is also requesting that the Town of Sawmills provide water service to this subdivision. This property is located on the southeast corner of Dry Ponds Road and Moore Acres Drive. On a motion made by David Stamey, seconded by Bill Ramsey, Council voted to pay for a 6" waterline to the town limits.

Billie Black Project Administrator, for the CDBG Sewer Line, related to Council that the sewer line easements were ready for signing. Council was informed that property owners will be contacted to arrange convenient times and locations to meet and discuss the project and easement process.

On a motion made by Bill Ramsey, seconded by Roger Clark, Council voted to appoint Eric Davis to serve as Sawmills Special Advisor to the Economic Development Commission Board for another year.

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Betty Harris, resident of Kendall Street, related to Council that she was having problems with her next door neighbor. Council informed Ms. Harris that the Town did not get into property line disputes. Ms. Harris then asked about an old abandoned trailer on the property adjoining hers. Council suggested that this be turned over to the Town Planner..

Dennis Wilson made the motion to go into CLOSED SESSION for discussion of personnel matters at 6:20 PM. Bill Ramsey seconded. All were in favor.

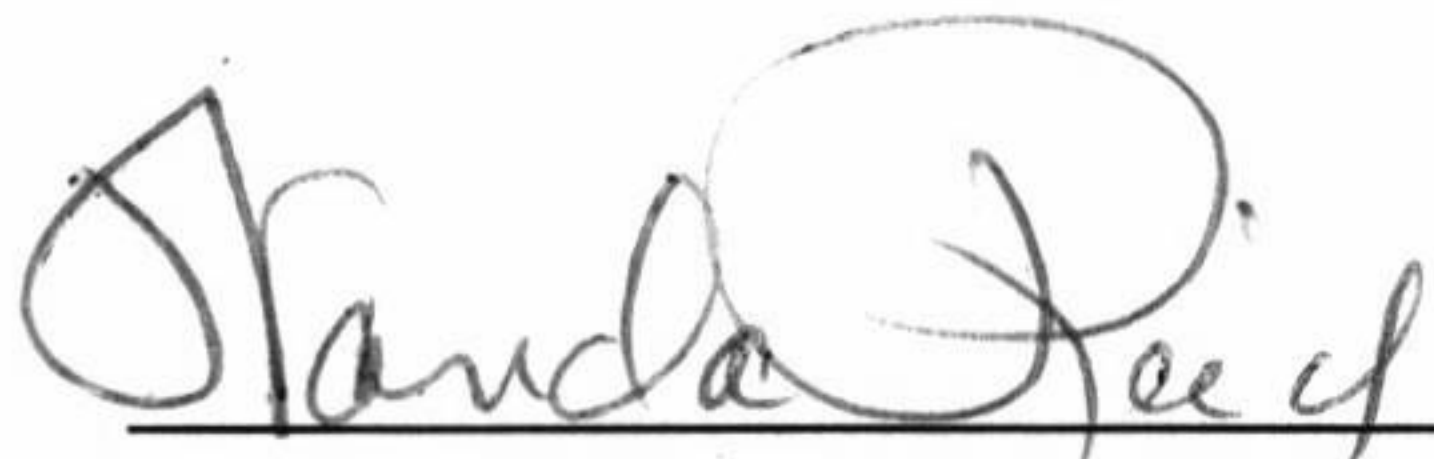
David Stamey made the motion to come out of CLOSED SESSION, with Dennis Wilson seconding. All were in favor.

On a motion made by Bobby Austin, seconded by Roger Clark, Council voted to pay the recycle truck repair bill.

David Stamey made the motion to pay for an ad to Lenoir News Topic for Project Graduation. Bill Ramsey seconded. Vote unanimous.

Roger Clark made the motion to pay the carpet bill for the new office, with Bobby Austin seconding. All were in favor.

Bill Ramsey made the motion to adjourn at 6:45 PM. David Stamey seconded. All were in favor.


Wanda Reid, Town Clerk


Max Andrews, Mayor