MAY 20, 2003
MINUTES OF MEETING

COUNCIL PRESENT
David Stamey
Joe Norman
Gerelene Blevins
Pat Harrison
Joe Helton
Bill Ramsey

STAFF PRESENT
Terry Taylor
Robert Frye
Wanda Reid

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

INVOCATION: Councilman Joe Helton gave the invocation in the absence of Bufford Pennell.

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

ADOPT AGENDA: On a motion made by Bill Ramsey, seconded by Gerelene Blevins, Council voted to adopt the agenda.

APPROVAL OF MINUTES: April 15, 2003 Regular Meeting
April 11, 2003 Special Meeting Minutes
May 1, 2003 Special Meeting Minutes
May 6, 2003 Special Meeting Minutes
On a motion made by Gerelene Blevins, seconded by Joe Helton, Council voted to approve the minutes of the Regular Meeting of April 15, 2003, Special Meeting Minutes of April 11, 2003, Special Meeting Minutes of May 1, 2003 and the Special Meeting Minutes of May 6, 2003.

PRESENTATION OF FY 2003-04 BUDGET: Town Administrator Robert Frye presented the FY 2003-04 budget to Council. After some discussion, Gerelene Blevins made the motion to approve the budget as presented with the following exception: leave water tap fee $350.00. Joe Helton seconded. Voting for: Gerelene Blevins, Joe Helton, Joe Norman and Bill Ramsey. Voting against: Pat Harrison. On a motion made by Joe Norman, seconded by Joe Helton, Council voted to call a Public Hearing for June 17, 2003 for adoption of the amended budget.

FINANCIAL MATTERS:
Budget Amendment: Recognition of Unanticipated Revenues. Mr. Frye informed Council the Town had received a reimbursement for $519.06 from NCDOT for snow removal. This amount was not included in this year's budget and Mr. Frye said the

budget needed to be amended to this amount. Councilman Joe Norman made the motion to amend the budget. Gerelene Blevins seconded. All were in favor.

PLANNING MATTERS:
A. Tamara Nichols: Minor Subdivision Request. Ms. Nichols submitted a request on behalf of her father Glenn Mask for a minor subdivision of his property located on Cajah's Mountain Road. The property involves splitting the half-acre parcel off 3.8-acres. Joe Norman made the motion to approve the subdivision request. Pat Harrison seconded with all in favor.
B. Tamara Nichols: Rezoning Request: This property is zoned R-20 and the owner wants to rezone the half acre to Highway Business for the purpose of building a beauty parlor on the half acre. The Town cannot grant the request as presented because that would be "spot" zoning and that is illegal in N. C. A solution to this would be to rezone the entire tract of land to Neighborhood Business (N-B). Mr. Mask has agreed to this and a new survey plat will be submitted. Pat Harrison made the motion to call a Public Hearing for June 17, 2003 for rezoning the 3.8 acres from R-20 to Neighborhood Business. Gerelene Blevins seconded. Vote unanimous.

UPDATE: Town Operating Procedures/Policies: Mr. Frye presented the written policy concerning dead animal pickup as requested by Councilman Bill Ramsey during the last meeting. (See attached). No Council action is required.

CLOSED SESSION: Attorney Client Privilege: At 6:20 PM Joe Helton made the motion to go into closed session on Attorney Client Privilege. Pat Harrison seconded with all in favor.

COME OUT OF CLOSED SESSION: Pat Harrison made the motion to come out of closed session at 7:10 PM. Joe Helton seconded. All were in favor. Joe Norman made the motion to provide Roger McGee with four sewer hook-ups and to run the sewer line to Mr. McGee's house and $2000.00 for easement of sewer line. Bill Ramsey seconded. All were in favor with the exception of Pat Harrison.

Bill Ramsey made the motion to offer Ms. Brenda Vipperman $2,500 in exchange of the town placing a pump station on her property. Joe Norman seconded. All were in favor with the exception of Pat Harrison.

ADJOURN: On a motion made by Joe Norman, seconded by Pat Harrison, Council voted to adjourn at 7:15 PM.

Wanda Reid

Wanda Reid, Town Clerk

David Stamey, Mayor

BUDGET AMENDMENT
TOWN OF SAWMILLS
______General___ FUND

The Town Council of the Town of Sawmills at a meeting on the ___20__ day of __May___, 2002 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ended June 30, 2003.

Account Number	Description	Increase	Decrease
	Expenditures		
4180-00-1	Contingency Expense	$519.06	
	Revenues		
3839-01-1	Mowing/Snow Removal Revenue	$519.06	

Explantion:

To include in the Budget monies received from the State.

Total Appropriation in Current Budget	$0
Amount of Increase(Decrease) of Above Amendment	$519.06
Total Amount in Current Amended Budget	$519.06

Passed by majority vote of the Town Council of the Town of Sawmills on the 20 day of May, 2003. This amendment shall be attached to the minutes of such meeting and become official upon signature of the Mayor and Town Clerk.

Mayor, Town of Sawmills

Wanda Reid
Town Clerk, Town of Sawmills