

JUNE 4, 2002
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 all guests.

INVOCATION—Russell Austin, Pastor of Church of God of Prophecy in Sawmills, gave the invocation.

PLEDGE OF ALLEGIANCE—Ben Wilson led the audience in the saying the pledge of allegiance.

CHANGE IN AGENDA—Town Administrator Robert Frye added 7B: Emergency purchase Order and moved 7B: Presentation of Proposed FY 2002-2003 Town Budget to 7C.

ADOPT AGENDA—A motion made by Joe Norman, seconded by Pat Harrison, Council voted to adopt the agenda with changes.

APPROVAL OF MAY 21, 2002 REGULAR MEETING MINUTES; APPROVAL OF MAY 16, 2002 SPECIAL MEETING MINUTES—Gerelene Blevins made the motion to approve both the minutes of the previous meeting and the special meeting minutes of May 16, 2002. Joe Helton seconded with all in favor.

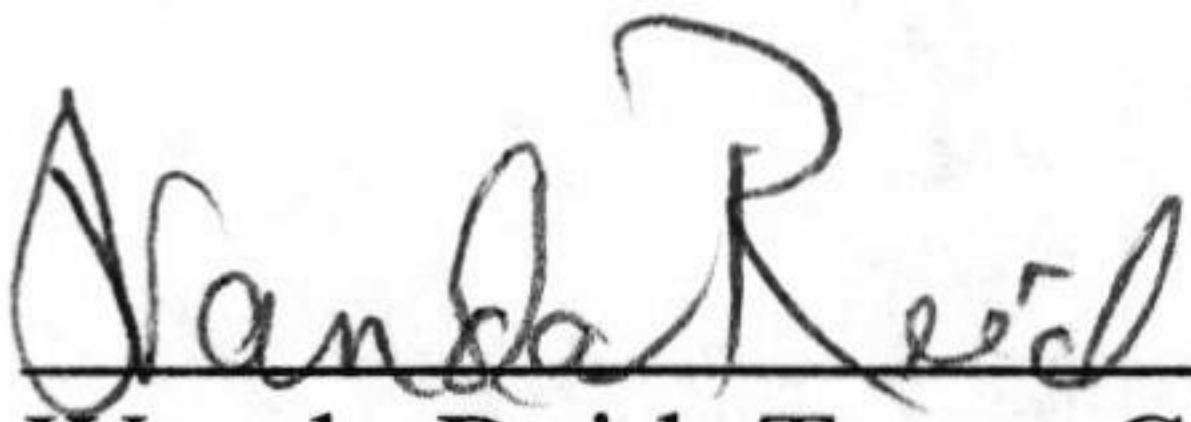
PRESENTATION OF PLAQUE OF APPRECIATION TO MELODY WILSON—Mayor David Stamey, on behalf of Sawmills Town Council, presented Melody Wilson; 2002 Caldwell County Volunteer of the year with a plaque of appreciation for her outstanding devotion to the children of Sawmills Accelerated School.

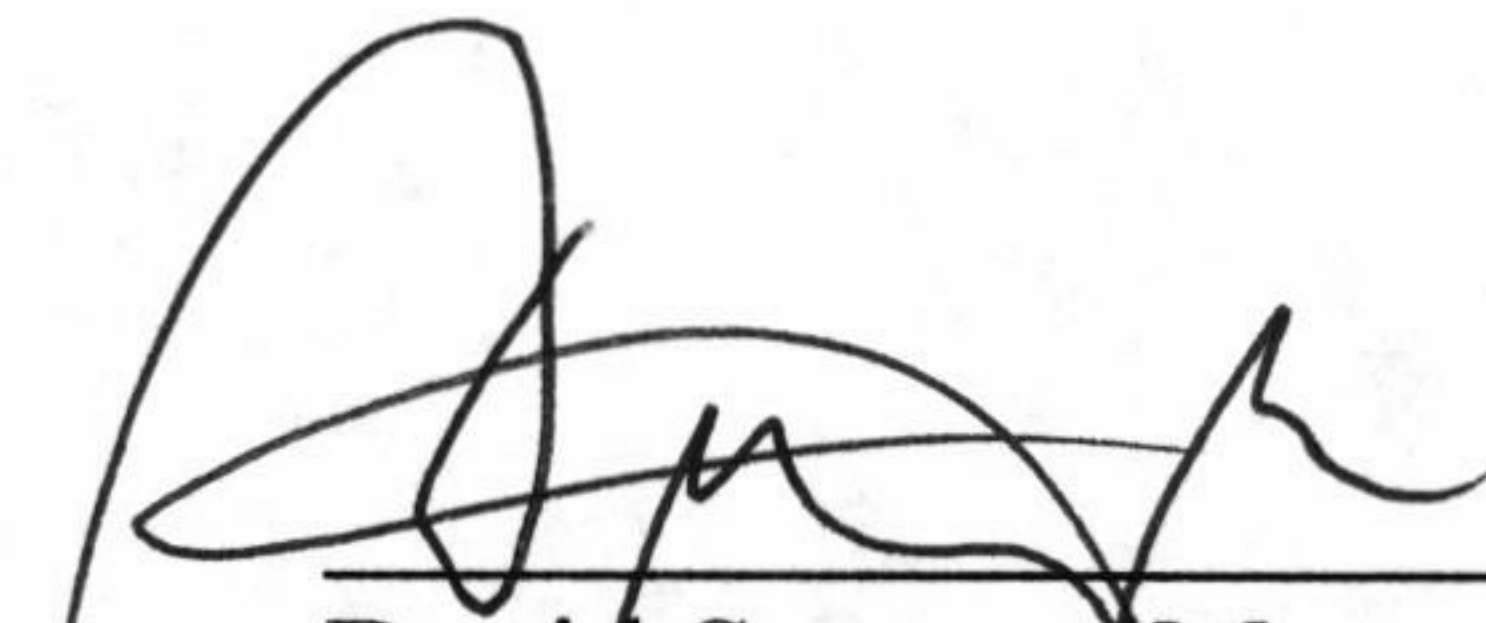
FINANCIAL MATTERS:

- A. ***Budget Amendment***—Mr. Frye informed Council that as part of closing out the current year's budget, a transfer of \$40,280.59 in funds from the CDBG local match line item needs to be transferred into the CDBG account so that the bills associated with this project can be paid. The \$40,280.59 is included in this year's budget. Joe Norman made the motion to approve the transfer with Joe Helton seconding. Vote unanimous

- B. *Emergency Purchase Order***—Mr. Frye reported to Council that the main sanitation truck had broken down and needed repairs would amount to more than the allowed \$1,000.00 purchase order limit. Joe Norman made the motion to have the repairs made but not to exceed \$3,000.00. Gerelene Blevins seconded. All were in favor.
- C. *Presentation of Proposed FY 2002-03 Town Budget***—Mr. Frye presented the FY 2002-2003 Budget to Council. On a motion made by Joe Norman, seconded by Pat Harrison, Council voted to call a Public Hearing for June 18, 2002 at 6:00 PM to adopt the budget.

ADJOURN—Gerelene Blevins made the motion to adjourn at 6:15 pm. Pat Harrison seconded, with all in favor.


Wanda Reid, Town Clerk


David Stamey, Mayor

**SPECIAL MEETING
BUDGET WORKSHOP
MINUTES
May 23, 2002**

Council Present:
David Stamey, Mayor
Joe Helton
Gerelene Blevins
Pat Harrison

Staff Present:
Bob Frye
Bonnie Mann

Mayor David Stamey called the meeting to order at 5:30 pm with Joe Helton giving the invocation.

Mayor David Stamey led the pledge of allegiance.

Town Administrator Bob Frye opened the meeting with a review of the FY 2002-03 Proposed Budget, the Final Revenue Estimates and a final review of the Fund Balance.

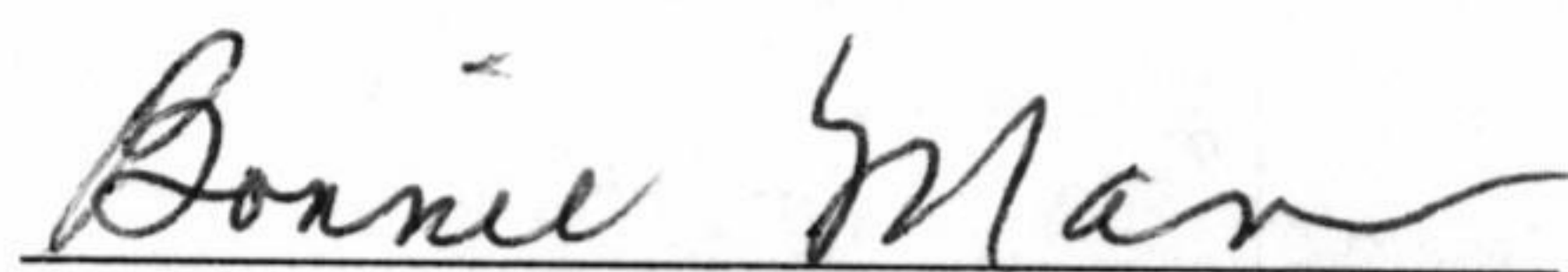
Mr. Frye reviewed with Council again the need for the proposed five cent increase in the tax rate explaining the State situation, the Sales Tax agreement with the County, which had been included in next years budget and the dangers of pulling funds from the General Fund.

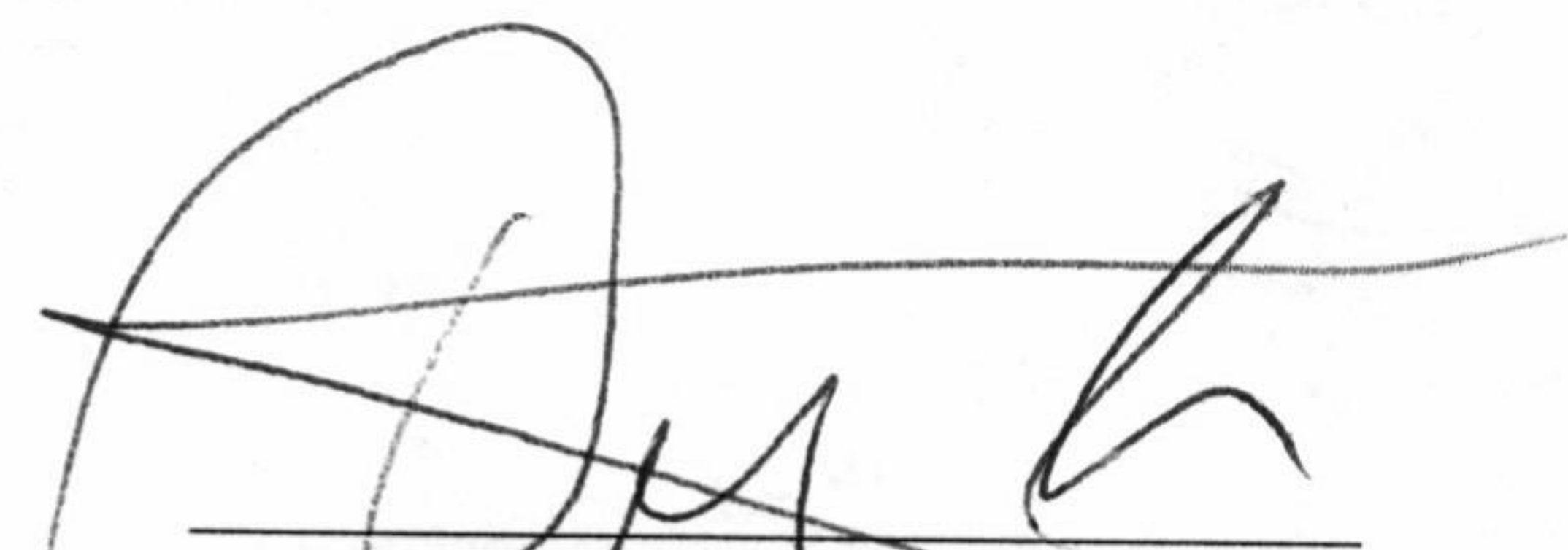
Council reviewed Budget projections and decided to leave the proposed budget as is.

Mr. Frye informed Council that the 2002-03 Budget would be presented at the June 4th Council Meeting and would be available to the public for two weeks prior to the Public Meeting on June 21th.

David Stamey called for motion to adjourn at 6:20 pm.

Joe Helton made the motion to adjourn, with Joe Norman seconding the motion.


Bonnie Mann, Finance Director


David Stamey, Mayor

New
Order

MAY 21, 2002
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 all guests.

INVOCATION—Pastor Bufford Pennell of South Caldwell Family Worship gave the invocation.

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

CHANGE IN AGENDA—Town administrator Robert Frye requested that Item 6E: Subdivision Sign Proposal be removed. Joe Norman made the motion to approve the change with Joe Helton seconding. All were in favor.

ADOPT THE AGENDA— On a motion made by Pat Harrison, seconded by Gerelene Blevins, Council voted to adopt the agenda with change.

APPROVAL OF MAY 7, 2002 REGULAR MEETING MINUTES; APPROVAL OF MAY 7, 2002 SPECIAL MEETING MINUTES—Gerelene Blevins made the motion to approve both the minutes of the previous meeting and the special meeting minutes of May 7, 2002. Joe Norman seconded. All were in favor.

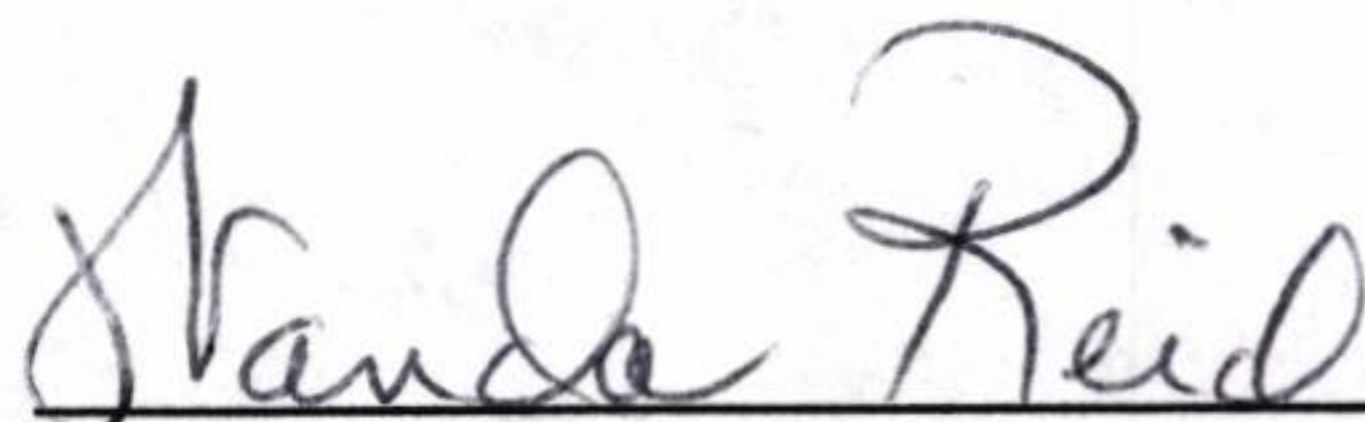
PLANNING MATTERS

- A. **R B Miller: Minor Subdivision Plat Review:** -- Mr. Miller wishes to subdivide his property located on Dakota Drive into four parcels. The Planning Board reviewed the plat and recommended approval of this request. On a motion made by Gerelene Blevins, seconded by Bill Ramsey, Council voted to approve the submitted plat.
- B. **Ruth Annas: Minor Subdivision Plat Review**—The property is located off Hickory Nut Ridge Road and involves splitting the parcel into two pieces. The Planning Board has reviewed the plat and recommended approval of this request. Joe Helton made the motion to approve the plat, with Gerelene Blevins seconding. All were in favor

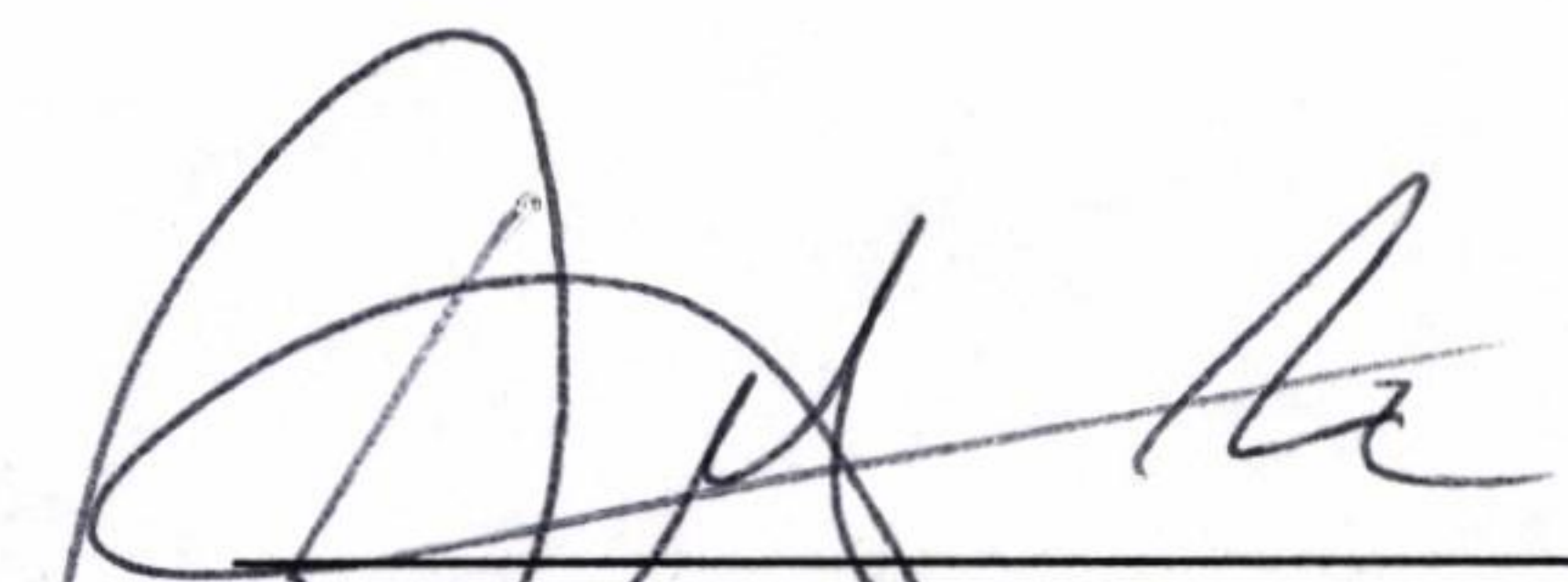
- C. ***Mamie Denton Bumgarner: Family Subdivision Plat Review***—Mrs. Baumgartner has submitted a request for a family subdivision. The property is located on Harlan Place off Helton Road. The family subdivision involves splitting the parcel into the four pieces. The Planning Board had reviewed the plat and recommends approval of it. On a motion made by Gerelene Blevins, seconded by Joe Helton, Council voted to approve the family subdivision plat.
- D. ***James Fox: Family Subdivision Plat Review***— Mr. Fox submitted a request for a family subdivision. The property is located off May Road. The family subdivision involves splitting the parcel into four sections. The fourth lot had the required cul de sac at the end of lot #4. At the May 14 Planning Board meeting, Mr. Fox requested he be allowed to take off the cul de sac on the final plat. After reviewing the plat, the Planning Board recommended approval of the plat as submitted. After some discussion with Mr. Fox, the Town Council decided that in exchange for the following statement being placed on lot #4: No building permit can be issued until further plat approved and recorded: that a cul de sac will not be required for approval of the plat. Gerelene Blevins made the motion to approve the plat with the changes. Joe Norman seconded. All were in favor.

UPCOMING LEAGUE OF MUNICIPALITIES TOWN HALL DAY—Mayor Stamey announced the upcoming League of Municipalities Town Hall Day and reminded Council of how critical it was for all towns to attend.

ADJOURN--On a motion made by Joe Norman, seconded by Gerelene Blevins, Council voted to adjourn at 6:45 PM.



Wanda Reid, Town Clerk



David Stamey, Mayor