STATE OF NORTH CAROLINA
COUNTY OF CALDWELL

TOWN OF SAWMILLS

RESOLUTION APPROVING THE CALDWELL COUNTY SOLID WASTE PLAN

WHEREAS, better planning for solid waste management will help protect public health and the environment, provide for an improved solid waste management system, better utilize our resources, control the cost of solid waste management; and

WHEREAS, NC General Statute 130A-309.09(b) requires each unit of local government, either individually or in cooperation with other units of local government, to develop a 10-year comprehensive solid waste mangement plan; and

WHEREAS, Sawmills was adequately represented on the Caldwell County Solid Waste Planning Advisory Committee and has been actively involved in the planning process;

NOW, THEREFORE, be it resolved that the Sawmills Town Council hereby approves the Caldwell County Revised Comprehensive Solid Waste Management Plan.

Adopted by the Sawmills Town Council during regular session on June 6, 2000.

TOWN OF SAWMILLS SEAL JULY 1, 1988 CALDWELL COUNTY, N.C.

TOWN OF SAWMILLS

Mayor

ATTEST:

Wanda Reid

CLERK

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FACSIMILE COVER LETTER

☞ PLEASE DELIVER ☜

DATE: 6/5

TO: Wanda
Fax Number: ______

FROM: Terry
Fax Number: (828) 322-2023

NUMBER OF PAGES (Including this cover letter): ______

MESSAGE: My suggestions

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Thank you.

Agenda Item No. 5

May 16, 2000
MINUTES OF MEETING

COUNCIL PRESENT
Max Andrews
Joe Helton
Bobby Austin
Gerelene Blevins
Bill Ramsey
David Stamey

STAFF PRESENT
Eric Davis
Mark Bloomer
Deanna Rios
Billie Black
Terry Taylor

CALL TO ORDER-The meeting was called to order by Mayor Max Andrews. Mr. Andrews welcomed all guests.

INVOCATION-In the absence of Rev. Buford Pennell, Mayor Pro-tem Joe Helton gave the invocation.

ADOPT THE AGENDA-David Stamey made the motion to adopt the agenda, with Gerelene Blevins seconding. All were in favor.

APPROVE REGULAR MINUTES, MAY 1ST, 2000-On a motion made by David Stamey and seconded by Gerelene Blevins, Council voted to approve the minutes of the regular meeting held May 1st, 2000, with a correction about Councilman Stamey's concern about the tractor bids. He reiterated that his concern was that the three bids were from companies owned by the same person, not that there were only three bids. All were in favor of ~~the change~~. correcting the minutes.

APPROVE BUDGET MINUTES, MAY 9TH, 2000-Gerelene Blevins made the motion to approve the minutes of the budget meeting held on May 9th, 2000. Bill Ramsey seconded. All were in favor.

PUBLIC HEARING MOBILE HOME APPEARANCE ORDINANCE- Town Planner Mark Bloomer related to Council that the current ordinance should be changed so that section 93.031 should read "Class B and Class C manufactured homes would be allowed in RA20 and R15" areas in Sawmills.

OPEN PUBLIC HEARING-On a motion made by David Stamey, seconded by Gerelene Blevins, council voted to open the public hearing on the Mobile Home Appearance Ordinance.

COMMENTS FOR AND AGAINST-One citizen, J.C. Annas, voiced his support for changing the ordinance. No one spoke against changing the ordinance.

CLOSE PUBLIC HEARING-David Stamey made the motion to close the public hearing. Gerelene Blevins seconded, with all in favor.

to 93.031

MOBILE HOME APPEARANCE ORDINANCE-Joe Helton made the motion to adopt the amendment, with David Stamey seconding. Gerelene Blevins and Bobby Austin were in favor. Bill Ramsey voted against the amendment.

CDBG PROJECT APPLICATION PUBLIC HEARING-Ms. Billie Black presented to Council the application for a CDBG Grant for installing sewer along Sawmills School Road, Helena Street and the surrounding area. She explained that the Town was applying for an $850,000 grant to be matched with $441,665 from the Town. After a lengthy discussion, Councilman Joe Helton stated that he was opposed to the grant application in its present form, because one half of the grant was going to subsidize 100 apartments on Oak Tree Lane. He made the motion to apply for the grant, but to exclude the apartments from the grant. Gerelene Blevins seconded the motion. David Stamey voted for the motion, Bill Ramsey and Bobby Austin voted against the motion.

beachline
+ Joe

After more discussion, when Ms. Black stated that the chances of the grant being funded would be jeopardized by changing the parameters of the application, Mr. Helton offered to amend the motion if Oak Tree Apartments would have to pay to be hooked on to the sewer system. Ms. Black stated that according to the grant, the Town could not charge the apartments to hook on. Mr. Helton ~~refused to~~ means to amend the motion.

did not offer any formal

David Stamey then made a motion to submit the grant as changed and to limit the Town's contribution to $150,000 cash and in-kind. Joe Helton seconded. Vote unanimous.

SURPLUS MATERIALS AWARDS-Council was informed of the highest bids for the surplus materials. They were also informed that the highest bid received for the trencher was being withdrawn, with the bond forfeited. On a motion made by Gerelene Blevins and seconded by Joe Helton, Council voted to award the trencher to the next highest bidder. On a motion made by David Stamey and seconded by Bobby Austin, council voted to add the room dividers to the surplus list and award the items to the highest bids.

ECONOMIC DEVELOPMENT COMMISSION BOARD APPOINTMENT-On a motion made by David Stamey and seconded by Bobby Austin, council voted to reappoint Eric Davis to the EDC Board.

SHERIFF'S DEPARTMENT-On a motion made by Gerelene Blevins and seconded by Bill Ramsey, council voted to donate $500 to the DARE program.

OTHER BUSINESS-David Stamey submitted a petition for sewer service from residents of Hwy 321A, Spartan Drive, Hwy 321, Innovated Lane and Baker Circle. David Stamey also made a motion that when staff puts notices in the paper about public hearings, that in addition to the technical terms, a summary is also included that tells what the hearing is about in non-technical terms. Joe Helton seconded. Vote unanimous.

a referendum

David Stamey then made the motion that the Town could not spend over $200,000 on a single project or item without ~~citizen input.~~ Ms. Terry Taylor informed council that Mr. Stamey could not make ~~that~~ a motion, and the matter was dropped. that would be binding

Gerelene Blevins made a motion that the Town's engineers take a look at Jess Drive, as the residents are having septic problems. She stated that currently all of the residents are willing to sign easements. David Stamey seconded the motion. Vote unanimous.

MANAGER'S REPORT-Administrator Eric Davis informed the council that the Town had two bid openings coming up. There is a waterline project bid opening on May 23rd at 2 pm, and a road paving project bid opening on May 25th at 2pm.

David Stamey then informed the council that Mr. and Mrs. Triplett have had a plat pending in the Planner's office for seven months. The Planning Board has not been able to meet with a quorum in the past few months. Terry Taylor stated that the council could appoint more alternates to the Board. Bobby Austin made the motion to appoint Clyde Miller to the Board as an alternate for the ETJ. David Stamey seconded. On a motion made by David Stamey, Hoke Clark was appointed to the Board as an alternate. Gerelene Blevins seconded. David Stamey made a motion to ~~have~~ request that the Planning Board hold a special meeting ~~of the Planning Board~~. Gerelene Blevins seconded. All were in favor.

Billie Black informed the Council that they needed to pass a formal resolution to apply for the CDBG grant. Joe Helton made the motion to approve the Resolution attached with Gerelene Blevins seconding. Vote unanimous.

CLOSED SESSION-David Stamey made the motion to go into closed session at 8:15 PM for personnel matters and attorney-client priviledge. Gerelene Blevins seconded. All were in favor.

On a motion made by David Stamey, seconded by Bill Ramsey, council voted to come out of closed session. Vote unanimous.

ADJOURN-David Stamey made the motion to adjourn at 9:35 PM. Gerelene Blevins seconded. All were in favor.

Deanna Rios, Finance Director

Max Andrews, Mayor

JUNE 6, 2000
MINUTES OF MEETING

COUNCIL PRESENT	STAFF PRESENT
Max Andrews	Terry Taylor
Joe Helton	Chester West
Bobby Austin	Eric Davis
Gerelene Blevins	Mark Bloomer
Bill Ramsey	Wanda Reid
David Stamey	

CALL TO ORDER-Mayor Max Andrews called the meeting to order and welcomed all guests.

INVOCATION-Rev. Russell Austin, Pastor of Church of God of Prophecy, gave the invocation.

ADD TO AGENDA-Town Administrator Eric Davis stated that the 4th of July meeting should be cancelled, due to the National Holiday.

ADOPT THE AGENDA-Bill Ramsey made the motion to adopt the agenda as amended. David Stamey seconded. All were in favor.

APPROVE MINUTES-On a motion made by David Stamey, seconded by Bobby Austin, Council voted to approve the minutes of the May 16th with changes, as suggested by the Town's Attorney Terry Taylor. (See attached).

PUBLIC HEARING FISCAL YEAR 2000-2001-Eric Davis explained to Council that the second public hearing required for adoption of the fiscal year 2000-2001 budget did not need any action taken at this meeting. He related that taxes would remain at $.15/$100. He informed Council that the only changes to the revenue structure were that water deposits would increase from $30 to $50. The first and second reconnections would increase from $10 to $25, the third and fourth reconnections would cost $50 and the fifth and sixth would cost $75. etc.

OPEN PUBLIC HEARING-On a motion made by Bill Ramsey, seconded by David Stamey, Council voted to open the public hearing for fiscal year 2000-2001 budget.

PUBLIC COMMENT- There was no public comment regarding the public hearing.

CLOSE PUBLIC HEARING-Bill Ramsey made the motion to close the public hearing, with Gerelene Blevins seconding. All were in favor.

FINAL PLAT APPROVAL- (Clyde & Lillie Triplett)-Town Planner Mark Bloomer related to Council that the plat meets all of the requirements of Sections 92.49(Final Plat For Minor Subdivisions) and 92.55 (Information to be Contained in or Depicted On Preliminary and Final Plats), of Sawmills Town Code. On a motion made by David Stamey, seconded by Gerelene Blevins, Council voted to approve the Clyde & Lillie Triplett Minor Subdivision plat.

MOBILE HOME PARK PLAT APPROVAL (Hartley MHP)-Mr. Bloomer informed Council the Hartley Mobile Home Park plat meets all of the requirements of Section 93.097 (Nonconforming Manufactured Home Park Improvement Provisions) of Sawmill's Town Code. Joe Helton made the motion to approve the Hartley MHP plat with Gerelene Blevins seconding. All were in favor.

MOBILE HOME PARK PLAT APPROVAL (Mask MHP)-Town Planner Mark Bloomer related that the plat did not show where all of the electric lines are located in this park. The plat meets all of the other requirements of Section 93.097 (Nonconforming Manufactured Home Park Improvement Provisions) of Sawmill's Town Code. The Planning Board approved the plat conditioned on Mr. Mask giving staff schematics from Blue Ridge and Duke Power showing where the remaining electric lines are located in the MHP.

On a motion made by Bill Ramsey, seconded by Gerelene Blevins, Council voted to approve this plat under the condition that Mr. Mask gives staff a schematics showing where the remaining electric lines are located in the MHP.

MOBILE HOME PARK PLAT APPROVAL (Country Meadows MHP)-Planner Mark Bloomer informed Council that the plat does not show where all of the electric lines are located in this park. The plat meets all of the other requirements of the Section 93.097 (Nonconforming Manufactured Home park Improvement Provisions) of Sawmills Town Code. The Planning Board has also approved the plat with the condition of Mr. Mask giving staff schematics from Blue Ridge and Duke Power showing where the electric lines are located in the Country Meadows MHP. David Stamey made the motion to approve this plat under the condition that Mr. Mask gives staff schematics showing where the electric lines are located. Gerelene Blevins seconded. All were in favor.

MOBILE HOME PARK EXPANSION (D&L MHP)-Mr. Bloomer related to Council of Leonard & Sue Hall's request to replace a storage trailer with a mobile home in the D&L MHP. Mr. Bloomer explained that the park has one trailer more than permitted by the County. He explained this would be an expansion of the park and existing MHPs must be brought up to the standards for new MHPs before it can be expanded. The Planning Board approved the Halls adding the mobile home to D&L Mobile Home Park without having to bring the park up to new park standards. Staff recommends that the Halls not be allowed to put a mobile home in the spot where a storage mobile home is located because the MHP already has more mobile homes than the County has approved. Joe Helton made the motion to allow the Hall's to place a mobile home in the storage spot. Gerelene Blevins seconded. Voting for this motion: Joe Helton, Gerelene Blevins, David Stamey and Bill Ramsey. Voting against: Bobby Austin.

PUBLIC HEARING FOR REZONINGS AND CONDITIONAL USE- Town Planner, Mark Bloomer explained to Council of the need to call a public hearing for Rezoning Case 00-03 and Conditional Use 00-01. He recommended that Council set these Public Hearings for June 20, 2000, at 6:00 PM. Rezoning Case 00-03 Skylite Skating Rink is zoned Residential at the present and owners wished to rezone it to Highway Business. On a motion made by Bill Ramsey, seconded by David Stamey, Council voted to call a public hearing for June 20, 2000 for the rezoning of Skylite Skating Rink.

Conditional Use 00-01, -Dennis Wilson wishes to place additional another duplexes behind Industrial Seaming. In order to do this he needs to get a conditional use permit. On a motion made by David Stamey, seconded by Bill Ramsey, Council voted to call a public hearing for June 20, 2000 at 6:00 PM for the granting of a Conditional Use Permit.

SOLID WASTE MANAGEMENT PLAN UPDATE-Planner Mark Bloomer advised Council that Caldwell County had completed a Revised Solid Waste Plan for 2000 to 2005. Mr. Bloomer informed Council he had received a letter requesting that Sawmills be included in the County's plan. On a motion made by Bill Ramsey, seconded by Gerelene Blevins, Council voted to approve the RESOLUTION TO APPROVE THE CALDWELL COUNTY SOLID WASTE PLAN.

AWARD WATER LINE CONSTRUCTION CONTRACT-Town Administrator Eric Davis gave Council a list of bids for an 8" water line on Stamey Road and Sawmills School Road, and a 6" water line on Lafayette Avenue. They are as follows:

Trans-State	$223,626.50
Wolfpen Assoc.	$248,533.80
Ronny Turner	$268,007.50
Hickory Construction	$269,602.00
Burke Grading	$316,770.00
Foster utilities	$319,090.00
Hickory Sand Co.	$339,487.00
Iron Mountain Construction	$349,658.55

Mr. Davis informed Council the engineers had left off Benfield Drive from the bid advertisement. He gave Council a cost estimate for Benfield Drive using quantities and prices that Trans-state submitted and informed them they could do a change order on Benfield Drive. Bill Ramsey made the motion to accept the bids, and the change order from Trans-state Construction Company for a total of $262,734.50. David Stamey seconded. All were in favor.

AWARD ROAD PAVING CONTRACT-Bids for the paving and resurfacing of Adams Drive and the Town Hall parking lot are as follow:

Carolina Paving	$28,665.00
Burke Grading	$32,365.00

(Alternate Bid) Seal and Strip Existing Paved Parking Lot at Town Hall

Carolina Paving	($l,198.50)
Burke Grading	($1,147.50)

On a motion made by Bill Ramsey, seconded by Gerelene Blevins, Council voted to award Carolina Paving the bid for the paving of Adams Drive and the Town Hall parking lot, in the amount of $28,665.00.

UPDATE ON CORAL DRIVE-Mr. Davis related to Council that the Coral Drive project could be added as a change order when Carolina Paving finished the other paving jobs. This estimated cost is $7,230. Gerelene Blevins made the motion to go ahead with the paving of Coral Drive. Bill Ramsey seconded. All were in favor.

GFOA DISTINGUISHED BUDGET PRESENTATION AWARD-Town Administrator Eric Davis announced to Council that the Town had received its fifth GFOA budget presentation award in a row.

OTHER BUSINESS-In other business, Bobby Austin made the motion to cancel the first meeting in July because of the Fourth of July holiday. Bill Ramsey seconded. All were in favor.

Councilwoman Gerelene Blevins asked if there would be a fourth of July parade this year. After some discussion, and it was decided there was not enough time to plan one. Gerelene Blevins made the motion to have the regular parade for the Christmas Season at the beginning of December. Bill Ramsey seconded. All were in favor.

Mrs. Blevins related that persons on Baker Circle were complaining about the speed hump that was caused by cutting the road when the sewer lines were installed. Gerelene Blevins made the motion to have Carolina Paving check into this problem when they come to pave the Town's parking lot. David Stamey seconded. All were in favor.

CLOSED SESSION-On a motion made by David Stamey, seconded by Gerelene Blevins, Council voted to go into closed session for Attorney/Client Privileges at 6:40 PM.

David Stamey made the motion to come out of closed session. Bill Ramsey seconded. Vote unanimous.

ADJOURNMENT-On a motion made by Bill Ramsey, seconded by Joe Helton, Council voted to adjourn at 7:35 PM.

Wanda Reid

Wanda Reid, Town Clerk

Max Andrews

Max Andrews, Mayor