

June 15, 1999
Minutes of Meeting

COUNCIL PRESENT

Max Andrews
Dennis Wilson
Roger Clark
Bobby Austin
David Stamey

STAFF PRESENT

Paul Culpepper
Eric Davis
Alex Fulbright
Wanda Reid

COUNCIL ABSENT

Bill Ramsey

Mayor Max Andrews called the meeting to order and welcomed all guests.

Mayor Pro-tem Dennis Wilson gave the invocation.

Town Administrator Eric Davis added: Budget Award and Budget Amendment to the agenda. David Stamey made the motion to adopt the agenda with Dennis Wilson seconding. All were in favor.

On a motion made by David Stamey, seconded by Bobby Austin, Council voted to approve the minutes of the regular meeting held on June 1, 1999.

The PUBLIC HEARING on Rezoning Case 99-5 was next on the agenda. This property is zoned RA-20 and is approximately 85 acres. Nora Jean Smith wishes to have the property zoned low density residential, so that no new mobile homes would be permitted. Nora Jean Smith owns approximately 5 acres while Mary Ann Ruggiero owns the larger section. The Ruggieros wish to leave the property as is.

Roger Clark made the motion to open the PUBLIC HEARING for discussion. Dennis Wilson seconded. All were in favor.

Several residences spoke for the rezoning and several spoke against it. Dennis Wilson made the motion to close the public hearing. Roger Clark seconded. All were in favor.

On a motion made by David Stamey, seconded by Dennis Wilson, Council voted not to rezone the property.

Town Planner Alex Fulbright explained that there was no reason why the smaller property could not be rezoned as previously requested, and leave the larger property as is.

Roger Clark made the motion to rescind the previous motion. David Stamey seconded. All were in favor.

Bobby Austin made the motion to rezone the Smith property to R-20, with Roger Clark seconding. Vote unanimous.

David Stamey made the motion to leave the Ruggiero property zoned RA-20. Dennis Wilson seconded. All were in favor.

On a motion made by David Stamey, seconded by Bobby Austin, Council voted to approve the Carl Miller Minor Subdivision.

Mayor Pro-tem Dennis Wilson asked to be excused, as there is a conflict of interest on the next item on the agenda.

On a motion made by Bobby Austin, seconded by Roger Clark, Council voted to excuse Mr. Wilson.

Alex Fulbright stated that the water lines have been installed to the satisfaction of the town's engineer on the Tower Drive Subdivision. The developers have submitted a cash bond and the engineer have approved this amount. Bobby Austin made the motion to accept the bond of \$4,750, with David Stamey seconding. All were in favor.

The next item was the rezoning case located at the corner of Cahah's Mountain Road and Joplin Road. The applicant wishes to go to R-20 from Highway Business. This property is located in the town's ETJ.

Dennis Wilson made the motion to call a public hearing on the above for July 20, 1999. Bobby Austin seconded. All were in favor.

The next item on the agenda is the rezoning case located off of Dry Ponds Road on Dugger Street. The applicant wishes to go to RA-20 from R-20. This property is located in the ETJ.

Dennis Wilson made the motion, seconded by Bobby Austin, to call a public hearing for the above request for July 20, 1999. All were in favor.

GDS and the Town's Attorney and Staff have been negotiating a contract with GDS for taking over the weekly recycling for the Town of Sawmills. This would be done on Mondays and Tuesdays of each week. GDS has made the changes staff requested of them in the initial contract proposal. David Stamey suggested to recycle BI-weekly to see if there would be a need to recycle weekly.

David Stamey made the motion to table making a decision for further study. Dennis Wilson seconded. Voting for: David Stamey and Dennis Wilson. Voting against: Roger Clark and Bobby Austin.

Bobby Austin made the motion to approve the recycling contract weekly. Roger Clark seconded. Voting for: Bobby Austin and Roger Clark. Voting against: David Stamey and Dennis Wilson. Mayor Max Andrews voted to recycle weekly to break the tie.

On a motion made by Bobby Austin, seconded by David Stamey, Council voted to approve Budget Ordinance for FY 99-00.

David Stamey made the motion to approve the Town of Sawmills Fee Schedule prepared by staff for the coming year. Bobby Austin seconded. All were in favor.

Town Administrator Eric Davis informed Council that in years past, the Town of Sawmills would trade backhoes every year for a nominal cost of \$160. The Town has not done this in the past two years because they no longer made the model that we were using. The cost of a trade-in this year is \$7,500. Next year, we would resume trading out backhoes for approximately \$160 year.

On a motion made by Bobby Austin, seconded by David Stamey, Council voted to approve the backhoe trade-in of \$7,500.

Eric Davis stated that the Town has received the permits for the Drum Lane water line. We now need to advertise for a contractor to install the line.

Bobby Austin made the motion to advertise for a contractor to install the water line on Drum Lane with the stipulation that the road is graded in before starting the water line. David Stamey seconded. All were in favor.

In other business, Bobby Austin made the motion to patch the pavement on Sawmills School Road, to receive quotes and move forward with this project. Dennis Wilson seconded. All were in favor.

The Town Administrator informed Council that the Town had won the distinguished Budget Award for the fourth year in a row.

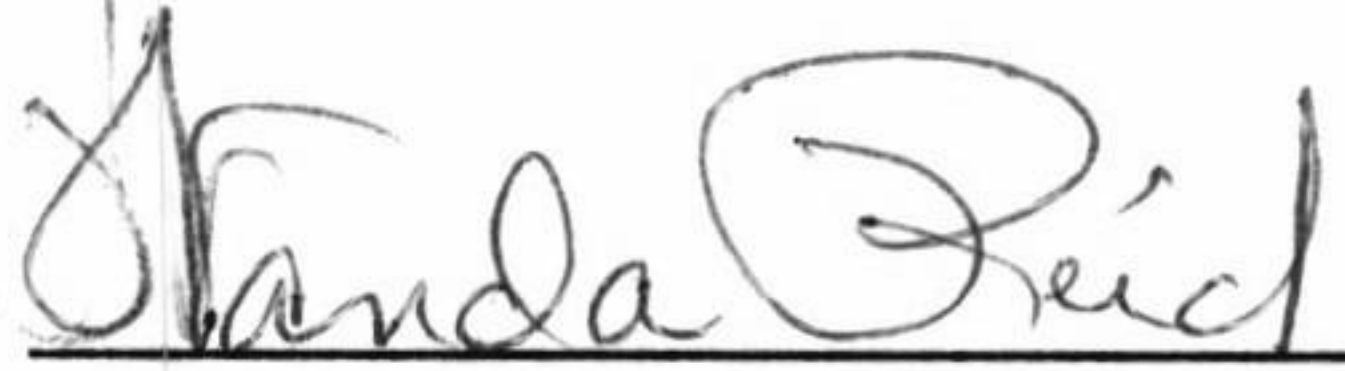
In the Manager's Report, Mr. Davis informed Council that the sewer project was moving at a good pace. Also that the backhoe could be purchased with monies the Town has received when Mr. Estes sold his property before the CDBG Project's time limit had run out. The Town has received \$8,475 from Mr. Estes's sale. Mr. Davis relayed to Council the Town had not received any response from Sheriff Hutchins about the request

of patrolling Virginia Acres. Also that the bathrooms in Town Hall should be finished this week.

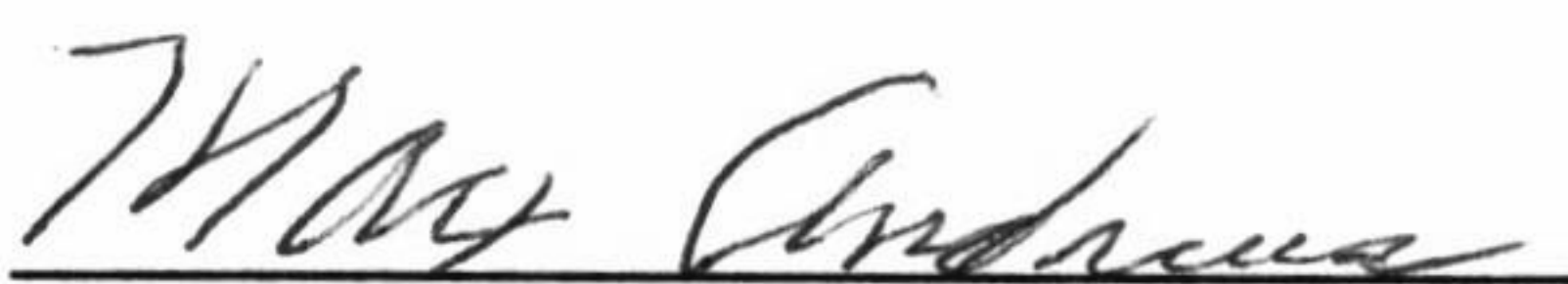
Roger Clark made the motion to go into CLOSED SESSION AT 7:10 PM. David Stamey seconded. All were in favor.

Roger Clark made the motion to come out of closed session. Bobby Austin seconded. Vote unanimous.

On a motion made by Bobby Austin, seconded by Dennis Wilson, Council voted to adjourn at 7:25 PM.



Wanda Reid, Town Clerk



Max Andrews, Mayor