

JUNE 17, 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 all guests.

INVOCATION: Councilman Joe Helton gave the invocation.

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

ADDITION TO AGENDA: Town Administrator Robert Frye added under item #8 Other Donation Requests as item # 8A.

ADOPT AGENDA: Joe Norman made the motion to adopt the agenda with changes with Pat Harrison seconding. All were in favor.

APPROVE MINUTES OF MAY 20, 2003 REGULAR MEETING MINUTES: On a motion made by Gerelene Blevins, seconded by Joe Helton, Council voted to approve the minutes of the previous meeting.

PUBLIC HEARING: Glenn Mask Rezoning Request: At 6:06, P. M. Bill Ramsey made the motion to open the public hearing on the Glenn Mask Rezoning request. Joe Helton seconded with all in favor.

COMMENTS FOR OR AGAINST: As there were no comments for or against the rezoning, request the public hearing was closed by motion of Gerelene Blevins, seconded by Joe Norman at 6:07 P.M. All were in favor.

Gerelene Blevins made the motion to approve the Glenn Mask rezoning request. Joe Norman seconded with all in favor.

PUBLIC HEARING: FY 2003-04 Budget: Pat Harrison made the motion to open the Public Hearing on FY 2003-2004 at 6:08 P.M. Joe Helton seconded. All were in favor.

COMMENTS FOR OR AGAINST: As there were no comments for or against the FY 2003-04 budget, public hearing was closed by motion of Joe Norman, seconded by Pat Harrison at 6:13 P.M.

ADOPT FY 2003-04 BUDGET: Gerelene Blevins made the motion to adopt the budget for the coming year with Joe Norman seconding. All were in favor.

D.A.R.E PROGRAM DONATION REQUEST: Town Administrator Robert Frye informed Council of the request of a \$100.00 donation from D.A.R.E. towards meeting the expenses of the program.

OTHER DONATIONS:

The Town also received two other donation requests. They are a request from Sawmills Accelerated School for \$500.00 for technology equipment and South Caldwell High School is requesting a donation of \$500.00 for equipment to for use in their athletic programs. It was noted that the Town of Sawmills had recently given South Caldwell High a donation for band equipment as well as a promise of some help in trenching some new water lines on the practice football fields.

After some discussion, Council decided the town employees do some trenching and other public works on the ball field for South Caldwell High instead of giving more money. Gerelene Blevins made the motion to allocate the D.A.R.E. Program \$100.00, Sawmills Accelerated School \$500.00 and the trenching work for South Caldwell High. Joe Helton seconded. All were in favor.

OTHER MATTERS: Mayor David Stamey proclaimed June 20-21 2003 as Relay for Life Weekend in Sawmills. He encouraged all the citizens of Sawmills to participate in the effort to eradicate Cancer as a major health problem.

Mayor Stamey then commended Billy Ray and Judy Johnson for their placing of yellow ribbons on the trees along 321-A.

CLOSED SESSION: At 6:20 p.m., Joe Norman made the motion to go into closed session for personnel matters.

RETURN TO OPEN SESSION: At 6:48 p.m., Pat Harrison made the motion to return to open session. Joe Helton seconded. Joe Norman then made the motion to approve the proposed employee cost of living adjustments and merit raises as presented with the change that Charlie Cannon receive a 3% salary adjustment. Mr. Norman's motion also included a 5% salary adjustment for Town Administrator Robert Frye. Gerelene Blevins seconded. All were in favor.

ADJOURN: Joe Helton made the motion to adjourn at 7:52 p.m. with Joe Norman seconding. All were in favor.

Wanda Reid, Town Clerk

David Stamey, Mayor