

June 20, 2000
Minutes of Meeting

COUNCIL PRESENT

Max Andrews
Bobby Austin
Gerelene Blevins
Bill Ramsey
David Stamey

COUNCIL ABSENT

Joe Helton

STAFF PRESENT

Paul Culpepper
Eric Davis
Mark Bloomer
Wanda Reid

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.

ADOPT AGENDA-Bill Ramsey made the motion to adopt the agenda. Gerelene Blevins seconded. All were in favor.

APPROVE MINUTES-On a motion made by David Stamey, seconded by Gerelene Blevins, Council voted to approve the June 6, 2000 minutes.

PUBLIC HEARING REZONING CASE 00-3-SKYLITE SKATING RINK-Town Planner, Mark Bloomer informed Council the Skylite Skating Rink, located at the intersection of Cajah Mountain Road and Horseshoe Bend Road, was zoned R-15 Residential High Density. The owner's wish it to be zoned H-B Highway Business. Mr. Bloomer related the property was incorrectly zoned when the new zoning laws were done for the Town of Sawmills.

OPEN PUBLIC HEARING-David Stamey made the motion to open the public hearing. Gerelene Blevins seconded. All were in favor.

COMMENTS FOR AND AGAINST THE REZONING-Terrell Annas and Dale Church, both informed Council that they were for the rezoning. No one spoke against the rezoning.

CLOSE PUBLIC HEARING-Gerelene Blevins made the motion to close the public hearing on rezoning case 00-03. Bill Ramsey seconded, with all in favor.

APPROVE REZONING CASE 00-03-On a motion made by Bobby Austin, seconded by Bill Ramsey, Council voted to approve rezoning case 00-03.

David Stamey made the motion to refund the rezoning fee of \$75 since the property was incorrectly zoned. Gerelene Blevins seconded. All were in favor.

CONDITIONAL USE PERMIT 00-01-Mr. Bloomer related that the existing zoning is RA-Residential High Density and the owners wish to rezone to PUD-Residential in order to build more duplex apartments. The property is located on Tower Drive.

OPEN PUBLIC HEARING-CONDITIONAL USE PERMIT: 00-01-On a motion made by David Stamey, seconded by Gerelene Blevins, Council voted to open public hearing on Conditional Use Permit: 00-01.

COMMENTS FOR AND AGAINST-Terrell Annas expressed his resentment concerning the voting record of a former Sawmills Town Councilman. Council lady Gerelene Blevins informed Council she has had numerous calls against this request.

CLOSE PUBLIC HEARING-CONDITIONAL USE PERMIT: 00-01. Bill Ramsey made the motion to close the public hearing. David Stamey seconded. All were in favor.

Bill Ramsey made the motion to approve the Conditional Use Permit. David Stamey seconded. Voting for this motion: Bill Ramsey, David Stamey and Bobby Austin. Voting against: Gerelene Blevins.

MOBILE HOME PARK PLAT APPPROVAL (Spring Lake)-Mark Bloomer informed council the plat meets all of the requirements of section

93-097(Nonconforming Manufactured Home Park Improvement Provisions) of Sawmills' Town Code).

APPROVE SPRING LAKE MHP PLAT- On a motion made by Gerelene Blevins seconded by Bill Ramsey, Council voted to approve the Spring Lake MHP plat.

MOBILE HOME PARK PLAT APPROVAL (David Miller)-Mr. Bloomer informed Council the David Miller MHP plat meets all the requirements of 93-097 (Nonconforming Manufactured Home park Improvement Provision of Sawmills' Town Code).

APPROVE DAVID MILLER MHP PLAT-Gerelene Blevins made the motion to approve the David Miller MHP, with David Stamey seconding. All were in favor.

FISCAL YEAR 2000-2001 BUDGET ORDINANCE-Town Administrator, Eric Davis informed Council the tax rate would remain at \$.15/\$100, Town employees would receive a 3% cost of living raise, and that the budget is balanced and identifies all revenue and expenditure estimates for fiscal year 2000-2001.

APPROVE 2000-2001 BUDGET ORDINANCE-On a motion made by David Stamey, seconded by Gerelene Blevins, Council voted to adopt the 2000-2001 Budget Ordinance.

FISCAL YEAR 2000-2001 FEE SCHEDULE-Administrator, Eric Davis, presented the fee schedule for fiscal year 2000-2001 to Council.

APPROVAL OF 2000-2001 FEE SCHEDULE-On a motion made by Bill Ramsey seconded by Gerelene Blevins, Council voted to approve the fee schedule for the year 2000-2001. (See Attached)

FISCAL YEAR 1999-2000 BUDGET AMENDMENTS-Budget amendments for the 1999-2000 fiscal year are as follows:

1. Transfer from General Fund/CDBG account to Utility Fund line item #7140-58-2-\$281,490.69.
2. Transfer from Utility Fund line item #7130 to Utility Fund line item #7140-58-2-\$270.00
3. Transfer from General Fund line item #6130-58-to Utility fund line item #7140-58-2-\$30,000

On a motion made by Bill Ramsey, seconded by Gerelene Blevins, Council voted to approve the fiscal year 1999-2000 Budget Amendments.

WASTEWATER CONTRACT AMENDMENT-Town Administrator, Eric Davis related to Council the amendment to the Wastewater Contract between the City of Lenoir and the Town of Sawmills calls for the treatment capacity to be raised from 100,000 gallons per day to 250,000. It also includes a provision that gives Sawmills a right of first refusal to buy more capacity if another entity wants to purchase capacity in Lenoir's sewer treatment plant.

David Stamey made the motion to approve the Wastewater contract amendment, with Gerelene Blevins seconding. All were in favor.

STREET PAVING PETITION-Mr. Billy Allen Jr., resident of Loye Lane is requesting the Town to pave and take over this street for street maintenance. Council lady Gerelene Blevins asked to be excused, as this was a conflict of interest since she lives on this street. David Stamey made the motion to excuse Mrs. Blevins, with Bobby Austin seconding. All were in favor.

STREET PAVING PETITION TABLED- Billy Allen asked Council to condemn the property of the owner that would not sign the petition and take the road over for paving. JC Annas spoke against condemning the property. Town Administrator Eric Davis stated the Town's policy is not to condemn land in order to gain right-of-way. Councilor David Stamey stated that it would not be fair for Council to condemn land in order to gain right-of-way.

After some discussion, Council voted to table this until the July 18th, 2000 meeting by motion of David Stamey and seconded by Bill Ramsey. All were in favor.

OTHER BUSINESS-David Stamey related that the untidiness on Spartan Drive, made and left by the contractors building the Lenoir Sewer Pump Station, has not been corrected. He stated that something needed to be done about this situation. He related that a resident on Spartan Drive has received a letter from the town about signing a deed of easement to pave Eli Lane. The resident does not intend to sign the deed of easement for Eli Lane until Spartan Drive has been corrected.

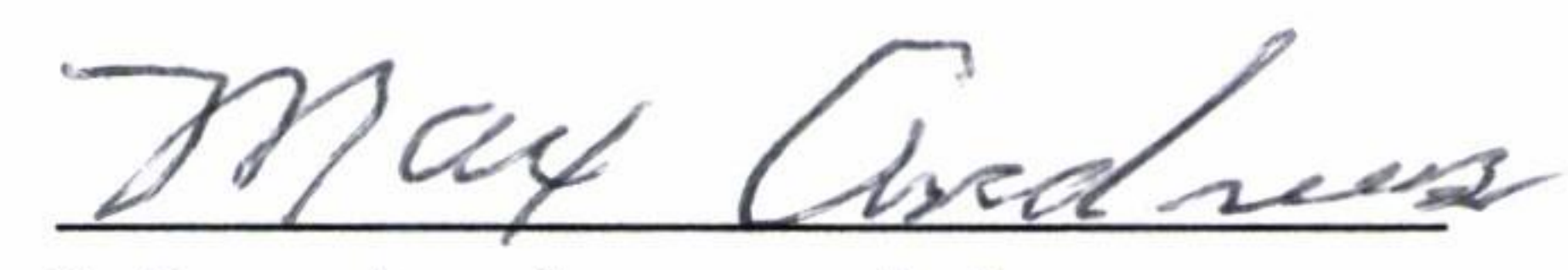
MANAGER REPORT-Town Administrator, Eric Davis related that all employees at town hall were now connected to the Internet.

CLOSED SESSION-On a motion made by Gerelene Blevins, seconded by David Stamey, Council voted to go into closed session for personnel matters at 6:45 PM.

On a motion made by Bobby Austin, seconded by Bill Ramsey, Council voted to come out of closed session.

MOTION TO ADJOURN-Bobby Austin made the motion to adjourn at 7:15 PM. Bill Ramsey seconded. All were in favor.


Wanda Reid, Town Clerk


Max Andrews, Mayor

July 11, 2000
Special Meeting

COUNCIL PRESENT

Max Andrews
Bobby Austin
Gerelene Blevins
Bill Ramsey
David Stamey

STAFF PRESENT

Terry Taylor
Eric Davis
Mark Bloomer
Wanda Reid

CALL TO ORDER-Mayor Max Andrews called the meeting to order.

INVOCATION-Mayor Andrews gave the invocation.

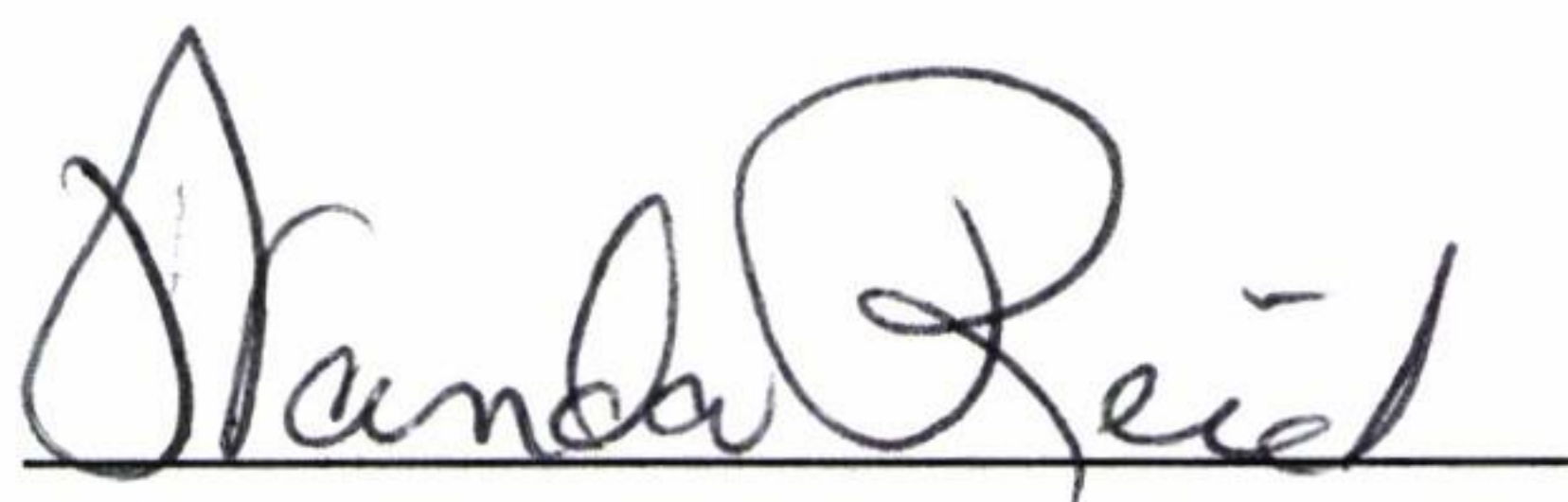
REASON FOR SPECIAL MEETING- Eric Davis has resigned his position as Town Administrator.

MOTION TO GO INTO CLOSED SESSION FOR DISCUSSION OF PERSONAL MATTERS-On a motion made by David Stamey, seconded by Gerelene Blevins, Council voted to go into closed session.

COME OUT OF CLOSED SESSION-Bobby Austin made the motion to come out of closed session. Bill Ramsey seconded. Vote unanimous.

ACCEPT RESIGNATION-Mayor Max Andrews announced to the public that Council had accepted Mr. Davis's resignation and that the Town would be advertising for another Town Administrator. Council wished Mr. Davis the best of luck in his new position.

ADJOURN-On a motion made by Bill Ramsey, seconded by David Stamey, Council voted to adjourn at 6:20 PM.


Wanda Reid, Town Clerk


Max Andrews, Mayor