TOWN OF SAWMILLS MINUTES OF MEETING
TOWN HALL JULY 6, 1993

Mayor Pro-tem, Max Andrews opened the regular meeting at 5:00 pm, with two members absent. They were; Bill Ramsey and Dennis Wilson. Present was, Max Andrews, Paul Pope, Larry Prestwood, and Tim Sanders.

Invocation was given by Randy Laws.

Tim Sanders moved to adopt the agenda. Larry Prestwood seconded. All were in favor.

On a motion made by Paul Pope, seconded by Larry Prestwood, council moved to approve the minutes of June 15, 1993 and of the special meeting of June 22, 1993.

Tim Sanders made a motion to pay the monthly bills. Larry Prestwood seconded, with all in favor.

Larry Prestwood moved that the public works superintendent prepare specs on a gas furnace for use in town hall, in order to obtain informal bids. Motion was seconded by Paul Pope, with all in favor.

A memorandum from Bob Query, Caldwell county Tax Department, reported to the town that the town was paid $24,722.95 in error since becoming a town. Prior to 1988, the county distributed the Manufacturer's Inventory Tax to the Sanitary District. After becoming a town, the state began distributing the same tax to the town. On a motion made by Tim Sanders, seconded by Larry Prestwood, council moved to reimburse the Caldwell County Tax Department $24,722.95 in four equal payments, after the town's auditors have a chance to look into this.

Councilman Larry Prestwood requested that the water bill charged to the Optimist Club, for the concession stand and bathrooms use at the town's park be waived. Since all the councilpersons were not present, it was decided to wait until the next meeting to make a decision on this subject.

Council directed Arnold Arrowood, Public Works Superintendent, to get specs for informal bids for a wood chipper and report back to the board at the next meeting.

On a motion made by Larry Prestwood, seconded by Paul Pope, council moved to approve the naming of three short streets, Ralph's Place, Wilma's Place, and Winslow Place as needed in the counties 911 system.

At 5:35 pm, Larry Prestwood moved to adjourn. Tim Sanders seconded. All were in favor.

Wanda Reid
Wanda Reid, Town Clerk

Bill Ramsey
Bill Ramsey, Mayor

TOWN OF SAWMILLS MINUTES OF MEETING
JULY 20, 1993---5:00 PM

Bill Ramsey, Max Andrews, Paul Pope, Dennis Wilson, Larry Prestwood, and Tim Sanders were present as Mayor Bill Ramsey called the regular meeting to order.

Invocation was given by Councilman Dennis Wilson.

Under New Business, a., Dianne Brannock, b., Mike Roberts, c., Caldwell County Solid Waste Committee, d., Cable Regulations, and e., Name a street was added to the agenda. Tim Sanders moved to adopt agenda with changes, Dennis Wilson seconded, with all in favor.

Larry Prestwood made a motion to approve the minutes of July 6, 1993. Paul Pope seconded. All were in favor.

Tim Sanders made a motion to pay all bills with Larry Prestwood seconding. All were in favor.

Under Old Business, Park Water Bill was brought up for deliberation. After some discussion, the subject died for lack of motion. Bids for a gas furnace and larger air conditioner for use in the office was tabled until the next meeting.

Under New Business, Mike Roberts related to council that after the town's placing speed signs on Blackburn Court, the neighborhood was still bothered by speeders. Council directed the town clerk to write to Caldwell County Sheriff's Department requesting their services on this matter.

Dianne Brannock, resident of Russell Drive complained to the board of the poor condition of a trailer park at the end of this street. She was given a complaint form for filling out, to be turned over to the town's planner, Mike Legg.

On a motion made by Tim Sanders, seconded by Larry Prestwood, council moved to approve the naming of a street as Millstone Creek Place as needed in the counties 911 system.

Tim Sanders, related to council that he would like to retire off the Caldwell County Solid Waste Committee and would like to appoint Larry Prestwood as representative. Dennis Wilson seconded, with all in favor. Councilman Tim Sanders also passed out copies of Local Regulation of Cable Operators as provided by the FCC (Federal Communications Commission) to the board to study.

Max Andrews made a motion to place speed signs and "Children at Play" signs on Leah Drive, located off the Stamey Road. Tim Sanders seconded. All were in favor.

Tim Sanders made a motion to pay the maintenance bill from Express Office Systems, on the office copy machine for the coming year. Max Andrews seconded, with all in favor.

On a motion made by Max Andrews, seconded by Paul Pope, council moved to adopt the following resolution.

RESOLUTION

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE TOWN OF SAWMILLS

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio has completed the 1993 Supplement to the Code of Ordinances of the Town of Sawmills, which supplement contains all ordinances of a general nature enacted since the adoption of the Code on December, 1992; and

WHEREAS, said American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make reference to sections of the Sawmills Code; and

WHEREAS, it is the intent of Council; to accept these updated sections in accordance with the changes of the law of the State of North Carolina;

NOW THEREFORE, BE IT ORDAINED by the Town of Sawmills of the State of North Carolina:

SECTION 1. That the 1993 Supplement to the Code of Ordinances of the Town of Sawmills as submitted by American Legal Publishing Corporation of Cincinnati, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

SECTION 2. That this ordinance shall take effect and be in force from and after its date of passage.

Passed this 20th day of July, 1993.

ATTEST: Wanda Reid
Clerk

TOWN OF SAWMILLS
By: Bill Ramsey
Mayor

At 6:40 pm, Tim Sanders made a motion to go into Executive Session to discuss a legal matter. Larry Prestwood seconded. All were in favor.

The board came out of the Executive Session at 6:50 by a motion of Tim Sanders, seconded by Larry Prestwood. Vote unanimous.

The motion to adjourn was made at 6:55 pm by Tim Sanders, seconded by Larry Prestwood. All were in favor.

Wanda Reid
Wanda Reid, Town Clerk

Bill Ramsey
Bill Ramsey, Mayor

TOWN OF SAWMILLS
MINUTES OF MEETING
AUGUST 3, 1993

Mayor Bill Ramsey called the regular meeting to order at 5:00 pm with all councilmen present. They were; Bill Ramsey, Max Andrews, Paul Pope, Dennis Wilson, Larry Prestwood, and Tim Sanders.

Rev. Ed Warren gave the invocation.

On a motion made by Tim Sanders, seconded by Larry Prestwood, council moved to adopt the agenda with no changes.

The minutes of July 20 1993 were unanimously approved on motion by Paul Pope, seconded by Larry Prestwood.

Tim Sanders made a motion to pay all bills. Motion was seconded by Max Andrews. All were in favor.

Bids for the air conditioning and gas furnace for the offices at town hall are as follows:

Granite Sheet Metal	$5,416.00
Granite Electric & Maintenance	6,300.00

On a motion made by Tim Sanders, seconded by Larry Prestwood, council moved to approve Granite Sheet Metals' bid of $5,416.00.

Max Andrews made a motion to allocate the amount of $300.00 each to Crimestoppers, DARE and the Caldwell Arts Council. Paul Pope seconded, with all in favor.

Town Planner, Mike Legg related to council of a state mandated Watershed Protection Act that must be adopted by municipalities before October 1, 1993. This act is expected to have a serious impact on land use and development in some parts of the town and is aimed at protecting water supplies. Ninety percent of the property owners in Sawmills are effected by this act, and will be notified by mail of a public hearing and will be given an opportunity to ask questions.

On a motion made by Dennis Wilson, seconded by Paul Pope, council moved to call a public hearing on Tuesday, August 31, 1993 at 7:00 pm to be held at Sawmills Elementary School Gym for discussion of the Watershed Protection Act.

Bids for a chipper are as follows:

The Wood/Chuck Chipper Corp.	$14,250.00
Morbark Eeger Beever Model 290	17,065.00

The Wood/Chuck Chipper at the cost of $14,250.00 was unanimously approved on motion by Tim Sanders, seconded by Max Andrews.

On a motion made by Dennis Wilson, seconded by Max Andrews, council moved to notify the Caldwell County Building Inspector to inspect a dilapidated house owned by a Jewel Bean, located off Sawmills School Road, that is badly in need of repair in order to see if it meets the Sawmills Minimum Standard Housing Code.

The town clerk was directed to write a letter to the Caldwell County Solid Waste Advisory Committee, advising them of Tim Sanders resignation, and informing them of Larry Prestwoods appointment as representative from the Town of Sawmills to their committee.

On a motion made by Tim Sanders, seconded by Larry Prestwood, council moved that the public works superintendent get prices for a two-way radio for the new truck and report back at the next meeting.

Larry Prestwood made a motion to adopt the Community Development Block Grant (CDBG) budget for year ending June 1994, and amend the town's budget for the same year. Motion was seconded by Dennis Wilson and unanimously approved.

CDBG DRAWDOWN	$205,189.05
Administration (WPCOG)	$ 34,950.04
Administration (Town)	4,598.67
Street Improvement	62,977.55
Water Improvement	10,538.92
Rehabilitation	92,123.87
Total	$205,189.05

At 6:10 pm, Tim Sanders moved to adjourn. Larry Prestwood seconded, with all in favor.

Wanda Reid
Wanda Reid, Town Clerk

Bill Ramsey
Bill Ramsey, Mayor

TOWN OF SAWMILLS, MINUTES OF MEETING
AUGUST 17, 1993-TOWN HALL

Max Andrews, Tim Sanders, Larry Prestwood, and Dennis Wilson were present as Mayor Bill Ramsey called the meeting to order. Councilman Paul Pope was absent.

Rev. Ed Warren gave the invocation.

Tim Sanders made a motion to adopt the agenda. Dennis Wilson seconded. All were in favor. On a motion made by Max Andrews, seconded by Larry Prestwood, council moved to pay the monthly bills.

Tim Sanders moved to approve the minutes of August 3 1993, with Dennis Wilson seconding. All were in favor.

On a motion made by Larry Prestwood, seconded by Dennis Wilson, council moved to purchase a two-way radio for the new maintenance truck at the price of $565.00.

Dennis Wilson made a motion to adjust the budget as follows:

	GENERAL FUND	
Increase:		
	Legal Fees by the amount of	$7,904
	Leases & maintenance	74
	Utilities Expense	73
Decrease:		
	Increase in Fund Balance	8,051
	WATER DEPARTMENT	
Increase:		
	Uncollectible Accts. Expense	58
	Materials & Supplies	28
Decrease:		
	Increase in Fund Balance	86

Tim Sanders seconded, with all in favor.

On a motion made by Dennis Wilson, seconded by Tim Sanders, council moved to re-adjust the budget as adopted during the August 3, 1993 meeting, due to a typographical error, to the following:

CDBG REVENUE	$205,189.04
ADMINISTRATION (WPCOG)	34,950.04
ADMINISTRATION (TOWN)	4,598.67
STREET IMPROVEMENT	62,977.55
WATER IMPROVEMENT	10,538.92
REHABILITATION	92,123.87
TOTAL	$205,189.05

Tim Sanders made a motion that the town sponsor the Drug Abuse Resistance Education, (DARE), golf tournament for the amount of $100.00. Dennis Wilson seconded. All in favor.

On a motion made by Larry Prestwood, seconded by Max Andrews, council moved to have power vents installed in the roof of town hall to let excessive heat out of the attic.

Public Works Superintendent, Arnold Arrowood related to council that the town's woods/chipper had arrived. Council directed Arnold to establish a schedule for helping residents dispose of limbs and brush, that it be limited to debris created by homeowners, and that limbs and brush cut by commercial contractors not be chipped. This schedule will be presented to the board at the next meeting.

Ms. Elsie Coffey, resident of Granville Terrace, Sawmills, presented a US flag to the town in memory of her husband, Ira Coffey who died June 12, 1993.

Tim Sanders moved to take out a $75.00 ad, (sponsoring the DARE Golf tournament) in the Caldwell News, seconded by Larry Prestwood. All were in favor.

Tim Sanders moved to adjourn at 5:35 pm, with Larry Prestwood seconding. All were in favor.

Wanda Reid
Wanda Reid, Town Clerk

Bill Ramsey
Bill Ramsey, Mayor

TOWN OF SAWMILLS SPECIAL MEETING
AUGUST 30, 1993-8:30 AM

All councilpersons were present as Mayor Bill Ramsey called the special meeting to order. They were: Bill Ramsey, Max Andrews, Paul Pope, Dennis Wilson, Larry Prestwood, and Tim Sanders.

Councilman, Dennis Wilson, gave the invocation.

The special meeting was called in order to discuss cable regulation, rates and customer service of Crown Cable TV located in Caldwell County.

After some discussion, a motion was made by Tim Sanders, seconded by Dennis Wilson, that the Town of Sawmills join with other municipalities in the county and with Caldwell County to form a Joint Regulatory Authority in order to regulate the basic tier of cable rates for users of cable TV in Caldwell County. All were in favor.

On a motion made by Larry Prestwood, seconded by Paul Pope, council moved that Tim Sanders be named representative of Sawmills on this Joint Regulatory Authority.

Tim Sanders made a motion to adjourn at 8:45, am. Larry Prestwood seconded. All were in favor.

Wanda Reid
Wanda Reid, Town Clerk

Bill Ramsey
Bill Ramsey, Mayor

TOWN OF SAWMILLS
PUBLIC HEARING ON WATERSHED
AUGUST 31, 1993

Dennis Wilson was the only councilman present as Mayor Pro-tem Max Andrews opened the public hearing on considering revisions to the Sawmills Code of Ordinance to incorporate the provisions of the State -mandated Water Supply Watershed Protection Ordinance at town hall at 7:22 pm. Bill Ramsey, Paul Pope, Larry Prestwood and Tim Sanders were absent.

Approximately nine residents were present to hear Town Planner Mike Legg explain the state man-dated Water Supply Watershed Protection Ordinance. The regulations are intended to prevent pollutants (e.g. wastewater, detergents, oils, fertilizers, soil erosion) from draining into streams and rivers from which we obtain drinking water. Several questions were asked and answered during the meeting.

The public hearing was closed at 7:55 by Max Andrews.

Wanda Reid
Wanda Reid, Town Clerk

Bill Ramsey
Bill Ramsey, Mayor

TOWN OF SAWMILLS, MINUTES OF MEETING
SEPTEMBER 7, 1993-TOWN HALL

All members were present as Mayor Bill Ramsey called the meeting to order. They were; Bill Ramsey, Max Andrews, Paul Pope, Dennis Wilson, Larry Prestwood, and Tim Sanders.

Invocation was given by Max Andrews.

Budget amendment was added to the agenda. On a motion made by Dennis Wilson, seconded by Paul Pope, council moved to adopt the agenda.

Dennis Wilson made a motion to approve the minutes of the regular meeting on August 17, 1993, Special Meeting on August 30, 1993, and the Public Hearing held on the Watershed Act on August 31, 1993. Max Andrews seconded, with all in favor.

Tim Sanders moved, Paul Pope seconded, and all were in favor to pay the bills.

The woods chipping schedule, and the Water Supply Watershed Protection Ordinance was tabled until the next meeting.

Council approved a request from residents of Amber Drive to place a "Children at Play" sign on that street.

On a motion made by Max Andrews, seconded by Paul Pope, council moved to allow Larry Prestwood, Arnold Arrowood, and Randy Laws to attend a meeting in Hickory about developing the Water Supply plan, on September 14, 1993, and for Dennis Wilson, Ronnie Coffey, and Larry Prestwood to attend classes in Asheville on Recycling on September 21, 22, 23, 1993.

Larry Prestwood moved that a 20 MPH speed limit sign, and a "Children at Play" sign be placed on Baird Drive. Tim Sanders seconded. Vote unanimous.

On a motion made by Larry Prestwood, seconded by Tim Sanders, council moved to amend the budget for FYE 6,30, 1993 as follows:

GENERAL FUND

Increase	
Payroll Taxes	282
Other Recycle Expenses	31
Telephone	6
Uniforms & Mats	311
Utilities	132

Dues & Subscriptions	928
Cash Over/Short	17
Capital Outlay Land	15,075
Increase in fund Balance	563
Total	17,345
Increase Utility Franchise Tax	10,000

Decrease

Professional fees	1,600
Landfill Expenses	2,450
Postage	1,000
R&M Building & Grounds	1,300
Office Supplies	995
Total	17,345

WATER DEPARTMENT

Increase

Payroll Taxes	18
Employee Benefits	125
Total	146

Decease

Increase in Fund Balance	146

On a motion made by Tim Sanders, seconded by Paul Pope, council moved to start having the town's meeting at 7:00 o'clock instead of 5:00 o'clock, beginning the October 5th, 1993 meeting.

Dennis Wilson made a motion, with Larry Prestwood seconding, to transfer money from Capital Outlay-Park account of $1,000.00 for the labor of welding on two sets of steps at the town's park and for $2,000.00 for materials to be purchased from Carolina Steel for these steps. Vote unanimous.

At 6:35 pm, Dennis Wilson made a motion to adjourn. Tim Sanders seconded, with all in favor.

Wanda Reid
Wanda Reid, Town Clerk

Bill Ramsey
Bill Ramsey, Mayor

TOWN OF SAWMILLS, MINUTES OF MEETING
TOWN HALL-SEPTEMBER 21, 1993

Mayor Bill Ramsey was absent as Mayor Pro-tem Max Andrews called the meeting to order. Max Andrews, Paul Pope, Dennis Wilson, Larry Prestwood, and Tim Sanders were present.

Invocation was given by Dennis Wilson.

e., Roaches, f., Discuss Water Department future plans, g., Contract for HOME grant, and h., Caldwell County HOME consortia were added to the agenda as Tim Sanders moved to adopt the agenda, with Larry Prestwood seconding. All were in favor.

On a motion made by Tim Sanders, seconded by Larry Prestwood, council moved to approve the minutes of September 7, 1993.

Larry Prestwood moved, Dennis Wilson seconded, to pay all outstanding bills. Vote unanimous.

On a motion made by Larry Prestwood, seconded by Dennis Wilson, council moved to adopt an amendment to Sections 93.050 through 93.058 of the Sawmills Zoning Ordinance to comply with the State-Mandated Water Supply Watershed Protection requirements. (See attached.)

Dennis Wilson moved to adopt the following schedule for use of the Town's new woods/chipper. Larry Prestwood seconded. All were in favor.

Anyone wanting service to call one week in advance in order for a work sheet to be filled out.
Debris will be shredded on the 1st Thursday of each month
Only residential, no commercial will be shredded
All brush will be carried to curb
Limbs will be no larger than 4 inches in diameter
The stack should be no larger than 5 foot wide by 5 foot tall by 12 foot long

On a motion made by Tim Sanders, seconded by Larry Prestwood, council moved to approve a sub-division plat, located off the Stamey Road as requested from Marshall McGee.

Tim Sanders moved to approve some up-grading being done in the Philip Mask Mobile Home Park. Larry Prestwood seconded with all in favor.

The Smoking Ordinance was tabled until the next meeting.

On a motion made by Tim Sanders, seconded by Paul Pope, council moved to call a special meeting for September 27, 1993 at 7:30 pm, for discussion of a Personnel Policy.

Larry Prestwood moved that the town pay the cost of advertising and for deed registrations in implementing the $150,000.00 HOME grant. Tim Sanders seconded, with all in favor.

Larry Prestwood also made a motion to accept the contract between the Town of Sawmills and Western Piedmont Council of Governments for the administering of the $150,000.00 HOME grant, cost not to exceed $10,500.00. Dennis Wilson seconded. Vote unanimous.

Tim Sanders related to council of a planned meeting between himself, Gary Cozart, with Blue Ridge Community Action, Billie Sperry, Sherry Mashborn with Western Piedmont Council of Governments, to discuss the possibility of replacing 3 out-dated mobile homes in the Sawmills CDBG area that would cost approximately $40,850.00 to rehabilitate. The Town of Sawmills CDBG grant will not cover the replacing of these homes with newer, up-graded homes, without an amendment to the whole program. Tim related that under the HOME Consortia that Sawmills and other municipalities in the county have together there may be a possibility of the HOME Consortia supplying the monies. Council directed Tim to proceed with this project.

On a motion made by Tim Sanders, seconded by Larry Prestwood, council moved to have a work session in order to resume the study of a water line installation project started in January 1992, when the town's water tank was installed.

Tim Sanders moved, Larry Prestwood seconded, to get estimates of cost of having town hall sprayed for roaches, and to go with lowest price. Vote unanimous.

Larry Prestwood made a motion that the Public Works Superent-ident be allowed to spend up to $2,500.00 for dirt and building materials to erect a shed for the housing of the garbage trucks. Tim Sanders seconded. All were in favor.

On a motion made by Tim Sanders, seconded by Larry Prestwood, council moved to permit the employees of the town to get flue shots, at the town's expense.

Tim Sanders moved, seconded by Larry Prestwood to adjourn at 6:10 pm. Vote unanimous.

Wanda Reid, Clerk

Bill Ramsey, Mayor