

JULY 16, 2002
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—Russell Austin, Pastor of Church of God of Prophecy in Sawmills, gave the invocation.

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

CHANGE IN AGENDA—Town Administrator, Robert Frye informed Council that David S. Pokela, Attorney at Law, had requested in writing within the required time frame to be added to the agenda to speak on the issue of Non-Conforming Manufactured Housing Parks. Mr. Frye recommended that Mr. Pokela be added to the agenda as item #10 A.

ADOPT AGENDA—Joe Helton made the motion to adopt the agenda with changes. Gerelene Blevins seconded. All were in favor.

APPROVAL OF JUNE 18, 2002 REGULAR MEETING MINUTES—Gerelene Blevins made the motion to approve the minutes of the previous meeting. Bill Ramsey seconded, with all in favor.

PUBLIC HEARING: Amendment to Town Zoning Ordinance Subdivision Entrance Signs—At the previous meeting, Council called for a public hearing for modifying the R-20, RA-20 and R-15 zones to allow subdivision entrance signs. On a motion made by Bill Ramsey, seconded by Pat Harrison, Council voted to open the public hearing.

COMMENTS FOR OR AGAINST—Town Administrator Robert Frye explained to the audience the purpose of the modification. There were no comments for or against the Zoning Ordinance Amendment.

CLOSE PUBLIC HEARING— Bill Ramsey made the motion to close the public hearing. Joe Norman seconded. Vote unanimous.

ADOPT AMENDMENT TO TOWN ZONING ORDINANCE SUBDIVISION ENTRANCE SIGNS—On a motion made by Bill Ramsey, second by Joe Norman, Council voted to adopt the amendment to the subdivision ordinance.

FINANCIAL MATTERS:

- A. **Bid Award: Helena Street CDBG Sewer Project**—Joe Helton made a motion to award the CDBG Sewer Project to Burke Grading and Paving for the bid amount of \$487,711.50. Pat Harrison seconded. Vote unanimous. (See attached).
- B. **Approval Water tank Maintenance Contract**—On a motion made by Pat Harrison, seconded by Joe Norman, Council voted to enter into a multi year agreement between the Town and Utility Service Co. that will cover both interior and exterior upkeep of the Town's water storage tank. (See Attached).
- C. **Sanitation Department Purchase Order request**—The following bids were received concerning new tires on both the Town's garbage trucks;
- | | |
|-----------------------|-------------------|
| Bolick Discount Tire | \$4,748.00 |
| Western Carolina Tire | \$5,780.00 |
| Fred's Tire | No Quote received |
| Fairway Tire | No Quote received |
- Gerelene Blevins made the motion to award Bolick Discount Tire the bid. Joe Norman seconded, with all in favor.
- D. **Water department Purchase Order Request**—Bids for needed Water Department Materials are as follows:
- | | |
|----------------------|------------|
| TEC Utilities | \$6,781.65 |
| Ferguson Enterprises | \$6,956.42 |
| Mainline Supply Co. | \$6,959.00 |
| U. S. Filter | \$7,798.81 |
- On a motion made by Pat Harrison, seconded by Gerelene Blevins, Council voted to award TEC Utilities the bid.

UTILITY MATTERS:

- A. **Baton Water Corporation Request**—Mr. Frye informed Council the Town had received a request by Baton Water Corporation for permission to extend one of their water lines into the Town's ETJ area to serve an area along Horseshoe Bend Road where wells are going dry. The area in question is outside the Town limits and is located a substantial distance from where the town lines end. Pat Harrison made the motion to approve the Baton Water Company request. Joe Norman seconded. Vote unanimous.
- B. **James Fox Waterline Request**—Mr. Fox wishes to install approximately 1,040 feet of 2" waterline to his daughter's home located on property that he owns. He is requesting that once he constructs the line that the town take it over and maintain it as part of the town system. He is not willing to install a 6" waterline as required by Town Policy for a line of this distance.

On a motion made by Joe Norman, seconded by Bill Ramsey, Council voted to not accept Mr. Fox's request.

PLANNING MATTERS:

- A. ***Benny L. Townsend: Minor Subdivision Plat Review***—Mr. Townsend has submitted a request for a minor subdivision of his property located off Hickory Nut Ridge Road. The subdivision involves splitting the parcel into two pieces. Gerelene Blevins made the motion to approve the plat. Joe Norman seconded. All were in favor.
- B. ***Doe Run: Plat Modification Request***—Walter Moore submitted a request for a modification of the "phase 2" plat of Doe Run. The change involves modification to lots 155 and 156. There was an error in laying the lots off and there is insufficient lot depth to allow for both lots as originally shown on the submitted plat. The revised plat corrects this by eliminating one of the lots. Joe Norman made the motion to approve the plat modification request. Gerelene Blevins seconded. Vote unanimous.
- C. ***Doe Run: Plat Modification Request #2***—Mr. Moore has submitted a request for a modification of the "phase 2" plat of Doe Run. The change involves modification to lot 14. As originally approved, this lot did not show the required building and sight setbacks necessary to allow safe viewing distance around the proposed entrance sign that Doe Run wishes to erect. Modification to this lot includes the addition of a DOT require sight distance triangle in the upper left hand corner of the lot and any increase in the front building set back. On a motion made by Bill Ramsey, seconded by Joe Helton, Council voted to approve the plat modification request #2.
- D. ***Joe Helton: Boundary Adjustment Review***—Mr Helton asked to be excused as there was a conflict of interest. Bill Ramsey made the motion to excuse Mr. Helton with Pat Harrison seconding. All were in favor. Mr. Helton has submitted a request for a boundary adjustment between two parcels of property he owns. The reason for this request is that the description listed in the property deeds held by Mr. Helton does not match the plats recorded in the Register of Deeds Office. Mr. Helton wants to amend the plats so that the property line is shown correctly. Gerelene Blevins made the motion to approve the request. Joe Norman seconded. Vote unanimous.

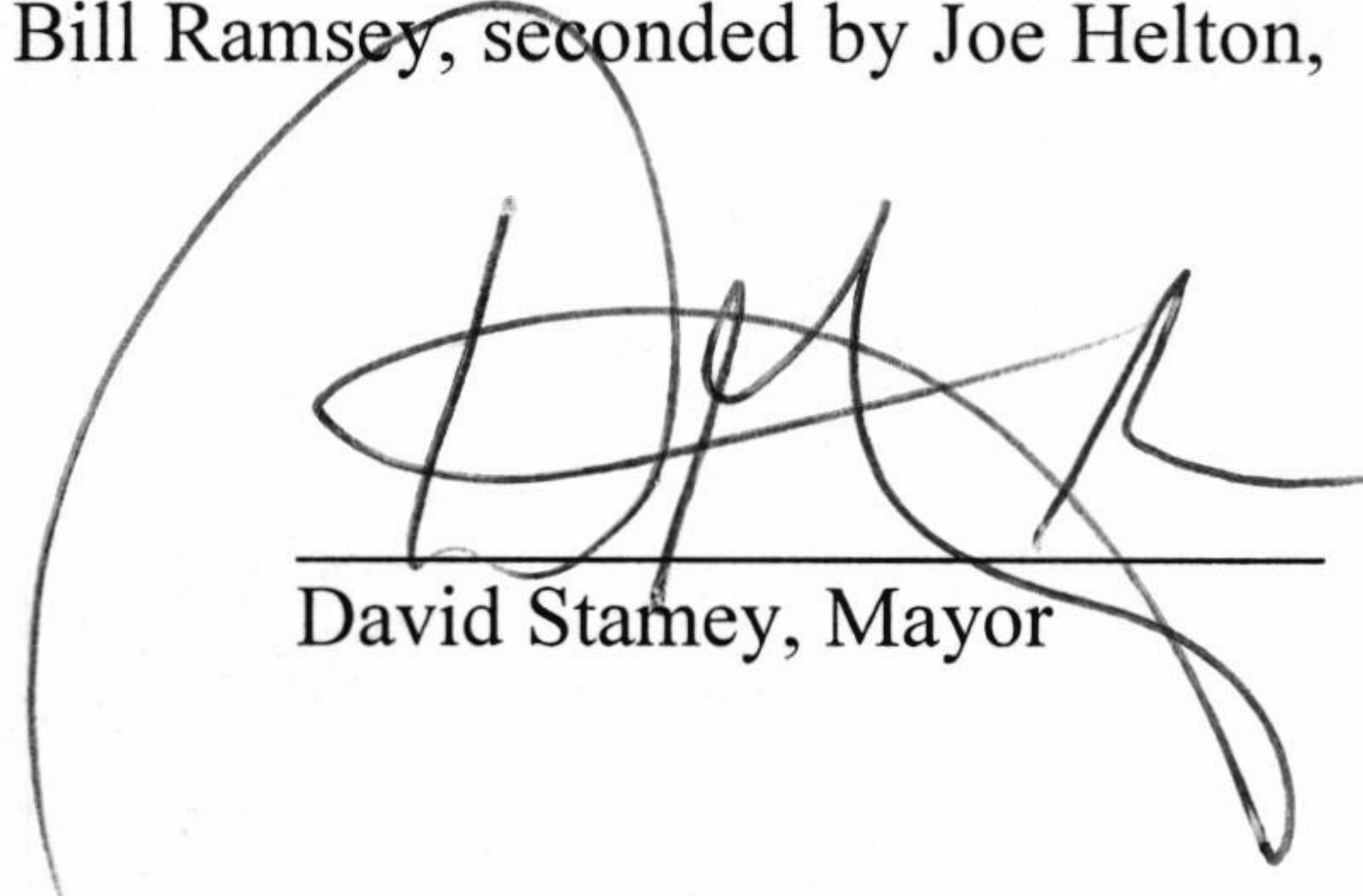
E. Pending Enforcement Action—Mr. J. C. Annas was sent an enforcement letter concerning his abandoned manufactured home located off Sawmills School Road. Mr. Annas has done nothing to resolve the situation. After some discussion, Gerelene Blevins made the motion to allow Mr. Annas thirty days more since Mr. Annas had been in the hospital, and then turn it over to the lawyer to file the necessary enforcement action against Mr. Annas. Bill Ramsey seconded. All were in favor.

DISCUSSION: Manufactured Housing Issues: David S. Pokela, Attorney at Law with Adams, Kleemeier, Hagan, Hannah and Soutfouts, PLLC, informed Council that he was representing owners of Non-Conforming Manufactured Housing Parks in Sawmills and the ETJ. They are Eugene and Pat Duggins, Clyde Miller, Sue and Leonard Hall, Bryon Young, Jan Manner, George and Lucille McGee, William Dean, Glenn Mask, Mike Mask, David Lynn, Curtis Hall, Jack Caldwell, Carl and Naomi Cook, and Harold Herman. Mr. Pokela addressed Council about those areas of the Town's Non-Conforming Manufactured Housing Ordinance that he felt were vague or ambiguous.

Councilwoman Gerelene Blevins said that when she made the motion to change the Manufactured Housing age requirements from 10 years to 20 years, she thought it would help the sell of mobile homes and help the people that live in them. She said she never intended to require homes to be removed from parks. After some discussion, Gerelene Blevins made the motion to send the ordinance back to the Planning Board to clarify the language. Bill Ramsey seconded. All were in favor.

MOTION TO ADJOURN—On a motion made by Bill Ramsey, seconded by Joe Helton, Council voted to adjourn at 7:05 PM.


Wanda Reid, Town Clerk


David Stamey, Mayor

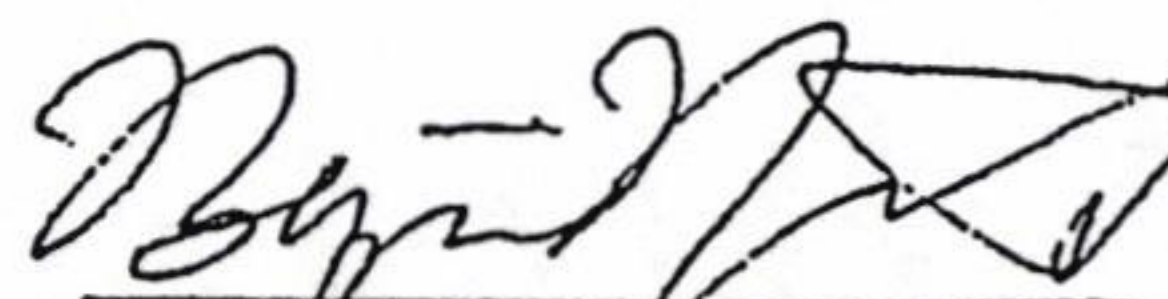
TOWN OF SAWMILLS
HELENA STREET AREA CDBG SANITARY SEWER PROJECT
CALDWELL COUNTY, NORTH CAROLINA
Bid Tabulation

Item	Quantity	Burke Grading and Paving Drexel, NC	Trans-State Construction Denver, NC	Hickory Construction Hickory, NC	Buckeye Construction Canton, NC	Max Prestwood Water & Sewer Lenoir, NC	Ernie Carpenter, Inc. Jefferson, NC	Ronny Turner Construction Hickory, NC	Iron Mountain Construction Mountain City, TN	Hickory Sand Co. Hickory, NC
1. 8" Sanitary Sewer*										
a. 0'-6'	2,810 LF	\$20.00	\$20.00	\$24.00	\$29.00	\$28.00	\$17.75	\$32.35	\$39.60	\$34.25
b. 6'-8'	3,156 LF	21.00	23.00	26.00	29.75	29.00	20.60	34.35	39.60	36.90
c. 8'-10'	1,077 LF	22.00	25.00	30.00	31.00	30.00	23.35	38.35	39.60	39.15
d. 10'-12'	250 LF	25.00	27.00	32.00	33.00	31.00	26.45	40.35	39.60	41.20
e. 12'-14'	385 LF	30.00	29.00	35.00	37.00	32.00	29.15	44.35	39.60	43.80
f. 14'-16'	17 LF	32.00	31.00	37.00	45.00	40.00	70.45	46.35	39.60	48.00
2. 8" DI Sanitary Sewer*	472 LF	30.00	35.00	43.00	34.45	28.00	37.45	44.00	45.41	38.20
3. Std. Manhole (0'-6")	40 EA	1,100.00	1,200.00	1,150.00	1,157.00	1,300.00	1,725.00	1,475.00	1,242.00	1,230.00
4. Std. Manhole (0'-6") with Ductile Iron-Lined Invert	2 EA	1,800.00	1,600.00	1,475.00	1,357.00	1,500.00	2,305.00	1,850.00	1,288.00	1,280.00
5. Install 8.75' Deep MH "N1" Over Existing 12" Line	1 EA	2,000.00	2,200.00	1,650.00	2,345.00	1,500.00	2,450.00	1,725.00	1,755.00	1,300.00
6. Additional Manhole Depth	73.2 VF	90.00	100.00	100.00	114.00	100.00	105.00	100.00	118.45	105.00
7. 4" Service Connection to Right-of-Way (Line Side)*	46 EA	400.00	375.00	250.00	345.00	400.00	406.00	530.00	329.00	220.00
8. 4" Service Connection to Right-of-Way (Street Side)*	37 EA	600.00	950.00	750.00	845.00	800.00	595.00	925.00	745.00	720.00
9. 4" Service Lateral From Right-of-Way to Building*	7,945 LF	9.50	7.00	13.60	9.50	12.00	11.75	11.00	11.04	15.60
10. 4" Plumbing Connection at House (Incl. Disconnection from Septic Tank)*	83 EA	150.00	350.00	135.00	175.00	100.00	500.00	80.00	122.00	100.00
11. 4" PVC Forcemain (Incl. Fittings)	804 LF	8.00	12.00	7.00	7.50	8.00	9.00	11.25	9.64	7.60
12. Pump Station No. 1, Complete	Lump Sum	100,000.00	116,000.00	72,200.00	69,166.00	85,000.00	112,775.00	77,960.00	88,897.00	108,000.00
13. Aggregate Base Course	600 TN	13.00	10.00	8.50	16.00	14.00	20.50	16.50	11.50	16.00
14. 2" I-2 Pavement Repair	580 SY	13.00	15.00	22.50	19.80	10.00	20.85	18.00	14.38	18.00
15. 6" Concrete Drive Repair	25 SY	30.00	40.00	33.60	43.00	30.00	36.50	40.00	34.50	55.00
16. Misc. Plain Concrete (Collars, etc.)	2 CY	100.00	85.00	170.00	125.00	100.00	410.00	600.00	115.00	500.00
17. Abandon Existing Well (if required)	1 EA	500.00	500.00	1,000.00	400.00	100.00	1,240.00	500.00	575.00	885.00
18. Move Outbuilding and Build New Foundation Sta. 7+40 Line "A"	Lump Sum	1,100.00	2,000.00	1,000.00	2,000.00	1,000.00	4,232.00	1,000.00	865.00	2,500.00
Total		\$487,711.50	\$532,478.00	\$539,791.00	**\$545,114.70	\$559,622.00	\$587,647.60	\$624,763.25	**\$643,795.32	**\$670,756.25

*Note: Costs for all fertilizing, seeding, and mulching; rock excavation; erosion control measures; stone foundation conditioning; and culvert, fence, and landscape replacements shall be included in the unit price bid per linear foot of pipe. No separate payment will be made for these items.

** Corrected Total

I, Benjamin B. Thomas, P.E., do hereby certify that this is a true and correct copy of the canvass of bids received on Tuesday, June 18, 2002, at 2:00 PM for the Town of Sawmills, Helena Street Area CDBG Sanitary Sewer Project., Caldwell County, NC.


Benjamin B. Thomas, P.E.

