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TOWN OF SAWMILLS
MINUTES OF MEETING
AUGUST 4, 1992-5:00 PM

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

Invocation was given by Rev. Ed Warren.

Council moved e., Robert Russell, Jim Farson- Finkbeiner, Pettis & Strout, Limited, to a. on the agenda.

Paul Pope made a motion to adopt the agenda. Larry Prestwood, seconded with all in favor.

On a motion made by Max Andrews, seconded by Paul Pope, council moved to approve the minutes.

Tim Sanders made a motion to call for a public hearing on September 1, 1992, 5:00 PM at town hall, on a proposed amendment to the Sawmills Zoning Ordinance. The purpose of this amendment is to create a floating zone for mobile home parks. Larry Prestwood seconded. All were in favor.

Consulting engineers, Robert Russell and Jim Farson, representing Finkbeiner, Pettis & Strout, Limited, reviewed steps in planning and financing a sewer system with the board. On a motion made by Tim Sanders, seconded by Larry Prestwood, council moved to permit Mike Legg, Sawmill's Town Planner, to conduct a sewer survey to get an input of the communities wishes in this situation.

The telephone system at town hall is not adequate. Since the CDBG office is in effect and also a new break room added, there is a need for telephones with intercom. Bids for rental telephones from three companies are as follows:

	5 phones	Installment
Centel:	\$40.00	\$295.00
B & L Telephone:	\$50.82 (rent to own-3 yrs)	\$250.00
New Telephone Co:	\$25.00-rent only	-0-

On a motion made by Tim Sanders, seconded by Larry Prestwood, council moved to go with the New Telephone Company for service for 5 telephones, installment free of charge with a locked in fee of \$5.00 per phone for three years.

Larry Prestwood made a motion, Max Andrews seconded, to name the unnamed street beside the optimist park, McCall Drive. All were in favor.

Bids for the paving of Carriage Lane are as follows:

Asphalt Care & Paving	\$5,370.00
Midstate	7,285.00

On a motion made by Max Andrews, seconded by Paul Pope, council moved to allow Asphalt Care & Paving to pave Carriage Lane.

Paul Pope made the motion to accept Popular Lake Drive, off Benfield Drive, as a town street. Max Andrews seconded. All in favor.

A motion was made by Paul Pope, seconded by Tim Sanders to request including the building up of shoulders on roads in all bids for paving in the future. All were in favor.

Tim Sanders informed the other board members of the Home Investment Partnerships Program (HOME) grant under consideration by the Caldwell County commission. Caldwell County, municipalities in Caldwell County, and Alexander County could form a consortium to apply for the grant which would be used for rehabilitation, rental assistance and down-payment assistance. Unlike the CDGB grant no administrative costs can be taken out of this grant. Also a grant like this can be used as needed on homes throughout Sawmills. CDBG grants can only be used for homes in a certain area. On a motion made by Tim Sanders, seconded by Paul Pope, council moved to be receptive to this program as long as the town's administrative cost did not exceed \$6,030.00.

Councilman Tim Sanders also related that he had heard from a Mr. Richard Lail about having an anniversary party on Saturday, August 29, 1992 with a live band, between 6:00 and 12:00 PM, and wanted to let the board know before this date as there was complaints about noise from last years party, resulting in the town's mayor having to write a letter about the noise ordinance in the town to Mr. Lail.

Larry Prestwood related to the board that storm drains at the optimist park are ready to be placed and that the town's engineer had informed him there would be a charge of \$3200.00. Bob Oxford had given him a price of \$4100.00. Councilman Prestwood stated that town employee Ronnie Coffey would do this work on off hours for \$13.70 per hour using the town's equipment. On a motion made by Paul Pope, seconded by Max Andrews, council moved that Ronnie Coffey be allowed to do this work which will be paid out of CDGB funds.

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Max Andrews, made a motion to place a "No Outlet", and a 25 mph speed sign on Lakewood Drive. Paul Pope seconded, with all in favor.

At 7:10 PM, Paul Pope made a motion to adjourn. Larry Prestwood seconded. All were in favor.

Wanda Reid
Wanda Reid, Town Clerk

Bill Ramsey
Bill Ramsey, Mayor