

TUESDAY, AUGUST 18, 2009
TOWN OF SAWMILLS REGULAR COUNCIL MEETING
6:00 P.M.

COUNCIL PRESENT

Bobby Austin
Bob Gibbs
Gerelene Blevins
Beverly Fry
Eddie Bowman
Joe Norman

STAFF PRESENT

Robert Frye
Susan Noll
Henry Morphis

CALL TO ORDER: Mayor Austin called the meeting to order.

INVOCATION: Pastor Kenny Duke gave the invocation.

PLEDGE OF ALLEGIANCE: Mayor Austin led the Pledge of Allegiance.

APPROVAL OF JULY 10th SPECIAL MEETING MINUTES: Mayor Austin asked for a motion to approve the July 10, 2009 special meeting minutes.

On a motion made by Beverly Fry and seconded by Gerelene Blevins, the minutes were approved. All were in favor.

ADOPT AGENDA: Mayor Austin asked for a motion to adopt the agenda with the following additions: add construction of picnic shelter as line item 6 C and add summer baseball program as line item 7C.

On a motion made by Eddie Bowman and seconded by Joe Norman, the agenda was adopted with additions. All were in favor.

FINANCIAL MATTERS:

REQUEST FOR CHANGE ORDER VETERANS PARK PROJECT: There are sufficient funds in the budget for a change order in the amount of \$14,971.20 to cover the cost of having to drill a second well and extra depth for the first well.

Eddie Bowman made a motion to approve a change order in the amount of \$14,971.20 and seconded by Joe Norman. All were in favor.

REQUEST FOR ADDITIONAL BALL FIELD IMPROVEMENTS: To ensure safe play at the ball fields 4" of rocky material will need to be removed from the infields and replaced with a clay/sand mix. Ingle and Sons Landscape and Irrigation Inc. are currently on site installing the irrigation system and have submitted an estimate of \$27,823.00 to complete the construction of the infields.

Eddie Bowman made a motion and Bob Gibbs seconded, to contract with Ingle and Sons Landscape and Irrigation Inc. in the amount of \$27,823.00 for the construction of the baseball field infields. This additional contract to be handled via a change order to Ingle and Sons Landscape and Irrigation Inc.'s existing contract.

CONSTRUCTION OF PICNIC SHELTER: Vegter Builders has submitted a quote for construction of a picnic shelter at the Veteran's Park in the amount of \$19,260.00. The shelter will be 16'x16' and is to be completed by Veteran's Day.

On a motion made by Joe Norman and seconded by Bob Gibbs, Vegter Builder's will construct the new picnic shelter in the amount of \$19,260.00 at the Veteran's Park. All were in favor.

UPDATES:

AUTOMATED TRASH PICKUP PROGRAM: The Town is entering the third month using the new automated trash truck. If a trashcan is not picked up the driver of the trash truck, will call the Town Hall and let the office staff know the address and what the problem was so that it can be recorded in a log. If a customer then calls in to find out why their trash was not picked up the office staff can tell the customer what the problem was.

As of August 1, 2009, the Town charges a customer \$10.00 to come back on Friday to pick up their trash that was not picked up during the regular weekly route due to the can not being positioned correctly.

SECOND ANNUAL TOWN FESTIVAL: The Town will hold its second annual Town Festival at the Baird Drive Park on October 10, 2009 from 1:00 p.m. to 4:00 p.m.

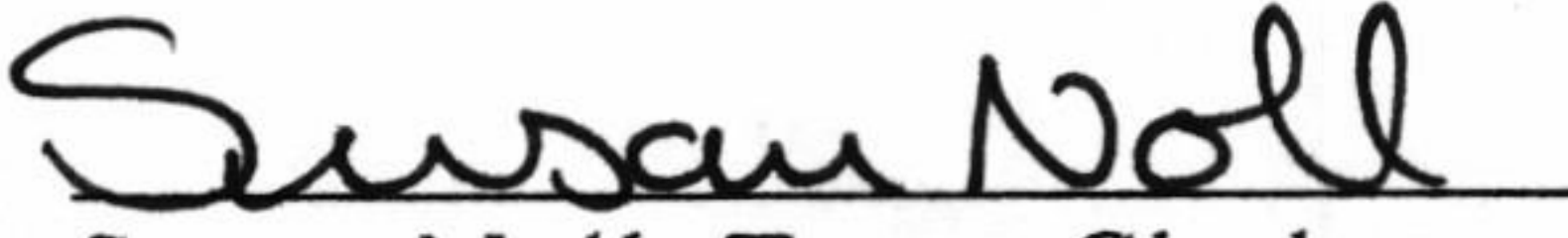
SUMMER BASEBALL PROGRAM: There were not enough players signed up for the summer baseball program so Sawmills and the Town of Hudson formed what is called Caldwell County Babe Ruth League. Several church softball teams wanting to use the ball fields for a church league have approached the Town. Fall baseball sign-ups will start September 8 and run through October 20.

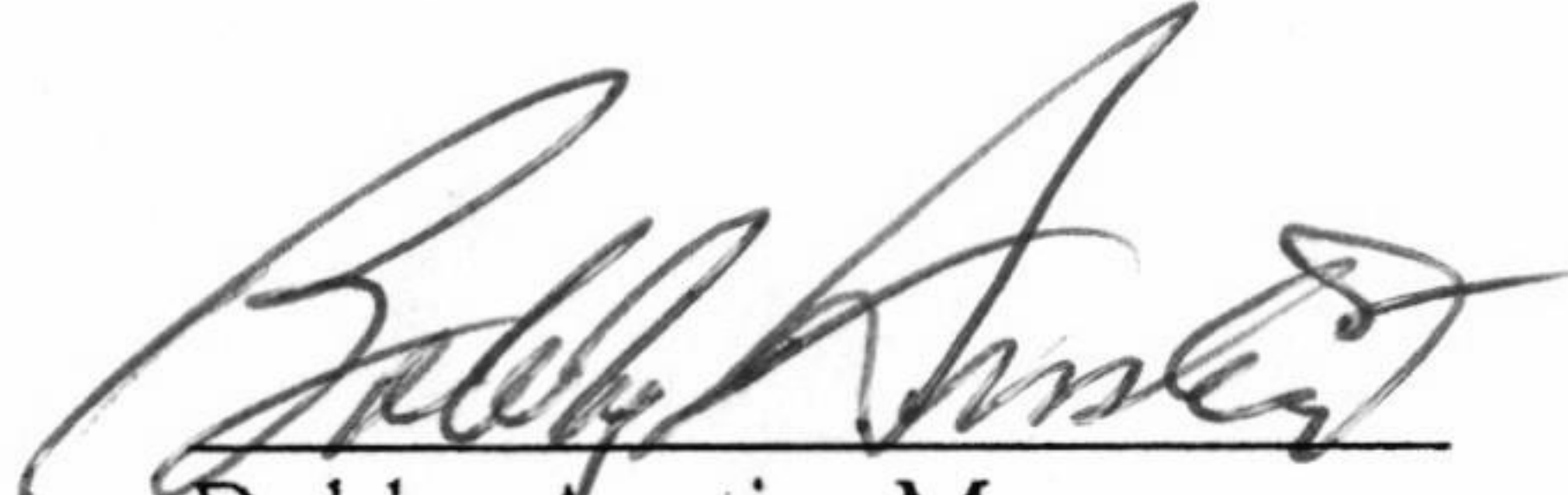
On a motion by Joe Norman and seconded by Bob Gibbs, Council voted to allow church softball leagues to use the ball fields provided it does not interfere with Town league play or scheduled events..

TOWN HALL MEETING: Mayor Austin asked if anyone signed up to speak at the Town Hall meeting.

There was no one wishing to speak.

ADJOURN: On a motion made by Bob Gibbs and seconded by Eddie Bowman, the meeting was adjourned. All were in favor.


Susan Noll, Town Clerk


Bobby Austin, Mayor