

MINUTES

September 5, 1995
7:00 PM

Sawmills Town Hall
Sawmills, North Carolina

The regular meeting of the Sawmills Town Council was called to order, by Mayor Max Andrews with all members present. They were Max Andrews, Dennis Wilson, Reva Tunmire, Paul Pope, Larry Prestwood and Jim Drum. Town Attorney Terry Taylor and Business Manager Eric Davis were also present.

Reverend Ed Warren gave the invocation.

The agenda was adopted on a motion made by Larry Prestwood and seconded by Reva Tunmire. All were in favor.

On a motion made by Reva Tunmire and seconded by Paul Pope council voted to approve the minutes of the August 15th, 1995 regular meeting.

Reva Tunmire then made a motion to pay all bills with Paul Pope seconding. All voted for the motion.

Mike Lane, Caldwell County Hazardous Waste Officer, next brought the council up to date as to what was being done towards disposing of garbage in Caldwell County. He stated that after much study emphasis was being placed on a regional landfill.

The next item was the intended transfer of assets from Crown Cable to Charter Communications. A one hundred and twenty (120) day waiting period to make the transfer was in effect, but the Town Council wanted more time. Phil Skinner, a representative of Charter Communications, announced the agreement of an extended time period the Council past unanimously a motion made by Larry Prestwood and seconded by Dennis Wilson to give a thirty (30) day extension.

Business Manager Eric Davis then brought up several roads to pave. He brought to the Council's attention that the latest date for paving to be scheduled was November 1st. After this date no paving contractor would be taking on any more work for the year. Dennis Wilson made a motion to set money aside for the bad weather months. Reva Tunmire seconded and all voted for the motion. Eric Davis was instructed to have Chester West, town engineer, to come up with a money figure for bad weather.

Renewing the contract with the New Telephone Company came next. Dennis Wilson made a motion to research the concept of a separate line for the fax machine. Larry Prestwood seconded and the vote was unanimous.

The next item was the administrative policy of how to handle the cost of meals for Town employees and board members when they were away at schools, conventions, etc. Dennis Wilson made the motion to pay twenty one (21) dollars per day after the receipts had been brought back and attached to an expense report. Jim Drum seconded and all voted for the motion.

Eric Davis then asked for a change in the way late water bills were to be handled. (This was due to the approaching date of monthly billing.) He asked for permission to send out second notices on the 15th of each month and to cut meters with unpaid bills off on the 26th. Larry Prestwood made the motion, Dennis Wilson seconded and the entire board voted to grant Davis' request.

The council next discussed the hiring of a new administrative employee. Dennis Wilson reported that after an interview with Kelly Annas he was recommending her for the job because of her experience and abilities. He followed with a motion to hire her. Jim Drum seconded and the vote was unanimous.

Eric Davis next asked for authorization to advertise for a General Laborer position. Dennis Wilson made a motion to deny the request and Reva Tunmire seconded with all in favor of the motion.

The next item was who would attend the North Carolina League of Municipalities Convention. On a motion made by Dennis Wilson and seconded by Larry Prestwood the board voted unanimously to send Eric Davis.

The May Road water line project came next. Larry Prestwood made a motion to have Chester West get the permits for the work. Dennis Wilson seconded and all voted for the motion.

Eric Davis then distributed the Fiscal Year 1995 - 1996 Budget Books.

Several residents then complained of failure by Mike Mask, owner of Country Meadows Mobile Home Park to place a locked gate on Karr Drive as directed in the minutes of July 19, 1994. Town Attorney Terry Taylor was instructed to write a letter to remind Mike Mask.

Reva Tunmire made a motion, Larry Prestwood seconded and all voted to send donations to the following organizations:

Women's Shelter Home	\$ 750
Dare Program	\$ 750
Sheriff's Deputy Reserve program	\$ 500
<u>Sawmills Elementary School</u>	<u>\$2,200</u>
Total	\$4,200

At 8:30 the meeting adjourned with Dennis Wilson making the motion, Reva Tunmire seconding, and the entire board voting for the motion.

Randy Laws
Randy Laws, Interim Town Clerk

Max Andrews
Max Andrews, Mayor

MINUTES

September 19, 1995
7:00 PM

Sawmills Town Hall
Sawmills, North Carolina

Mayor Max Andrews called the regular meeting to order with all council persons present. They were; Max Andrews, Dennis Wilson, Paul Pope, Reva Tunmire, Larry Prestwood and Jim Drum. Business Manager, Eric Davis, Community Development Administrator, Billie Black, Phil Lookadoo, Sawmills new Town Planner, Public Works Superintendent, Arnold Arrowood, and Wanda Reid, Town Clerk was also present.

Invocation was given by Rev. Ed Warren.

Larry Prestwood made the motion to approve the agenda. Reva Tunmire seconded. All were in favor.

On a motion made by Paul Pope, seconded by Dennis Wilson, council voted to approve the minutes of September 5, 1995.

Business Manager, Eric Davis, introduced Mr. Phil Lookadoo, Sawmills Town Planner to council. Prior to coming to WPCOG, Phil was employed as a Code Enforcement Officer for the Town of Matthews, North Carolina. Council welcomed Mr. Lookadoo as a member of the town's staff.

Larry Prestwood made the motion, Dennis Wilson seconded and all council members were in favor, to pay the bills for this month.

Ms Billie Black communicated to council that the HOME program for the Town of Sawmills was finished and informed them that the North Carolina Housing Finance Agency has scheduled an application workshop for September 27, 1995 at Catawba Valley Community College. Council thanked Ms Black for the good work she had done in the previous Sawmills HOME program and authorized her attendance in the coming workshop.

In item 8 on the agenda, update on Karr Drive, Business Manager Eric Davis, enlightened the board that a letter had been sent to the owner of Country Meadows Mobile Home Park, giving him 30 days to bring in a site plan for the Mobile Home Park.

Mr. Davis informed council that the fax machine line was separated from the other telephone lines at a one time cost of \$48.00. On a motion made by Larry Prestwood, seconded by Paul Pope, council voted to renew the contract with the New Telephone Company.

Councilor Jim Drum made the motion to adopt the Chamber of Commerce's Highways and Transportation Task Force 1996 Highway Priorities Resolution. (See Attached). Dennis Wilson seconded, with all in favor.

On a motion made by Larry Prestwood, seconded by Reva Tunmire, council voted to obtain bids for the paving or repaving the following roads: Jody Drive, Woodland Drive, Magnolia Lane, Coble Dairy Road, and Mitchum Drive. All were in favor.

On a motion made by Larry Prestwood, seconded by Dennis Wilson, council voted to amend the COMMUNITY ANTENNA TELEVISION SYSTEMS ORDINANCE from;

Gross receipts: All revenue derived by a grantee, its affiliates, subsidiaries, parents and any person in which a grantee has a financial interest from basic monthly antenna service, and being the same revenue as the term "gross subscriber revenue", is used by the Federal Communications Commission.

to read: Gross receipts:

Gross Subscriber Revenues - Any and all compensation received by grantee or any firm in which grantee has control, directly from the operation of the Cable Television System, in the Town Sawmills including, by way of illustration, but not limited to, regular subscriber service fees, installation fees, disconnect and reconnect fees, pay TV, leased channel revenues advertising revenues less in-kind services, converter and remote control rental revenues.

Larry Prestwood made the motion, Dennis Wilson seconded, to approve the resolution APPROVING THE TRANSFER OF THE COMMUNITY ANTENNA TELEVISION SYSTEM FRANCHISE FROM LENOIR T. V. CABLE, INC., TO CHARTER COMMUNICATIONS PROPERTIES, INC.. (See attached). Vote unanimous.

Residents of Horseshoe Acres, approximately twenty-seven homes, located off Horseshoe Bend Road, related to Council of the lead and copper found in their community well. They are requesting water from the town. Council informed the residents that water would be provided to them if all homes, and the homes between this development and the Town limits volunteered to be annexed into the Town of Sawmills.

The awarding of bids for the fencing contract of the Public Works Facility was tabled until the next meeting.

On a motion made by Larry Prestwood, seconded by Paul Pope, council voted to have a 25 MPH speed sign placed on Trojan Lane.

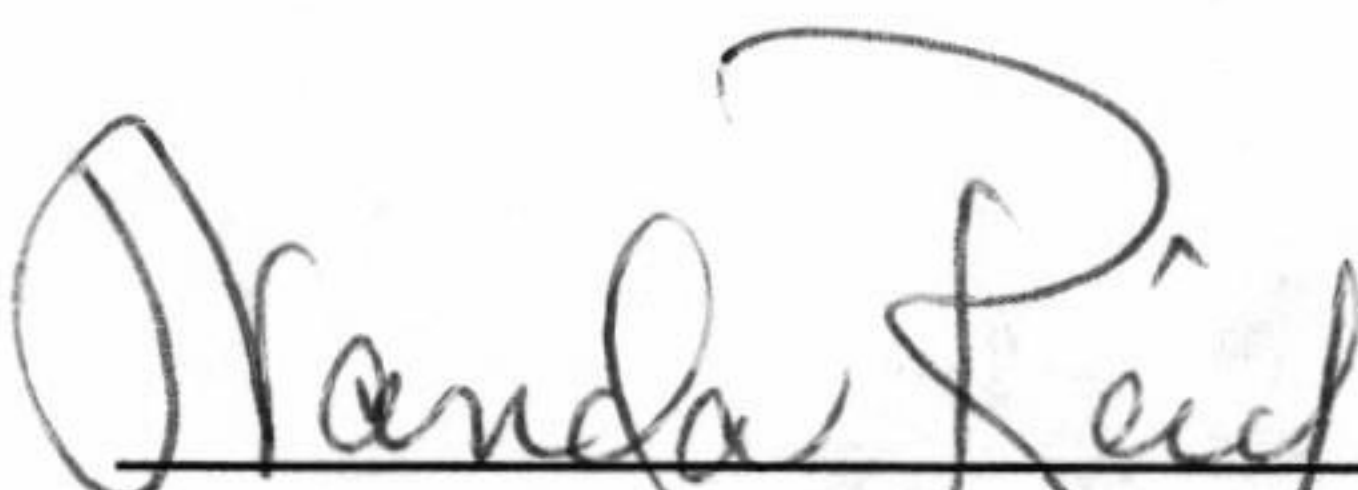
The National Bricklayers Association will be honoring Jason Hamby, a former student of South Caldwell High School, and a resident of the Town of Sawmills, as first place winner for two years in a row. South Caldwell Highschool has declared September 28th, 1995 as Jason Hamby Day. Sawmill's Town Council has been invited to participate. Reva Tunmire made the motion, with Larry Prestwood seconding, to present Jason with a plaque and a fifty dollar check from the Town of Sawmills. All were in favor.

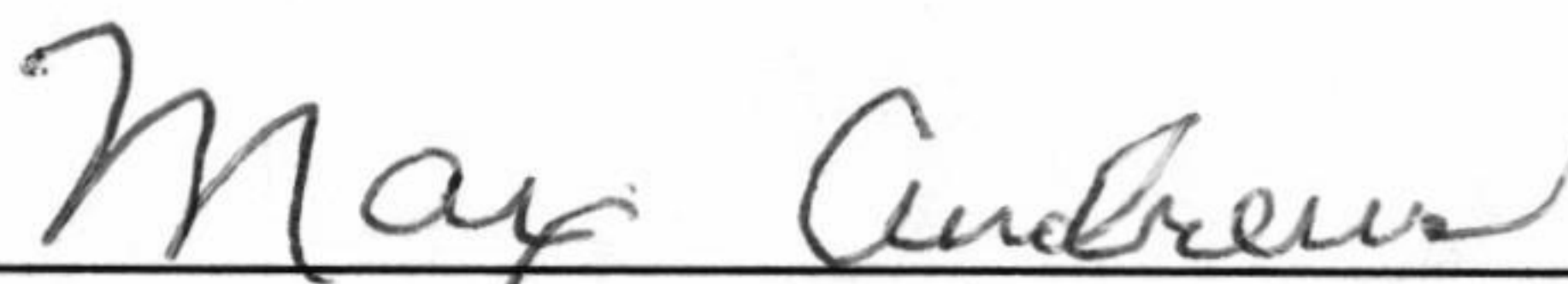
On a recommendation of Mayor Max Andrews, Reva Tunmire made the motion to pay bills each week. Larry Prestwood seconded. All were in favor.

Business Manager Eric Davis reminded Council of the dedication of the new Sawmills Elementary School on September 24th, 1995 at 1:30 PM at the Sawmills Elementary School.

After a breif discussion, Reva Tunmire volunteered to obtain a new flag for the Town from Representative Cass Ballenger.

On a motion made by Dennis Wilson, seconded by Reva Tunmire, council voted to adjourn at 7:55 PM.


Wanda Reid, Town Clerk


Max Andrews, Mayor