

**SEPTEMBER 15, 1998
MINUTES OF MEETING**

COUNCIL PRESENT

Max Andrews
Dennis Wilson
Bill Ramsey
Roger Clark
Bobby Austin
David Stamey

STAFF PRESENT

Terry Taylor
Billie Black
Eric Davis
Alex Fullbright
Wanda Reid

All Councilpersons were present as Mayor Max Andrews called the meeting to order and welcomed all guests.

Roger Clark gave the invocation.

Dennis Wilson made the motion to adopt the agenda. Roger Clark seconded, with all in favor.

David Stamey made the motion to approve the minutes of September 2, 1998.
Dennis Wilson seconded. All were in favor.

The PUBLIC HEARING for Rezoning Case 98-5 was opened by motion of Bill Ramsey and seconded by Roger Clark. All were in favor. The applicant desires to have the property rezoned to allow apartments on the site. Site is located off Baker Circle and is zoned General Manufacturing. Several residents of the community spoke against the rezoning. Bill Ramsey made the motion to close PUBLIC HEARING. David Stamey seconded, with all in favor.

Dennis Wilson asked to be excused, as there was a conflict of interest. Roger Clark made the motion to excuse Mr. Wilson with Bill Ramsey seconding. Vote unanimous.

Bill Ramsey made the motion to approve the rezoning request. Motion died for lack of a second.

David Stamey made the motion not to approve the rezoning request. Motion died for lack of a second.

On a motion made by Bobby Austin, seconded by David Stamey, Council voted to table making a decision on this until the next meeting. All were in favor.

David Stamey made the motion to approve the Larry and Sandra Bolick Bumgarner subdivision Bill Ramsey seconded. All were in favor.

David Stamey made the motion to appoint Reva Tunmire as Alternate to the Board of Adjustment. Bobby Austin seconded. All were in favor.

On a motion made by Roger Clark, seconded by David Stamey, Council voted to call a Public Hearing for Rezoning Case 98-6 Mobile Home Appearance Criteria for October 20, 1998.

Mike Mask, owner of Country Meadows Mobile Home Park requested an extension from September 20th to October 21st, 1998, for Phase IV of Country Meadows Mobile Home Park. Bobby Austin made the motion with David Stamey seconding to approve the extension time. All were in favor.

During the last meeting the subject of the Optimist Club's request of adding an extension to the Concession stand, and a volley ball court was tabled for further discussion. On a motion made by Bill Ramsey, seconded by David Stamey, Council voted to table a decision until the acquisition of land for a second park, and construction of a picnic shelter are completed.

Bids for the $\frac{3}{4}$ Ton Truck are as follows:

<u>Dealership</u>	<u>Gas Engine bid</u>	<u>Diesel Engine Bid</u>
Larry Schronce Ford	\$28,458.00	\$32,028.00
Valley Chevrolet	\$27,589.88	NO BID
Bradshaw Ford	\$29,589.99	NO BID

After some discussion of the pros and cons of gas engines verses diesel engines, Bobby Austin made the motion to accept Larry Schronce Ford's $\frac{3}{4}$ Ton Truck with diesel engine at \$32,028.00. Roger Clark seconded. All were in favor.

At the present, if Town Employee's vacations time goes over thirty days, the employees lose any time over thirty days at the end of the calendar year. On a motion made by Dennis Wilson, seconded by Roger Clark, Council voted that at the end of the calendar year, accumulated vacation leave over thirty days at the end of the year can be transferred to sick leave.

On a motion made by Dennis Wilson, seconded by Bobby Austin, Council voted to authorize staff to obtain informal bids for the construction of a 6" water line on Dry Ponds Road.

Dennis Wilson made the motion to place a "Children at Play" and a "20 MPH" speed limit sign on Mitchum Drive as a resident requested. David Stamey seconded. Vote unanimous.

In other business, Roger Clark made the motion to adopt the Resolution Endorsing the 1999 Highway Priorities List, as requested by the Caldwell County Chamber of

Commerce's Highway and Transportation Task Force. David Stamey seconded, with all in favor.

Quotes for a 55-gallon drum of weed killer are as follows:

Universal of St. Louis	\$1,980.00
State Chemical Co.	\$2,075.00
ChemSearch	\$3,946.25

Roger Clark made the motion to purchase a 55gallon drum of weed killer from Universal of St. Louis at \$1,980. Bill Ramsey seconded, with all in favor.

On a motion made by Bill Ramsey, seconded by Roger Clark, Council voted to go into CLOSED SESSION at 7:15 PM.

Bill Ramsey made the motion to come out of CLOSED SESSION. Roger Clark seconded. Vote unanimous.

David Stamey made the motion that the Town Council directs staff to investigate the present condition of each mobile home park. Also that staff report back to council concerning the ways in which existing mobile home parks are brought up to our current ordinance standards. Roger Clark seconded. Vote unanimous.

On a motion made by Roger Clark, seconded by Bill Ramsey, Council voted to adjourn at 8:25 PM.


Wanda Reid, Town Clerk


Max Andrews, Mayor

**RESOLUTION ENDORSING THE 1999 HIGHWAY PRIORITIES LIST
OF THE CALDWELL COUNTY CHAMBER OF COMMERCE'S
HIGHWAY AND TRANSPORTATION TASK FORCE**

WHEREAS, the responsibility of preparing the Caldwell County Highway priorities was placed on the Caldwell County Chamber of Commerce's Highways and Transportation Task Force; and

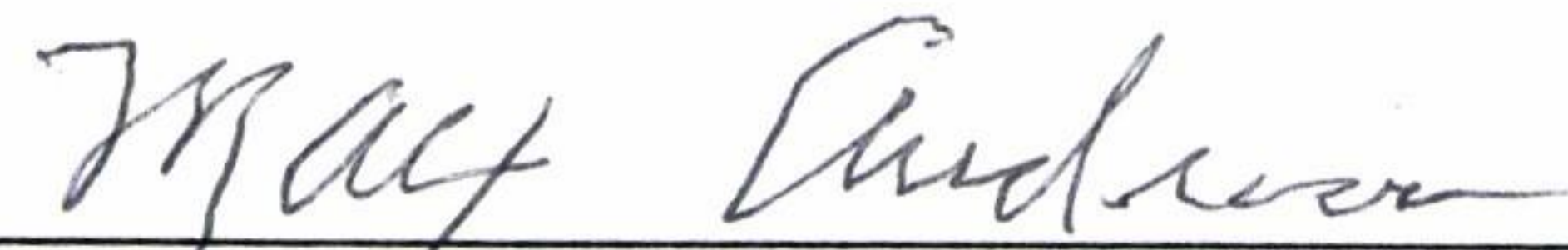
WHEREAS, the Caldwell County Chamber of Commerce's Highways and Transportation Task Force is composed of knowledgeable Public Officials and Governmental Professionals; and

WHEREAS, the Sawmills Town Council has the utmost confidence in the knowledge and ability of the individuals on the Caldwell County Chamber of Commerce's Highways and Transportation Task Force:

NOW, THEREFORE BE IT RESOLVED, that the Mayor and the Town Council of the Town of Sawmills wholeheartedly endorses the 1999 list of Highway Priorities for Caldwell County as established by the Caldwell County Chamber of Commerce's Highways and Transportation Task Force and submitted to the North Carolina Department of Transportation.

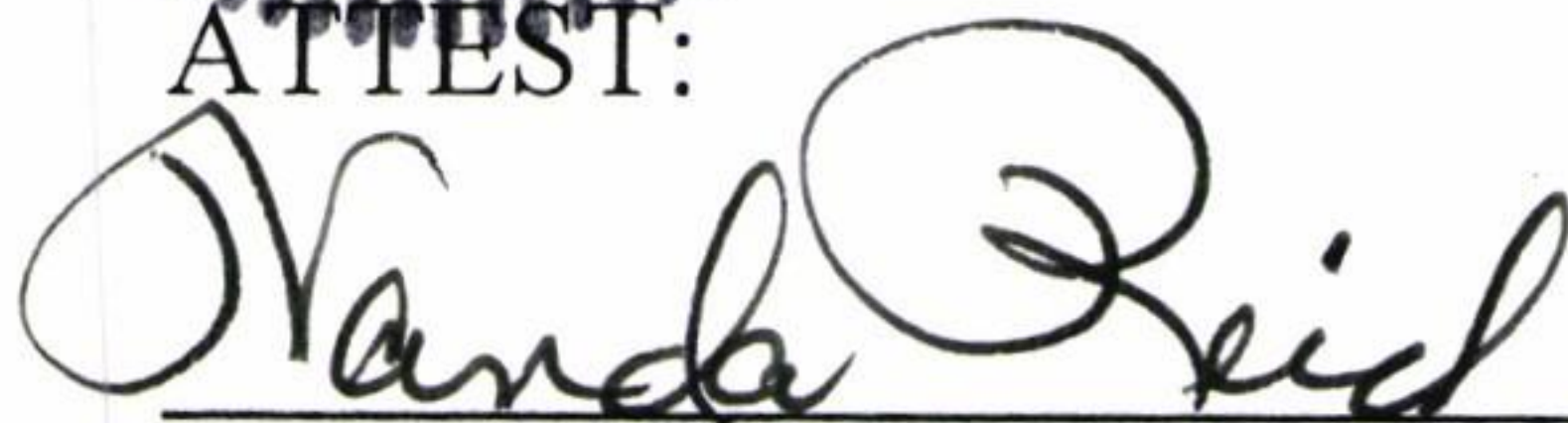
Adopted this 15th day of September 1998.





Max Andrews, Mayor

ATTEST:



Wanda Reid, Town Clerk