

MINUTES

October 3, 1995
7:00 PM

Sawmills Town Hall
Sawmills North Carolina

Mayor Max Andrews called the regular meeting to order with two council members absent. They were; Reva Tunmire and Larry Prestwood. Max Andrews, Dennis Wilson, Paul Pope and Jim Drum were present. Town Attorney, Terry Taylor, Billie Black, Representative of Western Piedmont Council of Governments, Town Planner, Phil Lookadoo, Business Manager, Eric Davis and Town Clerk Wanda Reid were also present.

Rev. Floyd Perry gave the invocation.

On a motion made by Paul Pope, seconded by Dennis Wilson, council voted to adopt the agenda.

Dennis Wilson made the motion to approve the minutes of the regular September 19, 1995, meeting. Paul Pope seconded. All were in favor.

Ms. Billie Black related to counsel that a state grant of \$100,000.00 could be applied for in the State's HOME housing program. Mayor Max Andrews suggested the town's commitment be \$10,000.00. Paul Pope, made the motion that the town put up the \$10,000.00 and to continue with applying for this grant. Dennis Wilson seconded. Paul Pope, and Dennis Wilson voted for. Jim Drum did not vote.

Mayor Max Andrews presented representative, of Caldwell County Shelter Home, Tracy Triplett, with a donation check of \$750.00.

Mayor Max Andrews also presented Lt. Hank Lane with a donation check of \$500.00 for the Deputy Reserve and a check for \$750.00 for the DARE program.

Business Manager Eric Davis reminded counsel of the TIP (Transportation Improvement Program) meeting to be at the Broyhill Civic Center on October 12, 1995 at 2:00 PM. Mr. Davis also related that quarterly evaluations were finished on the Town's employees.

Dennis Wilson made the motion to call off the regular meeting usually held on the first Tuesday, because of the municipal primary election and to hold the meeting on November 14th, 1995. Paul Pope seconded. All were in favor.

401

On a motion made by Paul Pope, seconded by Dennis Wilson, council voted to call a Public Hearing on the voluntary annexation of Horseshoe Acres for November 14th 1995. All were in favor.

Bids for the fencing of the Public Works Facility are as follows:

American Fence & Construction Inc.	\$12,195.00
Hickory Fence Company Inc.	12,690.00
Startown Fence Co.	9,475.00

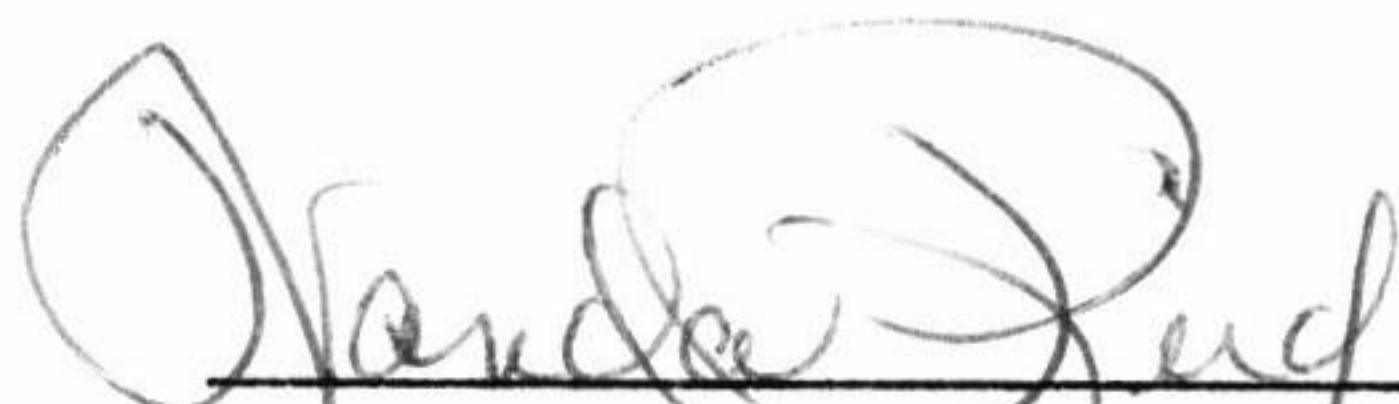
Jim Drum made the motion to award American Fence & Construction Inc., the contract. Paul Pope seconded. All were in favor.

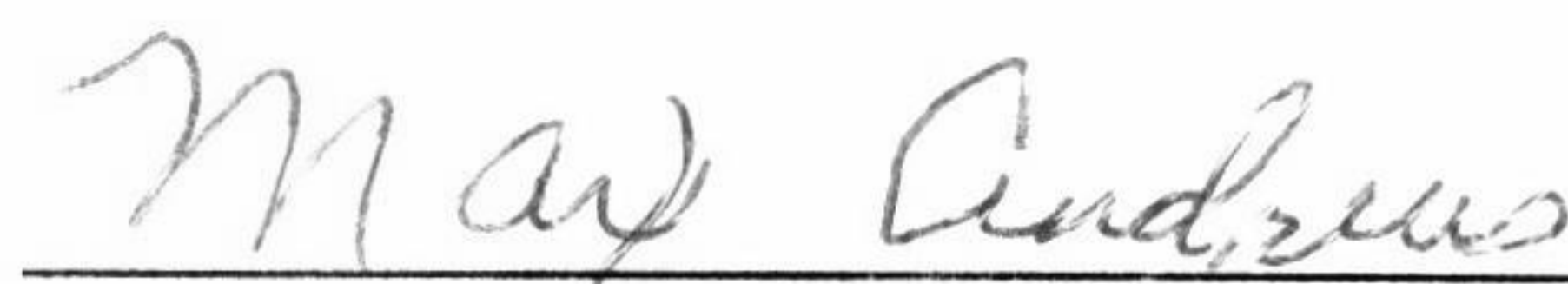
During the beginning of the CDBG project, the town transferred from general fund to the CDBG fund the sum of \$75,000.00. Over \$5,000. interest has accumulated on the original sum. On a motion made by Dennis Wilson, seconded by Paul Pope, counsel voted to close out the Community Development Block Grant fund and transfer the remaining moneys to the general fund account.

Business Manager Eric Davis reminded counsel that water bills would be sent out monthly beginning in November 1995.

Paul Pope made the motion to obtain a survey of Cleo Drive. Dennis Wilson seconded. All were in favor.

On a motion made by Dennis Wilson, seconded by Paul Pope, counsel voted to adjourn at 7:40 pm.


Wanda Reid, Town Clerk


Max Andrews, Mayor

MINUTES

October 17, 1995
7:00 PM

Sawmills Town Hall
Sawmills, North Carolina

Mayor Pro-tem Dennis Wilson called the regular meeting to order with Council member Larry Prestwood and Mayor Max Andrews absent. Dennis Wilson, Reva Tunmire, Paul Pope and Jim Drum were present. Present also were, Town Attorney Terry Taylor, Western Piedmont Council of Governments Billie Black, Town Planner Phillip Lookadoo, Business Manager Eric Davis, and Town Clerk Wanda Reid.

Council person Reva Tunmire gave the invocation.

Paul Pope made the motion to adopt the agenda with changes. Reva Tunmire seconded. All were in favor.

On a motion made by Paul Pope, seconded by Jim Drum counsel voted to approve the minutes of October 3, 1995.

Reva Tunmire made the motion to adopt AN ORDINANCE PERMITTING THE POSTING OF SIGNS PROHIBITING THE CARRYING OF CONCEALED WEAPONS ON CERTAIN MUNICIPAL PROPERTY. (See attached.) Paul Pope seconded. All were in favor.

Paul Pope made the motion to adopt a RESOLUTION BY THE TOWN OF SAWMILLS REQUESTING RELEASE OF STATE FUNDS FOR ECONOMIC DEVELOPMENT TECHNICAL ASSISTANCE as requested from Western Piedmont Council of Governments. Reva Tunmire seconded. All in favor.

Business Manager Eric Davis related to counsel of the advantages of contracting with the Caldwell Correctional Facility. Facility inmates can be used to clean trash from roadways, paint, clean right-of-ways, etc. On a motion made by Paul Pope, seconded by Jim Drum, counsel voted to enter into a contract with the Caldwell Correctional Center Community Work Program. Vote unanimous.

In order to maintain the floors at the new Public Works building, counsel agreed it would be easier if an epoxy coating was applied to the concrete floor. On a motion made by Jim Drum, seconded by Reva Tunmire, counsel voted to contract with R & M painting Co. Inc. for this service at the cost of \$1673.00.

403
Counsel discussed the advantages of setting fees for the use of the Town Park. On a motion made by Jim Drum, seconded by Reva Tunmire, counsel voted to adopt a \$25.00 fee for a family (all day) use of the picnic area, ball fields, and bathrooms. Business Manager Eric Davis was directed to research other town's fees for ball leagues, tournaments, and to report back to the board for further discussion during the next regular meeting.

Counsel directed Eric Davis to compile a list of the Town's surplus property, not being used, for the next meeting for a possible sale. This will enable the Town's employees when moving to the new Public Works Facility building.

Ms. Billie Black related to counsel that the State had changed the grant sum of \$100,000. to \$150,000 when applying for the State's HOME grant. After a brief discussion, Mayor Pro-tem, Dennis Wilson appointed a committee of Reva Tunmire, Jim Drum, and Eric Davis to meet with Ms. Black for discussion of what the board wishes in applying for the HOME grant.

The Christmas Dinner was tabled for further discussion in the next meeting.

Town Clerk Wanda Reid was directed to get the total cost of the employees CDL license and report back to the board at the next meeting.

Paul Pope made the motion with Jim Drum seconding, to purchase a sand spreader out of Powell Bill Moines at the charge of \$ 3400.00. All were in favor.

On a motion made by Jim Drum, seconded by Paul Pope, counsel voted to obtain a survey for the paving of Bucks Drive, located off Stamey Road.

Council person Reva Tunmire related to counsel that an invoice for 48 water meters needed approval for payment from the board. Paul Pope made the motion to pay this bill with Jim Drum seconding. All were in favor.

On a motion made by Reva Tunmire, seconded by Paul Pope, counsel voted to adjourn at 8:20 PM.


Wanda Reid, Town Clerk


Max Andrews, Mayor