

October 19, 1999
MINUTES OF MEETING

COUNCIL PRESENT:

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

STAFF PRESENT:

Terry Taylor, Eric Davis, Alex Fulbright and Wanda Reid

Mayor Max Andrews called the meeting and welcomed all guests.

Rev. Rick Crouse gave the invocation.

As there was no addition to the agenda, Dennis Wilson made the motion to adopt the agenda. David Stamey seconded. All were in favor.

David Stamey made the motion to approve the minutes of October 5, 1999 with Roger Clark seconding. All were in favor.

Town Planner Alex Fulbright related to Council that a Public Hearing date needs to be set for rezoning case 99-12. This rezoning case is located off Horseshoe Bend Road across from Horseshoe Acres.

On a motion made by David Stamey, seconded by Roger Clark, Council voted to set the Public Hearing for Rezoning Case 99-12 for November 16, 1999.

Alex Fulbright informed Council that the D. R. Prestwood Mobile Home Park is the first to bring their park up to the minimum standards of the non-conforming Mobile Home Park Provisions. David Stamey made the motion to approve the final plat. Bill Ramsey seconded. Vote unanimous. Mr. Stamey commended the Prestwoods for taking the responsibility of upgrading their park.

Mr. Fulbright told Council that all improvements have been made as specified by the plans submitted for Park Terrace and recommended that the Town release the subdivision from the bond and accept the subdivision. Alex related that the one-year warranty will start from the day that the

Improvements are accepted. On a motion made by Roger Clark, seconded by Bill Ramsey, Council voted to release the bond for Park Terrace.

Town Administrator Eric Davis stated the County Commissioners enjoyed the previous joint meetings with our Council and is interested in arranging to meet again with the Town Council and discuss issues of mutual interest. It was decided to set up a meeting after the first of the year.

In other business, Councilor Bill Ramsey suggested that the Town Clerk start compiling a history book of the previous sanitary district and of the town. Town Attorney Terry Taylor stated that now was a good time to obtain pictures of the previous council members.

In the manager's report:

- Eric Davis told the board that it was time for flue shots for the employees. If any board member wanted one to come to town hall October 29 at 9:00 AM.
- Bids for the trencher will be opened Wednesday 20, at 2:00 at town hall.
- Mr. Davis presented the 2nd year in a row CAFR award plaque to Mayor Max Andrews. Mr. Andrews stated that he was sure a lot of work had gone into this.
- Mr. Davis informed Council that this was Alex's last meeting before going to work in Newton.

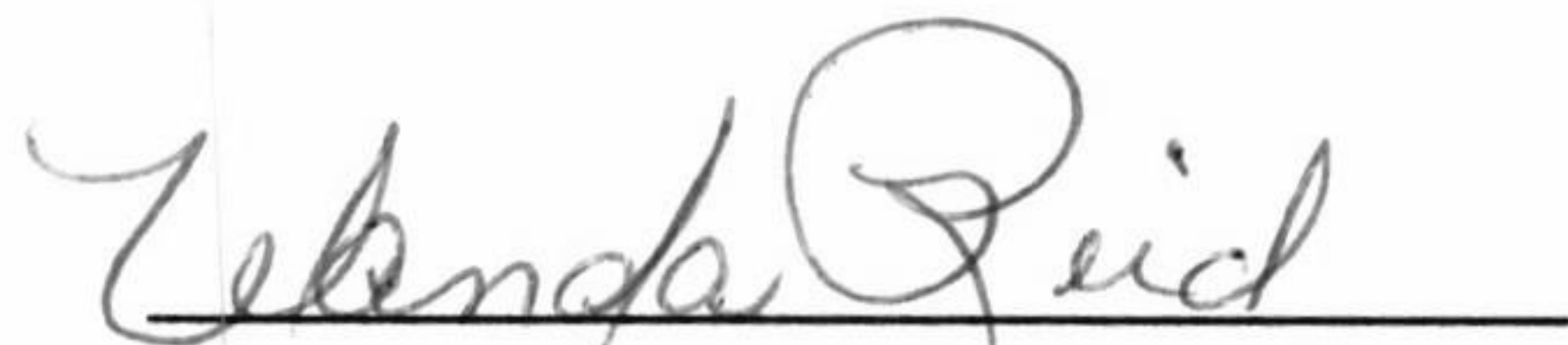
Town Planner Alex Fulbright gave each member a survey to fill out of 321 Highway from Lenoir to Hickory. This will identify both short and long-range transportation and land use needs along the corridor and to establish a prioritized plan to address those needs.

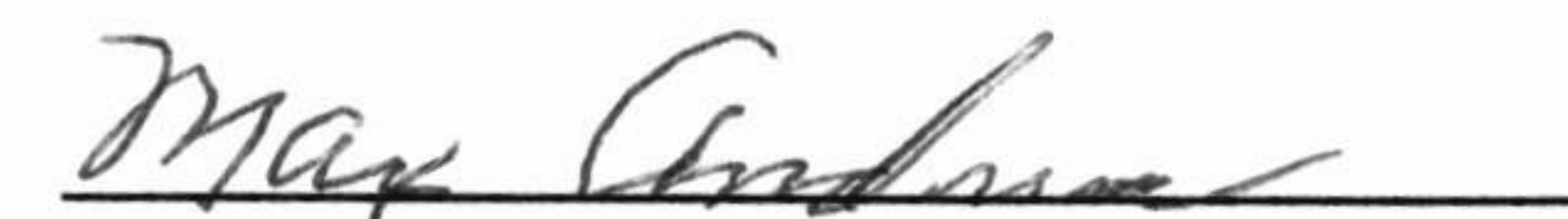
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David Stamey made the motion to go into CLOSED SESSION. Dennis Wilson seconded, with all in favor.

On a motion made by Dennis Wilson, seconded by Bobby Austin, Council voted unanimously to come out of closed session.

Dennis Wilson made the motion to adjourn at 6:36 PM. David Stamey seconded. Vote unanimous.


Wanda Reid, Town Clerk


Max Andrews, Mayor