

OCTOBER 21ST 2008
MINUTES OF TOWN COUNCIL MEETING

COUNCIL PRESENT:

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

STAFF PRESENT

Robert Frye
Terry Taylor

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

INVOCATION: Mayor Austin gave the invocation

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

APPROVAL OF SEPTEMBER 16TH MEETING MINUTES: Mayor Austin asked for a motion to approve the September 16th 2008 minutes.

On a motion by Beverly Fry and seconded by Eddie Bowman, the minutes were approved. All were in favor.

ADOPT AGENDA: Mayor Austin asked for a motion to adopt the agenda.

On a motion by Bob Gibbs and seconded by Eddie Bowman, the agenda was adopted with the following additions: Item 6D Street Repair Update, Item 6E Donation Request and item 7E Request for Rezoning. All were in favor.

FINANCIAL MATTERS:

UPDATE: 20TH ANNIVERSARY CELEBRATION FUND OUTLAY: Town Administrator Robert Frye provided Council with a brief summary of what was spent by the Town on the 20th anniversary celebration. (See attached)

No council action was required.

BUDGET AMENDMENT: Town Administrator Robert Frye requested that Council amend the current year's budget to recognize the \$800.00 contributed to the Town's anniversary celebration by the Sawmills Volunteer Fire Department. (See attached)

On a motion by Eddie Bowman and seconded by Joe Norman, the amendment was approved. All were in favor.

BID AWARD: PAVING CONTRACT: Town Administrator Frye informed Council that the Town had recently received the following two bids for the paving of Lowman Drive and the resurfacing of Union Church Road. The bids were as follows:

Evans Construction Company	\$135,881.00
InSite Development	\$198,918.00

Administrator Frye informed Council that there were sufficient funds in the budget to cover this expenditure and he recommended that Evans Construction; the low bidder, be awarded the project.

On a motion by Joe Norman and seconded by Eddie Bowman, the bid was awarded to Evans Construction in the amount of \$135,881.00.

STREET REPAIR UPDATE: Town administrator Frye provided Council with a brief update of the status of emergency repairs ongoing in Virginia Acres. Mr. Frye stated that the total costs of the repairs were estimated at approximately \$25,000 for the repairs, and an additional \$10,000 for repaving. He further stated that he felt that there would be sufficient funds remaining the budget to cover these items as the Lowman Drive and Union Church Road paving projects had come in under budget.

No Council action was required.

DONATION REQUEST: Robin Debanardi; Principal of the Sawmill Elementary School, requested a \$1,000 donation from Council to cover the purchase of a replacement picnic table, additional computer equipment, and some safety/traffic signs.

On a motion by Gerelene Blevins and seconded by Joe Norman, Council approved a donation in the amount of \$1,000 to the Sawmills Elementary School. All were in favor.

PLANNING MATTERS:

ADDITIONS/CLARIFICATION TO THE ZONING ORDINANCE: Town Administrator Robert Frye forwarded to Council a request by the Planning Commission for a public hearing to amend the Town's Zoning Ordinance on the following matters:

Clarifications: Definition of Front and Side Yards
Additions: Mini Storage Buildings
Additions: Farm Animals within the Corporate Limits of the Town
Addition/Clarification: Maximum Billboard Size/Electronic Billboards

On a motion by Joe Norman and seconded by Eddie Bowman, Council called for a Public Hearing on these matters for the November 18th 2008 Council meeting. All were in favor.

REQUEST FOR REZONING: Alan Wood of the Caldwell County Economic Development Commission appeared before Council to request that the Holden/Gragg Property be rezoned from its current RA-20 (Low Density Residential) zoning to G-M (General Manufacturing) to allow the EDC to purchase the property and then begin the development of a Business/Industrial Park on the site.

On a motion by Joe Norman and seconded by Bob Gibbs, Council called for a Public Hearing on these matters for the November 18th 2008 Council meeting. All were in favor.

AWARD OF CERTIFICATES OF APPRECIATION: Mayor Bobby Austin presented Certificates of Appreciation to Gerelene Blevins, David Price, and Tim Wilson, in recognition of all the hard work that they put into making the Town's 20th Anniversary celebration a success.

No Council Action was required.

DISCUSSION: PARKS: Gerelene Blevins asked that Council consider air conditioning the Baird Drive Park Concession Stand and to replace the concession stand's refrigerator. Council agreed to add these items to the list for next year's budget discussions.

No Council action was required.

DISCUSSION: WEB SITE DEVELOPMENT: Bob Gibbs asked that Council consider the creation of a Town Web site. Council agreed that the town needed a web site and that they would add this item to the list for next year's budget discussions.

No Council Action was required.

TOWN HALL MEETING: There was no one wishing to speak at the Town Hall meeting

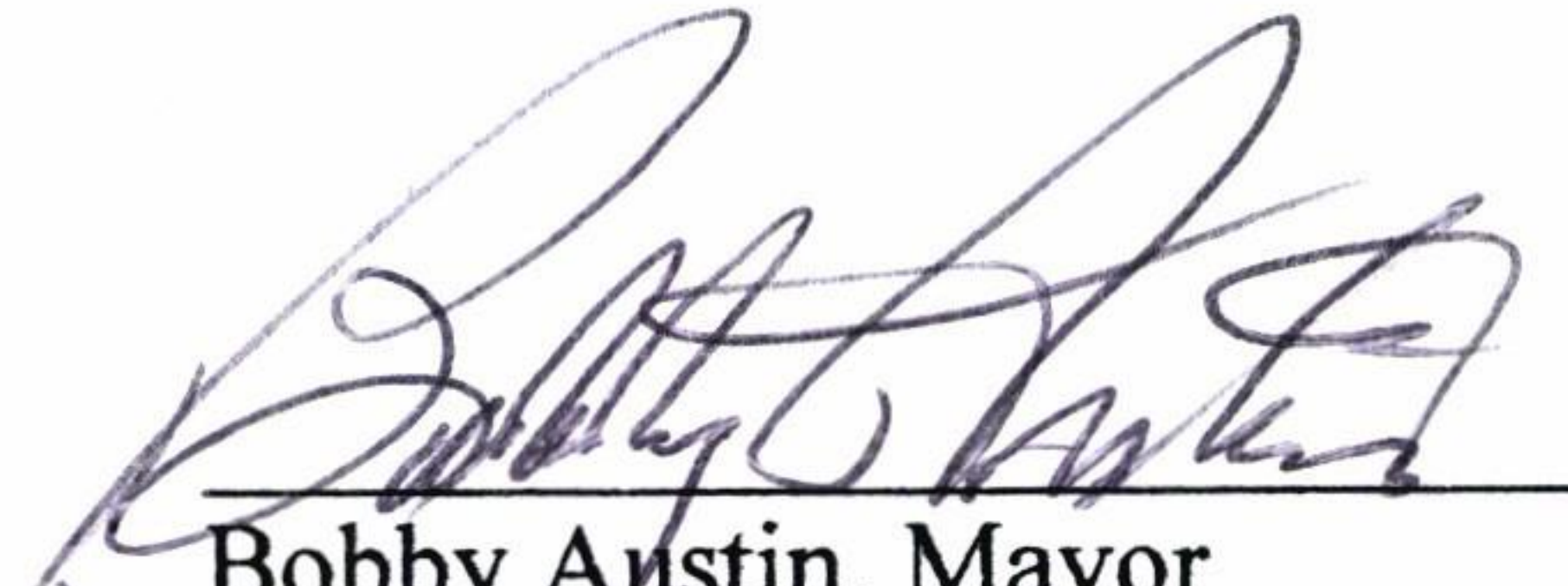
CLOSED SESSION: PERSONNEL MATTERS: Mayor Austin asked for a motion to go into closed session.

On a motion by Joe Norman and seconded by Bob Gibbs, Council went into closed session. All were in favor.

ACTION TAKEN: On a motion by Bob Gibbs and seconded by Eddie Bowman, Council decided to adjust Kim Trivette's salary in recognition of her increased responsibility as Office Manager and Finance Assistant.

ADJOURMENT: On a motion made by Bob Gibbs and seconded by Eddie Bowman, the meeting was adjourned at 7: 05 p.m.


Robert Frye, Town Administrator


Bobby Austin, Mayor

ITEMS PURCHASED FOR TOWN CELEBRATION

1. FOOD	\$ 415.69
2. BOUNCE HOUSES	\$ 550.00
3. PLAQUES	\$ 26.69
4. BAND	\$ 100.00
5. CUPS	\$ 890.63
6. SAVINGS BOND	\$ 50.00
7. BANNER	\$ 200.00
8. SIGNS	<u>\$ 102.87</u>
TOTAL	\$ 2335.88

TOWN OF SAWMILLS	\$ 1500.00
FIRE DEPT DONATION	\$ 800.00
TOTAL	\$ 2300.00

<\$ 35.88>

BUDGET AMENDMENT
TOWN OF SAWMILLS
GENERAL FUND

The Town Council of the Town of Sawmills at a meeting on the 21 day of October, 2008 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ended June 30, 2009.

Account Number	Description	Increase	Decrease
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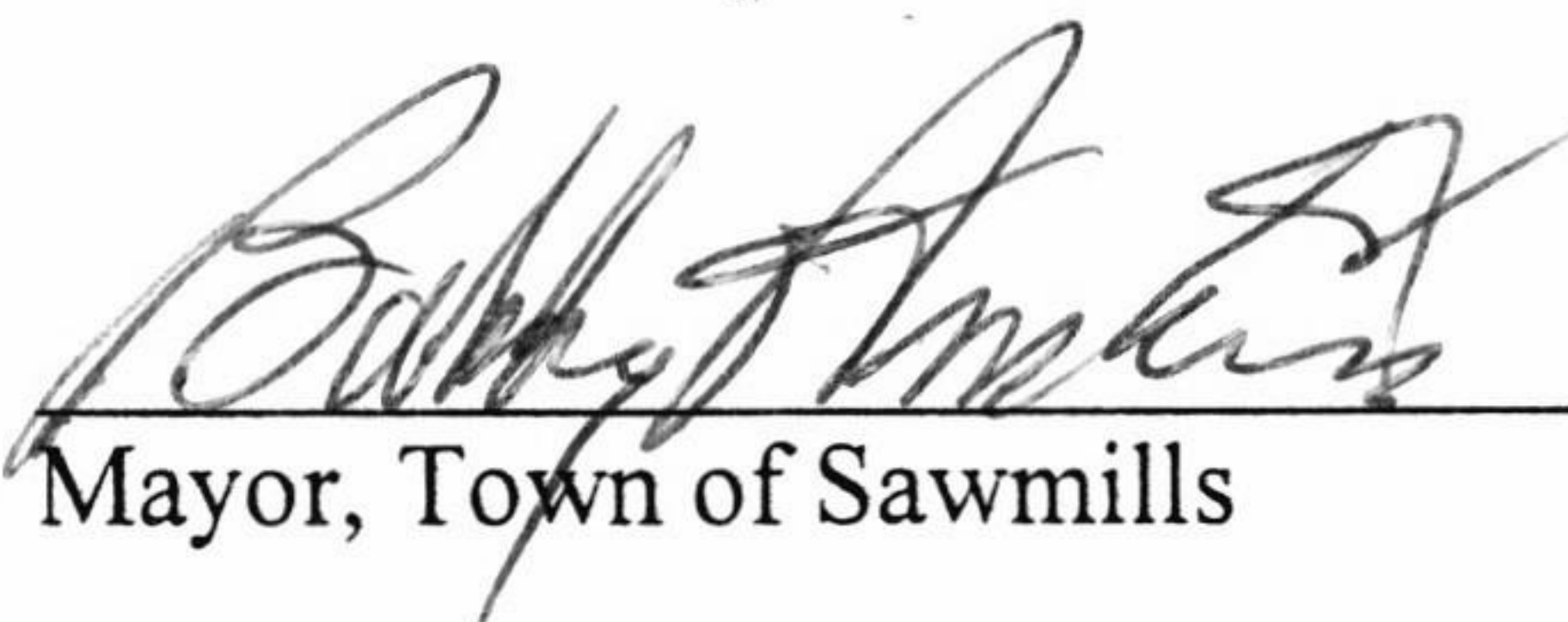
Revenues General Fund

1-46-4515	Material & Supplies	\$ 800.00	
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Explanation: Check from Sawmills Fire Deptment to cover their share of the Anniversary Celebration.

Total Appropriation in Current Budget	\$13,000
Amount of Increase(Decrease) of Above Amendment	\$ 800
Total Amount in Current Amended Budget	\$13,800

Passed by majority vote of the Town Council of the Town of Sawmills on the 21 day of October, 2008. This amendment shall be attached to the minutes of such meeting and become official upon signature of the Mayor and Finance Director.



Mayor, Town of Sawmills



Finance Director, Town of Sawmills