

MINUTES OF MEETING
NOVEMBER 3, 1998

COUNCIL PRESENT

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

STAFF PRESENT

Terry Taylor
Billie Black
Jerry Twiggs
Eric Davis
Randy Laws
Wanda Reid

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. David Stamey seconded. All were in favor.

David Stamey made the motion to approve the minutes of October 20 with Dennis Wilson seconding. All were in favor.

Roger Bowman with Bowman, Pegg, Herman & Starr informed Council of the town's clean audit report for Fiscal Year Ending June 30, 1998. Mr. Bowman stated that staff had done a good job and the town was in excellent financial condition.

On a motion made by David Stamey, seconded by Dennis Wilson, Council approved the Phillips Minor Subdivision of .70 acres located on Oxford Drive. The owners of this property started proceedings in July to place a singlewide trailer on this property. At the October 20th board meeting, Council changed the appearance criteria for mobile homes stating that double wide only could be moved onto RA-20 zones. Bill Ramsey made the motion to grant the common law vested rights to the Hatleys so that they are allowed to place a singlewide trailer on this property. All were in favor as David Stamey seconded.

David Stamey made the motion to excuse Councilor Bobby Austin on the next order of business, as there was a conflict of interest. Dennis Wilson seconded. Vote unanimous. Residents of Lowman Drive, located off Cannon Drive, are requesting water service and paving for this street. After some discussion, on a motion made by Dennis Wilson, seconded by David Stamey, Council voted to run a 2" water line to the end of the city limits.

David Stamey made the motion to deny paving Lowman Drive at this time, because all of the property owners had not signed the petition. Bill Ramsey seconded, with all in favor.

A petition for street paving signed by residents of Eli Lane was next on the agenda. Eli Lane is located off Spartan Drive. Bill Ramsey made the motion to have the town

engineer survey the properties, design the street, and do a cost estimate on paving Eli Lane. David Stamey seconded. All were in favor.

David Stamey made the motion to call a PUBLIC HEARING on Rezoning Case 98-7 on property located off O. J. Lane on December 1, 1998. Roger Clark seconded. All were in favor.

Jerry Twiggs, with West & Associates related to Council several reasons why a 35' right-of-way may not be obtained in the proposed paving of Adams Drive. After some discussion, Roger Clark made the motion to try for a 35' right-of-way and if it cannot be obtained, go with a 30' right-of-way. Bill Ramsey seconded, with all in favor.

Bill Ramsey made the motion to table the sewer hook-up policy. David Stamey seconded. Vote unanimous.

Bids for purchasing tires for the garbage truck are as follows:

Fred's Tire

Steer tires	2@	\$211.61	\$ 423.22
Lugs	8@	\$222.30	<u>\$1,778.40</u>
			\$2,201.62

Caps	8@	\$104.00 (Oliver)	\$ 832.00
------	----	-------------------	-----------

Bolick Tire

Steer tires	2@	\$245.00	\$ 490.00
Lugs	8@	\$255.00	<u>\$2,040.00</u>
			\$2,530.00

Caps	8@	\$ 89.00 (Oliver)	\$ 712.00
	8@	\$119.00(Bandag)	\$ 952.00

Western Carolina Tire

Steer tires	2@	\$295.00	\$ 590.00
Lugs	8@	\$310.00(Bandag)	<u>\$2,480.00</u>
			\$3,070.00

Caps	8@	\$124.00(Bandag)	\$ 992.00
------	----	------------------	-----------

It was noted that Fred's Tire quoted on 12 ply tires but would go up to 14 ply if getting the bids. Bolick Tire quoted on 16 ply. Roger Clark made the motion to go with Bolick Tires. Motion failed for lack of a second.

After discussion, on a motion made by Roger Clark, seconded by David Stamey, Council voted that bids would be resubmitted for 16 ply tires, then bring back to Council for awarding the bid.

In other business, Town Administrator, Eric Davis related that Nancy Jett should receive common law vested rights in placing a trailer in Sawmills, as she had purchased the mobile home before the new criteria had been approved by Council. Roger Clark made the motion to grant Nancy Jett vested rights with David Stamey seconding. All were in favor.

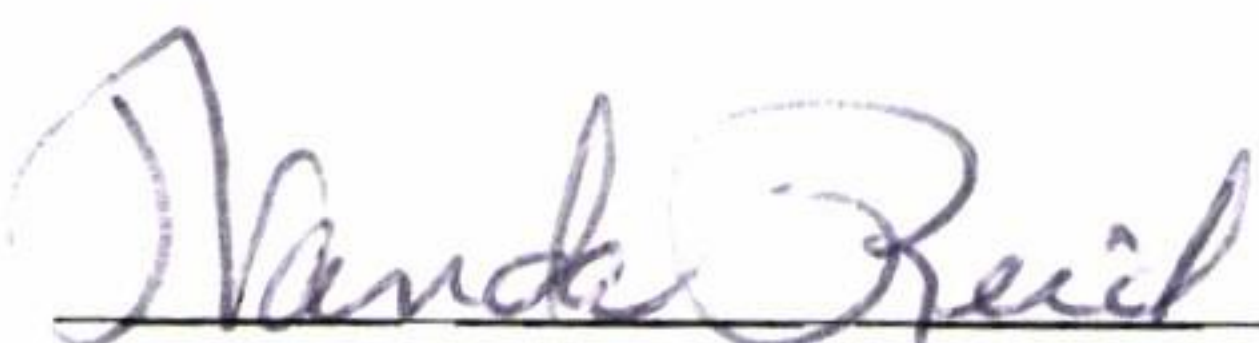
Town Administrator, Eric Davis related to Council that bulbs in the walking trail light poles have burned out and residents are complaining of no light. Mr. Davis informed Council that town employees have no way of replacing the bulbs because the poles are too high. Roger Clark made the motion that staff look for the invoice of when the lights were placed in order to find out from suppliers how to lower the poles. David Stamey seconded. All were in favor.

Dennis Wilson made the motion that staff work with the town's engineer to do a sewer study so that it will be ready for the next board meeting. David Stamey seconded. All were in favor.

Mayor Max Andrews announced that the open meeting was closed and Town Council would go into CLOSED SESSION for discussion of Personnel Matters.

Roger Clark made the motion to come back into open session, Dennis Wilson seconded the motion with the vote being unanimous.

Dennis Wilson made a motion to adjourn, Roger Clark seconded the motion and the vote was unanimous. Meeting was adjourned at 7:55 p.m.



Wanda Reid, Town Clerk



Max Andrews, Mayor