

NOVEMBER 16, 1999
MINUTES OF MINUTES

COUNCIL PRESENT

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

COUNCIL ABSENT

Bill Ramsey

STAFF PRESENT

Terry Taylor, Chester West, Eric Davis, Deanna Rios, Wanda Reid

Mayor Max Andrews called the meeting to order and welcomed all guests.

Invocation was given by Rev. Bufford Pennell, Pastor of South Caldwell Family Worship.

Dennis Wilson made the motion to adopt the agenda. David Stamey seconded. All were in favor.

On a motion made by Dennis Wilson, seconded by Bobby Austin, Council voted to approve the minutes of November 1, 1999.

Town Administrator Eric Davis related to Council of the request of Terrell Annas to re-zone his property from R-20 to RA-20. The property is located off of Horseshoe Bend Road across from the Horseshoe Acres Subdivision. Because of the R-20 zoning district surrounding this property, staff feels that this could be interpreted as spot zoning.

David Stamey made the motion to open PUBLIC HEARING Rezoning Case 99-12. Dennis Wilson seconded with all in favor.

Speaking for the re-zoning, property owner of the 2.96 acres Terrell Annas, stated that there was mobile homes on three sides of his property, and he could not see why his property could not be rezoned from R-20 to RA-20. Mr. Annas informed Council that he would sell lots to individuals for the placing of doublewide mobile homes only.

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Dennis Wilson made the motion to close the public hearing. Roger Clark seconded. Vote unanimous.

Bobby Austin made the motion to approve the rezoning request. The motion died for lack of a second.

David Stamey made the motion to table this matter until the December 7, 1999 meeting. Dennis Wilson seconded. Voting for: Roger Clark, Dennis Wilson and David Stamey. Voting against: Bobby Austin.

The next item on the agenda was to award the contract for the Lenoir Sewer Interconnect project. Town Engineer Chester West explained to Council that there was one irregularity in the bids. Burke Paving called the engineer's office within the required 24 hours, explaining that an error of \$28,585. on the pump station portion of the original bid that had been made. Burke Paving requested that Council consider the new bid of \$305,962 instead of \$277,377. With the increase, Burke Paving was still the lowest bidder.

On a motion made by Bobby Austin, seconded by Roger Clark, Council voted to accept the revised request from Burke Paving and to award them the contract of the amount of \$305,962.

David Stamey made the motion to accept the alternate bid by Burke Paving in the amount of \$71,468. Roger Clark seconded, with all in favor.

Roger Bowman, auditor with Bowman, Pegg, Herman & Star presented the audit report to Council. Mr. Bowman indicated that everything was in very good order and that they are pleased with the findings of this past fiscal year.

On a motion made by David Stamey, seconded by Dennis Wilson, Council voted to approve the South Caldwell Mobile Home Park's plat. This park is located off of Spartan Drive on the left going toward South Caldwell High

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School. Mr. Stamey commended the owners of this park for the prompt updating that had been done. Mr. Davis stated that this was the second park out of 33 to complete the plan procedures.

Next item on the agenda, the developers of Doe Run subdivision is requesting that Council release the bond of Phase 2 from its' bond requirement and to roll over this amount from Phase 2 to Phase 3.

Town Engineer Chester West stated that he couldn't recommend the roll over until several errors be corrected.

Roger Clark made the motion to table the approval of the final plat of Doe Run Subdivision Phase 3 until the December 7, 1999 meeting. David Stamey seconded. All were in favor. This will give contractors time to correct the errors.

On a motion made by Roger Clark seconded by Dennis Wilson, Council voted to adopt the American Recycles Day Proclamation.

In order to eliminate as many manual handling of "white goods" as possible, Dennis Wilson made the motion to alter the old recycle truck with a dump truck lift and a Tommy lift at a cost of \$3,200. Bobby Austin seconded. Vote unanimous.

On a motion made by Dennis Wilson, seconded by David Stamey, Council voted to go with the Planning Board's recommendation of appointing Jack Mason and James Duffey to serve on the Planning Board. The term for each person is three years.

Roger Clark made the motion to pay the employees annual longevity pay the first week in December. Bobby Austin seconded. All were in favor

Dennis Wilson made the motion to purchase needed tires from Bolick's Discount Tire. David Stamey seconded. Vote unanimous.

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In Other Business, Mayor Max Andrews stated that he had a lot of calls about the sign ordinance and suggested a public hearing be called about this matter. On a motion made by Dennis Wilson, seconded by Bobby Austin, Council voted to call a PUBLIC HEARING for December 7, 1999 to amend the Town's sign ordinance.

Councilor David Stamey presented a petition to Council with 113 names asking the Town to declare the Troy M. and Mary Townsend Mobile Home Park a public nuisance and health hazard. Mr. Stamey suggested the board take steps to solve this problem. Mayor Max Andrews appointed David Stamey to head a Task Force Committee to check into this matter, and to carry it as far as he could.

Mr. Stamey related that he had contacted 5 mobile home owners about the 180 days to bring their mobile home parks up to standards and they say they have not received anything from the town to let them know. On a motion made by David Stamey, seconded by Dennis Wilson, Council voted to send a certified letter to each mobile home park owner informing him or her of the revised Mobile Home Ordinance.

Councilor David Stamey also related that in the past the Town has put up Christmas lights, sewer and flags to Bolick's Discount Tire and not gone any further. He requested that all services be extended up to Cornett's Mobile Home Supply Inc. No action was taken at this time.

Mr. Stamey told Council that people who water their lawns and gardens in the summer will also have to pay the sewer bill on this extra water used. He suggested that the Town give the persons a break on their water bill during the hottest months. No action was taken.

On a motion made by Dennis Wilson, seconded by Bobby Austin, Council voted to adjourn at 7:05.


Wanda Reid, Town Clerk


Max Andrews, Mayor