

NOVEMBER 17, 1998
MINUTES OF MEETING

COUNCIL PRESENT

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

STAFF PRESENT

Terry Taylor
Billie Black
Eric Davis
Alex Fullbright
Wanda Reid

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

Mayor Pro-tem Dennis Wilson gave the invocation

Bill Ramsey made the motion to adopt the agenda with David Stamey seconding. All were in favor.

David Stamey made the motion to approve the minutes of November 3. Dennis Wilson seconded. All were in favor.

On a motion made by Dennis Wilson, seconded by David Stamey, Council voted to approve the Lewis Miller minor subdivision. The subdivision is located off Dakota Drive. Mr. Miller wishes to divide the land into two lots.

Councilor David Stamey made the motion to approve the Country Meadows Mobile Home Estates phase IV final plat. Bill Ramsey seconded. All were in favor. This will add eight lots to the existing thirty lots in Country Meadows Mobile Home Park.

On a motion made by David Stamey, seconded by Dennis Wilson, Council voted to set a PUBLIC HEARING date for December 15, 1998. The PUBLIC HEARING will be about Family Subdivision Provisions.

David Stamey made the motion to table the Loye Lane street petition until all signatures are on the petition. Bobby Austin seconded. All were in favor. Loye Lane is located off Baker Circle.

On a motion made by David Stamey, seconded by Dennis Wilson, Council voted to approve the RESOLUTION REQUESTING RELEASE OF STATE FUNDS FOR ECONOMIC DEVELOPMENT TECHNICAL ASSISTANCE. These funds will enable Western Piedmont Council of Governments to maintain and expand some of the programs the WPCOG has provided to all governments.

Bids for tires for the garbage truck are as follows:

Fred's Tire

Steer tires	2@ \$220.95	\$ 441.90
Lugs	8@ \$231.76	<u>\$1,854.08</u>
		\$2,295.98
Caps	8@ \$ 89.00(Oliver)	\$ 712.00

Bolick Tire

Steer tires	2@ \$246.00	\$ 492.00
Lugs	@ \$129.00	<u>\$2,072.00</u>
		\$2,564.00
Caps	8@ \$ 98.00 (Oliver)	\$ 784.00
	8@ \$ 129.00(Bandag)	\$1,052.00

Western Carolina Tire

Steer tires	2@ \$323.00	\$ 646.00
Lugs	8@ \$346.00	<u>\$2,768.00</u>
		\$3,414.00
Caps	8@ \$124.00(Bandag)	\$ 992.00

Roger Clark made the motion to accept Bolick's Tire bid. Motion died for lack of a second.

Dennis Wilson made the motion to accept the bid of Fred's Tire. Bill Ramsey seconded. Voting for was Dennis Wilson, Bill Ramsey, Bobby Austin and David Stamey. Roger Clark opposed.

Roger Clark made the motion to approve the longevity pay for the employees of the Town. David Stamey seconded. All were in favor.

Dennis Wilson made the motion that the Planning Board look over the sewer study prepared by Staff and advise the Board. Motion died for lack of a second.

Roger Clark made the motion to table making a decision in order to study sewer rates more fully. David Stamey Seconded. Voting for were Roger Clark, David Stamey Bill Ramsey, and Bobby Austin. Dennis Wilson opposed.

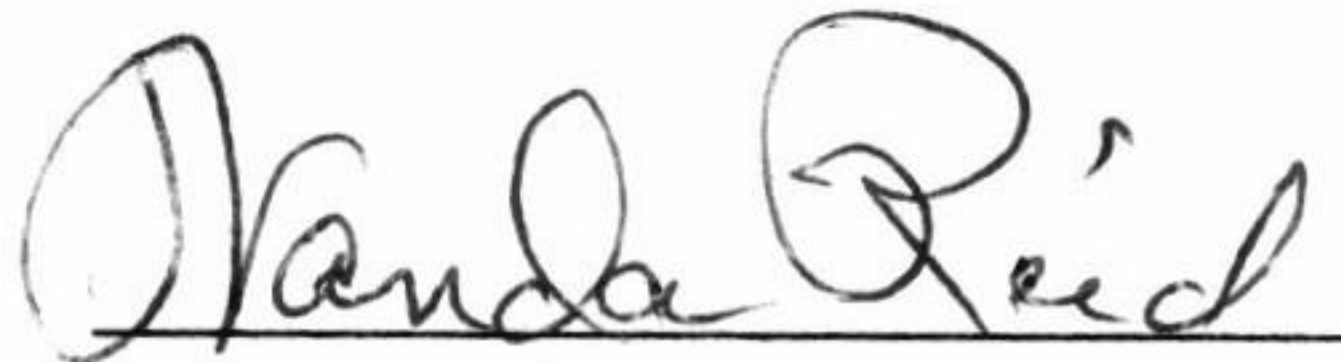
In other business, Town Administrator Eric Davis related to Council of the Western Piedmont Council of Government Policy Board meeting to be held at Town Hall on November 24, 1998.

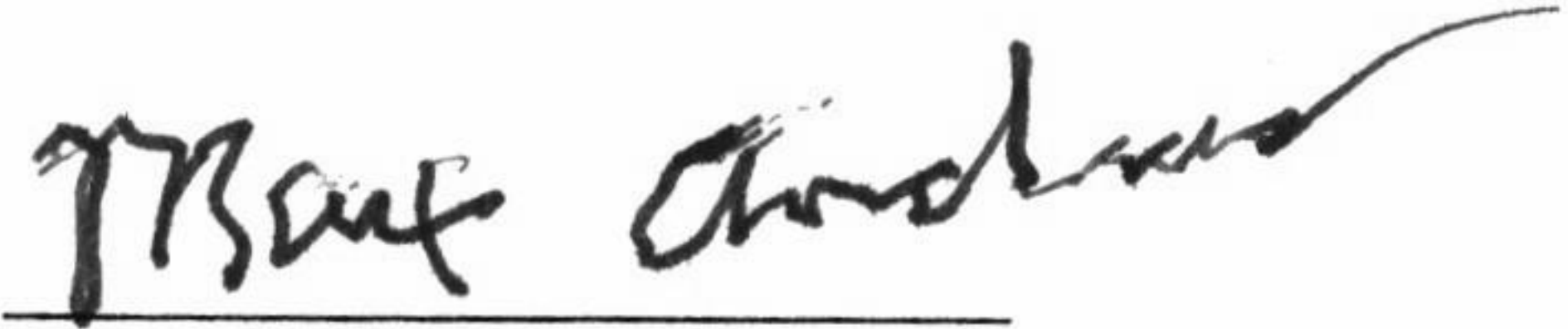
Bill Ramsey made the motion, with Dennis Wilson seconding, that the Town Clerk oversee the Christmas Parade scheduled for December 5, at 10:00 AM. All were in favor.

On a motion made by David Stamey, seconded by Dennis Wilson, Council voted to go into CLOSED SESSION for discussion of Attorney-Client matters.

David Stamey made the motion to come out of CLOSED SESSION. Dennis Wilson seconded. Vote unanimous.

Roger Clark made the motion to adjourn at 7:20 PM. David Stamey seconded. Vote unanimous.


Wanda Reid, Town Clerk


Max Andrews, Mayor