

**NOVEMBER 19, 2002
MINUTES OF MEETING**

COUNCIL PRESENT

David Stamey
Joe Norman
Gerelene Blevins
Pat Harrison
Joe Helton
Bill Ramsey

STAFF PRESENT

Terry Taylor
Robert Frye
Wanda Reid

CALL TO ORDER: Mayor David Stamey called the meeting to order at 6:00 pm and welcomed all guests.

INVOCATION: Buford Pennell, Pastor of South Caldwell Family Worship Church gave the invocation.

PLEDGE OF ALLEGIANCE: Mayor David Stamey led the audience in saying the Pledge of Allegiance.

ADOPT AGENDA: Gerelene Blevins requested that item 11 Adjourn be moved to item 12 and that Greenwood Terrace Drainage Problem be added in its place as item 11. Joe Helton made the motion to adopt the agenda with changes. Bill Ramsey seconded. All were in favor.

APPROVAL OF OCTOBER 15 REGULAR MINUTES: On a motion made by Joe Norman, seconded by Pat Harrison, Council voted to approve the minutes of the previous meeting.

ORDINANCE AMENDMENT: Second Reading Water Emergency Management: Town Administrator Robert Frye related to Council that the first reading on this matter was held during the October 15 meeting. In order to adopt the policy as presented, it needs to be voted on one final time. Bill Ramsey made the motion to adopt the policy. Joe Norman seconded. All were in favor.

ORDINANCE AMENDMENT: First Reading Council Standards of Conduct and Conflict of Interest: Council voted to proceed with the adoption of a Council Standards of Conduct and Conflict of Interest policy during the October 15 meeting. The second reading on this matter is scheduled to take place at the December 3 Council meeting. Gerelene Blevins made the motion to approve the first reading of Council Standards of Conduct and Conflict of Interest. Joe Helton seconded. All were in favor.

PRESENTATION OF ANNUAL AUDIT REPORT: Roger Bowman of Bowman, Pegg, and Starr was present to review the audit document and to answer any questions that Council might have. No council action was required on this matter. (see attachment)

UPDATE: NON-CONFORMING MANUFACTURED HOUSING PARK FINAL PLAT SUBMISSION: Town Administrator Robert Frye informed Council that the following non conforming manufactured housing parks have submitted their final plats for their parks as required under Section 93.078 (F)(2) of the Town's Non Conforming Manufactured Housing Park ordinance. The parks in question are as follows:

Eugene Duggins (Duggins MHP 1 and 2)
Leonard Hall (D and L MHP)
Mike Mask (Mask MHP and Country Meadows MHP)
George McGee (McGee MHP)
Clyde Miller (Clyde Miller MHP)

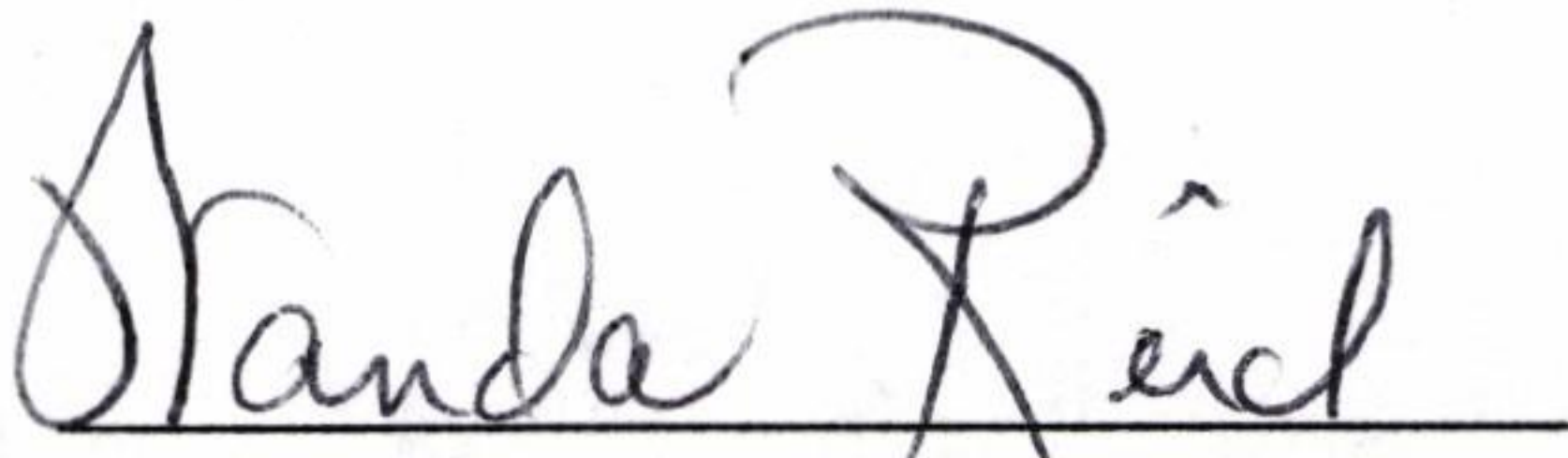
No Council action was required on this matter.

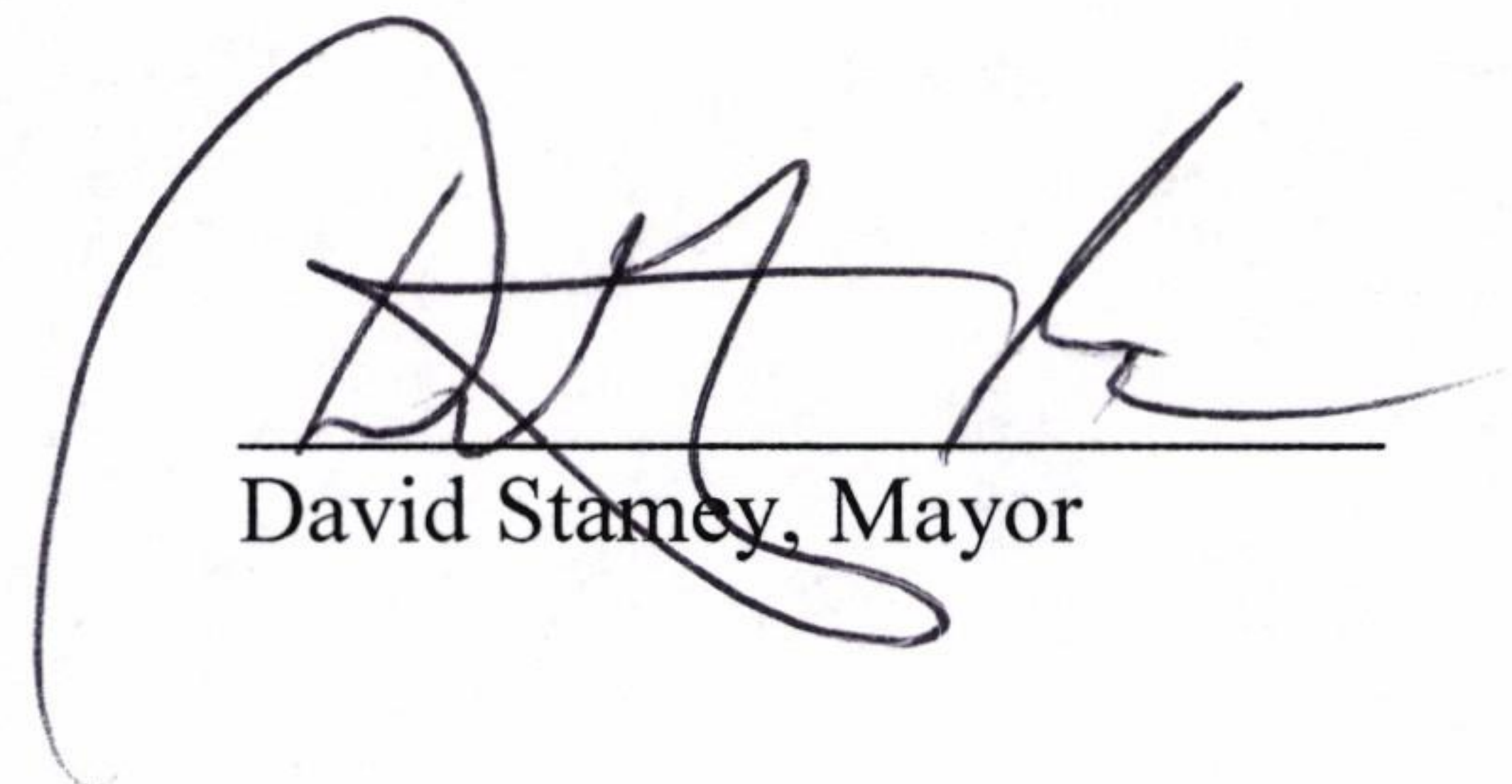
DISCUSSION: UPCOMING EMPLOYEE/COUNCIL CHRISTMAS DINNER: The Town employees would like to request that this year's Employee/Council Christmas dinner be held on Thursday December 12, at 6:30, at Captain's Galley located in Granite Falls. Gerelene Blevins made the motion to have the dinner on that date. Joe Helton seconded with all in favor.

GREENWOOD TERRACE: Gerelene Blevins related that there were draining problems on Greenwood Terrace and Baker Circle. Mr. Frye assured her he would check into the matter.

ANNOUNCEMENTS: Mr. Frye informed council the next Town Hall Meeting is scheduled for the December 3 meeting. In addition, the Town's Annual Christmas parade will be December 7, 2002 at 10:00 am.

ADJOURNMENT: On a motion made by Joe Helton, seconded by Gerelene Blevins, Council voted to adjourn at 6:20 pm.


Wanda Reid, Town Clerk


David Stamey, Mayor