

TOWN OF SAWMILLS
MINUTES OF MEETING
November 27, 1990

Mayor Bill Ramsey called the meeting to order with all council members present. They were, Bill Ramsey, Max Andrews, Maxine Stamey, CJ Baker, Paul Pope and Eddie Wilson.

Rev. Fred Hicks gave the invocation.

Minutes of the last meeting held on November 13, 1990 were approved as printed, with one correction, Baird Road, instead of Mission Road will qualify for a CDGB Grant.

On a motion made by Maxine Stamey and seconded by CJ Baker, Council moved to appoint Tim Sanders, and Larry Prestwood as alternates to the towns present Board of Adjustment.

Motion was made by Eddie Wilson and seconded by Max Andrews to call a special meeting on January 7, 1991, at 5:00 PM to review the towns Code of Ordinance. All were in favor.

CJ Baker made the motion to record the towns Subdivision and Zoning Ordinance with the county register of deeds. Paul Pope seconded. All were in favor.

On a motion by Max Andrews, and seconded by Eddie Wilson, Council moved to give the town employees the same Christmas bonus as last year. Arnold Arrowood and Wanda Reid two weeks pay, Charles Cannon, Ronnie Coffey, and Samuel Cape one weeks pay. Motion was made by Maxine Stamey and seconded by Paul Pope to give Randy Laws a weeks pay also, as Randy is a few weeks short of being employed for one year. All were in favor.

Motion was made by Eddie Wilson and seconded by Maxine Stamey to award Hoffman Paving and Grading a contract for repaving Edgewood Drive and an unpaved street off Edgewood Drive. All were in favor. Hoffman Paving presented an informal bid of two inch asphalt, with three inches of stone in portions of the unpaved street for the price of \$13,150.00. Another informal bid with two inch asphalt, without gravel, was presented by Midstate Contractors for the cost of \$13,455.00.

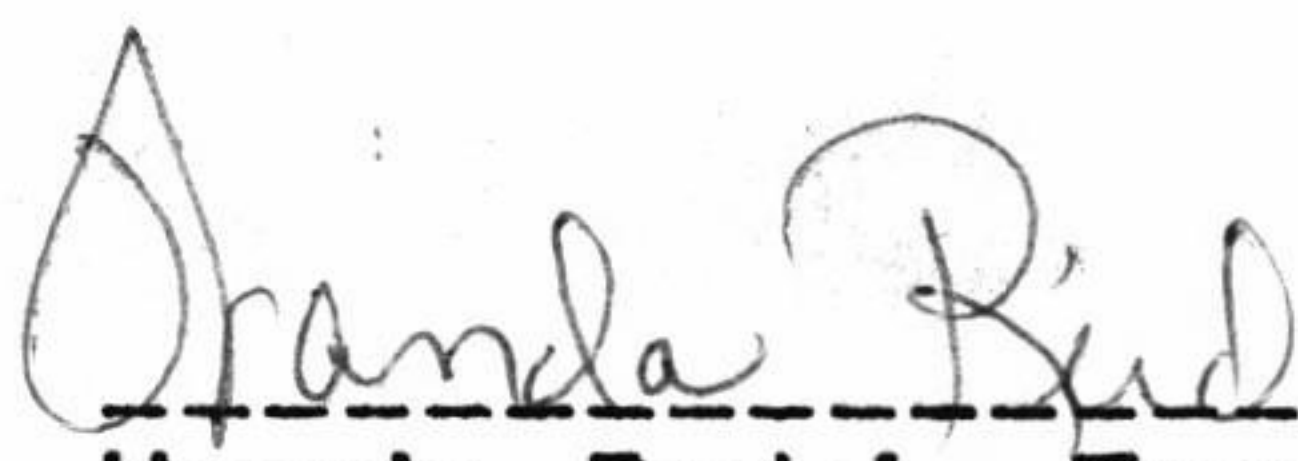
Larry Prestwood, member of the Sawmills Optimist Club appeared before the board requesting the Council to appoint a recreation board to assist the Sawmills Optimist Club. This board will consist of one director and three committee members. Council agreed to appoint the recreation board at the next regular meeting.

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EXECUTIVE SESSION: At 5:43 PM, Paul Pope made the motion for the board to go into executive session with Charles Myres, director of the Caldwell Economic Development Commission. Maxine Stamey seconded. All were in favor. Motion was made by Eddie Wilson at 6:09 PM for the board to come out of executive session. Seconding this motion was Maxine Stamey. All were in favor.

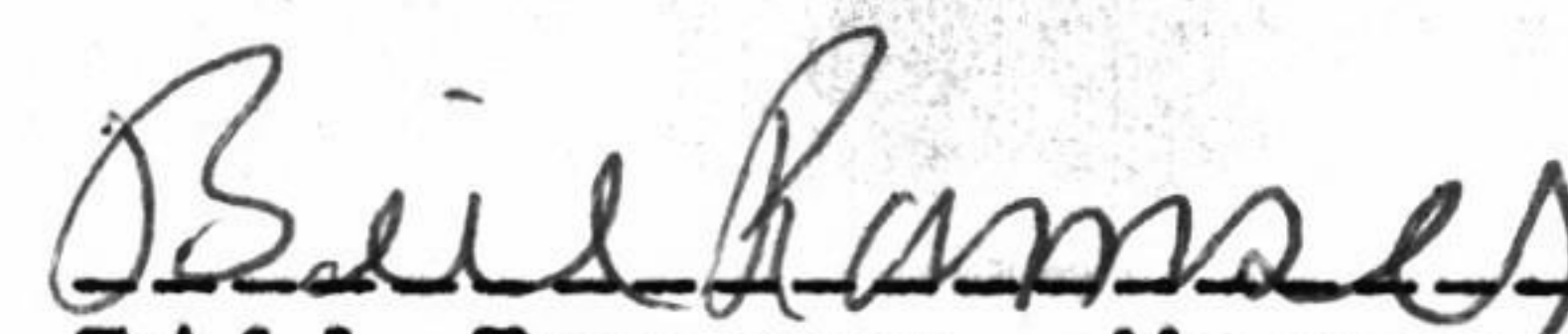
Rob Martin, CPA with Smith, Keener & Stevens, PA, presented the board with the financial statement for the year ending June 30, 1990.

On a motion made by Paul Pope and seconded by Max Andrews, council moved that Bonita Poe, set up the account groups and train the staff accountant.

Motion was made at 6:46 PM, by Max Andrews, seconded by Paul Pope to adjourn. All were in favor.



Wanda Reid, Town Clerk



Bill Ramsey, Mayor