DECEMBER 1, 1998
MINUTES OF MEETING

COUNCIL PRESENT	STAFF PRESENT
Max Andrews	Terry Taylor
Dennis Wilson	Billie Black
Bill Ramsey	Eric Davis
Roger Clark	Alex Fulbright
Bobby Austin	Randy Laws
David Stamey	

Mayor Max Andrews called the meeting to order at 6:00.

Randy Laws gave the invocation.

Bill Ramsey made a motion to adopt the agenda, David Stamey seconded and the vote was unanimous.

David Stamey made a motion to approve the minutes from the November 17, 1998 meeting. Bobby Austin seconded the motion and the vote was unanimous.

Next Bill Ramsey made a motion to open the public hearing for Rezoning Case 98-7. David Stamey seconded the motion and the public hearing was opened by unanimous vote. Planning Director, Alex Fullbright, explained the request for rezoning and stated that the planning board recommended that the request be granted. At this point Mayor Andrews announced that the floor was open for discussion. After some discussion Bill Ramsey made a motion to close the public hearing, Bobby Austin seconded and the public hearing was closed by unanimous vote.

David Stamey made a motion to approving the request for rezoning in Case 98-7, Bobby Austin seconded and the entire council voted for the motion.

Mr. Fullbright then explained agenda item number 7, as a request for Loye Lane to be paved. David Stamey made a motion to have the engineer survey and design the street for paving. The motion was seconded by Roger Clark and the vote was unanimous.

Next, Eric Davis explained a request for four streetlights to be installed at intersections on Sawmills School Road. These intersections are identified as Drum Lane, Marcus Drive, Keith Drive, and Russell Drive/Ala Lane. Bobby Austin then made a motion to have the streetlights be discussed during the budget process for the next fiscal year. David Stamey seconded and all were in favor.

Mr. Davis then informed the council that the utilities department was in need of some supplies for the water department. He went on to state that prices for the items have already been received from several vendors. Bill Ramsey made a motion to purchase the supplies followed by a second from Roger Clark. The vote was unanimous.

The next item on the agenda was sewer rates. After examining the cost and revenue studies Mr. Davis had supplied, Dennis Wilson made a motion to set the sewer rates at $3.00 per on thousand gallons. The motion died from lack of a second. David Stamey then made a motion to set the rates at $3.50 per one thousand gallons. Bill Ramsey seconded and the vote was unanimous. This rate will be effective on the December 31, 1998 bills.

The next item on the agenda was the Caldwell County Economic Development Commission's economic development incentive package amendment. Mr. Davis informed the council that an amendment to the current incentive package was needed in order to clarify a provision regarding shell or speculative buildings. The clarification would provide that the business purchasing the shell building would be eligible for the grant package, not the builder/developer. He further stated that the county as well as each municipality within the county must formally adopt the amendment. Roger Clark made a motion to adopt the amendment, David Stamey seconded and the vote was unanimous.

In the manager's report, Mr. Davis gave an update on the work progress being done by the Department of Transportation on Mission Road. He relayed that Department of Transportation was confident of having the project in a useable condition before Christmas. The finish paving would however have to wait until spring. He also informed the council that the new waterline construction on Dry Ponds Road was finished and ready for use. He also announced the Town's Christmas Parade, which will be Saturday, December 5th.

In other business Mr. and Mrs. Randall Blevins asked to be heard in closed session. Permission was granted.

David Stamey made a motion to go into closed session. Bobby Austin seconded and all were in favor.

Roger Clark made the motion to come out of closed session, David Stamey seconded and all were in favor.

Bill Ramsey made the motion to adjourn, David Stamey seconded and the meeting adjourned at 7:25.

Randy Laws

Randy Laws, Finance Director

Max Andrews

Max Andrews, Mayor

DECEMBER 15, 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 Fulbright
Randy Laws

Mayor Max Andrews called the meeting to order at 6:00.

Randy Laws gave the invocation.

Bill Ramsey made a motion to adopt the agenda, Roger Clark seconded and the vote was unanimous.

David Stamey made a motion to approve the minutes of December 1, 1998. Bill Ramsey seconded the motion and the vote was unanimous.

Mayor Andrews then recognized Planning Director Alex Fullbright who explained Ordinance Amendment 98-3 (family subdivision provisions).
David Stamey made a motion to open a public hearing on Ordinance Amendment 98-3. Dennis Wilson seconded and all were in favor. After several comments Dennis Wilson made a motion to close the public hearing. David Stamey seconded and the motion passed unanimously.

David Stamey next made a motion to approve Ordinance Amendment 98-3. Dennis Wilson seconded and the motion passed by unanimous vote.

Bobby Austin next made a motion to add "step" and "in-law" to the wording describing family in Ordinance Amendment 98-3. Bill Ramsey seconded and all were in favor.

Mr. Fullbright then brought up phase 2 of the Doe Run Subdivision and explained that the staff and the planning board recommended phase 2 for approval. He also pointed out that this project would need two motions one to approve the subdivision and another to approve a bond to secure the completion of construction of the project. David Stamey made a motion to accept this phase of the subdivision, Roger Clark seconded and the vote was unanimous. David Stamey then made a motion to approve the bond amount of \$476,000 for 18 months. This motion was followed by a second from Bobby Austin and a unanimous vote on the issue.

Next Mr. Fullbright explained the Livingston Estate, a minor subdivision. He relayed that the staff and the planning board recommend this item for approval. Bill Ramsey made a motion to approve the subdivision, Dennis Wilson seconded and the motion was unanimous.

Mayor Andrews next recognized Phillip Banks, a local Boy Scout. Mr. Banks asked permission for his scout troop to be allowed to construct concrete walls for the dugouts at the baseball field as a project. Dennis Wilson made a motion to allow the work to be done. David Stamey seconded and the vote was unanimous.

Mr. Eric Davis next explained proposed amendments by the directors of the interlocal insurance fund. He also recommended approval of the changes. Roger Clark made a motion to approve the amendments, Dennis Wilson seconded and the vote was unanimous.

In other business Mr. Davis asked for permission to advertise for bids on the CDBG sewer project. Bill Ramsey made a motion to grant permission followed by a second from David Stamey and a unanimous vote.

Mayor Andrews next asked for a motion to go into closed session for personnel matters. Bill Ramsey made the motion, Roger Clark seconded and the vote was unanimous.

Dennis Wilson made a motion to come out of closed session, Bobby Austin seconded and the vote was unanimous.

On a motion by David Stamey, a second by Bobby Austin and a unanimous vote the meeting was adjourned at 7:00.

Randy Laws
Randy Laws, Finance Director

Max Andrews
Max Andrews, Mayor