

December 5, 2000
Minutes of Meeting

COUNCIL PRESENT

Max Andrews
Joe Helton
Bobby Austin
Gerelene Blevins
Bill Ramsey
David Stamey

STAFF PRESENT

Terry Taylor
Robert Frye
Wanda Reid

CALL TO ORDER-Mayor Max Andrews called the meeting to order and welcomed all guests.

INVOCATION-The invocation was given by Rev. Russell Austin, Pastor of Church of God of Prophecy.

PLEDGE OF ALLEGIANCE-Cameron Annas, a student of Sawmills Accelerated School, led the audience in the saying of the pledge of allegiance.

ADOPT AGENDA-With no additions added Bill Ramsey made the motion to adopt the agenda. Bobby Austin seconded. Vote unanimous.

APPROVAL OF NOVEMBER 21ST, 2000 MINUTES-On a motion made by David Stamey, seconded by Gerelene Blevins, Council voted to approve the minutes of the previous meeting.

PRESENTATION OF FY 1999-00 TOWN AUDIT-Roger Bowman, of Bowman, Pegg, Herman and Starr, Certified Public Accountants reviewed the town's FY 1999-00 audit with Council and related to Council that the Town was in good financial shape. No Council action is required.

ADMINISTRATIVE BUDGET AMENDMENTS-Administrator Bob Frye informed Council that in order to close out its FY-1999-00 records, Council needed to approve two administrative budget amendments. On a motion made by Bobby Austin, seconded by Bill Ramsey, Council voted to approve the administrative Budget Amendments. See attached.

COMMERCIAL SEWER TAP FEE PROPOSAL-Mr. Frye related to Council that with the completion of the sewer line across 321 to Lower Cedar Valley road, the Town would be adding commercial accounts to the sewer system. Since the Town currently does not have a commercial tap on fee, Mr. Frye recommended that Council adopt such a policy. Administrator Frye related to Council that since this was a change to the Town's Sewer Ordinance, it would require two readings before adoption. Second reading to take place is the December 18th Council meeting. David Stamey made the motion to approve

the Commercial Sewer Tap Fee proposal. Bobby Austin seconded, with all in favor. See Attached.

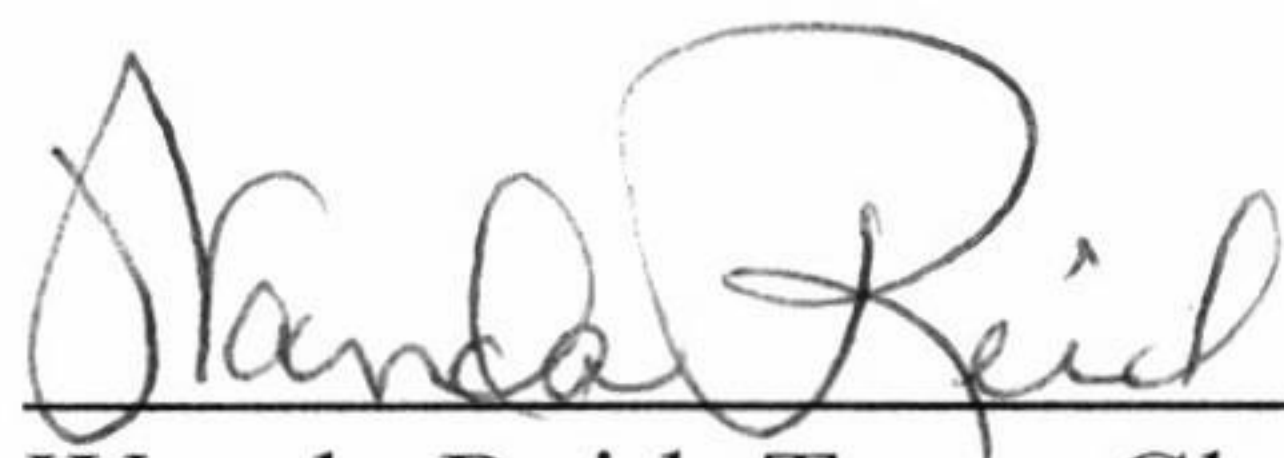
UPDATE: TOWN WIDE SEWER COSTS-Administrator Frye informed Council the sewer study cost figures compiled by staff in March, 2000 are still current. He then related that staff will be coming back to Council in January with some additional detailed cost estimates and hope to be able to present a proposed priority list for extensions of town sewer at that time.

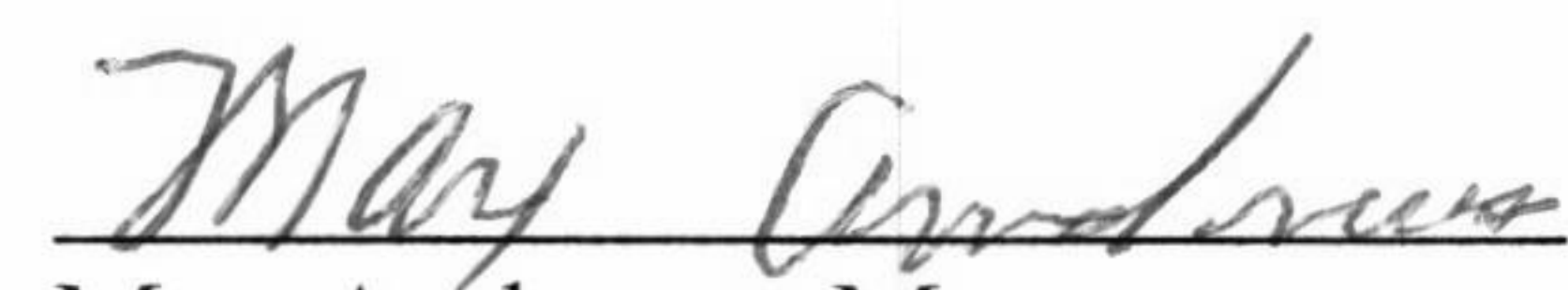
OTHER BUSINESS-Council man David Stamey related that since the parking lot at the school had been paved, water was running across the Sawmills School Road onto Harold Bowman and Faycile McGee's yard. Staff was asked to check with the Department of Transportation about this situation.

ANNOUNCEMENT-Mr. Frye reminded Council of the annual Christmas Dinner with the Council and employees of the town will be December 12th, at 6:00 at Captain's Galley.

MEETING TIME CHANGED-The next Council meeting will be on Monday December 18th instead of Tuesday the 19th.

ADJOURN- On a motion made by Bobby Austin, seconded by Bill Ramsey, Council voted to adjourn at 6:35 PM.


Wanda Reid, Town Clerk


Max Andrews, Mayor