

TOWN OF SAWMILLS MINUTES OF MEETING
DECEMBER 7, 1993--7:00 PM

Bill Ramsey, outgoing Mayor, called the meeting to order with Tim Sanders absent. Present were: Bill Ramsey, Max Andrews, Paul Pope, Dennis Wilson, Larry Prestwood.

Invocation was given by Rev. Ed Warren.

Bill Ramsey stated that he appreciated working with the board members over the years and that he felt he was leaving the town in good hands. He then turned the meeting over to Mayor Max Andrews.

Joe Munday, Magistrate, swore Max Andrews in as Mayor of the Town of Sawmills. Reva Tunmire, and Jim Drum were sworn in as board members. Reva Tunmire was sworn in as Finance Officer.

Paul Pope made a motion that Larry Prestwood become Mayor Pro-Tem. Motion died for lack of a second. On a motion made by Reva Tunmire, seconded by Jim Drum, Dennis Wilson was nominated for Mayor Pro-tem. Reva Tunmire, Jim Drum and Dennis Wilson voted for, Paul Pope and Larry Prestwood did not vote. Motion carried.

Mayor Max Andrews stated that as mayor, he could appoint Reva Tunmire as finance officer, but he would prefer the board to vote on this. On a motion made by Paul Pope, seconded by Jim Drum, council moved that Reva Tunmire be appointed as finance officer.

Joe Munday swore Dennis Wilson in as Mayor Pro-Tem.

Max Andrews welcomed the new council members to the board.

Larry Prestwood made a motion to adopt the agenda. Dennis Wilson seconded, with all in favor.

The minutes of November 16, 1993 were approved by Paul Pope by motion and seconded by Larry Prestwood. All were in favor.

Larry Prestwood moved, Reva Tunmire seconded to pay the bills. Vote unanimous.

Mike Legg, Town Planner, reported to council that the Planning Board is studying its recommendations on zoning for the annexed area along Cedar Valley Road, and Highway 321, effective January 1, 1994. He related that a decision on starting garbage collection and recycling services needed to be made during the first quarter of the coming year.

On a motion made by Larry Prestwood, seconded by Reva Tunmire, council moved that the town employees have Friday before Christmas, and Monday after Christmas as Christmas holidays, since Christmas comes on Saturday this year.

274

A decision on the lighting of the town park was tabled until the next meeting.

On a motion made by Paul Pope, seconded by Reva Tunmire, council moved that the Public Works Superintendent and the Town Clerk receive two weeks pay for a Christmas Bonus and one weeks pay to all other town employees.

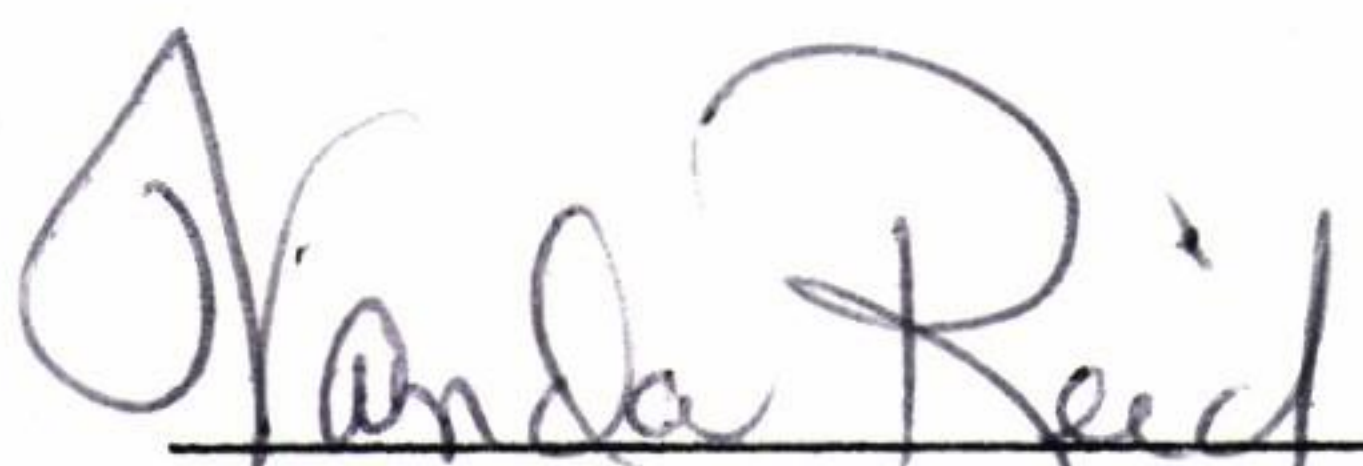
Dennis Wilson moved, Jim Drum seconded that since the Christmas Parade was called off last week because of excessive rain that the Town of Sawmills have their annual parade Saturday, December 11, 1993 at 10:00 am. All were in favor. Editor of the Caldwell News, Bill Kincaid, was directed to place an ad in his paper about the parade.

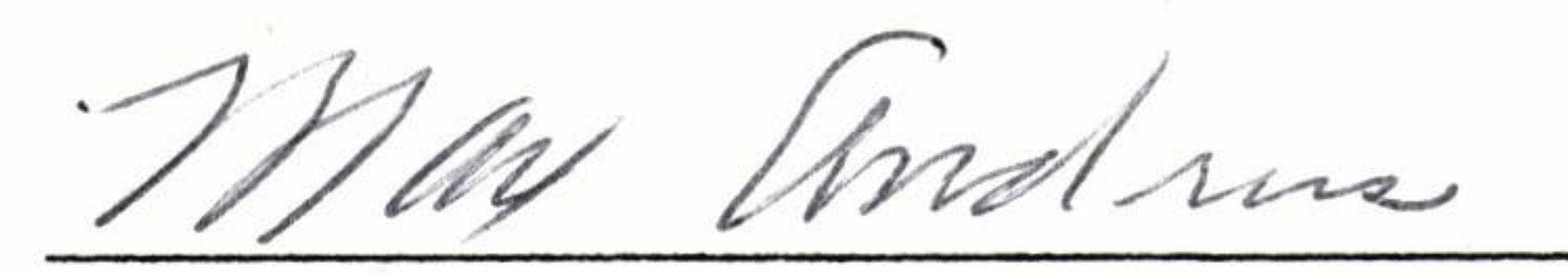
Larry Prestwood made a motion, Dennis Wilson seconded, that the town place an ad in the Lenoir News Topic at the cost of \$45.00 in support of MADD (Mothers Against Drunk Drivers). All were in favor.

Mayor Max Andrews gave out the Committee Assignments for the next two years. They are as follows:

Office, Personnel and Audit	Chairman, Reva Tunmire Dennis Wilson
Public Works and Personnel	Chairman, Jim Drum Dennis Wilson
Sanitation and Recycling	Chairman, Larry Prestwood Paul Pope
Recreation	Chairman, Paul Pope Larry Prestwood
Streets	Chairman, Jim Drum Paul Pope
Water and Sewer	Chairman, Dennis Wilson Reva Tunmire

At 8:00 pm, Larry Prestwood made a motion to adjourn. Paul Pope seconded. All were in favor.


Wanda Reid, Town Clerk


Max Andrews, Mayor

TOWN OF SAWMILLS MINUTES
DECEMBER 21, 1993--7:00 PM

All board members were present as Mayor Max Andrews called the meeting to order. They were: Max Andrews, Dennis Wilson, Reva Tunmire, Paul Pope, Larry Prestwood, and Jim Drum.

Invocation was given by Rev. Ed Warren.

Larry Prestwood made a motion to adopt the agenda. Reva Tunmire seconded. All were in favor.

On a motion made by Dennis Wilson, seconded by Paul Pope, council moved to approve the minutes of the previous meeting.

Paul Pope moved to pay bills with Larry Prestwood seconding. Vote unanimous.

After some discussion, a motion was made by Reva Tunmire, seconded by Dennis Wilson, that cluster lights on a seventy foot pole be purchased at the cost of approximately \$8,800.00 for the lighting of the walking trail at the town's park. Monies for this will be taken out of the park fund. All were in favor.

On a motion made by Paul Pope, seconded by Jim Drum, council moved to purchase four concrete picnic tables, \$150.00 each, to be placed near the concession stand at the park.

Town Planner, Mike Legg, informed the board of a need to add Day Care Centers as a permitted use to the Neighborhood Business code of the town's zoning ordinance. A public hearing will be needed to do this. On a motion made by Larry Prestwood, seconded by Dennis Wilson, council moved to call a public hearing on January 18, 1994 at 7:00 pm to pursue this.

Dennis Wilson made a motion, seconded by Reva Tunmire to table the Harold Duncan sub-division until the next meeting in order that the public works superintendent do a pressure check on the water lines in that area. Vote unanimous.

On a motion made by Dennis Wilson, seconded by Reva Tunmire, council moved to approve the sub-division plat of Lowell Graves. All were in favor.

It was noted that the town employees would take Friday, December 31, 1993 off for New Years day.

Mayor Max Andrews related to council that the town's rail road ties were obtained without charge, with Randal Blevins help. Mr Blevins would like to have approximately ten ties. This was tabled until the next meeting.

214
It was discussed and decided that the residents of Sawmills may bring their old christmas trees and place them behind town hall to be chipped up at the employees convenience.

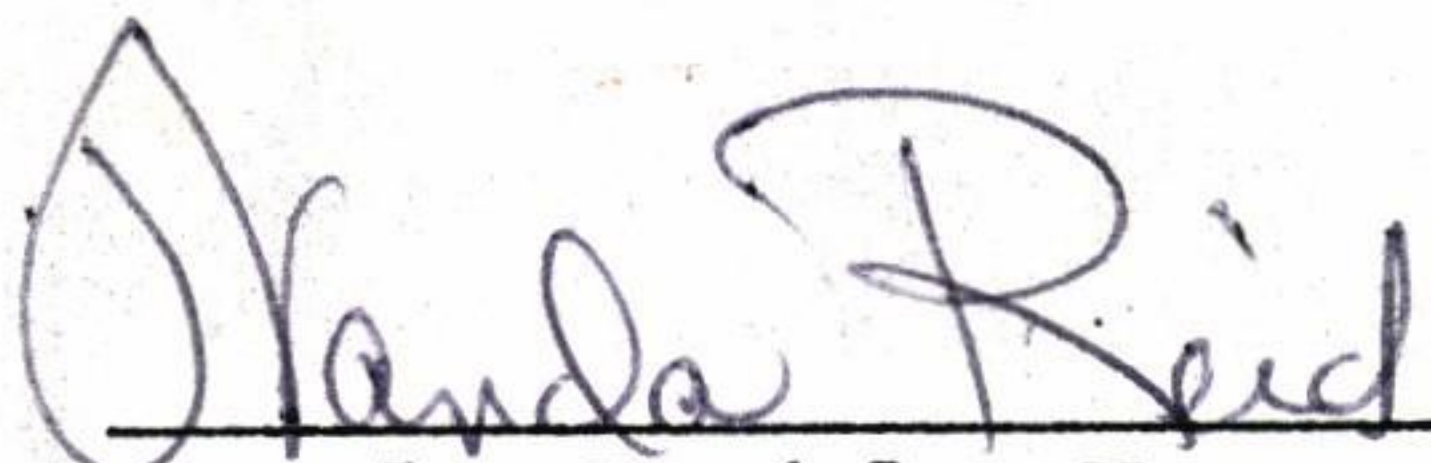
On a motion made by Reva Tunmire, seconded by Paul Pope, council moved that the town clerk be allowed to attend the annual Clerk's School at Chapel Hill on January 26th, 27th, and 28th, 1994.

Reva Tunmire made a motion to allow Mt. Zion Baptist Church place a blinking light on Duff Drive, at their expense, to alert persons driving by the church that children may be struck. Larry Prestwood seconded, with all in favor.

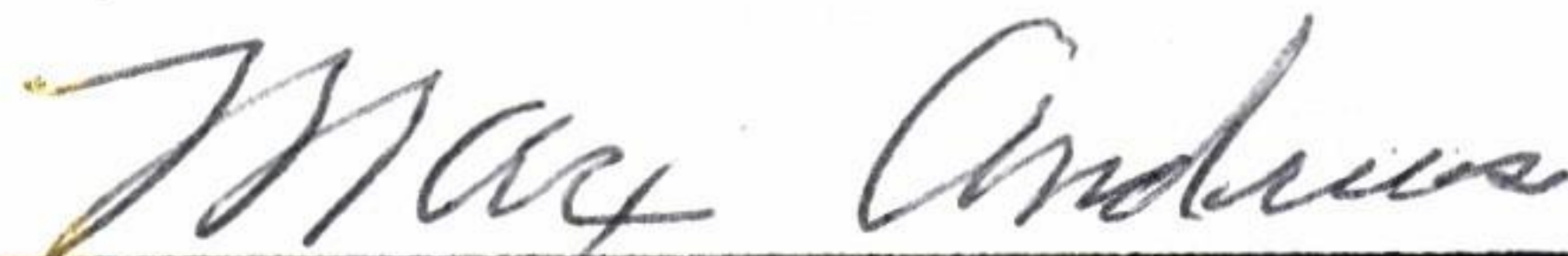
On a motion made by Larry Prestwood, seconded by Dennis Wilson, council moved that four cutting edges be purchased for the town's snow plow. All were in favor.

Dennis Wilson moved that the public works superintendent be allowed to purchase chains at the army surplus store. Larry Prestwood seconded. All were in favor.

At 8:35, Larry Prestwood made a motion to adjourn. Dennis Wilson, seconded, with all in favor.



Wanda Reid, Town Clerk



Max Andrews, Mayor

277

TOWN OF SAWMILLS MINUTES
JANUARY 4TH, 1994

All council members were present as Mayor Max Andrews called the meeting to order. They were, Max Andrews, Dennis Wilson, Reva Tunmire, Paul Pope, Larry Prestwood and Jim Drum.

Invocation was given by Rev. Ronnie Lee Massey.

Bennett Helton, Planning Board, and Tim Sanders was added to the agenda. Larry Prestwood made a motion to adopt the agenda, Dennis Wilson seconded. All were in favor.

On a motion made by Larry Prestwood, seconded by Reva Tunmire, council moved to approve the minutes of the previous meeting.

Reva Tunmire made a motion that the town replace the water lines and water meter on Paul Drive, in order to give more flow to the Harold Duncan sub-division, and to approve the Harold Duncan sub-division plat. Larry Prestwood seconded. All were in favor.

Bennett Helton of the newly annexed area off Mission Road, on Trojan Lane requested water, garbage pick-up and for the town to take over the road. It was noted that all residents of Trojan Drive will not sign a road petition. On a motion made by Paul Pope, seconded by Reva Tunmire, council moved that Town Planner Mike Legg check into this situation and report back to board.

The town clerk was directed to contact with Rebecca Veasly, with MAPS (Management and Personnel Services) to come up with a date for the next personnel study meeting.

On a motion made by Paul Pope, seconded by Larry Prestwood, council moved that the employees pay week would begin Thursday and end on Wednesday of the next week. All were in favor.

Reva Tunmire made a motion that the office no longer make adjustments on water bills and that the previous water bill adjustment policy be revoked. Jim Drum seconded. All were in favor.

On a motion made by Larry Prestwood, seconded by Dennis Wilson, council moved that water bill payments received by mail must be postmarked on the 15th or the bill would be considered late, and a late penalty will be charged. All were in favor.

Dennis Wilson moved, Larry Prestwood seconded, and all were in favor to change the town's mailing address from PO Box 414, Granite Falls, to 4076 US HWY 321-A, Granite Falls, with the postman dropping off and picking up the mail at the town's office.

278

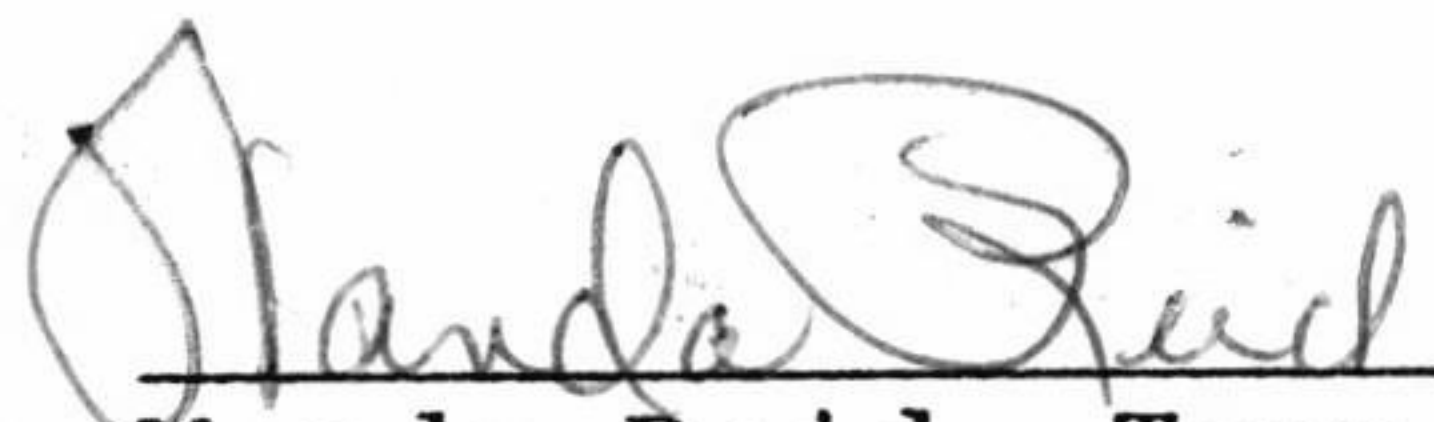
On a motion made by Larry Prestwood, seconded by Dennis Wilson, council moved that the daily bank deposit be made at 4:45 PM at the Hudson bank, on an employees way home, instead of paying mileage to deposit at the Granite Falls bank.

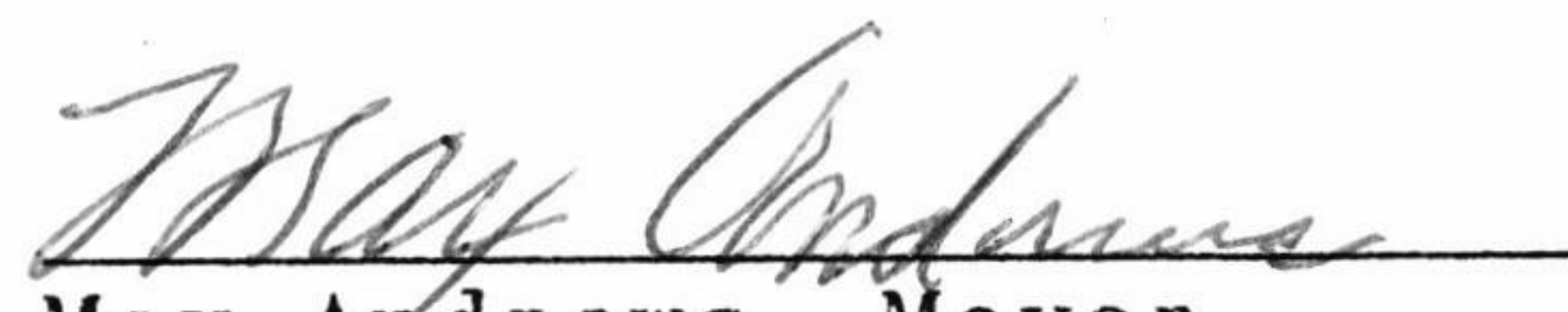
Larry Prestwood made a motion to pursue state retirement for the town employees at the cost of approximately \$160.00. Motion was seconded by Reva Tunmire. All were in favor.

Bad weather days was tabled until the personnel study could be arranged.

On a motion made by Jim Drum, seconded by Dennis Wilson, council moved to appoint Judy Hendrix, resident of Virginia Acres, Sawmills, to the planning board.

Tim Sanders, prior member of the board, resigned from his position as representative of the Town of Sawmill on the HOME Program, cablevision and Western Piedmont Council of Governments.


Wanda Reid, Town Clerk


Max Andrews, Mayor

279

TOWN OF SAWMILLS MINUTES
JANUARY 18TH 1994****7:00 PM

All councilmembers were present as Mayor Max Andrews called the meeting to order. They were: Max Andrews, Dennis Wilson, Reva Tunmire, Paul Pope, Larry Prestwood, and Jim Drum.

Invocation was given by Mayor Pro-tem, Dennis Wilson.

Recycling, and Jim Drum was added to the agenda. Larry Prestwood moved, Dennis Wilson seconded and all were in favor to adopt the agenda.

Minutes was approved by motion made by Paul Pope. Dennis Wilson seconded. All were in favor.

There was no bills to pay as Assistant Finance Director, Randy Laws could not make it to work because of extremely icy conditions.

At 7:05 pm, the public hearing was opened on the Proposed Zoning Ordinance Amendment (N-B Neighborhood Business District) to be amended to allow day care centers in the Neighborhood Business District. As there was no one to oppose this amendment, motion was made by Larry Prestwood, seconded by Reva Tunmire to close the public hearing. All were in favor.

On a motion made by Larry Prestwood, seconded by Dennis Wilson, council moved to adopt the amendment to the zoning ordinance to the following: (36) Nursery schools and kindergartens, provided that at least 200 square feet of outdoor play area is provided for each child, provided further, that such area shall be enclosed by a sturdy fence at least four feet in height.

The Caldwell County Solid Waste Ordinance was tabled until the next meeting.

Larry Prestwood moved, Paul Pope seconded to appoint Dennis Wilson as representative of the Town of Sawmills to the Western Piedmont Council of Governments. All were in favor.

Motion was made by Larry Prestwood to appoint Max Andrews as the Town of Sawmills representative to the Caldwell County/Sawmills HOME Program. Reva Tunmire seconded. Vote unanimous.

On a motion made by Dennis Wilson, seconded by Reva Tunmire, council moved to appoint Larry Prestwood as representative from the town of Sawmills to Crown Cablevision.

Larry Prestwood moved, Paul Pope seconded, that Reva Tunmire and Jim Drum attend the School for New Mayors and Council Members on Tuesday-Thursday, April 12-14, 1994 in Asheville.

280

Larry Prestwood made a motion, seconded by Reva Tunmire, to meet with Western Piedmont Council of Governments in an informal session in order to determine how the WPCOG could help towns better, on February 8, 1994 between 7-9 pm. All were in favor.

Reva Tunmire made a motion to hire Costumes Unlimited in Charlotte, to make a costume of Mr. Can Man to be used in promoting recycling in the Town of Sawmills at the cost of \$968.85. This costume could be used for advertising in the town's parade and elementary school. Dennis Wilson seconded. All were in favor.

On a motion made by Jim Drum, seconded by Reva Tunmire, council moved to not provide any medication (such as sinus decongestants or cough syrup) other than aspirin or first aid.

Jim Drum made a motion to raise the councilmembers pay from \$25.00 a meeting to \$50.00, and the mayors pay from \$35.00 to \$60.00, effective this meeting. Reva Tunmire seconded this motion. Vote unanimous.

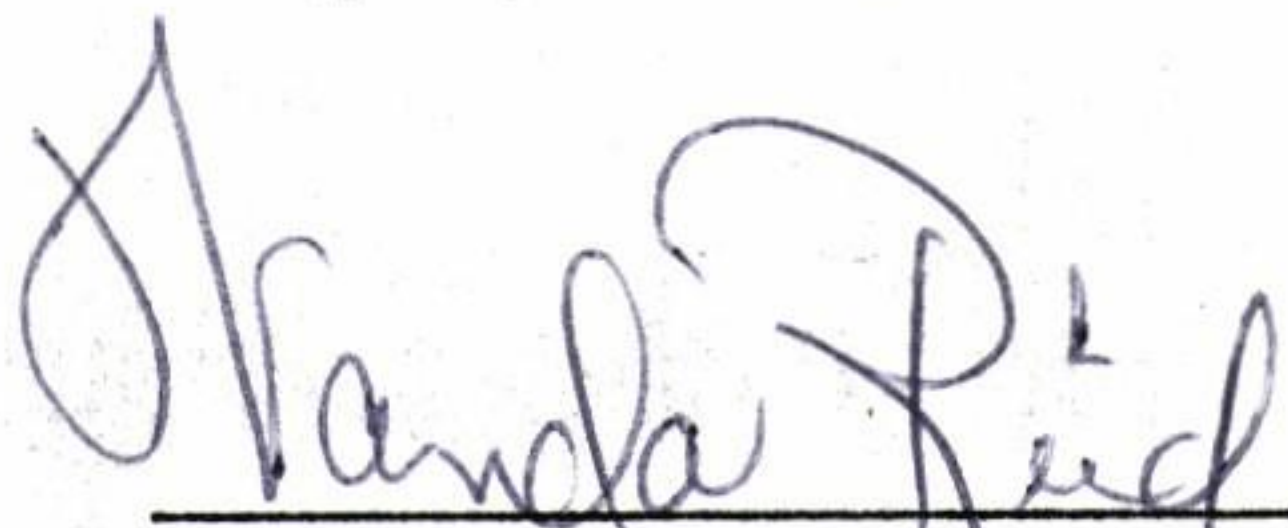
The bids for cleaning the offices at town hall were tabled until the next meeting.

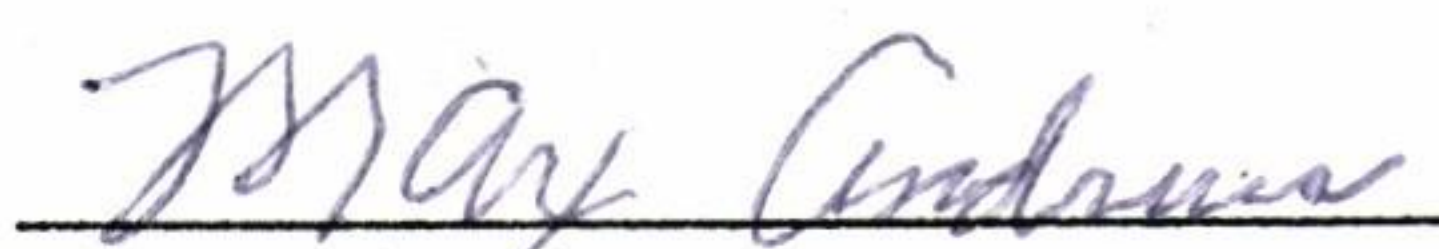
On a motion made by Larry Prestwood, seconded by Paul Pope, council moved to call a public hearing for Initial Zoning for the 321 Annexation Area on March 1, 1994, 7:00 pm at town hall.

A donation to the Lenoir Fire Department for using their bucket truck to put up Christmas decorations was tabled until the next meeting.

Robert Russell with Finkbeiner, Pettis & Strout, Limited, appeared before the councilmembers for a discussion of possible sewer connections between the Town of Sawmills and the Town of Granite Falls.

At 10:00 pm, on a motion made by Reva Tunmire, seconded by Paul Pope, council moved to adjourn.


Wanda Reid, Town Clerk


Max Andrews, Mayor

TOWN OF SAWMILLS MINUTES
FEBRUARY 1, 1994--7:00 PM TOWN HALL

All councilmembers were present as Mayor Max Andrews called the meeting to order. They were: Max Andrews, Dennis Wilson, Reva Tunmire, Paul Pope, Larry Prestwood, and Jim Drum.

Rev. Rick Crouse gave the invocation.

a., Sidney Barlow, b. Personnel Policy, c., Jim Drum, and d. Water Tank were added to the agenda. Reva Tunmire moved, Larry Prestwood seconded to adopt the agenda. Vote unanimous.

On a motion made by Paul Pope, seconded by Dennis Wilson, council moved to approve the minutes of the previous meeting.

Reva Tunmire made a motion to pay all outstanding bills. Dennis Wilson, seconded. All were in favor.

Sidney Barlow, newly annexed resident of Sawmills, requested garbage pick-up at his curb, instead of at the end of the road. He related to council that Coble Lane had not been a through-street since Hurricane Hugo hit in 1990. Mr Barlow presented council a petition, 100% signed by owners of property on coble Lane asking for the town to accept this street for maintenance and paving. On a motion made by Larry Prestwood, seconded by Dennis Wilson, council moved to have town planner, Mike Legg, check into this petition, and report back to the board.

Town Planner Mike Legg related to council that in order for Caldwell County to enforce solid waste and junk vehicles in the Town of Sawmills, that Sawmills needed to adopt their ordinances.

Dennis Wilson moved, Paul Pope seconded to adopt the Caldwell County Junk Vehicle Ordinance for the Town of Sawmills. All were in favor. (See attached)

Larry Prestwood moved, Dennis Wilson seconded to adopt the Caldwell County Solid Waste Ordinance for the Town of Sawmills. Vote unanimous. (See attached.)

Bids for cleaning the town office, bathrooms and CDBG office are as follows:

Connie Miller Cleaning	\$30.00 week
Bolick's Cleaning Service	31.00 week

On a motion made by Larry Prestwood, seconded by Paul Pope, council moved to accept Connie Miller Cleaning for once a month, providing insurance is on file at the office before she begins work.

282

Paul Pope made a motion to donate \$100.00 to the Lenoir Fire Department for use of their bucket truck in putting up the Christmas lights. Reva Tunmire seconded. Vote unanimous.

Mike Legg related to council that Jewel Bean refused to accept the certified letter from the town asking her to repair an old dilapidated house in Sawmills. On a motion made by Dennis Wilson, seconded by Reva Tunmire, council moved that this house be turned over to the county building inspector for inspection and then to report back to the board.

Motion was made by Larry Prestwood, seconded by Reva Tunmire to table the Personnel Ordinance until the special meeting called for Thursday, February 3, 1994, on this subject was attended. All were in favor.

A motion was made by Jim Drum, seconded by Reva Tunmire, that the maintenance employees punch in at 7:30, punch out for a 30 minute lunch, back in after lunch and out at 4:00 pm. as long as school is in session. Then when school is out to go back to old time. Jim Drum, Reva Tunmire, Dennis Wilson and Paul Pope voted for, Larry Prestwood voted against.

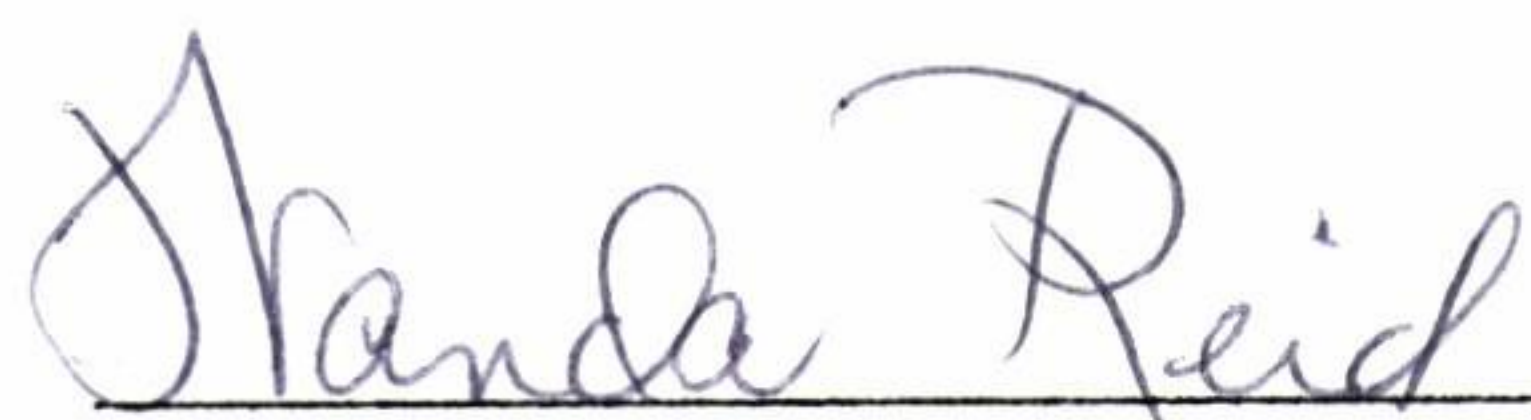
After a brief discussion, it was decided that Jim Drum obtain 3 bids on the seeding of the grass between the railroad tracks and US HWY 321-A from the Cahah's Mountain road in Sawmills to the old Kohler, Campbell building.

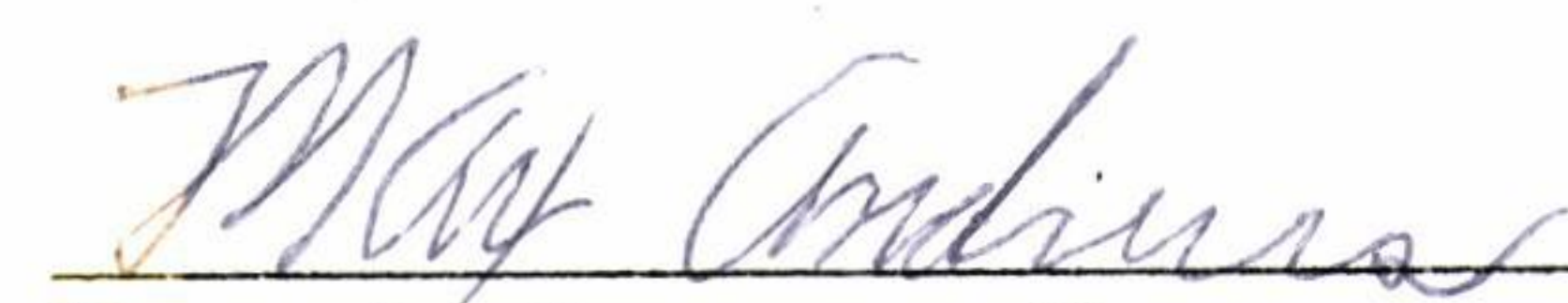
On a motion made by Dennis Wilson, seconded by Paul Pope, council moved to call a public hearing on a CDBG grant for water and sewer at 12:00 pm, on February 14, 1994.

Larry Prestwood moved, Dennis Wilson seconded, to enter into an agreement with Finkbeiner, Pettis and Strout, Limited, at the expense of \$900.00 to pursue sewer between Kohler-Campbell to the stop light at Mission Road. All were in favor.

On a motion made by Reva Tunmire, seconded by Dennis Wilson, council moved that town planner, Mike Legg, send zoning letters with information about Sawmills to the 250 newly annexed area, and approximately 50 property owners around this area. Cost around \$250.00.

Larry Prestwood made the motion to adjourn at 8:25, pm. Paul Pope seconded. All were in favor.


Wanda Reid, Town Clerk


Max Andrews, Mayor