

December 7, 1999
Minutes of Meeting

COUNCIL PRESENT

Max Andrews, Dennis Wilson, Bobby Austin, Roger Clark, Bill Ramsey, and David Stamey

NEW COUNCIL PRESENT:

Gerelene Blevins, Joe Helton and Bill Ramsey

STAFF PRESENT

Terry Taylor, Eric Davis, Mark Bloomer and Wanda Reid

Mayor Max Andrews called the meeting to order and welcomed all guests.

Roger Stamey gave the invocation.

Bill Ramsey made the motion to approve the agenda. David Stamey seconded. All were in favor.

David Stamey made the motion to approve the regular minutes of November 16, 1999. Dennis Wilson seconded, with all in favor.

On a motion made by David Stamey, seconded by Roger Clark, Council voted to open PUBLIC HEARING Text Amendment to Sign Ordinance. Jody McRary, resident of Leta Lane, informed Council that he was in agreement with the Sign Ordinance Amendment. Councilor David Stamey proposed two new sections, "K" and "L" to Council and asked that "K" & "L" is considered in the Sign Ordinance Amendment.

On a motion made by Dennis Wilson, seconded by Bill Ramsey, Council voted to close the public hearing on Text Amendment to Sign Ordinance.

After some discussion, Roger Clark made the motion to table making a decision on the sign amendment until the next meeting. David Stamey seconded. All were in favor.

The next item on the agenda was Rezoning Case 99-12. Councilor Bill Ramsey asked to be excused as there may be a conflict of interest. Roger Clark made the motion to excuse Mr. Ramsey, with Dennis Wilson seconding. All were in favor.

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Rezoning Case 99-12 was tabled from the last meeting. Terrell Annas requested to re-zone his property from R -20 to RA-20. The property is located off of Horseshoe Bend Road across from the Horseshoe Acres Subdivision.

Bobby Austin made the motion to approve the re-zoning request. David Stamey seconded. Voting for the re-zoning Bobby Austin and David Stamey. Voting against: Roger Clark and Dennis Wilson. Mayor Max Andrews broke the tie and voted against the rezoning because of the numerous phone calls he had received concerning this re-zoning.

The next item on the agenda was the final plat for Doe Run Subdivision Phase 3, located on Moore Acres Drive, south of Dry Ponds road. This item was tabled from the last meeting. Since that time Staff has met with the developer, contractor and paving company. Inspections were done concerning pavement width, asphalt depth, stone depth and location and condition of all of the aspects concerning construction, and Staff recommended that the bond for phase 2 is released and the final plat for phase 3 is accepted.

On a motion made by Roger Clark, seconded by Bill Ramsey, Council voted to approve the final plat for Doe Run Subdivision phase 3.

David Stamey made the motion to release the bond for phase 2. Bill Ramsey seconded, with all in favor.

In other business, outgoing Councilor Dennis Wilson related that he had enjoyed his 8 years serving as Council member in the Town and wished the best of luck to the newcomers in their serving on Town Council. Roger Clark agreed that he had enjoyed his 4 years on the board. Mayor Max Andrews said he has enjoyed working with both outgoing Councilors.

There was a short recess at this time.

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Mayor Max Andrews called the meeting to order at 6:35 and welcomed all guests.

Rev. Russell Austin, pastor of Church of God of Prophecy gave the invocation.

Sandy Cannon, Caldwell County Assistant Clerk of Court gave the oath to the new Council members, Gerelene Blevins and Joe Helton. Sandy Cannon then swore incumbent Bill Ramsey.

The first item of business for the new board members was to elect a Mayor Pro-tem. Joe Helton made the motion to elect David Stamey as Mayor Pro-tem. Gerelene Blevins seconded. Voting for the motion were Joe Helton and Gerelene Blevins. Voting against the motion were Bobby Austin and Bill Ramsey.

Bill Ramsey made the motion to elect Bobby Austin for Mayor Pro-tem. Motion died for lack of a second.

Mayor Max Andrews then asked Town Attorney, Terry Taylor what should be done next. Mrs. Taylor stated that the Town Council could still nominations.

Gerelene Blevins made the motion to elect David Stamey for Mayor Pro-tem. Joe Helton seconded. Voting for the motion were Gerelene Blevins and Joe Helton. Voting against the motion were Bill Ramsey and Bobby Austin.

On a motion made by Bill Ramsey, seconded by David Stamey, Council voted to table this decision until the next meeting.

After committee appointments, Mayor Max Andrews appointed Bill Ramsey to replace Roger Clark in signing the checks for the Town.

Mr. Andrews appointed Council to the following committees for 1999-2001.

MAJOR
PRO-TEM

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LAW AND FINANCE COMMITTEE

INTERGOVERNMENTAL COMMITTEE

PUBLIC WORKS COMMITTEE

COMMUNITY AFFAIRS COMM

PLANNING & DEVELOPMENT COMM

Bill Ramsey, Chair
Bobby Austin
David Stamey, Chair
Gerelene Blevins
Joe Helton, Chair
Bill Ramsey
Gerelene Blevins, Chair
David Stamey
Bobby Austin, Chair
Joe Helton

The next item on the agenda concerns the bond extension request of Mr. Howard Cannon. Mr. Cannon is constructing apartments on Tower Drive, behind Industrial Seaming. Mr. Cannon's bond is scheduled to expire on December 15th, 1999, and he is requesting a four-month extension on the bond.

David Stamey made the motion to approve the bond extension request, with Bill Ramsey seconding. All were in favor.

Next item on the agenda was a donation request by the Sawmills Accelerated School. Bill Ramsey made the motion to give Sawmills Accelerated School a donation of \$1,100 to be used for job training. David Stamey seconded. Bill Ramsey, Joe Helton, David Stamey and Bobby Austin voted for this motion. Gerelene Blevins voted against the motion.

On a motion made by Bobby Austin, seconded by David Stamey, Council voted to deny the Caldwell County Arts Council donation request of \$500.

Residents of Lakewood Drive have petitioned the Town for a six-inch waterline extension in order to provide better fire protection to their homes. Bill Ramsey made the motion to deny the request, as there are other places in Town that need improvement first. Bobby Austin seconded, with all in favor.

In other business, David Stamey made the motion to move the Town Clerks office back to Town Hall. Gerelene Blevins seconded. David Stamey,

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Gerelene Blevins and Joe Helton voted for the motion. Bill Ramsey and Bobby Austin voted against the motion.

David Stamey made the motion to place a "No Parking" sign on Coral Drive beside Sawmills Accelerated School. Gerelene Blevins seconded, with all in favor.

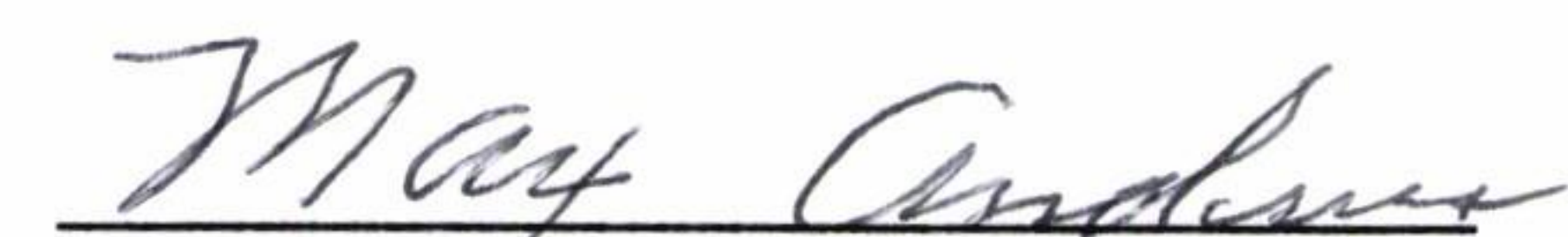
On a motion made by David Stamey, seconded by Bill Ramsey, Council voted to cancel the regular meeting scheduled for December 21, 1999.

After a complaint from Clyde Miller stating that the mobile home park owners had received a letter from the town and the town had not made it clear what the consequences would be if the parks were not brought up to standards. David Stamey made the motion that another certified letter be sent to mobile home park owners, specifying the consequences if the parks were not in compliance with the Town Ordinance. Bobby Austin seconded, with all in favor.

In the managers report, Town Administrator Eric Davis, related to Council that the Drum Lane waterline was almost completed. That the sewer line on Helena Street was almost to the Mt. Zion Baptist Church property. Mr. Davis then introduced town's new Planner Mark Bloomer. Mr. Davis also informed council that the employee's annual Christmas Dinner would be at Captain's Galley on December 16, 1999.

On a motion made by Bill Ramsey, seconded by David Stamey, Council voted to adjourn at 7:00 pM.


Wanda Reid, Town Clerk


Max Andrews, Mayor