



TOWN OF SAWMILLS

TOWN COUNCIL MINUTES

2010

WEDNESDAY, DECEMBER 29, 2010
TOWN OF SAWMILLS SPECIAL COUNCIL MEETING
3:00 P.M.

COUNCIL PRESENT

Bob Gibbs
Gerelene Blevins
Beverly Fry
Donnie Potter
Joe Wesson

STAFF PRESENT

Karen Clontz
Susan Nagle
Terry Taylor

CALL TO ORDER: Mayor Bob Gibbs called the meeting to order.

INVOCATION: Mayor Gibbs gave the invocation.

PLEDGE OF ALLEGIANCE: Mayor Gibbs led the Pledge of Allegiance.

ADOPT AGENDA: Mayor Gibbs asked for a motion to adopt the agenda.

On a motion made by Joe Wesson and seconded by Gerelene Blevins, the agenda was adopted. All were in favor.

BUDGET AMENDMENT FOR FENCING AND GRADING AT VETERANS PARK: Finance Officer Karen Clontz stated that the awarded bids to Charlotte Fence Builder's for fencing needed and Gateway Grading to extend the baseball field at the Veteran's Park was approved during the December 21, 2010 regular Council meeting. As this was not included in the current year's budget a fund balance appropriation in the amount of \$223,000 will need to be made.

On a motion made by Joe Wesson and seconded by Donnie Potter, Council approved a Budget Amendment for fencing and grading at the Veteran's Park in the amount of \$223,000.

COUNCIL SEAT VACANCY APPOINTMENT: After discussion, on a motion made by Joe Wesson and seconded by Beverly Fry, Council appointed former Councilman Joe Norman to the vacant Council seat till the end of the term which will be November 2011. Those in favor were Beverly Fry, Donnie Potter, and Joe Wesson. Those opposed were Gerelene Blevins for a 3-1 vote.

UPDATE ON USTI ON-LINE PAYMENTS: Finance Officer Karen Clontz stated that during the December 21, 2010 regular meeting Council approved to start on-line bill pay through the Town's software provider for utility payments which will be added to the Town's website once the contract is signed with USTI.

Finance Officer Clontz stated that in order to pay a bill on-line customer must know there account number. If a bill is paid past 9:00 a.m. on disconnect day the customer will have to come to the Town Hall to pay the reconnect fee as this type of payment cannot be paid through on-line bill pay.

No Council action is required.

NEW YEAR'S DAY CLOSING: Mayor Gibbs would like to remind Council of the New Year's holiday schedule that was discussed at the regular meeting in December.

No Council action is required.

CLOSED SESSION FOR PERSONNEL MATTERS: Mayor Gibbs asked for a motion to go into closed session.

On a motion made by Donnie Potter and seconded by Joe Wesson, a motion was made to go into closed session at 3:35 p.m. All were in favor.

ACTION TAKEN: No action taken.

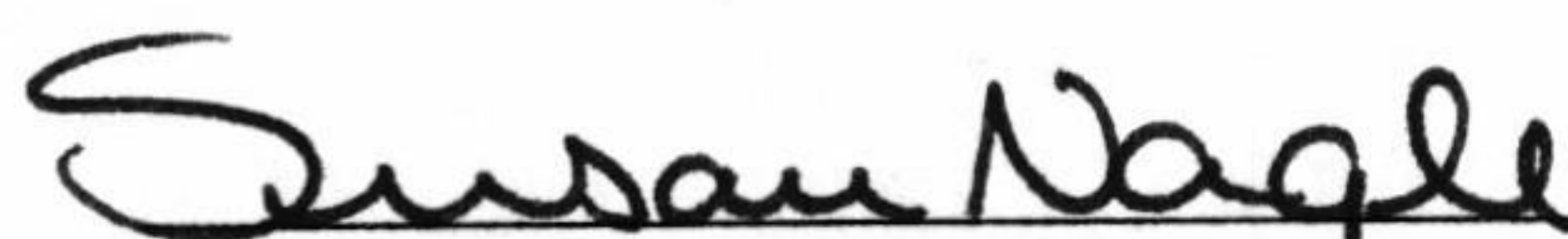
Mayor Gibbs asked for a motion to come out of closed session.

Donnie Potter made a motion and Gerelene Blevins seconded. to come out of closed session at 4:45 p.m. All were in favor.

THE FOLLOWING ACTIONS TAKEN: Mayor Gibbs will contact the candidates and ask them to provide references as well as salary requirements with the deadline of January 3, 2011.

A closed session meeting was scheduled for Tuesday, January 4, 2011 at 6:00 p.m. in the Council Chambers to follow up and review the candidate's information.

ADJOURN: On a motion made by Donnie Potter and seconded by Gerelene Blevins, the meeting was adjourned. All were in favor.


Susan Nagle, Town Clerk


Bob Gibbs, Mayor

BUDGET AMENDMENT
TOWN OF SAWMILLS
GENERAL FUND

The Town Council of the Town of Sawmills at a meeting on the 29th day
of December, 2010 passed the following resolution.

Be it resolved that the following amendment be made to the Budget for the fiscal year ended June 30, 2011.

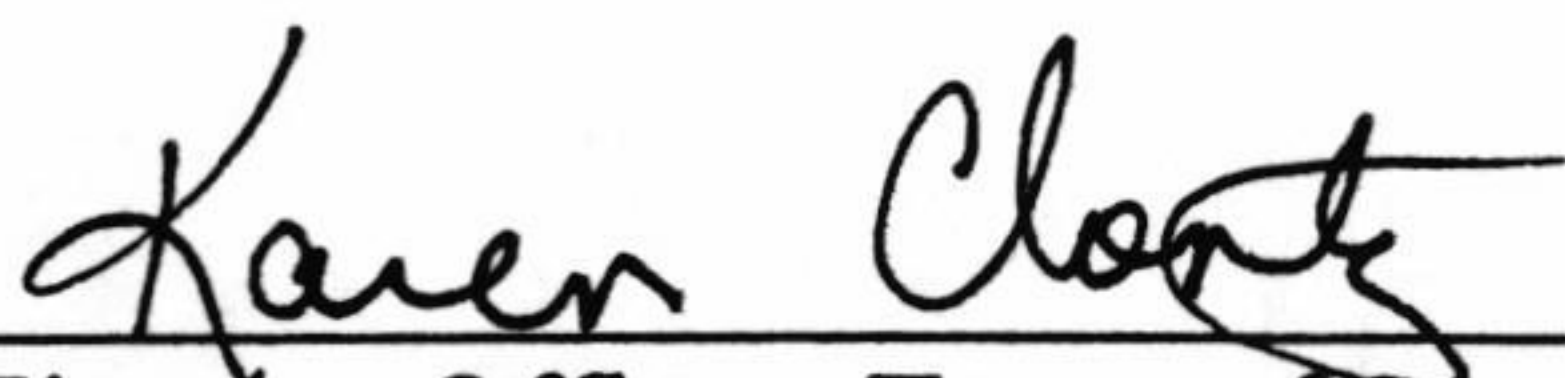
	Account Number	Description	Increase Budget Amt:	Increase Budget Amt:
<u>Revenue -</u>	1-00-3990	Fund Balance		
		Appropriation	\$223,000	
		Total Revenue	\$223,000	
<u>Expense -</u>	1-46-4151	Capital Outlay		\$205,000
	1-46-4120	Engineering		\$18,000
		Total Expense		\$223,000

Explanation: A fund balance appropriation for the Parks and Recreation Department for the installation of a fence and additional grading at the Veteran's Memorial Park.

Passed by majority vote of the Town Council of the Town of Sawmills on the 29th day
of DECEMBER, 2010. This amendment shall be attached to the minutes of such meeting
and become official upon signature of the Mayor and Finance Officer.



Mayor, Town of Sawmills



Finance Officer, Town of Sawmills

Town of Sawmills

Veterans Memorial Park Phase III-D Fencing Project
Updated Cost Estimate - Revised
December 28, 2010

1.	Fencing & Backstops (Charlotte Fence Builders)	\$147,000.00	
2.	Masonry Wall (allowance)	\$7,500.00	*
3.	Earth Fill & Grass (not Bermuda turf) to extend large field from 350' to 375' (Gateway Grading)	\$29,000	
4.	Irrigation System Adjustments	\$2,000	*
5.	Dugout roofs/benches (allowance)	\$30,000	*
6.	Bleachers (allowance)	\$20,000	*
7.	Miscellaneous (bases, pitching mounds, etc.-allowance)	\$12,000	*
8.	Engineering (budget)	\$17,500	**
9.	Contingencies	\$20,000	*
Total		\$285,000	

Note:

- * These costs have not been priced yet. Exact models and design not yet determined.
- ** Engineering fees based on hourly rates and may be less, or more, than the amount shown.

*****Fund Balance appropriation includes items #1, #2, #3, #4, #8 and #9 totaling \$223,000.**