

Minutes for the Board of Aldermen for the Town of Bryson City
August 3, 2015
Town Hall

Attending:

Board of Aldermen

Tom Sutton, Mayor
Kate Welch
Janine Crisp
Jim Gribble
Rick Bryson

Town Affiliates

Larry Callicutt, Town Manager
Lynn Thomas, Town Clerk
Tom Shook, Public Works Supvr.
Carla Passmore, Tax Collector
Russell Ball, Water Plant O.R.C.
Fred Moody, Town Attorney
Rick Tabor, Police Chief

Public

Karen Wilmot
Katie Oskey
Dotty Bryson
Tim Hines
Carrie Bryson
Holly Manseau, Campbell E&A
Felix Egli, Campbell E&A
Harry Buckner, McGill & Assoc.
Jessica Webb, Smoky Mountain
Times

Mayor Tom Sutton called the meeting to order at 6:00 p.m.

Alderman Jim Gribble gave the invocation.

Mayor Sutton led the pledge of allegiance to the American Flag.

The Board reviewed the minutes from the July 7, 2015 regular meeting, July 21, 2015 workshop, July 23, 2015 special meeting, and the August 1, 2015 special meeting. **Rick Bryson made a motion to accept all the minutes as presented; Kate Welch seconded the motion that carried.**

Carrie Bryson appeared before the Board regarding a water leak at 111 Leatherwood Street Lot #8. The Board reviewed the account. **Jim Gribble made a motion to forgive \$42.12 off the sewer portion of the bill; Janine Crisp seconded the motion that carried.**

Katie Oskey with the Great Smoky Mountain Railroad presented the Board with requests for street closures. The first request was for Fry Street to be closed from Everett Street to the Train Museum from 5pm Thursday, September 3 through 7am Tuesday, September 8 for Railfest. Also the Great Smoky Mountain Railroad would like to request the Everett Street be closed for the requested dates from 6am-8pm each day from Mitchell Street to the Railroad tracks. The Board discussed the matter and decided that the Fry Street closure would not be a problem but would like to find an alternative to closing Everett Street. The Board recommended amending the letter and requesting Fry and Mitchell Street instead of Everett Street. A new letter was requested of the Great Smoky Mountain Railroad and this matter would be voted on at the August 24, 2015 special meeting. The second request was for Fry Street to be closed from Everett Street to the Train Museum from 7am Saturday, October 10 through 10pm Saturday, October 10 for the Trout City Fly Fishing Celebration. **Jim Gribble made a motion to grant this street closure; Janine Crisp seconded the motion that carried.** The third request was for Fry Street to be closed from Everett Street to the Train Museum from 5pm Thursday, November 12 through 6am Monday, January 4 for the Polar Express Event. The Board tabled this request until the September meeting.

Harry Buckner with McGill and Associates appeared before the Board with the Golden Leaf Project bids for the repair of water and sewer lines on Bryson Street. The Board reviewed the bids presented and discussed the project with Mr. Buckner. The Town will have to add more money to the Golden Leaf grant money to complete the project. **Rick Bryson made a motion to**

award the project to Terry Brothers Construction Company in the amount of \$316,969 for the described scope of work for the Bryson Street Golden Leaf Project contingent upon the approval of Golden Leaf; Kate Welch seconded the motion that carried.

Campbell Engineering presented an application for water and sewer services for a new Fed-Ex Distribution Center on Hwy 19 South. The Board discussed with the engineers the size of the water and sewer taps needed for this facility. Campbell Engineering asked the Board to waive the tap fees for a 10 inch water tap and an 8 inch sewer tap with the water line becoming public. Attorney Moody stated that the Town request that easements be provided and the sewer lines be public along with the water lines. **Jim Gribble made a motion that the Town waive the water and sewer tap fees on the condition that the property owner provide easements to the Town so that the water and sewer lines are public and turned over to the Town; Kate Welch seconded the motion that carried.**

The Board took application for the ABC Board vacancy and received one application from Monty Clampitt. **Jim Gribble made a motion to appoint Monty Clampitt to the ABC Board for a three year term; Kate Welch seconded the motion that carried.**

In old business, the Franklin Grove Sewer Project was tabled due to further information being obtained.

The Board set the workshop date for August 17, 2015 at 5:30 pm for the Fry Street Public Hearing. The Board set the September regular meeting for Tuesday, September 8, 2015 due to the Labor Day holiday. The Board will also have the Town Auditor here on August 24, 2015 at 5:30 pm for a report.

Town Attorney Fred Moody gave the Attorney's Report.

The Fire Chief was not present so there was no Fire Chief's Report.

The Board reviewed and discussed the Tax Collector's, Police Chief's, Public Works, Water, Wastewater, and Manager's Reports. **Janine Crisp made a motion to accept all the reports as presented; Rick Bryson seconded the motion that carried.**

Kate Welch made a motion to go into Executive Session to discuss personnel; Jim Gribble seconded the motion that carried. The Board returned from Executive Session and reported that no actions were taken.

Being no further business, **Rick Bryson made a motion to adjourn; Kate Welch seconded the motion that carried.**

Mayor Tom Sutton

Town Manager Larry Callicutt *CHD*