

Minutes for the Board of Aldermen for the Town of Bryson City
January 5, 2015
Town Hall

Attending:

Board of Aldermen

Tom Sutton, Mayor
Kate Welch
Janine Crisp
Rick Bryson

Town Affiliates

Larry Callicutt, Town Manager
Lynn Thomas, Town Clerk
Carla Passmore, Tax Collector
Fred Moody, Town Attorney

Public

Dotty Bryson
Ruth Ann Nilges
Terry Floyd
Lila Floyd
Lois Anders
Justin Carmack
Cecil Wallace
Natalie Diaz
Brian Estes
Sanjay Patel
David Butler, Smoky Mtn. Times

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

Alderman Janine Crisp gave the invocation.

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

The Board reviewed the minutes from the December 1, 2014 regular meeting and the December 15, 2014 workshop. **Rick Bryson made a motion to approve the minutes as presented; Kate Welch seconded the motion that carried.**

Brian Estes appeared before the Board requesting a relief for a leak at his campground on West Deep Creek. The Board reviewed his account. **Kate Welch made a motion to forgive \$36.45 off the sewer account and pay \$75.00 to reimburse Mr. Estes for his repairs since the leak was close to the meter; Rick Bryson seconded the motion that carried.**

Mr. Sanjay Patel approached the Board regarding a water leak at his motel on Arlington Avenue. The Board reviewed his account. **Rick Bryson made a motion to forgive \$1,181.68 off the sewer account; Kate Welch seconded the motion that carried.**

Warren Snyder submitted an application for water services at 150 Songbird Forest Road. **Janine Crisp made a motion to approve the water tap pending fees are paid; Rick Bryson seconded the motion that carried.**

Ruth Ann Nilges appeared before the Board requesting a water and sewer tap for Douglas Johnson and Marilyn Campbell at 35 Green Acres Drive. **Rick Bryson made a motion to approve the water and sewer taps pending fees are paid; Kate Welch seconded the motion that carried.**

Justin Carmack made a presentation to the Board regarding some of his opinions and thoughts regarding the United States Government.

The Board received the new auditor's contract from Eric Bowman's office. The contract amount is for \$23,400.00. **Kate Welch made a motion to approve this new contract; Rick Bryson seconded the motion that carried.**

In old business, the Franklin Grove Sewer Project, the Alcoholic Beverage Sales on Sunday Ordinance Change, and the closing of Frye Street were all tabled due to further information being obtained.

The Board reviewed the Flood Plain Administrator Contract with Swain County. Any flood plain variances would be decided by a five member board, 2 from Swain County, 2 from the Town of Bryson City, and 1 appointed by the variance board. **Rick Bryson made a motion to approve this contract with Swain County; Janine Crisp seconded the motion that carried.**

The Board did not set a workshop date for January 2015.

Attorney Fred Moody presented the Attorney's Report and had nothing further to present at this time.

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

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

Mayor Tom Sutton

Town Manager Larry Callicutt

CHD