

Minutes for the Board of Aldermen for the Town of Bryson City
June 1, 2015
Town Hall

Attending:

Board of Aldermen

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

Town Affiliates

Larry Callicutt, Town Manager
Fred Moody, Town Attorney
Tom Shook, Public Works Supvr.
Lynn Thomas, Town Clerk
Carla Passmore, Tax Collector

Public

Russ Harris
Chad Reed
Dotty Bryson
Diana Clampitt
Todd Lancaster
Karen Wilmot, Swain County
Chamber of Commerce
Dennis White
Barbara Robinson
Freda Livingston

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 May 5, 2015 regular meeting and the May 18, 2015 special meeting/workshop. **Jim Gribble made a motion to approve all minutes as presented; Kate Welch seconded the motion that carried.**

Mike Zapherson was on the agenda but not present for the meeting.

Chad Reed appeared before the Board representing Robert Jenkins regarding a sewer tap at 222 East Deep Creek Road. The Town and Mr. Jenkins' workers have tried to find the existing sewer line without success. The current location has been charged for sewer services since the sewer tap was made originally. **Kate Welch made a motion for the Town to make sure that this location has sewer services and not pay a tap fee for the new tap; Jim Gribble seconded the motion that carried.**

Karen Wilmot with the Swain County Chamber of Commerce approached the Board with a letter requesting street closures for upcoming Chamber events. 1) Freedom Fest Saturday, July 4, 2015 from 6am-midnight Everett Street from Main Street to the Railroad Depot, Fry Street, Mitchell Street only to the train parking lot, Bryson Street from Prudential Realty to Joe and Kate's Laundromat, Greenlee Street from Bryson Street to Fry Street, and Island Street from Carson's business to Everett Street. 2) 25th Annual Chili Cook-Off and Fall Festival on Saturday, October 18, 2015 from 6am-8pm Fry Street and Greenlee from Fry Street to Bryson Street, Everett Street from Mitchell Street to the Railroad barricades. 3) Downtown Trick or Treat on Thursday, October 29, 2015 from 4pm-7pm Everett Street from Main Street light to Railroad Crossing. 4) 41st Annual Christmas Parade on Saturday, December 5, 2015 from 2pm-3pm Veteran's Blvd, Main Street, Everett Street, Bryson Walk, and Slope Street. **Rick Bryson made a motion to approve the street closures as presented; Jim Gribble seconded the motion that carried.**

Freda Livingston appeared before the Board representing the Planning Board for the Town of Bryson City. She presented the Board with a recommendation for an ordinance to maintain the architectural integrity of existing structures and all new construction with certain limits of the Town of Bryson City. The Board reviewed the proposed ordinance and asked the Planning Board to continue working and bring back to the Board some objective standards that could be enforced.

The Board's June workshop/special meeting had already been set for June 15, 2015 at 5:30 pm. The Board set the July regular meeting for Tuesday, July 7, 2015 at 6:00 pm due to the 4th of July holiday.

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

Attorney Fred Moody had nothing further to report at this time.

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. **Jim Gribble made a motion to approve all the reports as presented; Rick Bryson seconded the motion that carried.**

Jim Gribble made a motion to go into Executive Session to discuss personnel; Kate Welch seconded the motion that carried. Jim Gribble made a motion to adjourn the Executive Session and return to regular session; Rick Bryson 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