

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

Attending:

**Board of Aldermen**

Tom Sutton, Mayor  
Kate Welch, Mayor Pro-Tem  
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  
Lamar Williams,  
Water/Wastewater Supt.

**Public**

Russ Harris  
Johnny Ensley  
Terry Stephenson  
Tom Anema  
Dotty Bryson  
Steve Adams  
Angela McCall, Smoky Mountain Times

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

Mayor Pro-Tem Kate Welch gave the invocation.

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

The Board reviewed the minutes from the April 7, 2015 regular meeting and the April 20, 2015 special meeting/workshop. **Rick Bryson made a motion to approve the minutes as presented; Kate Welch seconded the motion that carried.**

Ethel Branch was on the agenda but not present for the meeting.

Terry Stephenson approached the Board regarding a water leak at Powell Road. The Board discussed the account with Mr. Stephenson. **Rick Bryson made a motion to forgive \$ 487.03 off the sewer portion of the bill; Jim Gribble seconded the motion that carried.**

Annie Page and Ronnie Brendle were on the agenda but not present for the meeting.

Steve Adams appeared before the Board representing his father's house on Fryemont Street. The Board discussed the account with Mr. Adams. **Jim Gribble made a motion to forgive \$163.51 off the sewer portion of the water bill; Rick Bryson seconded the motion that carried.**

Johnny Ensley appeared before the Board representing a property on Orchard Street that he manages for the Mike Fortner Estate. The Board reviewed the account with Mr. Ensley. **Rick Bryson made a motion to forgive \$450.87 off the sewer portion of the bill; Janine Crisp seconded the motion that carried.**

Tom Anema with Swain Clean gave the Board an update on the clean up events that have been held and a schedule of events to be held this summer. He also requested that the Board continue to keep Swain Clean in the Town's 2015-2016 fiscal year budget.

The Board reviewed an application presented to the Board for two water taps for Mike Crisp at Earl's Circle on Lackey Hill. **Kate Welch made a motion to approve these taps pending a plat of the property is presented to the Town and all fees are paid; Rick Bryson seconded the motion that carried.**

In old business, the Franklin Grove Sewer Project was tabled until further information can be obtained.

After a lengthy discussion, the Mayor and Board instructed Attorney Fred Moody to draw up a resolution with intent to close Fry Street between Everett Street and Collins Street. This resolution is to be presented at the workshop meeting for approval.

The Board set the workshop for May 18, 2015 at 5:30 p.m.

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

There was no Fire Chief's Report presented.

The Board reviewed the Tax Collector's, Police Chief's, Public Works, Water, and Wastewater Reports.

Town Manager Larry Callicutt presented the Board with a budget modification #1 for the 2014-2015 fiscal year. **Janine Crisp made a motion to accept this budget modification #1 for the 2014-2015 fiscal year; Rick Bryson seconded the motion that carried.**

**Rick Bryson made a motion to accept all the reports as presented; Janine Crisp seconded the motion that carried.**

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

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**Mayor Tom Sutton**

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**Town Manager Larry Callicutt** CHD