

Minutes for the Board of Aldermen for the Town of Bryson City
January 7, 2019
Town Hall

Attending:

Board of Aldermen

Tom Sutton, Mayor
Janine Crisp
Heidi Ramsey-Woodard
Ben King

Town Affiliates

Regina Mathis, Town Manager
Fred Moody, Town Attorney
Greg Jones, Police Chief
Lynn Thomas, Town Clerk
Charles Bryson, Fire Chief

Public

Michael Crisp
Albert Parsons
Frazier Woodard
Kyle Henry
Jessica Webb, 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.

No one came forward during the public comment period.

The Board reviewed the minutes from the December 3, 2018 regular meeting and the December 17, 2018 special meeting/workshop. **Heidi Ramsey-Woodard made a motion to approve the minutes as presented; Janine Crisp seconded the motion that carried.**

Albert Parsons appeared before the Board regarding a water leak on Richmond Ext. The Board reviewed Mr. Parsons' account. **Janine Crisp made a motion to forgive \$448.61 off the sewer portion of the bill; Ben King seconded the motion that carried.**

Michael Crisp approached the Board regarding a water service request for 56 Earl's Circle. **Ben King made a motion to approve this water service pending necessary fees are paid; Heidi Ramsey-Woodard seconded the motion that carried.**

The Board reviewed the 2018-2019 Auditor's Contract from S. Eric Bowman, PA. The amount will be \$26,500.00 for his services. **Janine Crisp made a motion to approve this contract; Heidi Ramsey-Woodard seconded the motion that carried.**

Also in new business, the January water bills went out in the mail on January 7, 2019 which is later than normal due to a computer programming issue. Therefore, **Ben King made a motion to not apply the monthly late penalty for the month of January 2019; Janine Crisp seconded the motion that carried.**

Town Manager Regina Mathis presented the next section of the personnel policy updates.

CHP

The Board will have a joint meeting with Swain County Commissioners on January 14, 2019 at 6:00 p.m. at the new Administration Building located at 50 Main Street. The Board will not have a workshop meeting this month.

Attorney Fred Moody gave the Attorney's Report and stated he had been working on easements for a water project.

The Board reviewed and discussed the Fire Chief's, Tax Collector's, Police Chief's, Public Works, Water, Wastewater, and Manager's Reports. **Ben King made a motion to approve the reports as presented; Heidi Ramsey-Woodard seconded the motion that carried.**

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

Mayor Tom Sutton

Town Clerk Lynn Thomas

CHP