

Minutes for the Board of Aldermen for the Town of Bryson City
June 4, 2018
Town Hall

Attending:

Board of Aldermen

Tom Sutton, Mayor
Jim Gribble, Mayor Pro-Tem
Heidi Ramsey-Woodard
Ben King

Town Affiliates

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

Public

Chuck Perrotti
Johnny Ensley
Ann Holden
Raymond McGill
Trish Hipgrave
Dale Collins
Cathie Crew, Smoky Mtn. Times

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

Mayor Pro-Tem Jim Gribble gave the invocation.

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

During public comment Chuck Perrotti voiced his concerns about the Town of Bryson City Police Department and Police Chief. Raymond McGill also spoke to the Board during public comment regarding safety and security of the Island Park.

The Board reviewed the minutes from the May 7, 2018 regular meeting and the May 21, 2018 workshop meeting. **Ben King made a motion to approve the minutes as presented; Heidi Ramsey-Woodard seconded the motion that carried.**

Ann Holden presented an application to the Board for water services at 165 Bob Jenkins Road. **Jim Gribble made a motion to grant this request pending tap fees are paid; Ben King seconded the motion that carried.**

The Board reviewed the application presented for the ABC Board vacancies. **Ben King made a motion to appoint Todd Lancaster to fulfill the rest of Rick Bryson's term ending June 30, 2020 and Monty Clampitt to be appointed to a three year term ending June 30, 2021; Jim Gribble seconded the motion that carried.**

The Board reviewed the proposed fire contract with Swain County. Fire Chief Charles Bryson asked that section 4(b) be stricken from the contract. This is the section dealing with the realignment of the Tuckaseegee Fire District boundaries and the ability of the Town to terminate the agreement if the realignment took place. Mayor Sutton asked Manager Regina Mathis to discuss this change with Swain County.

Town Manager Regina Mathis presented the Board with two policies for consideration. The first is procedures for emergency clean-up of Town's property and the second is a policy to allow the Mayor and Aldermen to enroll in the Town's Health Plan and the premium is to be paid entirely

by the employee. **Ben King made a motion to approve both policies for the Town; Heidi Ramsey-Woodard seconded the motion that carried.**

The Public Hearing for the 2018-2019 fiscal year budget will be on Monday, June 18, 2018 at 5:30 p.m. with a special meeting to follow. The Board set the July 2018 regular meeting for Monday, July 9, 2018 at 6:00 p.m. due to the 4th of July holiday.

In old business, the Grease Trap Policy was tabled and sent back to the Ordinance Review Committee and will be included with all the other on-going ordinance changes.

The Budget Public Hearing and special meeting will be held on Monday, June 18, 2018 at 5:30 p.m. The July 2018 Board meeting will be held on Monday, July 9, 2018 at 6:00 p.m.

Town Attorney Fred Moody presented the Attorney's Report.

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

Town Manager Regina Mathis presented the Manager's Report. Manager Mathis stated that in order to be in compliance with Uniform Guidance Procurement Standards: The Town of Bryson City will ensure that all contracts funded with federal grant funds shall be procured in a manner that is in compliance with all applicable Federal Laws, policies, and standards as well as state law and local policies. The Town has \$50,000 in the capital reserve fund to use for future projects.

Heidi Ramsey-Woodard made a motion to approve the reports as presented; Ben King seconded the motion that carried.

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

Mayor Tom Sutton

Town Clerk Lynn Thomas