

Minutes for the Board of Aldermen for the Town of Bryson City

June 7, 2021

Swain County Administration Building
50 Main Street, 3rd Floor Auditorium

Attending:

Board of Aldermen	Town Affiliates	Public
Tom Sutton, Mayor	Regina Mathis, Town Manager	Chris Green
Ben King, Mayor Pro-Tem	Lynn Thomas, Town Clerk	Jessica Webb, <u>Smoky</u>
Janine Crisp		<u>Mountain Times</u>
Chad Smith		
Heidi Ramsey-Woodard		

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 for public comment.

The Board reviewed the minutes from the May 3, 2021 regular meeting and the May 17, 2021 special meeting/workshop. **Chad Smith made a motion to approve the minutes as presented; Janine Crisp seconded the motion that carried.**

Chris Green appeared before the Board reapplying for a 6-inch water tap and an 8-inch sewer tap at his property on Highway 19 South. Mr. Green will be responsible for getting the water and sewer under the North Carolina Department of Transportation Road along with any engineering, and State permitting that is required. **Ben King made a motion to approve this request depending on the North Carolina Division of Water Resources (NCDEQ) approval of permitting. All units at this location will be on separate meters. Janine Crisp seconded this motion that carried.**

Chad Smith made a motion for the Town of Bryson City to accept the funds from the American Rescue Plan (ARP) and to appoint Town Manager Regina Mathis as the Town's designated official regarding these funds; Heidi Ramsey-Woodard seconded the motion that carried.

The Board discussed the process for applying to the Tennessee Valley Authority (TVA) for acquiring the property for the sewer plant expansion project. **Ben King made a motion to proceed with the application process with TVA; Chad Smith seconded the motion that carried.**

The Board reviewed a list of equipment and vehicles to be surplus. **Heidi Ramsey-Woodard made a motion to approve the list of items to be surplus; Ben King seconded the motion that carried.**

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In old business, the Board tabled the Backflow Ordinance and other Town Ordinances due to further information being obtained.

The Board set the workshop and 2021-2022 Fiscal Year Budget Public Hearing for June 21, 2021 at 5:30 p.m. The Board also set the July regular meeting for Tuesday, July 6, 2021 at 6:00 p.m. back at Town Hall.

Town Attorney Fred Moody was not present so no Attorney's Report was presented.

The Board reviewed the Fire Chief's, Tax Collector's, Police Chief's, Public Works, Water, Wastewater, Streets, and Town Manager's Reports. **Janine Crisp made a motion to approve all 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