

Minutes for the Board of Aldermen for the Town of Bryson City
May 7, 2018
Town Hall

Attending:

Board of Aldermen

Tom Sutton, Mayor
Jim Gribble, Mayor Pro-Tem
Janine Crisp
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
Tom Shook, Public Works Supvr.

Public

Raymond McGill
Jeff Delfield
Ellen Snodgrass
Trish Hipgrave
Ian Roper
Wayne Cutshaw
Brett Hackshaw
Chuck Perotti
Cathie Crew, 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.

During public comment Raymond McGill spoke to the Board regarding the maintenance and upkeep of Island Park.

The Board reviewed the minutes presented for the April 2, 2018 regular meeting and the special meeting/workshop held on April 19, 2018. **Janine Crisp made a motion to approve the minutes as presented; Jim Gribble seconded the motion that carried.**

Ian Roper presented information to the Board requesting the closure of Mitchell Street and the race route for the Moonlight 5K on July 21, 2018 at 8:30 p.m. **Ben King made a motion to grant this request; Jim Gribble seconded the motion that carried.**

Jeff Delfield with the Marianna Black Library presented the Board with an update of library events

The Board reviewed an application for water services at 48 Lawson Shuler Road from Matthew and Carmen Bryant. **Ben King made a motion to grant this water request pending fees are paid; Heidi Ramsey-Woodard seconded the motion that carried.**

Wayne Cutshaw appeared before the Board requesting sewer services at 1633 West Deep Creek Road. **Janine Crisp made a motion to approve this sewer request pending tap fees are paid; Heidi Ramsey-Woodard seconded the motion that carried.**

The Board reviewed an application for two water services from Wayne Trotter at 163 Lollis Lane and 175 Trotter Terrace. **Heidi Ramsey-Woodard made a motion to approve both water services pending tap fees are paid; Ben King seconded the motion that carried.**

The Board reviewed a resolution for approving the local water supply plan. **Ben King made a motion to adopt this resolution; Heidi Ramsey-Woodard seconded the motion that carried.**

Ben King made a motion to appoint Mayor Tom Sutton, Alderman Heidi Ramsey-Woodard, and Regina Mathis to the Recreation Department Commission; Jim Gribble seconded the motion that carried.

Town Manager Regina Mathis presented the Board with Budget Mod. #4 for the 2017-2018 Fiscal Year Budget. **Janine Crisp made a motion to approve this budget modification #4 to the 2017-2018 Fiscal Year Budget; Jim Gribble seconded the motion that carried.**

Manager Mathis presented the Board with two projects for approval. The first one was Phase 1 of the SCADA Project with a bid from Fortech Automation Controls in the amount of \$82,330.00. The second project was Phase 1 of the Black Hill water line replacement with a bid from WithersRavenel in the amount of \$123,240.00. These projects are to be funded with ABC dividends and the unappropriated fund balance. **Heidi Ramsey-Woodard made a motion to move accept these bids and move forward with these two projects; Ben King seconded the motion that carried.**

In old business, the Grease Trap Policy and Abandoned/Junked Vehicle Ordinance were tabled due to further information being obtained.

The Board was presented with a joint resolution with Swain County Board of Commissioners to transfer ownership of two jointly owned buildings. Half of the ownership of the Police Station will be transferred to Swain County from the Town and half of the ownership of the Fire Department Building will be transferred to the Town from Swain County. **Jim Gribble made a motion to approve this resolution with Swain County; Ben King seconded the motion that carried.**

The Board reviewed the proposed feasibility study for Island Park from the Tuckaseegee Blueway Group. **Ben King made a motion for Town Manager Regina Mathis to draft a letter of intent to pledge \$4000.00 toward a feasibility study for Island Park once the parent group is established for this project; Heidi Ramsey-Woodard seconded the motion that carried.**

The Board gave the go ahead for Manager Mathis to contact Teri Crew so that Mrs. Crew can have papers drawn up regarding a road right of way for Cooper Lane with the Town of Bryson City. Attorney Moody stated that the easement should have something in it regarding the maintenance of Cooper Lane.

The Board set the workshop for Monday, May 21, 2018 at 5:30 p.m.

Attorney Moody presented the Attorney's Report.

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

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

Mayor Tom Sutton

Town Clerk Lynn Thomas