

Minutes for the Board of Aldermen for the Town of Bryson City
November 19, 2018
Town Hall
5:30 p.m.

Attending:

Board of Aldermen

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

Town Affiliates

Regina Mathis, Town Manager
Fred Moody, Town Attorney

Public

Mark Hanna

Mayor Tom Sutton called the special meeting to order at 5:30 p.m.

Mark Hanna with the United Gift Fund gave the Board an update on the program and its charities.

The Board reviewed the contract with Environmental Inc. regarding the sewer plant operation. Attorney Moody recommended deleting #3 under the general provisions on page three and adding a local government pre-audit statement. **Ben King made a motion to approve the contract with Environmental Inc. with the changes aforementioned by Attorney Moody; Jim Gribble seconded the motion that carried.**

Attorney Moody presented the Board with information regarding the Governor's Crime Commission Grant requirements. Attorney Moody was granted permission by the Board to do a policy for the Bryson City Police Department that will comply with 8 U.S.C. § 1373 Federal Statute.

The Board reviewed a proposal for the paving and curbing of Fryemont Street that is causing drainage issues for the land owners in this area. **Heidi Ramsey-Woodard made a motion to approve the paving and curbing of Fryemont Street in the amount of \$32,484.00 by HMC Paving; Ben King seconded the motion that carried.**

The Board continued with a workshop in which they discussed an updated personnel policy and grease trap policy.

The Board set a joint meeting with Swain County Board of Commissioners for Tuesday, January 22, 2019.

Mayor Tom Sutton

Town Clerk Lynn Thomas