

**Minutes for the Board of Aldermen for the Town of Bryson City**  
**September 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  
Charles Bryson, Fire Chief

**Public**

Mark Sale  
Stephanie Treadway  
Jessica Webb, 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.

No one spoke during the Public Comment.

The Board reviewed the minutes from the August 6, 2018 regular meeting, August 9, 2018 Public Hearing, and the August 20, 2018 special meeting. **Heidi Ramsey-Woodard made a motion to approve all the minutes as presented; Jim Gribble seconded the motion that carried.**

Mark Sale with Swain County Schools approached the Board and explained the sales tax increase referendum that will be on the November 2018 ballot. He asked for any type of support that the Town would give to support this referendum. **Jim Gribble made a motion for Town Manager Regina Mathis to compose a resolution of support for the quarter percent sales tax increase referendum; Heidi Ramsey-Woodard seconded the motion that carried.**

The Board discussed the need for wastewater treatment plant expansion project which will be a four to six year process. Town Manager Regina Mathis presented some information that goes along with the sewer plant expansion process. Manager Mathis presented the Board with two resolutions to apply for a water and sewer Asset Inventory Assessment grant which helps develop asset inventories, condition assessment of critical assets, and other components of a comprehensive management program for the Town of Bryson City. The water analysis would be \$88,000 and the sewer analysis would be \$96,000 with the Town's matching part being approximately \$15,000 for each grant application. **Ben King made a motion to approve the resolution to apply for an Asset Inventory Assessment of the Town's water system; Heidi Ramsey-Woodard seconded the motion that carried. Heidi Ramsey-Woodard made a motion to approve the resolution to apply for an Asset Inventory Assessment of the Town's sewer system; Ben King seconded the motion that carried.**

In old business, Board of Aldermen reviewed the Official Street Order for the Closing of Fry Street from Everett Street to Collins Street and the Official Street Order to close Greenlee Street from Fry Street to Bryson Street. **Heidi Ramsey-Woodard made a motion to approve the**

**Official Street Closing Order resolution to close Fry Street from Everett Street to Collins Street; Ben King seconded the motion with a yes vote from Heidi Ramsey-Woodard and Ben King and a no vote from Jim Gribble. Alderman Janine Crisp was not present for the meeting.**

**Ben King made a motion to approve the Official Street Closing Order resolution to close Greenlee Street from Fry Street to Bryson Street; Jim Gribble seconded the motion that carried. Alderman Janine Crisp was not present for the meeting.**

The Town did not receive any bids on the two vehicles that were surpluses. Therefore, **Ben King made a motion to sell the vehicles for scrap metal; Jim Gribble seconded the motion that carried.**

The Board set the workshop for Tuesday, September 25, 2018 at 5:30 p.m. This will also be a Community Development Block Grant Public Hearing with a special meeting to follow.

Town Attorney Fred Moody had nothing further to report.

The Board reviewed and discussed the Fire Chief's, Tax Collector's, Public Works, Water, Wastewater, and Manager's Reports. There was not a Police Chief's Report submitted. **Heidi Ramsey-Woodard made a motion to approve all the reports as submitted; Jim Gribble seconded the motion that carried.**

Being no further business, **Ben King made a motion to adjourn; Heidi Ramsey-Woodard seconded the motion that carried.**

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**Mayor Tom Sutton**

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**Town Clerk Lynn Thomas**