

MINUTES OF THE TOWN OF BLACK MOUNTAIN BOARD OF ALDERMEN
AGENDA WORKSHOP
October 11, 2010

THE BLACK MOUNTAIN BOARD OF ALDERMEN held its regularly scheduled agenda workshop on Monday, October 11, 2010 at 5:00 p.m. in Conference Room 1 of Town Hall, 160 Midland Avenue, Black Mountain, NC. The purpose of the meeting was to review the agenda for the regular monthly meeting scheduled for October 11, 2010.

I. CALL TO ORDER

Mayor Bartlett called the meeting to order at 5:00 p.m. with the following members present:

Carl R. Bartlett, Mayor
Joan Brown, Mayor pro tem
Ruth D. Brandon, Alderman
Tim Rayburn, Alderman
Carlos Showers, Alderman
C. Michael Sobol, Alderman

The following staff members were present:

Marcy Onieal, Town Manager
Ron Sneed, Town Attorney
Casey Conner, Interim Recreation and Parks Director
Kevin Pressley, Police Chief
Steve Jones, Fire Chief
Elizabeth Teague, Planning and Development Services Director
Rick Shreve, Finance and Information Services Director
Mark Combs, Public Services Director
Darlene Whisenant, Town Clerk

The following members of the public were also present:

John DeWitt, Recreation Commission Chairman
Elaine Loutzenheiser

The Board reviewed the items that were proposed for the October regular session meeting and made no changes.

The following suggestions and clarifications were made to some of the agenda items:

- **Presentation – Creating a Bear Smart Community**

“Living with Bears” book was distributed prior to this meeting to each of the Aldermen and Alderman Joan Brown recommended that the town provide one or two copies to the public library for citizens to check them out. Town Clerk, Darlene Whisenant will check with the library to see if they already have copies on the shelf for distribution.
- **Boards and Commissions Policy for filing membership vacancies**

Town Manager Marcy Onieal stated that by adopting the clarifying changes to the Boards and Commissions policy regarding the succession of membership for the Zoning Board of Adjustment vacancies the BoA would always be appointing a 3rd alternate.
- **BCAT funding to Establish K-9 Unit within the Black Mountain Police Department.**

Police Chief Kevin Presley gave a brief overview of the training, placement and ongoing expense to establish a K-9 program for the BM Police Department. Dr. Wagner has offered to provide vet services at no cost.
- **Call for Board of Aldermen Work Session**

By consensus the Aldermen set the schedule for a Work Session to discuss Black Mountain Golf Course Operations and adopting a Board Code of Ethics on Monday, November 22, 2010 at 4:00 p.m. in Town Hall.
- **Budget Amendment Allocating Donation for June Purcilly Trust**

Ms. Onieal stated that the bequest to the town will be used in its entirety for the purpose of facility improvement at Lakeview Center, including ADA compliance to the bathrooms and kitchen at the Senior Center. An ADA Advisory committee will be assembled in November.
- **The Settings**

Town Attorney, Ron Sneed indicated he planned to contact the insurance company to call the bond. The town has no obligation to complete the work, only to call the bond. The recommendation will be for the bond company to arrange for completion of infrastructure.

At 5:40 p.m. Alderman Brown made the motion to go into closed session as permitted in NCGS § 143-318.11(a)(7), for the purpose of planning, conducting, or hearing reports concerning investigations of alleged criminal conduct; and as permitted in NCGS § 143-318.11(a)(6) to discuss personnel matters. The motion passed unanimously.

II. ADJOURNMENT

Alderman Brown made a motion to adjourn the Agenda Workshop meeting at 5:55 pm, and the motion was unanimously approved.

Carl R. Bartlett, Mayor

Marcia D. Onieal, Town Manager

ATTEST:

Darlene Whisenant, Town Clerk