

MINUTES OF THE TOWN OF BLACK MOUNTAIN BOARD OF ALDERMEN
REGULAR SESSION
December 13, 2004

THE BLACK MOUNTAIN BOARD OF ALDERMEN met in regular monthly session on Monday, December 13, 2004 at 6:00 p.m. in the meeting room of the Public Safety Building, 106 Montreat Road, Black Mountain, NC.

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, PRAYER

The meeting was called to order at 6:20 p.m. with the following members present:

Mayor Wm. Michael Begley
Vice Mayor Will Kennedy
Alderman Joan Brown
Alderman Phil Garrison
Alderman C. Michael Sobol
Alderman Mary Leonard White

The following staff members were present:

Anthony N. Caudle, Town Manager
Ron Nalley, Assistant Town Manager
Shirley Raines, Town Clerk
Ron Sneed, Town Attorney
David Ballard, Golf Pro/Manager
Gary Bartlett, Fire Chief
Chad Jonsson, Recreation and Parks Director
Jack Staggs, Police Captain

Representing the media:

John P. Kennedy, Black Mountain News
Gary & Sally Biggers, Black Mountain Video Productions

Mayor Begley explained to the audience that there are some technical difficulties with the video tape. He said while this is being corrected, the Board would go into closed session. *Alderman Brown made a motion to go into closed session at 6:21 p.m. to discuss property acquisition as permitted in NCGS 143-318.11(a)(5). Approved unanimously.*

On a motion by Alderman Garrison the Board returned to open session at 6:30 p.m.

Mayor Begley called the meeting to order at 6:45 p.m. He explained because of technical difficulties, the Board has agreed that the regular session would be abbreviated and all items would be included on the January agenda. Mayor Begley led the Pledge of Allegiance, followed by prayer, led by Rev. Owen Lovejoy, Pastor, Lakey Gap Presbyterian Church.

II. ADOPTION OF THE AGENDA

The minutes of November 4, 2004 - Agenda Workshop, November 8, 2004 – Regular Session, November 8, 2004 – Closed Session were approved as written.

The agenda was amended at the Agenda Meeting on December 9, 2004 with the following changes:

Under V, Consent Agenda, Item “F”, amend Resolution to read “\$50,000” instead of “\$30,000”.

Under VII, Committee/Board Reports, moved Item “A”, “Health Initiative” to Consent Agenda.

Under VII, Committee/Board Reports, added new Item “H”, “Flood Recovery Task Force Report”.

With these changes the agenda was approved with a 5-0 vote on a motion by Vice Mayor Kennedy.

III. COMMUNICATIONS FROM THE MAYOR - None

IV. COMMUNICATIONS FROM TOWN ATTORNEY - None

V. CONSENT AGENDA

A. Adoption of the Minutes

Motion: To adopt the minutes of November 4, 2004 - Agenda Workshop, November 8, 2004 – Regular Session, November 8, 2004 – Closed Session

B. Adoption of Budget Amendment #08

Motion: To adopt budget amendment #08 as submitted

C. CALL FOR PUBLIC HEARING – Rezoning Request – Hedrick Industries Grove Stone Division

Motion for Consideration: To Call for a Public Hearing on January 10, 2005 at 6:00 p.m. or as soon thereafter as possible in the Public Safety Building to consider the rezoning request by Hedrick Industries - Grove Stone Division to rezone property currently zoned I-1 to I-2; property located at 1555 Grove Stone Road

D. Scheduled List of Board of Aldermen Agenda Meetings and Regular Session Meetings for 2005

Motion: To adopt the scheduled list of Board of Aldermen Agenda Meetings and Regular Session Meetings for 2005

E. Consideration of Resolution Exempting the Town of Black Mountain from the Procurement Requirements for Professional Services Contracts estimated to be less than \$30,000

Motion for Consideration: To pass a Resolution exempting the Town of Black Mountain from the procurement requirements imposed in Article 3D of Chapter 143 of the North Carolina General Statutes

F. Consideration of Resolution Authorizing the Town Manager to Award Contracts for the Purchase of Apparatus, Supplies, Material, and Equipment in Amounts Estimated to be Less than \$50,000

Motion for Consideration: Motion to approve the attached Resolution authorizing the Town Manager to enter into contracts for the purchase of apparatus, supplies, materials, and equipment not to exceed \$50,000 in value

G. CALL FOR PUBLIC HEARING – To Call for a Public Hearing to Solicit Input on Proposed Projects for the FY 2005-2010 Capital Improvement Program

Motion for Consideration: To Call for a Public Hearing on January 10, 2005 at 6:00 p.m. or as soon thereafter as possible in the Public Safety Building to Solicit Input on Proposed Projects for the FY 2005-2010 Capital Improvement Program

H. Health Initiative Task Force – Needs Assessment – Chip Craig

Motion for Consideration: To approve the proposal submitted by Management Learning Laboratories

VI. COMMUNICATIONS FROM THE TOWN MANAGER

A. Review of Consent Agenda

B. Projects Update

1. Storm Debris Removal Update
2. Storm Repairs
3. Water Improvements Project
4. Filling of Planning Director's Position
5. Holiday Schedule

VII. COMMITTEE/BOARD REPORTS

- A. Recreation Commission – Update on Black Mountain Swimming Pool and Clevenger Property (Soccer Complex)
- B. Historic Commission Vacancy – Ron Nalley
- C. Bus Report – Alderman Brown
- D. Chamber of Commerce – Alderman Brown
- E. MSD Report – Alderman Sobol
- F. Greenways Report – Alderman Sobol
- G. Flood Recovery Task Force Report – Alderman White

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

A. Request from Youth Center Supporters to Use Carver Center

Motion for Consideration: As deemed appropriate by the Board of Aldermen

Mr. Caudle noted that the Day Care program at Carver Center is relocating to Highway 70. He said the Board agreed at the Agenda meeting on December 9 that before a decision is made on filling the space that we need to get input from the citizens in the Carver Community.

B. Automated Sanitation Collection System

Motion for Consideration: To consider change in current sanitation service delivery to an automated collection system

Mr. Caudle reported that the Board agreed to meet on January 6, 2005 at 4:00 p.m. to discuss the proposed Automated Sanitation Collection System.

X. CITIZEN COMMENTS - None

Alderman Brown made a motion to carry over all business on the December agenda to the January meeting. The motion passed unanimously. The Board agreed by consensus that all items would be discussed at the January meeting.

XI. ADJOURNMENT - *With no further business, Alderman Garrison made a motion to adjourn the meeting at 7:00 p.m. The motion passed unanimously.*

Wm. Michael Begley, Mayor

ATTEST _____
Anthony N. Caudle, Town Manager

Shirley J. Raines, Town Clerk