

REGULAR MEETING  
BOARD OF ALDERMEN  
TOWN OF WAYNESVILLE  
FEBRUARY 27, 2001  
TUESDAY - 7:00 P.M.  
TOWN HALL

The Board of Aldermen held a regular meeting on Tuesday, February 27, 2001. Members present were Mayor Henry Foy, Aldermen Gary Caldwell, Libba Feichter and Kenneth Moore. Also present were Town Manager A. Lee Galloway, Town Clerk Phyllis McClure and Town Attorney Michael Bonfoey. Mayor Foy called the meeting to order at 7:00 p.m.

Approval of Minutes of February 13, 2001

Alderman Moore moved, seconded by Alderman Caldwell, to approve the minutes of the February 13, 2001 meeting as presented. The motion carried unanimously.

Report Regarding Privilege License Tax

At the meeting of February 13, Mr. W. S. Funk appeared to object to the amount of the business license charged Smoky Mountain Cinema when compared to the amount of the privilege licenses charged other businesses in Waynesville. The Board asked that an investigation be done of the licenses in other communities.

Town Manager Galloway recommended that the Board delay any consideration of Mr. Funk's protest until this information has been gathered from other towns. It was the consensus of the Board to delay action until more information is available.

Mr. Don Wells and Mr. Jim Howell - Request for Funding for World War II Memorial

Mr. Don Wells and Mr. Jim Howell attended the meeting to request funding to erect a World War II memorial honoring Veterans from Haywood County who lost their lives during this War. The monument will be placed in Canton between the Town Hall and old library building. Mr. Wells explained that the monument would weigh eight and one-half tons, be 7' tall and 4' wide across the base. The six-sided monument will represent the six branches of service which served during WWII. The names of those servicemen from Haywood County who lost their lives will be listed along the base. At the present time 178 names have been collected and research continues for more. All of those listed are men and no women.

The Town of Canton has agreed to maintain the base and sidewalk and the monument and nearby United States Flag will be illuminated. A dedication is planned for August 14, which marks the anniversary date of the end of WWII. The total cost for the monument is estimated at \$14,000 and \$4,700 in cash has been collected to date. A golf tournament is planned and Taylor Ford Motor

Company has agreed to donate a new automobile for this tournament. Thad Woods has agreed to have a benefit auction and several collection jars are located throughout Haywood County.

Alderman Caldwell moved, seconded by Alderman Feichter, to contribute \$1,000 toward the cost of the World War II Memorial to be located in Canton. The motion carried unanimously.

#### Speed Limit Recommendation for Norman Street

Town Manager Galloway said that the Town has received some complaints of speeding on Norman Street. Norman Street is a short, dead end street located between Sam Bob's and Morgan Shell off of South Main Street. Police Chief Bill Hollingsed has investigated this complaint and it is recommended that the speed limit be reduced to 15 miles per hour and Children At Play signs be installed along this street.

Alderman Feichter moved, seconded by Alderman Caldwell, to adopt an ordinance to reduce the speed limit on Norman Street to fifteen (15) miles per hour and to install Children At Play signs along this street. The motion carried unanimously. (Ord. No. 4-01)

#### Request for Free Sewer Tap - Maple Grove United Methodist Church

A letter was received from Mr. Bill Noland, Chairman of the Administrative Council for the Maple Grove United Methodist Church requesting that they be granted a free sewer tap to the new sewer line being constructed along U.S. 276 from Highway 19.

Manager Galloway said in the past the Town has granted free water or sewer taps in exchange for easements across properties where the lines are installed. In the case of Maple Grove Church, no easements were required. In order to provide sewer service to the Church it is necessary to bore underneath Route 276, install ductile iron pipe encasement, an additional manhole and connections for a total cost of approximately \$15,000. Terry Brothers Construction Company is the contractor for this project at a cost of \$164,610 which includes the bore underneath Route 276.

The cost of a sewer tap for the Church would be \$600 and there would be a sewer impact fee assessed based upon the number of seats in the sanctuary. For each seat there is a \$60 fee, so the fee for a 300 seat sanctuary would be \$1,800 which would be in addition to the tap fee. There is an agreement between the Town and Haywood County to split the impact fees. Manager Galloway added that to date, the Town has not allowed free taps onto this line other than in exchange for easements and the Town has never negotiated the impact fees.

Alderman Caldwell moved, seconded by Alderman Feichter to deny the request for a free sewer tap as requested by the Maple Grove United Methodist Church. The motion carried unanimously.

#### Award of Bid for Knollwood Drive Water Line

On Tuesday, February 20, bids were opened on the construction of a water line between the end of Knollwood Drive and Sylvan Drive. This will allow a greater volume of water to flow to the two

million gallon water storage tank located at the end of Sylvan Drive in the Shingle Cove area. This greater volume is needed to help avoid problems like the Town experienced last summer where residents at higher elevations along U.S. Route 276 and 19, north of Town, were without water during times of heavier water use and during dry weather. The bids were received as follows:

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
Wheeler Construction Co.	\$173,300.00
Wolfpen Associates	\$103,482.50
Parker Excavating	\$193,741.00
Terry Brothers Construction Co.	\$110,575.00
Cooper Construction Co.	\$181,687.50
Clark & Leatherwood, Inc.	\$205,200.00
Tugaloo Pipeline, Inc.	\$133,795.00

These bids have been reviewed by McGill Associates and they have recommended that the bid be awarded to the low bidder, Wolfpen Associates, in the amount of \$103,482.50, contingent upon the Town receiving their permit and approval from the NCDEHNR.

Alderman Moore moved, seconded by Alderman Feichter, to award the bid for the Knollwood Drive water line to Wolfpen Associates in the amount of \$103,482.50, contingent upon the Town receiving their permit and approval from the NCDEHNR. The motion carried unanimously.

Petition for Voluntary Contiguous Annexation - Thomas and Elizabeth Hines - 1482 Russ Avenue

At the meeting of February 13, 2001, a petition was received from Mr. and Mrs. Hines for the annexation of their property along the east side of Russ Avenue north of Waynesville. The tract is on the opposite side of the road from Barberville Baptist Church. At that time the Board adopted a resolution instructing Town Clerk Phyllis McClure to investigate the sufficiency of the petition. Ms. McClure has conducted her investigation and found that the petition is in order.

Alderman Caldwell moved, seconded by Alderman Feichter, to adopt a resolution to set the date of the public hearing regarding this request for annexation for Tuesday, March 13, 2001, at 7:00 p.m. The motion carried unanimously. (Res. No. 9-01)

Minor Subdivision Plat - Charlie and Sharon Burgin - Laurel Ridge Drive

Charlie and Sharon Burgin are requesting approval for a 2.119 acre lot subdivision on Laurel Ridge Drive. The property is zoned "R-1" Low Density Residential and the parcel meets or exceeds Town standards. Town Staff recommends approval of the plat.

Alderman Feichter moved, seconded by Alderman Moore, to approve the minor subdivision at Laurel Ridge Drive as requested by Charlie and Sharon Burgin. The motion carried unanimously.

Award of Paving Bids

In January, Purchasing Agent Ron Gillett advertised for bids on performing the asphalt paving for 2001. At that time, the Town received three bids, with WNC Paving, Custom Paving and APAC showing an interest in the work. Custom Paving was the low bidder, but unfortunately, they failed to include a 5% Bid Deposit as required by State Law. Custom Paving was disappointed at being the low bidder and not receiving the work and it was pointed out that the State Law mandates that bid deposits are required at the time the bid is submitted.

Ron Gillett then readvertised for new bids, and again, the same three companies submitted bids on the work. The bids were received as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>	
APAC - Carolina	\$208,674.00	(\$56/ton)
WNC Paving	\$175,868.00	(\$47/ton)
Custom Paving	\$228,548.00	(\$60/ton)

Alderman Caldwell moved, seconded by Alderman Feichter to award the paving bid to the low bidder, WNC Paving in the amount of \$175,868.00. The motion carried unanimously.

Invitation to Attend ElectriCities Regional Meeting

Manager Galloway informed the Board that they were invited to attend a regional meeting on Thursday, March 8 which is to provide updates on ElectriCities issues. This meeting will be held in Forest City, NC and Manager Galloway and Public Works Director Fred Baker plan to attend. Manager Galloway asked any Board Member interested in attending to let him know by March 3.

Discussion Regarding Dilapidated Houses

There was some discussion regarding the status of several dilapidated structures in Waynesville which are located on Goodyear, Broad, Miller, Walnut, Westwood Circle/Georgia, Boundary and Richland Streets. Manager Galloway said that progress has been made in some of these areas. He will speak with Code Enforcement Officer Jack Morgan and report his findings to the Board.

Adjournment

With no further business, Alderman Caldwell moved, seconded by Alderman Moore, to adjourn the meeting at 7:58 p.m. The motion carried unanimously.

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Phyllis R. McClure  
Town Clerk

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Henry B. Foy  
Mayor