

REGULAR MEETING
BOARD OF ALDERMAN
TOWN OF WAYNESVILLE
AUGUST 14, 2001
TUESDAY - 7:00 P.M.
TOWN HALL

The Board of Aldermen held a regular meeting on Tuesday, August 14, 2001. Members present were Mayor Henry Foy, Aldermen Gavin Brown, Gary Caldwell, Libba Feichter and Kenneth Moore. Also present were Town Manager A. Lee Galloway, Town Clerk Phyllis McClure, Town Attorney Michael Bonfoey, Public Works Director Fred Baker and Finance Director Eddie Caldwell.

Recognition and Tribute to the 2001 Waynesville Senior Little League Baseball Team

The players on the Waynesville Senior Little League all-star team were invited to the Board Meeting to congratulate them on their successful season. A banner expressing congratulations was hung on the front of the Town Hall and refreshments were served. It was standing room only, with the coach, manager, players and their families in attendance.

The Waynesville all-stars began the season by winning the west area of district five in North Carolina, and followed up by earning the district title over the Franklin squad. The team did not lose once in the double-elimination state tournament in Franklin. Then they went to Martinsburg, West Virginia for the division four tournament. They lost their second-round game to Bristol, VA and managed to win their way back. Waynesville ended up in the championship game against Bristol and won 18-3. They beat Bristol again the next day to secure the division four title. Then it was on to a trip to the Southern Regional Tournament in Toccoa, Georgia. The season ended when the Mountaineers could not beat Florida in the first championship game.

Alderman Moore moved, seconded by Alderman Caldwell, to adopt a resolution of recognition and tribute to the 2001 Waynesville Senior Little League Baseball Team. Alderman Brown recommended that the resolution be amended by adding "families" in the last paragraph. Alderman Moore moved, seconded by Alderman Caldwell, to accept the amendment as proposed by Alderman Brown. Both motions carried unanimously. (Res. No. 19-01)

A copy of the resolution printed on parchment paper was given to each player, manager and coach. Members of the 2001 Waynesville Senior League All-Star Team are as follows: Players - Nathan Lowe, Mitchell Whitner, Steven Reinhold, Eryk McConnell, Clay Tatham, Dennis Downey, Seth Chambers, Jeremy Underwood, Blake Murphy, Brian Kinder, Kyle Hastings, Casey Free and John Shannon, Coach Billy McConnell and Manager Bergin Tatham.

Alderman Feichter said that she taught several of the players on this team, and that it brought her great joy to see them grow up and be so dedicated and committed, bringing such honor to themselves and their families. Alderman Feichter said that she was very proud of each of the members of the

team for what they have accomplished. Alderman Caldwell said he grew up with and went to school with the coach and manager and knows where the good quality came from. Each Board Member congratulated the team members and the team thanked the Board for everything they had done for them.

Mayor Foy called the meeting to order at 7:00 p.m.

Approval of Minutes of July 24, 2001

Alderman Caldwell moved, seconded by Alderman Feichter to approve the minutes of the July 24, 2001 meeting as presented. The motion carried unanimously.

Award of Bids - Sludge Belt Press Installation - Wastewater Plant

Earlier this year, bids were awarded to Enviroquip, Inc., for the manufacturing of the sludge belt press for the Wastewater Treatment Plant. This piece of equipment should be completed within the next month and ready for shipping. Bids for the installation of the equipment were opened by McGill Associates on Wednesday, August 8. A report was submitted by McGill on August 10. Three bids were received with the low base bid for the project in the amount of \$37,000.00 submitted by Mountain Shore Construction Corporation. An additive bid alternate of \$4,000.00 was submitted by Mountain Shore for the removal of the existing belt press. McGill recommended that the Town award the belt filter press installation contract to Mountain Shore Construction Corporation for the total bid amount of \$41,000.00, which includes the acceptance of the bid alternate to remove the existing belt filter press. They also recommended that the Town amend Enviroquip, Incorporated's procurement contract to include the pre-assembled polymer feed system to replace the Town's existing polymer feed system. This would result in an addition of \$36,000 to Enviroquip's contract.

Bids were received as follows:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate Bid</u>
Mountain Shore Construction Corporation	\$ 37,000.00	\$ 4,000.00
Hobson Construction Company	\$ 56,750.00	\$ 7,500.00
RPB Systems, Inc.	\$118,750.00	\$15,000.00

Public Works Director Fred Baker attended the meeting to answer questions. Town Manager Galloway and Mr. Baker recommended to add the Polymer System since the bids were lower than expected and the budget included a contingency amount of \$8,450.00.

Alderman Brown moved, seconded by Alderman Feichter, to award the bid to Mountain Shore Construction Corporation in the amount of \$41,000.00 for the belt filter press installation, to accept the recommendation by McGill and Associates to amend Enviroquip, Incorporated's procurement contract to include the pre-assembled polymer feed system to replace the Town's existing polymer feed system. The motion carried unanimously.

Tentative Resolution on Award of Bids Resolution Authorizing Application for Financing Chlorine Contact Tank and Related Improvements at the Water Plant

Bids were received on the chlorine contact tank at the water plant. In addition, work has been bid for construction of a backwash storage tank and the water lines necessary to connect the water plant and the new chlorine contact tank on Little Cove Road. There were seven bidders on the project and bids were received as follows:

<u>Bidder</u>	<u>Total Bid Amount</u>
Hobson Construction Co., Inc.	\$1,335,000.00
Haren Construction Co.	\$1,343,525.00
Cooper Construction Co.	\$1,398,932.50
Clark & Leatherwood, Inc.	\$1,599,780.00
Buckeye Construction Co.	\$1,603,076.25
Hickory Construction Co.	\$1,635,214.00
Bryant Electric Co.	\$1,932,000.00

Public Works Director Fred Baker attended the meeting to answer questions. Mr. Baker said that this is a necessary project. It will help the Town comply with regulations and enhance the reliability of the plant. Once the project is begun, installation should be completed in approximately 270 days. Site work should be completed by December. This tank will be sufficient to handle future expansion of the water plant capacity from 8 million gallons per day up to 12 million gallons per day. By installing this tank, elevated so that gravity flow will supply the power to wash the filters, the water plant can be operated indefinitely when the power is out.

Finance Director Eddie Caldwell explained that although Hobson Construction Company is the low bidder on this project, since the project exceeds \$500,000 and Waynesville is seeking a financing agreement, the expenditure must first be approved by the Local Government Commission (LGC). A resolution Authorizing an Application of Financing Agreement must be adopted so that Finance Director Eddie Caldwell may submit the application to the LGC for action at their meeting on September 4. A public hearing regarding this debt is scheduled for the meeting of August 28.

Alderman Moore moved, seconded by Alderman Caldwell, to tentatively award the bid to Hobson Construction Company, subject to the approval of the Local Government Commission. The motion carried unanimously.

Alderman Brown moved, seconded by Alderman Feichter, to adopt a resolution authorizing the filing of an application for approval of a financing agreement authorized by N.C. General Statute 160A-20. The motion carried unanimously. (Res. No. 20-01)

Susan Anderson - Director of Haywood Transit - Haywood Shuttle

Ms. Susan Anderson, Director of Haywood Transit, attended to explain the start up of the Haywood Shuttle which is scheduled to begin the day after Labor Day. There are 49 stops located in Haywood

County for this shuttle service. Ms. Anderson said that she met with Police Chief Hollingsed and they have driven throughout Waynesville to review and evaluate stops for the shuttle in relation to safety and traffic concerns. After considering pedestrian and other traffic safety issues, a loading and unloading area in front of the Enterprise Mountaineer was considered the most desirable location for the Main Street area. There is a bench at this location for the comfort of the passengers waiting for the shuttle. Police Chief Hollingsed met with Mr. Jonathan Key, the owner of the Enterprise Mountaineer who has agreed to the location being in front of his business if one handicapped space is designated as well.

At this time the shuttle will not stop at Lake Junaluska since it is a seasonal location. White metal signs with a reflective background are being created by Haywood Vocational Opportunities (HVO) and will be mounted on metal posts at a cost of \$30 per sign. Brochures on the shuttle will be printed and distributed at several locations.

Mayor Foy commended Ms. Anderson for the wonderful job she has done with Mountain Projects.

Alderman Caldwell moved, seconded by Alderman Moore, to designate two parking spaces in front of The Enterprise Mountaineer, located at 220 North Main Street for the shuttle service and to designate the next space as a handicapped space. The motion carried unanimously. (Ord. No. 19-01)

Eleanor Hale - Duplicate Bridge at Armory

Ms. Eleanor Hale presented a petition with approximately 35 signatures from members of the Waynesville Duplicate Bridge Club. Ms. Hale said that the Club has been meeting at the Armory to play bridge three afternoons each week for the past twenty years. During this time they have played in the gymnasium area and have now been asked to move to the cafeteria area on two of the three days. They are allowed to remain in the gymnasium on Mondays. They requested to be allowed to use the gymnasium facility in the same manner as they have been doing for the past twenty years.

Alderman Brown recommended that the Duplicate Bridge Club talk with the Parks and Recreation Advisory Commission, adding that this Commission has the expertise for issues involving recreation rather than the Board of Aldermen. Town Manager Galloway explained that this change could be because the Recreation Department is expanding some of their existing programs and adding new programs. For example, the Badge Program has been expanded this year to include Bethel and Canton Schools which will mean the involvement of more students. The group was agreeable to approach the Parks and Recreation Advisory Commission with their concerns.

Minor Subdivision - Distinctive Building Design Eagle Nest Road

Distinctive Building Design owns a 13.431 acre tract zoned R-1 on Eagle Nest Road. From the parent tract, they are proposing subdividing a 1.365 acre tract for sale and development. As it meets the standards set out in the subdivision ordinance, town staff recommends approval with the following conditions:

1. A soil evaluation is provided.
2. The road leading to the subdivided lot be named.
3. Repair road leading to lot with appropriate silt fencing, cleaning and seeding of ditches, etc.
4. Show water line easement and repair sedimentation problems where line was installed with appropriate silt fencing, cleaning and seeding of ditches, etc.

Alderman Brown moved, seconded by Alderman Feichter to approve the minor subdivision as requested by Distinctive Building Design on Eagle Nest Road, subject to compliance with the conditions. The motion carried unanimously.

Reconsideration of Speed Limit on Plott Creek Road

Several months ago, the NC Department of Transportation recommended that there be changes in the speed limit on Plott Creek Road adjacent to the new Hazelwood Elementary School. Their recommendation was that the speed limit be 35 miles per hour with the exception that it be changed to 25 miles per hour for a half hour before and after the start and end of the school day. The Town Board felt that the speed limit should be consistent rather than change during school hours. On that basis, an ordinance was adopted requesting that the speed limit on Plott Creek Road be 25 miles per hour at all times from Will Hyatt Road to the Richland Creek bridge and that it would remain at 35 miles per hour west of Will Hyatt Road.

A letter was received from the Department of Transportation in which they indicate they cannot concur with the recommendation of the Town Board. They want to reduce the speed limit on Plott Creek Road to 25 miles per hour as a school zone during the half hour before and after the start and end of the school day, but not 24 hours a day. Unless the Town Board votes to accept the DOT recommendation, the speed limit will remain at 35 miles per hour.

Alderman Brown moved, seconded by Alderman Caldwell, to accept the DOT recommendation. The motion carried unanimously. (Ord. No. 20-01)

Temporary Occupancy Permit - Youth for Christ of Haywood County - Enterprize Park

Town Manager Galloway presented a temporary occupancy permit, prepared by Code Enforcement Official Jack Morgan, which would allow the Youth For Christ of Haywood County to temporarily occupy a portion of the empty warehouse located on property owned by Enterprize Park in the Town of Waynesville. Skateboarders have been allowed to use this area, however a recent inspection of the property revealed several violations and the area was closed to skateboarders. If approved, this permit shall remain in force as long as the Youth For Christ group inhabit this portion of the building and is not transferable to any other person(s) or organization(s). The permit is valid for 180 days from the date of approval and may then be reviewed and extended. The permit can also be revoked by the Board at any time. Several conditions are required before the permit can be issued and those conditions have been agreed upon by all parties involved.

Alderman Caldwell moved, seconded by Alderman Feichter, to approve the temporary occupancy permit for the Youth For Christ of Haywood County to temporarily occupy a portion of the empty

warehouse located on property owned by Enterprize Park in the Town of Waynesville. The motion carried unanimously.

The Enterprize Park property is scheduled to be sold at an auction on Thursday, August 16, 2001. Alderman Brown said an appeal has been filed and there are some legal questions which may affect what will happen on Thursday. Town Manager Galloway said the ultimate goal for the skateboard group is to have their own facility. Ron Muse has indicated that he is willing to donate a piece of property for this purpose. The Town currently has \$70,000 in their budget for a skateboard park.

Receipt of Grant Monies for Watershed Property

Town Manager Galloway reported that the Town has received \$486,000 for the grant applied for through the Clean Water Management for purchase of the watershed property. Manager Galloway added that the Town has been negotiating with the Attorney representing the parties of the mining tract property.

N.C. League of Municipalities Meeting

Manager Galloway said that the NC League of Municipalities Meeting will be held in Asheville, NC October 14 - 16, 2001.

WWII Memorial Dedication - Canton, NC

Alderman Moore reported that he attended the dedication of the World War II Memorial in Canton and that everything went well. The other Board Members thanked Alderman Moore for attending to represent the Town of Waynesville.

Adjournment

With no further business, Alderman Moore moved, seconded by Alderman Caldwell, to adjourn the meeting at 8:17 p.m. The motion carried unanimously.

Phyllis R. McClure
Town Clerk

Henry B. Foy
Mayor