

REGULAR MEETING
BOARD OF ALDERMEN
TOWN OF WAYNESVILLE
FEBRUARY 26, 2002
TUESDAY - 7:00 P.M.
TOWN HALL

The Board of Aldermen held a regular meeting on Tuesday, February 26, 2002. 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 and Intern Josh Ray. Mayor Foy called the meeting to order at 7:00 p.m.

Approval of Minutes of February 12, 2002

Alderman Caldwell moved, seconded by Alderman Moore, to approve the minutes of the February 12, 2002 meeting as presented. The motion carried unanimously.

Reappointment of Members of the Community Appearance Commission

The terms of three members of the Community Appearance Commission will expire March 1, 2002. All three have agreed to serve another four-year term to expire March 1, 2006.

Alderman Moore moved, seconded by Alderman Feichter, to reappoint Steve King, Buffy Messer and Don Norris to serve another four-year term to expire March 1, 2006. The motion carried unanimously.

Mountain Projects Scattered Site Housing - 2002

Earlier this year, the Town Board gave approval to having properties within the Town considered for rehabilitation under the Scattered Site Housing Program which is under the auspices of Haywood County. The County has contracted with Mountain Projects, Inc. to handle this program.

It is estimated that ten (10) frame built homes with severe needs will be rehabilitated, and all of the units will be owner-occupied. The homeowners are to be low-income, which is at or below 50% of the county's median income.

Alderman Brown moved, seconded by Alderman Moore, to support Haywood County in their Scattered Site Housing Program Design for 2002. The motion carried unanimously.

Minor Subdivision Plat - Clyde Savings Location - Russ Avenue

This request was withdrawn before the meeting. No action was necessary.

Award of Paving Bids

Bids were received on February 13, 2002 for asphalt and street work. Bids were received as follows:

<u>Bidder</u>	<u>I-2 Asphalt</u>	<u>Binder</u>	<u>BST</u>	<u>TOTAL BID</u>
Custom Paving	180,000.00	33,000.00	4,400.00	225,115.00
APAC	168,000.00	34,200.00	2,800.00	207,567.91
WNC Paving	138,000.00	25,200.00	2,480.00	173,180.00

Alderman Moore moved, seconded by Alderman Caldwell, to award the paving bid to the low bidder, WNC Paving in the amount of \$173,180.00. The motion carried unanimously.

Resolution - Support of Present System of Alcoholic Beverage Control

Some changes have been proposed to the manner in which alcoholic beverage is controlled in North Carolina. Some consideration is being given to placing liquor stores into private hands and taking control out of the hands of the State. One of the major issues regarding the privatization of liquor sales would be the impact upon the revenues provided to local governments. At the present time the Town of Waynesville receives approximately \$70,000 from the proceeds of the ABC Store, with a portion going to support the enforcement of alcohol laws and a portion going to the public library. The Waynesville ABC Store also contributes a little more than \$34,000 to Haywood County for their use.

The Waynesville ABC Board has requested that the Town endorse a resolution supporting the present system of alcoholic beverage control.

Alderman Moore moved, seconded by Alderman Caldwell, to adopt the resolution supporting the present system of alcoholic beverage control. The motion carried unanimously. (Res. No. 2-02)

Resolution Endorsing The Creation of The Western North Carolina Government Caucus

The WNC Caucus is scheduled to have their first meeting on Thursday, February 28, at the Inn on Biltmore Estates in Asheville. Each of the 26 counties and 96 municipalities within those counties is being asked to adopt a resolution in support of the caucus. The Resolution mentions some of the issues which led to the desire to create this caucus, the basis being in the inequities of funding and appointments to various boards in the State of North Carolina. It has been proven that a disproportionate share of those funds and appointments go to people and communities in the eastern portion of the state. The Town would like to provide some alternatives and gain better representation and increased funding.

Alderman Brown moved, seconded by Alderman Feichter, to adopt the resolution endorsing the creation of the Western North Carolina Government Caucus. The motion carried unanimously. (Res. No. 3-02)

Spring Cleanup by the Commission for a Clean County

The Waynesville cleanup is scheduled for March 16 beginning at 9:30 a.m. A town truck will pick up the orange litter bags and everyone is invited to help. The area to be covered is Richland Street, beginning at Depot Street and ending at Killian Street.

Introduction of Intern Josh Ray

Town Manager Galloway introduced Josh Ray, a graduate from Carolina State who has been accepted to attend Campbell Law School beginning in August. Josh is interested in local government and will be attending meetings and will be involved during the budget process with the Town until August.

Board Retreat - March 1, 2002

Manager Galloway said the Board's retreat will be Friday, March 1 at the Waynesville Country Club beginning at 8:00 a.m. and ending around 5:00 p.m. Several items will be discussed, including State funding issues, economic development, land use planning, utilities, recreation center concerns, skateboard park update, Town commissions and capital improvements plan update.

Adjournment

With no further business, Alderman Brown moved, seconded by Alderman Feichter, to adjourn the meeting at 7:32 p.m. The motion carried unanimously.

Phyllis R. McClure
Town Clerk

Henry B. Foy
Mayor