

REGULAR MEETING
BOARD OF ALDERMEN
TOWN OF WAYNESVILLE
MARCH 9, 2004
TUESDAY - 7:00 P.M.
TOWN HALL

The Board of Aldermen held a regular meeting on Tuesday, March 9, 2004. Members present were Mayor Henry Foy, Aldermen Gavin Brown, Gary Caldwell and Kenneth Moore. Also present were Town Manager A. Lee Galloway, Town Clerk Phyllis McClure and Town Attorney Woodrow Griffin. Mayor Foy called the meeting to order at 7:00 p.m.

Approval of Minutes of February 10, 2004

Alderman Brown moved, seconded by Alderman Caldwell, to approve the minutes of the February 10, 2004 meeting as presented. The motion carried unanimously.

Appointment of Members to Community Appearance Commission

The terms of three members of the Community Appearance Commission expired March 1. Those members included Mib Medford, Robert Massie and Don Overbay. All three have been excellent members, regular in attendance and well informed on the issues before the group.

Ms. Medford has indicated her desire to continue service on the Commission and it is recommended that she be reappointed to a new four year term expiring March 1, 2008. Mr. Overbay has recently constructed a house at Lake Junaluska and now resides outside the Town's extraterritorial jurisdiction; consequently, he can no longer serve on the Commission. Mr. Massie has asked that the Board appoint someone else to this post.

It is recommended that Ms. Lillian Norris, 697 Woodfield Drive and Mr. Roger Winge, 421 Grimball Drive, be appointed to four year terms on the Commission to replace Mr. Overbay and Mr. Massie.

Alderman Caldwell moved, seconded by Alderman Moore, to reappoint Ms. Mib Medford and to appoint Ms. Lillian Norris and Mr. Roger Winge to serve four year terms to expire March 1, 2008. The motion carried unanimously.

Appointment of Member to Historic Preservation Commission

At the present time there are three vacancies on the Historic Preservation Commission. It has been recommended that Mr. David Felmet, Jr., be appointed to a four year term on this Commission to expire on January 31, 2008. It is also recommended that Mr. Marc Yops, 95 Love Lane, be

appointed to complete the term of a former member. This term would expire January 31, 2007. This leaves one vacancy which was created when Mr. Warren Gresham resigned his seat and this term expires on January 31, 2006.

Alderman Moore moved, seconded by Alderman Caldwell, to appoint Mr. David Felmet and Mr. Mark Yops as recommended. The motion carried unanimously.

Ellen Mackey - Mothers Against Drunk Drivers

Ms. Ellen Mackey has been active in organizing a local chapter of the Mothers Against Drunk Driving (MADD). The group has held some meetings at the Waynesville Town Hall Board Room.

Ms. Mackey attended the meeting to thank the Board for allowing their group to use the Board Room for their meetings and for the hospitality of the Town's staff.

Ms. Mackey gave the Board information about the MADD organization and the local chapter she has been involved with which began November 1, 2003 and consists of 64 members. She presented some statistics of those killed in automobile accidents involving drunk drivers, and that Haywood County recently lost a law enforcement officer in a drunk driving accident. She commended the Waynesville Police Department, under the "outstanding leadership of Police Chief Bill Hollingsed", adding that the Waynesville Police Department has been "ferocious" in enforcing violations of drunk and impaired drivers. Their statistics are impressive with all the other calls they have to answer.

Board Members were invited to attend the next MADD meeting on April 2.

Request by Historic Frog Level Merchants Association to Close Commerce Street

A letter was received from Carol James, President of the Historic Frog Level Merchants' Association, asking that the Board permit the closing of Commerce Street from 9:00 p.m. on Friday, May 7 until 6:00 p.m. on Saturday, May 8. The Association plans to hold the 2nd Annual "Whole Bloomin' Thing Festival" on Saturday, May 8 between 10:00 a.m. and 4:00 p.m.

Alderman Brown moved, seconded by Alderman Moore, to approve the request as presented. The motion carried unanimously.

Comments by Alderman Kenneth Moore

Alderman Kenneth Moore expressed thanks to the Mayor, Board Members, Town employees and citizens of Waynesville and Haywood County who shared their prayers and support during his recent illness. Alderman Moore said it is a pleasure to be feeling better and to return to his duties on the Board.

Closed Session to Discuss Legal Matter of Pending Lawsuit - Sparks

Alderman Brown moved, seconded by Alderman Caldwell, to adjourn to closed session at 7:20 p.m. to discuss the Sparks pending lawsuit.

Alderman Brown moved, seconded by Alderman Caldwell, to return to regular session at 8:00 p.m. Both motions carried unanimously.

Mayor Foy noted that there was no action to be taken as a result of the closed session.

Adjournment

With no further business, Alderman Moore moved, seconded by Alderman Caldwell, to adjourn the meeting at 8:02 p.m. The motion carried unanimously.

Phyllis R. McClure
Town Clerk

Henry B. Foy
Mayor