

**AMENDED  
AGENDA  
REGULAR MEETING  
BOARD OF ALDERMEN  
TOWN OF WAYNESVILLE  
TOWN HALL  
JANUARY 22, 2008  
TUESDAY – 7:00 P.M.**

**CALL TO ORDER**

**ITEM 1. APPROVAL OF MINUTES OF JANUARY 8, 2008**

**ITEM 2. PUBLIC HEARING  
ANNEXATION – 244 ACRES OFF PHILLIPS ROAD AND HALL TOP ROAD**

Petitions for voluntary annexation have been submitted for two tracts of land off Phillips Road and Hall Top Road north of the U. S. 23/74 Bypass.

The first petition came from Samuel Carver and David Stubbs for a large tract comprising 204.5424 acres. The second petition came from Furman Milburn Stinnett and Clara Howell McConnell for a tract comprising 39.482 acres. For your information, these two tracts are under contract to be purchased for a major residential housing development known as the Overlook.

At the meeting of January 8, 2008, Town Clerk Phyllis McClure reported on her investigation into the sufficiency of the petitions received on the annexation. She advised that based upon her investigation, the petitions appeared to be sufficient and both comply with the requirements of the General Statutes of the State of North Carolina. With that information, the Board set January 22 as the date for a public hearing on the requests.

Following the public hearing, the Board may elect to annex the 244 acres and set the effective date for such annexation. Should you chose to annex the property, the Board may set the effective date of the annexation for any date in the next several months. It would be our suggestion that the date be set for June 30, 2008.

**ITEM 3. POWER POINT PRESENTATION OF HYATT AND RICHLAND CREEKS  
WATERSHED RESTORATION PROJECTS**

Mr. Eric Romanizyn, Project Manager for Haywood Waterways Association, has asked for time before the Town Board to present a report on the work that his organization is doing toward enhancing the quality of water in both Hyatt Creek and Richland Creek.

Haywood Waterways is hoping to expand the improvements conducted on Hyatt Creek. Mr. Romanzyn will be looking to the Town of Waynesville for support in their hopes of extending the Hyatt Creek Restoration Project to a Richland Creek Watershed Restoration Project. This will improve the water quality in Richland Creek.

ITEM 4.       AWARD OF BID  
                  TWO COMMERCIAL FRONT LOADING GARBAGE TRUCKS

At the Board Retreat on Friday, January 18, information was presented on the bids received for supplying the Town with two commercial front loading garbage trucks. The bids which were received and the report of Streets and Sanitation Superintendent Daryl Hannah are presented here for your information and review.

I have carefully gone through the various bids received and the specifications for the trucks. Typically, it is our recommendation that the town select the lowest bid, but that done if the low bidder meets the specifications. In reviewing the bids received on the trucks and the garbage bodies, we feel that several of the bidders do not meet specification. We also make our recommendation based upon the satisfactory experiences of others with the equipment which is being offered to the Town of Waynesville. In the case of one of the garbage bodies being offered, the experience of some others who have used this equipment has been less than glowing.

Based upon the Manager's review of the bids and the information secured from others, I would make the following comments on the bids offered:

- Amick Equipment               \$183,140 each  
   2008 Mack Truck  
   Pak-More FPE840B Garbage Body  
      There were numerous exceptions to the specifications, primarily less gauge in the steel in the body and less PSI yields on the strength of the steel. Many of the items requested in the bid specification are available from Pak-Mor, but at a higher cost. While the Mack Truck meets the specifications, it is for a 2008 model while other firms bid on a 2009 model.
- Mack of Charlotte            \$185,474 each  
   2009 Mack Truck/E-Z Pack Body
- Cavalier Equipment         \$185,763 each  
   2009 Mack Truck/E-Z Pack Body  
      These units are pretty much for the same truck and the same garbage body. The feedback reported by Daryl Hannah based upon input from current users of the E-Z Pack garbage body was not good. In Mr. Hannah's report, he noted that there were problems with the sensors on the unit and with the dumpsters being dropped into the garbage body. There were also issues with Cherokee County being required to take the truck back to the dealer in Greenville, South Carolina, for repairs, rather than E-Z Pack sending a

repairman to the owner's site for repairs. We do not want to order a piece of equipment that will be unsatisfactory from the start.

- McNeilus Companies        \$186,203 each  
    2008 Peterbilt Truck/McNeilus Model 4029 Body  
    The McNeilus Garbage Body is a good one and comes very close to meeting the specifications that we provided to vendors. The Peterbilt Truck took a number of exceptions to the bid specifications, but one of the most significant variations is that the vendor bid a 2008 model while others bid a 2009 model. Another significant variation is on the warranty on the Peterbilt Truck which is for one year rather than the five year warranty period offered on the Mack Truck. While the bidder states that an additional warranty is an option, no price was provided for the additional warranty. With the year older model and the lesser warranty for the Peterbilt versus the Mack, we feel we would have to recommend the Mack over the Peterbilt.
  
- Mack Truck of Charlotte    \$190,124 each  
    2009 Mack Truck/Heil Body  
    The Mack Truck meets the bid specifications completely.  
    The Heil Garbage body meets the specification with only exception.

Based upon my review of the documents and the input from Streets and Sanitation Superintendent Daryl Hannah, we would recommend that the Town Board select the bid of Mack Truck of Charlotte for two 2009 Mack MRU 613 Cab and Chassis with a Heil Half/Pack garbage body at a cost of \$190,124 each or a total of \$380,248.

#### ITEM 5. SUPPLEMENTAL ENHANCEMENT AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

As you will recall, during the last session of the General Assembly, efforts were underway to secure additional funding for the construction of the Greenway between Lake Junaluska and Howell Mill Road. In 2000, the Town had received a \$200,000 grant from the State for this work. Due to a number of delays and the inability to find a satisfactory route, when the work was finally put out to bid, the proposals offered were considerably higher than the funds the town had available.

An additional total of \$165,000 was made available due to the work of Transportation Board member Conrad Burrell. Mr. Burrell approached DOT Secretary and he agreed to pledge \$82,500 to the Waynesville project. In addition, he recommended that we contact our State Representatives and Senators and seek their help in getting the additional \$165,000 we needed for the project. We worked with Representative Ray Rapp, Representative Phil Haire, Senator Joe Sam Queen and Senator John Snow. They were most helpful in working with the leadership of the House and Senate, and the additional \$82,500 was pledged to the project.

In order to expend the \$165,000, the Town Board must adopt a resolution which is attached for your review. It is our recommendation that the Town Board approve the attached resolution so that we may complete this long term project.

ITEM 6. REIMBURSEMENT AGREEMENT WITH NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION TO PURCHASE DEICING SALT

For many years, the Town of Waynesville had an agreement with the State Of North Carolina to purchase road salt. We did this in an effort to save money, thinking that the State, with a large volume of salt purchased, could command a much better price than a small town like Waynesville. This past week, when we attempted to buy salt for the upcoming winter weather, we learned that the agreement had expired.

We would recommend that the Board pass a resolution authorizing Mayor Brown to sign a new agreement between the Town and the State for the purchase of road salt from the State.

ITEM 7. DISCUSSION OF REFERENDUM ON MIXED BEVERAGES