

Town of Waynesville, NC Board of Aldermen Regular Meeting

Town Hall, 9 South Main Street, Waynesville, NC 28786

Date: **April 9, 2019** Time: **6:30 p.m.**

The agenda and all related documentation may be accessed electronically at www.waynesvillenc.gov.

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Consider the environment • Conserve resources • Print only when necessary

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(828) 452-2491 eward@waynesvillenc.gov

A. CALL TO ORDER - Mayor Gavin Brown

- 1. Welcome/Calendar/Announcements
- 2. Adoption of Minutes

<u>Motion:</u> To approve the minutes of the and the March 26, 2019 regular meeting as presented (or as corrected).

B. **PRESENTATIONS**

- 3. Certificate of Commendations
 - Police Chief Bill Hollingsed

C. NEW BUSINESS

- 4. Request approval for purchase of circulation fan
 - Fire Chief Joey Webb

Motion: To approve the purchase of a new circulation fan for the bay area in Fire Station 1

- Award of Contract for Walnut Trail Bridge Reconditioning Project
 - Preston Gregg, Town Engineer

<u>Motion</u>: To award contract to ACMI, Inc. for Walnut Trail Bridge Reconditioning Project

- 6. <u>Board Appointments to the Cemetery Committee</u>
 - Mayor Gavin Brown

No motion required - voting will occur by written ballot

TOWN OF WAYNESVILLE – REGULAR SESSION AGENDA April 9, 2019

- 2 -

D. COMMUNICATIONS FROM STAFF

- 7. Manager's Report
 - Town Manager Rob Hites

Resolution opposing Senate Bill 790 which will permit a South Carolina Indian Tribe to build and operate a casino in Cleveland County, North Carolina

<u>Motion</u>: To approve the Resolution opposing Senate Bill 790 which will permit a South Carolina Indian Tribe to build and operate a casino in Cleveland County, North Carolina

- 8. Attorney's Report
 - Town Attorney Bill Cannon
- E. COMMUNICATIONS FROM THE MAYOR AND BOARD
- F. CALL ON THE AUDIENCE
- G. ADJOURN



TOWN OF WAYNESVILLE

PO Box 100 16 South Main Street Waynesville, NC 28786 Phone (828) 452-2491 • Fax (828) 456-2000 www.waynesvillenc.gov

CALENDAR April 9, 2019

	April 9, 2019						
2019							
Thursday April 11 5:30 PM Waynesville Recreation Center	2035 Comprehensive Land Use Plan Meeting						
Tuesday April 16 5:30 PM Waynesville Fire Station 1	2035 Comprehensive Land Use Plan Meeting						
Friday April 19	Town Offices Closed – Good Friday						
Tuesday April 23 6:30 PM Board Room	Board of Aldermen Meeting – Regular Session						
Thursday April 25 4:30 PM Folkmoot Center	2035 Comprehensive Land Use Plan Meeting						
Tuesday May 7 6:30 PM Board Room	Board of Aldermen Meeting – Regular Session						
Saturday May 11 9:00am – 4:00pm Frog Level-Commerce and Depot	The Whole Bloomin Thing Festival Frog Level Merchants Association						
Tuesday May 21 6:30 PM Board Room	Board of Aldermen Meeting – Regular Session						
Saturday May 25 6:00 – 10:00pm Main Street	Rockin Block Party Downtown Waynesville Association						
Monday May 27	Town Offices Closed – Memorial Day						
Tuesday June 11 6:30 PM Board Room	Board of Aldermen Meeting – Regular Session						
Tuesday June 25 6:30 PM Board Room	Board of Aldermen Meeting – Regular Session						
Friday June 28 6:30 – 9:00om Main Street	Mountain Street Dance Downtown Waynesville Association						
Thursday July 4	Town Offices Closed – Independence Day						

	Ta. Jan all J
Thursday July 4	Stars and Stripes Celebration
11:00am – 3:00pm	Downtown Waynesville Association
Main Street	
Tuesday July 9	Board of Aldermen Meeting – Regular Session
6:30 PM	
Board Room	
Friday July 12	Mountain Street Dance
6:30 – 9:00pm	Downtown Waynesville Association
Main Street	
Saturday July 20 th	Folkmoot Parade
10:00 AM – 11:00 AM	Main Street
Tuesday July 23	Board of Aldermen Meeting – Regular Session
6:30 PM	3 0
Board Room	
Friday July 26	Mountain Street Dance
6:30 – 9:00pm	Downtown Waynesville Association
Main Street	
Saturday July 27	Folkmoot International Day
10:00 AM – 5:00 PM	
Main Street	
	Mountain Street Dance
Friday August 9 6:30 – 9:00pm	
	Downtown Waynesville Association
Main Street	Doord of Aldormon Marking Demiles Costs
Tuesday August 13	Board of Aldermen Meeting – Regular Session
6:30 PM	
Board Room	Doord of Alderman Mark to Day 1 C 1
Tuesday August 27	Board of Aldermen Meeting – Regular Session
6:30 PM	
Board Room	T. Off Cl. 1.1.1.5
Monday September 2	Town Offices Closed – Labor Day
Tuesday Contember 10	Poard of Alderman Masting Desiries Cassins
Tuesday September 10	Board of Aldermen Meeting – Regular Session
6:30 PM	
Board Room	Podin Plade Party
Saturday September 14	Rockin Block Party
6:00 – 10:00pm	Downtown Waynesville Association
Main Street	Doord of Alderman Mark to Day 1 C 1
Tuesday September 24	Board of Aldermen Meeting – Regular Session
6:30 PM	
Board Room	Davis of Birl 514
Saturday September 28	Power of Pink 5K
9:00 – 10:00am	Haywood Healthcare Foundation
Commerce Street in Frog Level	D. L. CALL
Tuesday October 8	Board of Aldermen Meeting – Regular Session
6:30 PM	
Board Room	
Saturday October 12	Church Street Art & Craft Show
120:00am – 5:00pm	Downtown Waynesville Association
Main Street	
Saturday October 19	Apple Harvest Festival
10:00 – 5:00pm	Downtown Waynesville Association
Main Street	<u> </u>

Tuesday October 22	Board of Aldermen Meeting – Regular Session
6:30 PM	Todad or radermen meeting megalar ression
Board Room	
Thursday October 31	Treats on the Street
5:00 – 7:00pm	Downtown Waynesville Association
Main Street	
Monday November 11	Town Offices Closed – Veterans Day
Tuesday November 12	Board of Aldermen Meeting – Regular Session
6:30 PM	
Board Room	
Tuesday November 26	Board of Aldermen Meeting – Regular Session
6:30 PM	
Board Room	
Thursday & Friday Nov 28 & 29	Town Offices Closed – Thanksgiving
Tuesday December 10	Board of Aldermen Meeting – Regular Session
6:30 PM	
Board Room	
Tues, Wed & Thurs Dec 24 - 26	Town Offices Closed – Christmas

Board and Commission Meetings – April 2019

ABC Board	ABC Office – 52 Dayco Drive	April 16th
		3 rd Tuesdays
		10:00 AM
Board of Adjustment	Town Hall – 9 S. Main Street	April 2nd
		1st Tuesdays
		5:30 PM
Downtown Waynesville	UCB Board Room – 165 North Main	April 25th
Association		4 th Thursdays
		12 Noon
Firefighters Relief Fund Board	Fire Station 1 – 1022 N. Main Street	Meets as needed;
		No meeting currently scheduled
Historic Preservation Commission	Town Hall – 9 S. Main Street	April 3rd
		1st Wednesdays
		2:00 PM
Planning Board	Town Hall – 9 S. Main Street	April 15th
		3 rd Mondays
		5:30 PM
Public Art Commission	Town Hall – 9 S. Main Street	April 11th
		2 nd Thursdays
		4:00 PM
Recreation & Parks Advisory	Rec Center Office – 550 Vance Street	April 17th
Commission		3 rd Wednesdays
		5:30 PM
Waynesville Housing Authority	Waynesville Towers – 65 Church Street	April 17th
		3 rd Wednesdays
		3:30 PM

BOARD/STAFF SCHEDULE

MINUTES OF THE TOWN OF WAYNESVILLE BOARD OF ALDERMEN REGULAR MEETING March 26, 2019

THE WAYNESVILLE BOARD OF ALDERMEN held its regular meeting on Tuesday, March 26, 2019, at 6:30 p.m. in the board room of Town Hall, 9 South Main Street, Waynesville, NC.

A. CALL TO ORDER

Mayor Gavin Brown called the meeting to order at 6:30 p.m. with the following members present:

Mayor Gavin Brown Mayor Pro Tem Gary Caldwell Alderman Jon Feichter Alderman LeRoy Roberson Alderman Julia Freeman

The following staff members were present:

Rob Hites, Town Manager Amie Owens, Assistant Town Manager Eddie Ward, Town Clerk Bill Cannon, Town Attorney Chief Bill Hollingsed Lieutenant Tim O'Neill

The following media representatives were present: Becky Johnson, Mountaineer

1. Welcome / Calendar / Announcements

Mayor Brown reminded the Board of the following calendar events:

Thursday, April 4 – 4:00 – 5:00 pm – Haywood Ramblings – Historic Preservation Comm. Saturday, April 6 - 6:30 – 9:30 pm – Base Camp Spring Challenge – Downtown Waynesville

2. Adoption of Minutes

A motion was made by Alderman Gary Caldwell, seconded by Alderman LeRoy Roberson, to approve the minutes of the March 1, 2019 special meeting (Board Retreat), and the March 12, 2019 regular meeting as presented. The motion passed unanimously.

B. PRESENTATIONS

Chief Bill Hollingsed

Resolution awarding badge and service sidearm to retiring Police Lieutenant Timothy O'Neill

Chief Hollingsed told the Board that Lieutenant Timothy O'Neill started his career with the Town of Waynesville Police Department on April 25, 1990, and has served in varying capacities beginning as a Patrol Officer and completing his career as a Lieutenant in March 2019. Chief Hollingsed said this was a bitter sweet moment in celebrating Tim's dedication and loyalty, and the department hates to see him go. He said Tim would always be family to the Police Department.

Mayor Brown read a Resolution honoring Lt. O'Neill and authorized the Police Chief to transfer his badge worn by him during his service, and his service sidearm. He congratulated Lt. O'Neill on the chapter of his life and wished him and his family well.

C. NEW BUSINESS

- 3. Request approval for Special Events May through October 2019
 - Assistant Town Manager Amie Owens

Ms. Owens told the Board that she had received requests for twelve (12) upcoming events in the Town of Waynesville. She stated that the Special Events Committee has reviewed the applications, discussed any concerns noted and spoken with event organizers to seek out solutions.

On March 6, 2019, representatives from the majority of organizers for events held downtown met to discuss the responsibilities for each event and to be sure that everyone was familiar with the policies of the Town. A copy of the information that was shared has been included in these minutes.

- a. Whole Bloomin' Thing Festival Saturday, May 11
- b. Rockin' Block Party (2) Saturday, May 25 and Saturday, September 14
- c. Mountain Street Dance (4) Friday, June 28, July 12, July 26 and August 9, 2018
- d. Stars and Stripes Celebration Thursday, July 4, 2019
- e. Power of Pink 5K Saturday, September 28, 2019
- f. Church Street Art & Craft Show Saturday, October 12, 2019
- g. Apple Harvest Festival Saturday, October 19, 2019
- h. Treats on the Street Thursday, October 31, 2019

On March 6, 2019, representatives from the majority of organizers for events held downtown met to discuss the responsibilities for each event and to be sure that everyone was familiar with the policies of the Town. A copy of the information that was shared has been included in these minutes.

Downtown Events – Event Sponsor Information

1. Special Event Application must be completed at least 60 days in advance of the event.

- a. If you require trashcans, they can be supplied by the Town please request on the application (part IV of the application). The event sponsor must provide bags.
- b. If you think you will require the services of the Civilian Police Volunteers please ask for that on the application as well. (For established events, CPVs are already in place) (Part IV of the application)
- 2. All signs notifying traffic to vacate Main Street (and the parking area at Miller) should be placed by the Event Sponsor this is not the Town nor the DWA's responsibility. Signs should be on brightly colored paper (no blue or green as they match the poles), bungee corded to poles NO TAPE (event sponsor must provide cords), easy to read and taken down immediately after the event.
- 3. If there are vehicles on the street when an event is supposed to occur, the event sponsor should contact the Police Department (Dispatch 456-5363) to have the vehicle removed.
- 4. NO PAINTED NUMBERS ON THE STREET OR SIDEWALKS The only form of acceptable marking is hand held stick chalk. No aerosol cans of any kind. This includes use by any engineering firm that is assisting with the mapping of the event.
- 5. Stages are the property of the DWA, not the Town. If you are requesting a stage for an event, please send an email to Buffy verifying that the stage is available for the event. The Town will handle setting up the stages.
- 6. Bleachers should be requested as part of the Special Event Application. The Town will set up.
- 7. There is no longer a ban on animals at festivals. The Town will no longer be stickering or counting animals; however, if there are any incidents, please inform a CPV or the police department as we will continue to monitor how this goes.
- 8. If parking on Main Street is still allowed, multiple spaces cannot be blocked off or reserved with cones without permission from the Town.
- 9. The onsite contact that is on file from the Application should remain on site for the event. If that person must leave, please inform the Police Department of the name and number of who will be responsible in the original contact's absence.
- 10. Porta-johns are the responsibility of the event sponsor.
- 11. Please note that as the event sponsor, if the street is closed for your event, it becomes your space and your liability insurance will be the one that pays in the event of any accident.

The Special Events Application has been revised to reflect the ordinance change related to animals at festivals.

A motion was made by Alderman LeRoy Roberson, seconded by Alderman Julia Freeman, to approve the special events permit applications and direct Town Manager to execute special events permits, as presented. The motion carried unanimously.

5. Request approval of appointment of Joey Fuseler, GM of Mast General Store

Assistant Manager Owens explained to the Board that Mr. Jose Gonzales, co-owner of J. Gabriel, has relocated to Cashiers and has resigned his seat on the 28785/86TDA 1% Zip Code Subcommittee. The 1% Subcommittee is scheduled to meet in April to make recommendations on the 1% Partnership Grants administered by the TDA, so it is critical that the position be filled as soon as possible. Mr. Fuseler would serve the remainder of the two-year term which expires December 31, 2019, but would be eligible to serve two additional two (2) year terms.

The 1% Subcommittee is a three (3) member Subcommittee that is charged with reviewing the 1% Partnership Funding application for the 19/20 budget year and making recommendations for funding to be submitted to the TDA for final approval and inclusion in the 19/20 TDA budget. Other members of this subcommittee are Amie Owens, Assistant Town Manager, Waynesville and Carolyn Brunk, Owner/Operator of the Oak Park Inn.

Lynn Collins, TDA Executive Director

Ms. Collins stated that she was very excited about the possibility of Mr. Fuseler coming on board with the TDA. She said Mr. Fuseler was very engaged in his position and was looking forward to working with the TDA on the 28786/28786 1% Zip Code Subcommittee.

A motion was made by Alderman LeRoy Roberson, seconded by Alderman Jon Feichter, to approve Joey Fuseler, General Manager of Mast General Store, to serve on the 28785/28786 1% Zip Code Subcommittee as a Town of Waynesville appointee to be confirmed by the Haywood County Board of County Commissioners. The motion passed unanimously.

E. COMMUNICATIONS FROM STAFF

6. Manager's Report

Town Manager Rob Hites

Manager Hites gave a brief summary on schedules and meetings for the sewer and Waste Water Treatment Plant. He stated that there were two issues that needed immediate attention. The first was and issue with Giles Chemical and the amount of salt being deposited in the plant which caused excessive ammonia. Giles is working with the FDA to recycle as much of their salt as they can to keep it out of the Town's sewer system. The Town is now meeting the ammonia limits.

Another issue that has been brought to the Town's attention is infiltration and inflow caused by the amounts of rain that has fallen in the area. The Town agreed to smoke test the area behind the dam at Lake Junaluska towards the plant. This test will show breaks in the line that is bringing in the inflow. Flow meters will be installed for the major wholesale customers. These meters will measure the flows and the rain at the same time. This will indicate holes that are in the collection system. Manager Hites said that Junaluska Sanitary District has separate collection permits from DEQ, and they will be responsible for fixing their inflow.

Manager Hites said he had attended the Southwestern Commission meeting in Cherokee. At that meeting, Chief Sneed had explained that an unrecognized tribe of Catawba Indians in South Carolina had bought land in North Carolina, and this tribe has now submitted a proposal to the Bureau of Indian Affairs to allow a casino in Cleveland County. The Bureau of Indian Affairs rejected the proposal, but within a week Senator Graham from South Carolina introduced a bill permitting the Catawba Indian Tribe to build a casino in North Carolina. Chief Sneed has asked the Town of Waynesville to consider a resolution at the April 9, 2019 meeting opposing this action.

1. Attorney's Report

Town Attorney Bill Cannon

Attorney Cannon introduced Ms. Tiffany Yates, a new Attorney who joined his firm in December.

F. COMMUNICATIONS FROM THE MAYOR AND BOARD

Mayor Brown reminded the Board that at the April 9th meeting the Board would be choosing the Cemetery Committee. He stated that the Town Clerk had received 8 applications to date, and encouraged the Board to be thinking of their applicants to be appointed.

Alderman Roberson stated that he had heard positive comments about the efforts of the Rec Center concerning pickle ball.

G. CALL ON THE AUDIENCE

H. ADJOURN

There being no further business to discuss, Alderman Jon Feichter made a motion, seconded by Alderman LeRoy Roberson, to adjourn the meeting at 7:00 p.m. The motion carried unanimously.

ATTEST:	
	Gavin A. Brown, Mayor
	Robert W. Hites, Jr., Town Manager
Eddie Ward, Town Clerk	

TOWN OF WAYNESVILLE BOARD OF ALDERMEN REQUEST FOR BOARD ACTION Meeting Date: April 9, 2019

SUBJECT: Request approval for purchase of circulation fan

AGENDA INFORMATION:

Agenda Location: New Business

Item Number: C4

Department:Fire DepartmentContact:Joey Webb, Fire ChiefPresenter:Joey Webb, Fire Chief

BRIEF SUMMARY:

Heating the Fire Bays at Station 1 has been an issue since the building was built in 2008. Four electric wall mounted heaters run constantly during the winter months with the bulk of the heat going into the ceiling area. Electric bills for Fire Station 1 double during the winter months.

Chief Webb has researched and spoken with other departments that use the fans to circulate the air to provide better heating and cooling of the bay area. A quote for the fan and installation has been received; total cost is \$9,152.79.

Due to the retirement of Assistant Chief Morgan and the pending replacement, we have additional funds in the Wages budget that would allow the fire department to purchase the fan utilizing lapse salary dollars. The cost savings from the electric usage would provide a quick return on the investment.

MOTION FOR CONSIDERATION: To approve the purchase of a new circulation fan for the bay area in Fire Station 1.

FUNDING SOURCE/IMPACT: Use of lapse salary and line item transfer for costs

ATTACHMENTS:

- Proposal for fan and installation
- Electric Savings

MANAGER'S COMMENTS AND RECOMMENDATIONS: Recommend approval.

		Electric Usage
		Fire Station 1
	2017	2018
	2017	2010
January	1853.08	2783.37
February	1620.41	1377.97
March	1755.82	1484.08
April	921.21	769.79
May	881.5	793.95
June	756.37	844.52
July	708.11	721.59
August	824.9	944.29
September	681.58	800.49
October	1279.14	1724.48
November	1819.54	1703.21
December	2492.47	2903.05
Summer Avg.	795.61	812.44
Winter Avg.	1803.41	1996.02

1183.76

Month Difference 1007.8



Big Ass Fans is dedicated to solving problems in the built environment. In 1999, we began producing high-volume, low-speed fans specifically engineered for industrial environments. They worked so well that our customers started installing them in commercial spaces, leading us to expand our product line to include fans with silent motors and refined styling perfect for spaces ranging from breweries to worship facilities. In 2012, we launched our Haiku® residential fan, which brought Big Ass Fans' dedication to engineering and efficiency into people's homes.

Since we knocked air movement and thermal comfort out of the park, our customers came to us with other problems – like dim, inefficient lighting. We added leading lighting experts to our herd of engineers and launched Big Ass Light in 2014. Like our fans, our line of brilliant LED fixtures aren't half-assed – they're Big Ass.

Our ongoing success is due not only to our technologically advanced product lines and unique marketing approach, but also in large part to the hard work and commitment of a dedicated, enthusiastic workforce that maintains an unwavering focus on our customers.

CONTACT:

EMAIL: David Anzaldua

PHONE: david.anzaldua@bigassfans.com

346-299-3604



00525060

Quote InformationQuote Number00525060Created Date3/13/2019Expiration Date4/12/2019

Waynesville Fire Department Ship To Name Waynesville Fire Department 1022 North Main Street Ship To: 1022 North Main Street

1022 North Main Street Ship To: 1022 North Main Street Waynesville, NC 28786 Waynesville, NC 28786

U

SFDC ID 10713402

General Information

Bill To Name

Bill To:

Sales Rep David Anzaldua Contact Name E-mail david.anzaldua@bigassfans.com Contact Phone

Phone 346-299-3604 Fax 859-233-0139

Comments

Comments

Product	Description	Qty	Total Price
Ceiling Fan Kit, Powerfoil 8, 14', 400-480V/3PH, 1.5HP, >725W - Basic 6/PF8/PP8 Standard Industrial Mount Kit, 7"-10" Beam Mount, 1' Extension Tube		1	\$5,865.00
PF8 - Fan Install Adder - Fire Relay Install and Wire (BAF will not tie into fire panel) - First Fan - Industrial Overhead Fan, Mechanical installation, 1 fan, with lift		1	\$2,555.00

Subtotal: \$8,420.00

Tax: \$598.79

Shipping: \$134.00

Grand Total: \$9,152.79

Printed Name

CUSTOMER CONTACT INFORMATION

PLEASE CONFIRM AND COMPLETE ALL BILLING AND SHIPPING INFORMATION FOR YOUR ORDER.

ACCOUNTS PAYABLE (BILLING) ADDRESS:	SHIPPING ADDRESS:
1022 North Main Street, Waynesville, NC, 28786, US	1022 North Main Street, Waynesville, NC, 28786, US
IS THE BILLING ADDRESS ABOVE CORRECT? Y / N If this address is incorrect, please provide correct information below:	IS THE SHIPPING ADDRESS ABOVE CORRECT? Y / N If this address is incorrect, please provide correct information below:
Contact Name:	Contact Name:
Billing Address:	Shipping Address:
City, State, Zip:	City, State, Zip:
Email:	Email:
Phone: DUNS #:	Phone:
DOES YOUR COMPANY REQUIRE A PURCHASE ORDER? Y / N If yes, please provide documentation to your BAF sales representative.	IS YOUR ORGANIZATION TAX EXEMPT? Y / N If yes, please provide documentation to your BAF sales representative.
STANDARD TERMS - NET 30 DAYS UF	PON APPROVAL
Our proposals include an estimate of applicable itemized sales taxes which Big Ass Fans is egally obligated to collect and remit. The final, actual amount of such taxes would only be known at the time the customer is actually invoiced for the order. All products are subject to Big Ass Fans return policy. For full details visit bigassfans.com/returns The Buyer must insure that product specifications are consistent with actual field installation requirements. Big Ass Fans product recommendations are based on product specifications as transmitted to the company. As such, Big Ass Fans is not responsible for inaccuracies between the communicated product specifications and actual field installation requirements. The Buyer of the specified products assumes responsibility for the cost of returning or exchanging specified product where specified product does not meet field requirements.	Any variations to product types or quantities (or omissions of existing light fixtures during the survey process – and now not represented in project) will be considered "add-on" and an additional material requirement. These add-on materials will be priced separately. Big Ass Fans customers who have been approved for term credit and are invoiced for their orders may pay their invoice through one of our customary term credit payment methods of: Check, money order, wire transfer or ACH payment. Any such term credit approved customers who subsequently elect to pay their term invoice by credit card will also be charged a convenience fee for doing so. The exact amount of the convenience fee will be communicated to the customer before the transaction is processed and the card is charged. The Fee is calculated by multiplying the amount sought to be charged to the credit card by .03. (Fee = .03 x Total Amount Paid). If the customer elects not to pay the convenience fee, the customer may use one of the other payment channels alluded to above, free of charge.
CLIENT	BIG ASS FANS
Signature	Signature



Printed Name

Date

Powerfoil 8

Technical Specifications



Powerfoil*8 is a heavy-duty ceiling fan designed to provide exceptional comfort and year-round energy savings.

ANYTHING BUT AVERAGE

- Airfoils Eight patented aluminum airfoils (mill finish) with patent-pending AirFences.
- Winglets Powerfoil winglets eliminate wind noise (safety yellow).
- Motor and Gearbox Industrial-grade motor and gearbox feature inline helical-cut gears for efficient, durable, and reliable operation; lubricated for life with synthetic oil.
- Hub System Machine-cut precision components for uniform load distribution.
- Controller Onboard NEMA 4X VFD eliminates RFI and EMI noise; wall-mounted keypad allows floor level
 control of all fan functions.
- Mounting Options Standard upper mount installs to I-beams and angle iron; optional kits allow for mounting to solid beams and Z-purlins.
- Safety Features Airfoil retainers, hub retainer clips, safety cables, Grade 8 bolts, fire relay (must be wired if required by local code).
- Colors Standard colors are silver and yellow. Want something different? You can individualize your fan
 with one of our 11 classic color upgrades, or work with our design consultants to create a shade that's all
 your own.
- Accessories SmartSense automatically adjusts fan speed. See the SmartSense spec sheet for details.



Onboard VFD

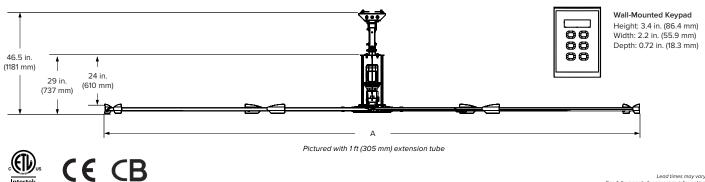


Aerodynamic Winglet Design

Technical Specifications							
Fan	Diameter (A)	Weight ¹	Max Speed	Airfoil Clearances ²	Input Power and Required Breaker	Motor Horsepower	Sound at Max Speed ³
PF8-08	8 ft (2.4 m)	135 lb (61 kg)	191 RPM	2 ft (0.6 m) on sides 4 ft (1.2 m) below ceiling	100–125 VAC, 50/60 Hz, 1 Ф, 15 A 200–240 VAC, 50/60 Hz, 1 Ф, 15 A 200–240 VAC, 50/60 Hz, 3 Ф, 10 A	1.0 hp (0.75 kW)	
PF8-10	10 ft (3 m)	150 lb (68 kg)	148 RPM		400–480 VAC, 50/60 Hz, 3 Φ, 10 A 575–600 VAC, 50/60 Hz, 3 Φ, 10 A	, ,	
PF8-12	12 ft (3.6 m)	200 lb (91 kg)	135 RPM	2 ft (0.6 m) on sides		1.5 hp	< 55 dBA
PF8-14	14 ft (4.3 m)	209 lb (95 kg)	109 RPM	5 ft (1.5 m) below ceiling	200-240 VAC, 50/60 Hz, 1 Φ, 25 A	(1.1 kW)	
PF8-16	16 ft (4.9 m)	224 lb (102 kg)	98 RPM	2 ft (0.6 m) on sides	200–240 VAC, 50/60 Hz, 3 Ф, 15 А		
PF8-18	18 ft (5.5 m)	233 lb (106 kg)	86 RPM	6 ft (1.8 m) below ceiling	400–480 VAC, 50/60 Hz, 3 Ф, 10 A	2.0 hp	
PF8-20	20 ft (6.1 m)	242 lb (110 kg)	76 RPM	2 ft (0.6 m) on sides	575–600 VAC, 50/60 Hz, 3 Ф, 10 А	(1.5 kW)	
PF8-24	24 ft (7.3 m)	261 lb (118 kg)	60 RPM	7 ft (2.1 m) below ceiling			

Weight does not include mount or extension tube.

Measure the distance from the tip of the winglet to the ceiling or major obstruction.
Fans are sound tested at maximum speed in a laboratory environment. Actual results in field conditions may vary due to sound reflecting surfaces and environmental conditions



See full warranty for coverage information.

Specifications subject to change without notice.



USA BIGASSFANS.COM 877-244-3267

BIGASSFANS.COM 844-924-4277 AUSTRALIA BIGASSFANS.COM/AU 1300 244 277 SINGAPORE BIGASSFANS.COM/SG 65 6709 8500 MALAYSIA BIGASSFANS.COM/SG 603 5565 0888

Powerfoil 8 Plus

Technical **Specifications**



Powerfoil*8 Plus is a heavy-duty ceiling fan designed to provide exceptional comfort and year-round energy savings.

ANYTHING BUT AVERAGE

- Airfoils Eight patented Powerfoil hybrid airfoils (mill finish) with patent-pending AirFences.
- Winglets PowerfoilPlus winglets eliminate wind noise (safety yellow).
- Motor and Gearbox Industrial-grade motor and gearbox feature inline helical-cut gears for efficient, durable, and reliable operation; lubricated for life with synthetic oil.
- **Hub System** Machine-cut precision components for uniform load distribution.
- Controller Onboard NEMA 4X VFD eliminates RFI and EMI noise; wall-mounted keypad allows floor level control of all fan functions.
- Mounting Options Standard upper mount installs to I-beams and angle iron; optional kits allow for mounting to solid beams and Z-purlins.
- Safety Features Airfoil retainers, hub retainer clips, safety cables, Grade 8 bolts, fire relay (must be wired when required by local code).
- Colors Standard colors for Powerfoil 8Plus are silver and yellow. Want something different? You can individualize your fan with one of our 11 classic color upgrades, or work with our design consultants to create a shade that's all your own.
- Accessories The SmartSense controller automatically adjusts fan speed. See the SmartSense spec sheet for details.



Onboard VFD

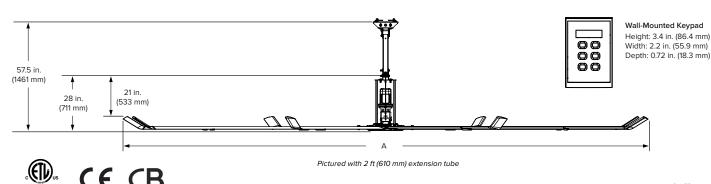


Technic	al Specificati	ons					
Fan	Diameter (A)	Weight ¹	Max speed	Airfoil clearances ²	Input power and required breaker	Motor horsepower	Sound at max speed ³
PP8-10	12 ft (3.7 m)	194 lb (88 kg)	135 RPM	2 ft (0.6 m) on sides 4 ft (1.2 m) below ceiling	200–240 VAC, 50/60 Hz, 1 Φ, 25 A 200–240 VAC, 50/60 Hz, 3 Φ, 15 A 400–480 VAC, 50/60 Hz, 3 Φ, 10 A 575–600 VAC, 50/60 Hz, 3 Φ, 10 A	1.5 hp (1.1 kW)	
PP8-12	14 ft (4.3 m)	204 lb (93 kg)	109 RPM	2 ft (0.6 m) on sides]
PP8-14	16 ft (4.9 m)	219 lb (99 kg)	98 RPM	5 ft (1.5 m) below ceiling	200–240 VAC, 50/60 Hz, 1 Φ, 25 A		< 55 dBA
PP8-16	18 ft (5.5 m)	228 lb (103 kg)	86 RPM	2 ft (0.6 m) on sides	200-240 VAC, 50/60 Hz, 3 Ф, 15 А	2.0 hp	
PP8-18	20 ft (6.1 m)	237 lb (108 kg)	76 RPM	6 ft (1.8 m) below ceiling	400-480 VAC, 50/60 Hz, 3 Ф, 10 А	(1.5 kW)	
PP8-20	22 ft (6.7 m)	247 lb (112 kg)	68 RPM	2 ft (0.6 m) on sides	575–600 VAC, 50/60 Hz, 3 Ф, 10 А		
PP8-24	24 ft (7.3 m)	256 lb (116 kg)	60 RPM	7 ft (2.1 m) below ceiling			

Weight does not include mount or extension tube.

Measure the distance from the lyo of the winglet to the ceiling or major obstruction.

Measure the distance from the lyo of the winglet to the ceiling or major obstruction.



See full warranty for coverage information. cifications subject to change without notice.



BIGASSFANS.COM 877-244-3267

BIGASSFANS.COM 844-924-4277

RIGASSEANS COM/ALL 1300 244 277

BIGASSFANS.COM/SG 65 6709 8500

MALAYSIA BIGASSFANS.COM/SG 603 5565 0888



nstall Scope of Work ire ela

C he follo ing is a reference tool onl . Please cons It the appropriate ig ss an installation g i e for co plete installation instrictions an safet g i elines.

W To reduce the risk of electric shock, wiring should be performed by a qualified electrician! Incorrect assembly can cause electric shock or damage the motor and the controller!

W Fan installation must be in accordance with the National Electrical Code, ANSI/NFPA 70, and all local codes. Failure to comply with these codes could result in personal injury or property damage.

C The Big Ass Fans product warranty will not cover equipment damage or failure that is caused by improper installation of customer responsible work.

eneral

- Includes regular working hours from 7am to 5pm M-F, or afterhours charges will apply.
- Any bridge cranes in or near fan installation area must be locked out during fan installation.
- To activate warranty coverage, the Check-In and Close-Out forms must be completed and returned to Big Ass Fans.
- Whether provided by Big Ass Fans or customer, lift is to be OSHA approved two-man scissor lift.
- If lift is to be provided by customer and lift is unavailable, or in unsafe condition, a replacement lift will be ordered and customer will be charged for the lift as well as any resulting down time.
- Angle iron or other steel added by installer in finished (non-industrial) spaces will be painted to match by installer.
 Wasted trips or delays caused by the customer, including timely access to work area(s), timely delivery of fans to the installers, fan/controller placement decisions, or incomplete customer responsibilities, will result in additional charges.

CS ME ESP S C SS S

- ecei e an store fan ship ent or an re ire fire rela parts ship ent in a safe, r place ntil installation
- Pro i e s itche 20 2 C po er fro fire control panel
- Pro i e final tie in of fire alar ca le at fire control panel an an progra ing re ire

SS S ESP S C SS S

- nstall fire alar ca le per EC rticle 0, fro fan to next fan in chain or to ithin feet of fire alar panel for last fan in chain, not to excee 2 0 linear feet per fan
- Per EC, installation of protecti e con it fro fire rela location to ceiling height here applica le an free air installation of fire alar ca le at ceiling height
- erif fire rela operation sing te porar po er

Excl sions

- Does not include use of scaffolding, all-terrain lifts, articulated boom lifts, or other specialty lifts
- Does not include clean-up or rework of existing electrical infractions
- Does not include relocation of obstacles such as light fixtures, electrical conduits, gas lines, water lines, sprinkler lines, etc.
- Does not include preliminary work (e.g. layouts or additional visits) for electrical permits
- Does not include any additional permits other than general electrical permit

he installation of S fans in il ings e ippe ith sprinklers, incl ing ES sprinklers, shall co pl ith the follo ing

- The HVLS fan shall be centered approximately between four adjacent sprinklers.
- The vertical distance from the HVLS fan to sprinkler deflector shall be a minimum of 3 ft. (0.9 m).
- All HVLS fans shall be interlocked to shut down immediately upon receiving a water flow signal from the alarm system in accordance with the requirements of NFPA 72.

MECHANICAL SCOPE OF WORK

BIG ASS FANS

Industrial Overhead Fans

This document is a reference tool only. Please consult the installation guide for complete installation instructions and safety guidelines.

GENERAL

- · Includes regular working hours from 7 a.m. to 5 p.m., Monday through Friday. Afterhours charges will apply.
- · If applicable, bridge cranes in or near fan installation area must be locked out during fan installation.
- · To activate warranty coverage, Check-In and Close-Out forms must be completed and returned to Big Ass Fans.
- · Whether provided by Big Ass Fans or the customer, the lift must be an OSHA-approved, two-man scissor lift, unless otherwise specified.
- If the lift is provided by the customer, but is unavailable or in an unsafe condition, Big Ass Fans will order a replacement lift and the customer will be charged for its usage, as well as any resulting downtime.
- · Angle iron or other steel added by the installer in commercial or finished (non-industrial) spaces will be painted to match by the installer.
- Wasted trips or delays caused by the customer, including timely access to work area(s), timely delivery of fans to the installers, fan/controller placement indecision, and incomplete customer responsibilities, will result in extra charges.

NOT INCLUDED IN THIS SCOPE OF WORK

- Use of scaffolding, all-terrain lifts, articulated boom lifts, or specialty lifts
- Clean-up or rework of existing electrical infractions
- Additional local disconnecting means
- · Welding or additional structural reinforcement
- · Structural engineering charges
- · Fire alarm tie-in at the fire control panel

- Repair/replace any type of fireproofing material
- Relocation of obstacles, such as light fixtures, electrical conduits, gas lines, water lines, sprinkler lines, etc.
- · Preliminary work for electrical permit, e.g., layouts or additional visits
- · Additional permits other than general electrical permit
- Any other requirements beyond details in this Scope of Work

CUSTOMER RESPONSIBILITY — MUST BE COMPLETED PRIOR TO BIG ASS FANS' ARRIVAL

- Obtain all required electrical permits and inspections.
- Receive and store the fan shipment in a safe, dry place until installation.
- Install wiring per NEC between the power source and junction box within 5 ft (1.5 m) of the fan mounting location. If installing a Powerfoil X3.0, use an appropriately sized NEMA twistlock receptacle. Power must be live before the installation is started.
- IF FIRE RELAY INSTALL NOT PURCHASED: Install fire wire per NEC from the fire control panel to the contact relay at the VFD location.
- Final tie-in to the fire panel. The provided relay requires 20–32 VDC to energize.

BIG ASS FANS RESPONSIBILITY

- Assemble and mount the complete fan kit to the building structure, including safety cables.
- PIVOT 2.0: Attach and secure all cage brackets, and adjust the pivot joint to the desired fan direction.
- Make the electrical connection between the customer-installed junction box and the onboard VFD or fan electronics board.
- Install the wall-mounted digital controller to an accessible surface (column, concrete wall, or wood) within 150 ft (45.7 m) of the fan, and run the wire connection to the VFD in EMT conduit to eave height.
- IF FIRE RELAY INSTALL NOT PURCHASED: Install a contact relay at the VFD location. (If fire relay is purchased, refer to the Fire Relay Scope of Work.)
- · Fan startup and operational training.

The installation of HVLS fans in buildings equipped with sprinklers, including ESFR sprinklers, shall comply with the following:

- The HVLS fan shall be centered approximately between four adjacent sprinklers.
- The vertical distance from the HVLS fan to sprinkler deflector shall be a minimum of 3 ft (0.9 m).
- All HVLS fans shall be interlocked to shut down immediately upon receiving a water flow signal from the alarm system in accordance with the requirements of NFPA 72.

WARNING: To reduce the risk of electric shock, wiring should be performed by a qualified electrician! Incorrect assembly can cause electric shock or damage the motor and the controller!

WARNING: Fan installation must be in accordance with the National Electrical Code, ANSI/NFPA 70, and all local codes. Failure to comply with these codes could result in personal injury or property damage.

CAUTION: The Big Ass Fans product warranty will not cover equipment damage or failure that is caused by improper installation by customer.

WARNING: The fan should not be installed unless the structure on which the fan is to be mounted is of sound construction, undamaged, and capable of supporting the loads of the fan and its method of mounting. Verifying the stability of the mounting structure is the sole responsibility of the customer and/or end user, and Big Ass Fans expressly disclaims any liability arising therefrom, or arising from the use of any materials or hardware other than those supplied by Big Ass Fans or otherwise specified in the installation instructions which can be found in the installation manual.

TOWN OF WAYNESVILLE BOARD OF ALDERMEN REQUEST FOR BOARD ACTION Meeting Date: April 9, 2019

<u>SUBJECT</u>: Award of Contract for Walnut Trail Bridge Reconditioning Project

AGENDA INFORMATION:

Agenda Location: New Business

Item Number: C5

Department: Public Services Department

Contact: David Foster, Preston Gregg, Mark Jones

Presenter: Preston or David

BRIEF SUMMARY:

Engineering representatives for the NCDOT perform bridge inspections on each bridge across the state once every other year. These inspections also overlap to include Town bridges such as Walnut Trail Rd. leading into the wastewater treatment plant. Over the last several years, the Public Services Department has reviewed these engineering inspection reports and attempted to put together projects to address repair needs or any items of great concern.

The bridge on Walnut Trail was identified as needing attention. This bridge consists of four spans of large steel I-beams in need of coating and repair of areas that have "pitting" or "section-loss" (meaning rust). The intent and objective for the project is to preserve the life of the beams and overall structural integrity of the bridge leading into an important asset of the Town, the wastewater treatment plant.

MOTION FOR CONSIDERATION:

Award of contract to ACMI, Inc.

FUNDING SOURCE/IMPACT:

Total cost of project (assuming no line item overruns) ~\$40,000 WasteWater Treatment Plant Capital Outlay – Approved as part of the 18/19 Budget

ATTACHMENTS:

- ACMI Bib Tabulation Sheet & Proposal
- Bridge Reconditioning Bid Contact List
- Bid Summary

MANAGER'S COMMENTS AND RECOMMENDATIONS:

Six different contractors were notified of the project. ACMI was the sole contractor who responded to the mandatory onsite pre-bid meeting to discuss project specifications and plans. Project was advertised online and in the paper. Project bidding deadline was extended an additional two weeks to allow time for additional bids to be submitted. Bridge will remain open and unimpeded throughout the course of construction. Recommend approval.

A N RAI RI I C N AC I

Company	Contact Person	Phone #	Email
АСМІ	Nathan Ashe	828-400-5424	nathanashe@bellsouth.net
CM-Red	Chris Ford	919-980-0367	chris@cm-red.com
CMT Coatings	Jake Fox	828-777-4448	jake@cmtcoatings.com
Pittsburg Tank & Tower	Dennis Davis	270-860-9645	ddaavis@pttg.com
Southern Corrosion	Gavin Harrell	252-535-1777	gavin@tankcare.net
Utility Services	Andy Tillman	706-614-9463	atillman@utilityservice.com

WALNUT TRAIL BRIDGE RECONDITIONING BID SUMMARY

BIDDER	AMOUNT
ACMI	\$40,000
CM Red	No Bid
CMT Coatings	No Bid
Pittsburg Tank & Tower	No Bid
Sourther Corrosion	No Bid
Utility Services	No Bid





BID TABULATION

Company Name: ENTER CONTRACTOR NAME

Project Name: Town of Waynesville Bridge Reconditioning

Project No.: 2018084

Location: Waynesville, NC Drye- McGlamery Engineering, PLLC Engineer: **ENTER CONTRACTOR NAME** Bid Due Date: xx/xx/2018, 3:00 PM Total Amount BID LUMP SUM BID QUANTITIES Ref# Bid Item # Item Description Price UNIT \$5,000.00 LS 1 1.001 5,000.00 Mobilization \$ \$ 1 1.002 \$25,000.00 1 25,000.00 Steel Surface Preparations and Coating/Painting (Assume 3155 sq. ft.) LS 1 1.003 Steel Plate Repair (Assume 30 sq. ft. of plate) \$10,000.00 LS 1 Ś 10,000.00 **TOTAL BID AMOUNT** \$ 40,000.00

		UNIT PRICE BID QUANTITIES			Total Amount	BID
Ref#	Bid Item #	Item Description	Unit Price	UNIT		
2	2.001	Additional Steel Surface Coating and Painting	\$7.92	sq. ft.	N/A	\$7.92
2	2.002	Additional Steel Plate Repair	\$333.33	sq. ft.	N/A	\$333.33

Assumptions and Clarifications:

- 1.) Bid Item 1.001 to include installation of all equipment and materials required to install work platform below bridge deck.
- 2.) Town of Waynesville request Contractor to attend pre-bid meeting, including pre-bid site visit.
- 3.) Contractor to provide proposed installation schedule with bid, based on notice to procedue (NTP) provided by Town of Waynesville at Pre-bid meeting.

I acknowledge, by my signature below, that I received the Pre-Bid Meeting Minutes and all Bid Addenda. I understand that the information included in these documents are to be included in my bid.

1 lathan Ushe

Signature

Nathan Ashe

int Name

Construction & Maintenance Inc

4/1/15

Date



A.C.M.I 353 Paradise Mtn. Rd Canton, NC 28716

March 29, 2019

Mr. Preston Gregg Town of Waynesville Waynesville NC

Reference Walnut Trail Bridge

ACMI Project Proposal Letter

Mr. Gregg,

ACMI is pleased to provide you the following Labor Proposal to paint the steel on the Walnut Trail Bridge. The scope of work for this project is described below:

Scope of Work

ACMI plans to complete the mechanical scope of work as detailed during your project review with Nathan Ashe.

- 1. ACMI plans to install decking under this bridge to catch all the rust and paint debris.
- 2. ACMI plans to prep the steel (with needle guns) before painting.
- 3. ACMI plans to paint all the steel underneath this bridge.
- 4. ACMI plans to make indicated weld repairs.

Clarifications / Exceptions

There are no provisions in this proposal for the removal of asbestos, lead paint, or other hazardous materials. Identification of these materials will be turned over to the mill for proper removal.

The following clarifications are included for your review, and were used for the basis of this proposal:

1. ACMI is to supply supervision, labor, and materials for this project.

Proposal Pricing

Proposal......\$40,000.00

Please do not hesitate to contact me if you have any questions concerning this proposal.

We look forward to working with you on this project.

Nathan L Ashe ACMI Superintendent nathanashe@bellsouth.net (828) 400-5424 Cell

TOWN OF WAYNESVILLE BOARD OF ALDERMEN REQUEST FOR BOARD ACTION

Meeting Date: April 9, 2019

SUBJECT: Board Appointments to the Cemetery Committee

AGENDA INFORMATION:

Agenda Location: New Business

Item Number: C6

Department: Administrative Services

Contact: Amie Owens, Assistant Town Manager

Presenter: Gavin A. Brown, Mayor

BRIEF SUMMARY: As explained at the March 1, 2019 Board Retreat, the Cemetery Committee will be comprised of five appointees directly from the Mayor and the Board. However, two additional members were to be voted upon as at-large members via written ballot at the April 9, 2019 meeting. One additional member will be named from the funerary business. Assistant Manager Owens will serve as the liaison between the committee and the board and other staff members will be present at meetings to provide information.

Applications for those who are listed on the ballot are attached.

MOTIONS FOR CONSIDERATION: No motion required - voting will occur by written ballot

FUNDING SOURCE/IMPACT: No costs associated with these appointments.

ATTACHMENTS:

Application – James Burke
 Application – Warren Putnam
 Application – David (Dick) Young

Application – Phillip Gibbs
 Application – Edwin Fish
 Application - Sharon Franks
 Application – Barbara Freeman

MANAGER'S COMMENTS AND RECOMMENDATIONS: Board will vote via written ballot for appointments to this committee

Waynesville Board of Aldermen

April 9, 2019

BALLOT

Cemetery Committee

Members should choose (2) candidates		
	James R. Burke	
	Millie Dixson	
	Edwin Fish	
	Sharon W. Franks	
	Barbara B. Freeman	
	Phillip E. Gibbs	
	Warren Putnam	
	David (Dick) R. Young	
Signature		



Application for Appointment to Boards/Commissions

Please return to the Town Clerk's office.

16 South Main Street, P.O. Box 100, Waynesville, NC 28786

(828) 452-2491



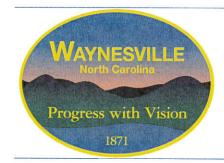
Application for Appointment to Boards/Commissions

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16 South Main Street, P.O. Box 100, Waynesville, NC 28786

(828) 452-2491

Additional Pages and/or a resume may be attached but is not required		
NAME NAME		
STREET ADDRESS 508 Bia Cove RQ 14 JAMESVILLE		
MAILING ADDRESS SAME		
PHONE \$28-452-7643		
E-MAIL dixson a charter net		
Please consider me for appointment to the following board(s) or commission(s): Alcoholic Beverage Control Board		
I am interested in serving on this board or commission because: The form of the control of the		
I feel that I can contribute the following to this board or commission boundess energy		
Tell us about yourself and your background: 65 bg. 210 retired norse home maker. Isonsplant from Dorham 199		
If a vacancy exists and I qualify for appointment, I will be contacted for my permission to the appointment. If I am chosen, I will faithfully execute my duty on the selected board or commission.		
Millie Dix500 03-07-2019		



Application for Appointment to Boards/Commissions

Please return to the Town Clerk's office.

16 South Main Street, P.O. Box 100, Waynesville, NC 28786

(828) 452-2491

Additional Pages and/or a resume may be attached but is not required	
NAME EDWIN FISH	
STREET ADDRESS 250 KINGDOM HALLDR. CLYDE, NC 28721	
MAILING ADDRESS PO BOX 1061 CLYDE, NC 28721	
PHONE 828-593-2289	
E-MAIL JEFISH 1 @ GMAIL. COM	
Please consider me for appointment to the following board(s) or commission(s): Alcoholic Beverage Control Board Community Action Forum Board of Adjustment Firemen's Relief Fund Board Historic Preservation Commission 1% Zip Code Subcommittee (TDA) Cemetery Committee	
I am interested in serving on this board or commission because: To help PRESERVE THE I A LISTORY THAT BREEN HILL CEMETERY HAS BEEN FOR SO MANY YEARS. FAMILY MEMBERS BURIED THERE AND 12 BURIEL SPACES STILL REMAIN.	I ALSO HAV
I have experience/expertise in the following areas and/or have served on the following board or commission: I) ITH MY FATHER AND ALSO BROTHER-IN-LAW (AS CARETAKER SUPERVISORS) RETREBULL CENETERY AND WITH MY RETIREMENT FROM TOWN OF WAYNESVILLE AS ECHANIC-FLEET MANAGER. I AM FAMILIAR WITH DAY TO DAY OPERATION & EQUIPMENT THE CEMETARY. IT THE CEMETARY. I feel that I can contribute the following to this board or commission BY UNDERSTANDING I WOULD LIKE TO SERVE ON THIS COMMITTEE TO HELP KEEP THE CEMETARY. BEAUTIFUL AND WELL KEPT PLACE FOR FAMILIES AND THEIR LOVED ONES.	IRING FRO EQUIPMEN ENT NEEDE OPERATION
Tell us about yourself and your background: 1973 TUSCOLA GRAD, 1975 HAYWOOD TECH (AU- VEARS (AUTOMOTIVE MACHINE SHOP-CAR QUEST, 6 YEARS (BUISNESS MANAGER & JOHNSON YEARS AND RETIRED W/ TOWN OF WAYNESVILLE / EQUIPMENT MECHANIC-FLEET MANA CONTINUED ON BACK If a vacancy exists and I qualify for appointment, I will be contacted for my permission to the appointment. If I am chosen, I will faithfully execute my duty on the selected board or commission.	AUTOMOTIVE ABER
Colwin Lish 3-15-	. 19
Signature	5K0 - 13

IN 1967, MY FAMILY AND I MOVED FROM A SMALL FARM IN FINESCREEK TO WAYNESVILLE. MY FATHER, GOAL A. FISH, WENT TO WORK FOR TOWN OF WAYNESVILLE AS CARETAKER/SUPERVISOR OF GREEN HILL CEMETERY AND RETIRED FROM THERE IN 1981. MY BROTHER-IN-LAW, FRED RATHBONE, STARTED IN 1976 AT GREENHILL CEMETERY AND RETIRED WITH 30 YEARS OF SERVICE IN 2006.

TOWN MANAGER, BILL SUTTON, AND TOWN BOARD NAMED GOLDEN DR. WHICH RUNS THRU GREENHILL CEMETERY, IN MEMORY OF MY FATHER'S SERVICE AT GREEHILL.



Application for Appointment to Boards/Commissions

Please return to the Town Clerk's office.

16 South Main Street, P.O. Box 100, Waynesville, NC 28786

(828) 452-2491

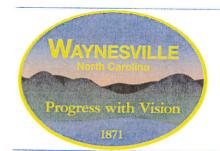
Additional Pages and/or a resume may be attached but is not required		
NAME Sharon W. Franks		
STREET ADDRESS 1629 Crymes Core Rd. Waynesville NC 28786		
MAILING ADDRESS Same as above		
PHONE Home 828-456-4581 Cell 828-734-8313		
E-MAIL gfrankss @charter.net		
Please consider me for appointment to the following board(s) or commission(s): Alcoholic Beverage Control Board		
I am interested in serving on this board or commission because: See attached		
I have experience/expertise in the following areas and/or have served on the following board or commission: See a Hached		
I feel that I can contribute the following to this board or commission		
Tell us about yourself and your background:		
If a vacancy exists and I qualify for appointment, I will be contacted for my permission to the appointment. If I am chosen, I will faithfully execute my duty on the selected board or commission.		
Shawn W. Franks 3-6-19		
Signature		

I am interested in serving on the Cemetery Committee because my family is buried in several cemeteries throughout Haywood County. I believe a cemetery should be a place of peace, reflection, reverence and beauty. It is to be respected, treated as sacred ground where families said their final goodbyes to a loved one, and also go there to reflect on memories.

Although I have not served on a public board or commission, I have lived and worked in Haywood County my entire life. I am proud to say I am from Western North Carolina.

I feel that I can contribute the following to this board or commission with an open mind, taking into consideration respect, dignity, compassion and trust of families as well as beautification of all cemeteries within our town.

Tell us about yourself and your background: A native of Haywood County, graduate of Tuscola High School class of 1974, I worked serving the people of Haywood County in the medical field until 2004 when I entered the banking industry. I am currently employed at Champion Credit Union in Member Services. I have three children, and four grandchildren whom I am very proud of. I am of Baptist faith, and a member of Camp Branch Missionary Baptist Church.



Application for Appointment to Boards/Commissions

Please return to the Town Clerk's office.

16 South Main Street, P.O. Box 100, Waynesville, NC 28786

(828) 452-2491

eward@waynesvillenc.gov

Date

Additional Pages and/or a resume may be attached but is not required NAME Barbara Freeman		
STREET ADDRESS 1265 Orion Davis Road		
MAILING ADDRESS same		
PHONE 828 452 0805		
E-MAIL cimmfr2@bellsouth.net		
Please consider me for appointment to the following board(s) or commission(s): Alcoholic Beverage Control Board Planning Board Community Action Forum Public Art Commission Board of Adjustment Recreation & Parks Advisory Commission Firemen's Relief Fund Board Waynesville Housing Authority Historic Preservation Commission 1% Zip Code Subcommittee (TDA) X Cemetery Committee		
I am interested in serving on this board or commission because: We have a family plot there and I am concerned about several issues related to this cemetery.		
I have experience/expertise in the following areas and/or have served on the following board or commission: American Red Cross Shelter Manager		
Administrative Nursing Supervisor Organizational Skills		
I feel that I can contribute the following to this board or commission I have the ability to listen to people; to be quiet until others are heard; speak up and then vote on what I feel is right or wrong as needed. I am experienced in decision making.		
Tell us about yourself and your background: Thirty years as a hospital RN; most of it as administrative. I don't get scare easily and I try to treat people with respect but can stand my ground when I am convinced something is right or wrong. I have experience in computers and in videography. If a vacancy exists and I qualify for appointment, I will be contacted for my permission to the appointment. If I am chosen, I will faithfully execute my duty on the selected board or commission.		
Barbara B. Freeman 03/12/2019		
Signature		

Eddie Ward

From:

Barbara Freeman < cimmfr2@bellsouth.net>

Sent:

Tuesday, March 12, 2019 5:36 PM

To:

Eddie Ward

Subject:

Re: Green Hill Cemetery

Attachments:

Cemetery Committee Application Filed.pdf

Attached is my application for the Cemetery Committee.

On Monday, March 11, 2019, 8:56:17 AM EDT, Eddie Ward <eward@waynesvillenc.gov> wrote:

Good Morning Ms. Freeman. Thank you for your interest in serving on this committee. Attached you will find the application for the Cemetery Committee. When completed please return to me by April 2, 2019. I am located in the Municipal Building at 16 South Main Street. If you have further questions, feel free to contact me.



Eddie Ward Town Clerk, MMC, NCCMC

Town of Waynesville 16 S. Main Street - PO Box 100

Waynesville, NC 28786

(o) 828.452.2491 | (f) 828.456.2000

eward@waynesvillenc.gov | www.waynesvillenc.gov

Pursuant to North Carolina General Statutes Chapter 132 (Public Records), all electronic correspondence to and from this address may be considered public record, and as such, subject to request and review by third parties at any time.

From: Barbara Freeman <cimmfr2@bellsouth.net>

Sent: Thursday, March 07, 2019 11:10 PM **To:** Eddie Ward <eward@waynesvillenc.gov>

Subject: Green Hill Cemetery

I am interested in filing an application for the proposed committee for the Cemetery. I bought 6 plots there for our family and have used two already. I am a retired RN nursing supervisor who has known Wells Greeley for many years. I tried to access the link; it came back with unable to find this page.

Thank you in advance for your assistance in finding this application. I do not use anything on my parents stone except a saddle artificial floral arrangement and do not approve of many things I see there but do feel people have the right to pay their respects in a tasteful manner.

Eddie Ward

From:

Barbara Freeman < cimmfr2@bellsouth.net>

Sent:

Tuesday, March 12, 2019 5:42 PM

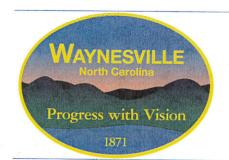
To:

Eddie Ward

Subject:

Green Hill Cemetery Committee Application

For someone who listed computer skills I neglected to finish the line for address; it is, of course, Waynesville NC 28786! Sorry for the omission.



Application for Appointment to Boards/Commissions

Please return to the Town Clerk's office.

16 South Main Street, P.O. Box 100, Waynesville, NC 28786

(828) 452-2491

Additional Pages and/or a resume may be attached but is not required
NAME PHILLIP E. GIBBS STREET ADDRESS 59 BABB 3T, WAYNOSVILLE
STREET ADDRESS 59 BABB 3T, WAYNOSVILLE
MAILING ADDRESS
MAILING ADDRESS
E-MAIL PHILGISSS 10 Charter NET
Please consider me for appointment to the following board(s) or commission(s): Alcoholic Beverage Control Board
I am interested in serving on this board or commission because: I have People butile in both places and I want to serve my community
I have experience/expertise in the following areas and/or have served on the following board or commission: Planning Board
I feel that I can contribute the following to this board or commission because of my vested intrest in both Cemeterys
Tell us about yourself and your background: Brint Raised in This
If a vacancy exists and I qualify for appointment, I will be contacted for my permission to the appointment. If I am chosen, I will faithfully execute my duty on the selected board or commission.
Phillip 3, Diblo 3/5/19

WAYNESVILLE North Carolina Progress with Vision 1871

TOWN OF WAYNESVILLE, NORTH CAROLINA

Application for Appointment to Boards/Commissions

Please return to the Town Clerk's office.

16 South Main Street, P.O. Box 100, Waynesville, NC 28786

(828) 452-2491

Additional Pages and/or a resume may be attached but is not required
NAME Warren Putnam
STREET ADDRESS 189 Cloverhill Rd Clyde Ne
MAILING ADDRESS POBOX 53 LAKE Junalyska ne 2826
PHONE 828- 734-8159
E-MAIL Warren - Putnam Q yahoo, Com
Please consider me for appointment to the following board(s) or commission(s): Alcoholic Beverage Control Board Community Action Forum Board of Adjustment Firemen's Relief Fund Board Historic Preservation Commission Cemetery Committee Planning Board Public Art Commission Recreation & Parks Advisory Commission Waynesville Housing Authority 1% Zip Code Subcommittee (TDA)
I am interested in serving on this board or commission because: I have family buried there
I have experience/expertise in the following areas and/or have served on the following board or commission: Leader Ship Cyperience have dealt with Irate Deople, I know how to stay Calm 4 use Common sense in hot situations
I feel that I can contribute the following to this board or commission 50 und, respectful ideas that will keep Cemetery in a manner that it will be pleasing to both town + family
Tell us about yourself and your background: Leader Ship abilities from Militar, & business owner, have dealt with Public under Compelling Circumstances with a cool + level head
If a vacancy exists and I qualify for appointment, I will be contacted for my permission to the appointment. If I am chosen, I will faithfully execute my duty on the selected board or commission.
Marine Julian 3-28-19



Application for Appointment to Boards/Commissions

Please return to the Town Clerk's office.

16 South Main Street, P.O. Box 100, Waynesville, NC 28786

(828) 452-2491

Additional Pages and/or a resume may be attached but is not required
NAME David K Joung
STREET ADDRESS 191 Meadow Street Waynesville, NC 2878
MAILING ADDRESS Same as above
PHONE 828 - 550-0709
E-MAIL
Please consider me for appointment to the following board(s) or commission(s): Alcoholic Beverage Control Board Community Action Forum Board of Adjustment Firemen's Relief Fund Board Historic Preservation Commission Cemetery Committee Planning Board Public Art Commission Recreation & Parks Advisory Commission Waynesville Housing Authority 1% Zip Code Subcommittee (TDA)
I am interested in serving on this board or commission because: I am a Waynesville native and am passionate about my hometown.
I have experience/expertise in the following areas and/or have served on the following board or commission: Haywood County historical information
1/2/20
I feel that I can contribute the following to this board or commission HISTORICA Knowledge & Passian recarding my home town and resident interests.
Tell us about yourself and your background: Potired business owner of Salesman of national company: Has been axid member of advisory committees
If a vacancy exists and I qualify for appointment, I will be contacted for my permission to the appointment. If I am chosen, I will faithfully execute my duty on the selected board or commission.
Javid # 1/1/19
Signature

TOWN OF WAYNESVILLE BOARD OF ALDERMEN REQUEST FOR BOARD ACTION

Meeting Date: April 9, 2019

SUBJECT: Resolution opposing Senate Bill 790 which will permit a South Carolina Indian Tribe to

build and operate a casino in Cleveland County North Carolina

AGENDA INFORMATION:

Agenda Location: Manager's Report

Item Number: D7

Department: Administration

Contact: Rob Hites, Town Manager

Presenter: Rob Hites

BRIEF SUMMARY: At last week's meeting of the Southwestern Council of Governments Chief Snead reported that Senator Lindsey Graham with the Co-Sponsorship of NC Senators Tillis and Burr has introduced a bill (SB 790) in the to permit an unrecognized NC tribe from South Carolina to construct and operate a casino in Cleveland County (Charlotte Region) in direct competition to Western NC casino. Chief Sneed speculates that our region could lose over a third of its casino business. This bill was introduced despite the rejection of the tribe's request to construct the casino by the Bureau of Indian Affairs. As you know, the Casino is one of Waynesville's major employers and many of our year round visitors are shopping in Waynesville during a trip to the Casino. It was the views of the participants at the Southwest meeting that every local government in the Western region of the State should vigorously oppose this potential damage to its economy.

MOTION FOR CONSIDERATION: Approve the resolution and authorize the Mayor to communicate the Board's opposition to SB 790 to our senators and congressional delegation.

FUNDING SOURCE/IMPACT: The loss of 1/3 of the Casino's business would diminish Waynesville's sales tax and hotel/motel tax at a time when our local resources are already stretched.

ATTACHMENTS: Resolution

MANAGER'S COMMENTS AND RECOMMENDATIONS: Approve the Resolution. This is just one more effort to steer NC's Economy to the wealthy, politically powerful piedmont regions.

The Eastern Band of Cherokee Indians



Principal Chief Richard G. Sneed Vice Chief Alan B. Ensley

March 28, 2019

Adam Wachacha

Chairman Snowbird & Cherokee Co. Township

Dear Commission Members,

well as our surrounding counties.

David Wolfe

Vice-Chairman Yellowhill Township

Tribal Council Members

Tom Wahnetah Yellowhill Township

Bucky Brown

Snowbird & Cherokee Co. Township

Richard French Big Cove Township

Perry Shell

Big Cove Township

Bo Crowe Wolftown Township

womown rownsmp

Jeremy Wilson Wolftown Township

Lisa Taylor Painttown Township

Tommye Saunooke Painttown Township

Albert D. Rose Birdtown Township

Boyd Owle Birdtown Township I want to declare my sincere gratitude for the deep concern that was expressed by members of the Southwestern Commission at our most recent Board meeting. I appreciate the opportunity to engage in discussion regarding matters that could significantly impact the economic progress of the Eastern Band of Cherokee Indians as

The current bill introduced by Sen. Lindsey Graham, if passed allowing land into trust for the Catawba Indian Nation for gaming purposes, could lead to many disadvantages that will affect the workforce in our region as well as the programmatic stability for services offered to county residents.

I am pleased that the EBCI can work with the Southwestern Commission in a collaborative effort to enhance the economic success and sustainability of our seven surrounding counties of Western North Carolina which include Cherokee, Clay, Graham, Haywood, Jackson, Macon and Swain.

In support of this effort, a template resolution has been attached which you may amend as needed. Once complete I would like to request that a copy of the resolution be forwarded to Gov. Roy Cooper, Sen. Thom Tillis, Sen. Richard Burr, each member of NC House and Senate, as well as all US Congressional Delegates for NC.

Should you have any questions or concerns regarding this matter, please contact my office at (828) 359-7002.

Sincerely,

Richard G. Sneed

Principal Chief, Eastern Band of Cherokee Indians

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WHEREAS, the Town of Waynesville is a county located in Western North Carolina; and

WHEREAS, the people of Western North Carolina have historically fallen well below national and state averages for wages, unemployment, and education; and

WHEREAS, the Eastern Band of Cherokee Indians owns and operates Harrah's Cherokee Casino Resort in Cherokee, North Carolina, and Harrah's Cherokee Valley River in Murphy, North Carolina (collectively referred to as "Cherokee casino resorts"), which are located in Jackson and Cherokee Counties in Western North Carolina; and

WHEREAS, the Cherokee casino resorts had an estimated economic impact of \$750 million in North Carolina in 2018; and

WHEREAS, the Cherokee casino resorts have an impact on the economy of Western North Carolina in the form of employee compensation and local supplier purchases, each of which generates additional demands for goods and services provided by small business owners in Western North Carolina; and

WHEREAS, the Cherokee casino resorts are directly responsible for five percent (5%) of the employment, approximately 3,069 employees, in the far six Western Counties of North Carolina and;

WHEREAS, the Cherokee casino resorts are indirectly responsible for an additional 5,411 jobs; and

WHEREAS, approximately \$129 million in direct wage and salary income to Cherokee casino resorts' employees and an estimated \$276 million in indirect wage and salary income generated by the casino resorts entered into the local economy; and

WHEREAS, Cherokee casino resorts-funded Tribal operations generated close to \$90 million in local spending and created more than 2,600 jobs in the region; and

WHEREAS, Cherokee Resorts represents one of Waynesville's largest employers; and

WHEREAS, the Cherokee casino resorts are responsible for bringing in approximately 5.2 million visitors to Western North Carolina each year; and

WHEREAS, almost three-quarters of the gaming revenues generated by the Cherokee casino resorts are from out-of-state visitors; and

WHEREAS, the economy of Waynesville directly benefits from many of these visitors; and

WHEREAS, S. 790, a bill to authorize the Catawba Indian Nation from South Carolina to build a casino in North Carolina, was introduced in the United States Senate on March 19, 2019; and

WHEREAS, S. 790 was introduced by South Carolina Senator Lindsay Graham, and cosponsored by North Carolina Senators Richard Burr and Thom Tillis; and

WHEREAS, S. 790 would permit the Catawba Indian Nation to operate an off-reservation casino with electronic games without entering into revenue sharing agreements with the State of North Carolina; and

WHEREAS, revenues from a Catawba Indian Nation casino in North Carolina would be felt in South Carolina where the Catawba Indian Nation is located; and

WHEREAS, the establishment of a Catawba Indian Nation casino in North Carolina under S. 790 would result in fewer jobs offered by the Cherokee casino resorts thereby affecting the unemployment rate in Western North Carolina, and the salaries, wages, and other investments recycled back into the local and regional economy; and

WHEREAS, the establishment of a Catawba Indian Nation casino in North Carolina under S. 790 would result in lost investments and revenue in Western North Carolina and most of the Catawba casino revenues going to South Carolina casino developers and a South Carolina Indian tribe.

NOW THEREFORE BE IT RESOLVED, that the Waynesville Board of Aldermen opposes S. 790, a bill that would permit the Catawba Indian Nation in South Carolina to open a gaming facility in North Carolina, and threaten the well-being of citizens and small business owners in Western North Carolina; and

BE IT FURTHER RESOVED, that the Waynesville Board of Aldermen shall make its opposition known to North Carolina Senators Richard Burr and Thom Tillis and members of the NC Congressional Delegation, and requests the North Carolina Senators to withdraw their support of S. 790.

C R I ICA I N

This resolution was duly passed on April 9, 2019, by the Town of Waynesville Board Aldermen.		
Gavin A. Brown, Mayor	SEAL:	
Attest: Eddie Ward, Clerk		