

**MINUTES
TOWN OF ANDREWS
BOARD MEETING
COMMUNITY SERVICES BUILDING
FEBRUARY 10, 2004
7:00 PM**

Mayor Rhinehardt called the meeting to order at 7:00 PM.

Members present were: Alderman Reid, Alderman Phillips, and Alderman Hogsed. Alderman Jordan was absent from the meeting.

Also present were Town Attorney M. Ellen Davis and Town Clerk Bill Green.

ITEM 2

The Agenda was amended as follows: Interviews with Recreation Department finalists was moved to Executive Session and a request from Valleytown Cultural Arts was added as Item E-1 and Zoning Chairman Wendell Hedden was added as Item E-2. Motion to amend the agenda by Alderman Reid with a Second by Alderman Phillips.

ITEM 3

Upon Motion by Alderman Reid and Second by Alderman Phillips, the Minutes of the January 13, 2004 meeting were approved as presented.

ITEM 4 – REPORTS

Reports were received concerning the work progress on the Ferebee Park project and the re-modeling work currently underway at the Recreation Park.

ITEM 5 – UNFINISHED BUSINESS

There was no unfinished business to consider that this time.

ITEM 6 – NEW BUSINESS

- A. First was consideration of the purchasing and financing of a pavement breaker attachment for the Bobcat excavator. It was determined that such an attachment would be helpful when concrete and deep asphalt was encountered in water and sewer line repairs. The price from Bobcat of Franklin, NC was \$4,400 with 36 month financing at 4.4% interest.

Upon Motion by Alderman Hosed and Second by Alderman Phillips the purchase and financing of this equipment was approved.

- B. Next for consideration was a salary adjustment for Teresa Taylor. Miss Taylor was due a salary increase at the end of a successful 90-day probation period after her hiring on July 10, 2003. This review was missed and was not performed. Upon Motion by Alderman Reid and Second by Alderman Phillips, the 90 day review increase was approved and backdated to the proper date that it should have been effective.
- C. Next was an appointment to the Andrews ABC Board to fill the unexpired term of the late Pat Postlethwait. Upon Motion by Alderman Reid and Second by Alderman Phillips, Mr. Dewey Forbes was appointed to fill the unexpired term to end in October 2006.
- D. Next was a report on the Sale of Surplus Property by Mayor Rhinehardt. Mayor Rhinehardt reported the following:

Ralph Baker	\$1350.00	Backhoe Attachment
Shane Williams	\$ 250.00	Utility trailer
Bob Hatchett	\$ 100.00	Mowing machine attachment

Motion by Alderman Hogsed and Second by Alderman Reid to accept these prices since the \$1350.00 is above the threshold established by the Board for disposal of surplus property.

- E-1 Dedra Davis made a request to the Board for financial assistance to help in the replacement of the boiler at Valletown Cultural Arts building which has failed and is no longer considered repairable. Motion to provide \$750.00 in assistance by Alderman Reid with a second by Alderman Phillips.
- E-2 Next was a request from Wendell Hedden, Chairman of the Planning and Zoning Board for the Board of Aldermen to consider approaching the Cherokee County Commissioners to establish a space at the county's Landfill for the dismantling of old, junked mobile homes. Andrews as well as other communities has a problem with these old structures and a place is needed to store, dismantle and dispose of these items. It was also discussed to consider a change to the Zoning Ordinances to prevent the storage of hay, straw and other combustibles in the central business district without sufficient safeguards to prevent damage to the surrounding buildings and properties by the owners/users.

Motion to send this zoning change to the Zoning board and to ask the Cherokee County Commissioners for a mobile home dismantling space by Alderman Reid. Second by Alderman Hogsed.

- E. Next was Motion by Alderman Ried and Second by Alderman Phillips to enter into Executive Session for the purpose of interviewing the following applicants for the position of Recreation Director: John Paul Wood, Mike Trammel and Ray Fraizer. These three individuals were presented by the Andrews Recreation Board as the three top individuals applying for the Recreation Director's position.

Upon Motion by Alderman Reid and Second by Alderman Hogsed, the Aldermen returned to Regular Session.

Motion by Alderman Hogsed to hire Ray Fraizer as Recreation Director at a rate of pay of \$10.00 per hour based on the successful passing of a drug screening test and to have a ninety (90) day probation period. Second by Alderman Reid.

Next, not an item on the agenda was a request by Bill Bateman, ORC at the Andrews Water Plant for a resolution approving the Local Water Supply Plan. This plan must be updated and resubmitted every five years to the state. Motion by Alderman Reid and Second by Alderman Hogsed to approve this resolution.

With no further business to come before the Board and upon a Motion by Alderman Hogsed, the meeting was adjourned at 9:04 PM.

Mitch Rhinehardt, Mayor

Bill Green