

**MINUTES  
TOWN OF ANDREWS  
BOARD MEETING  
COMMUNITY SERVICES BUILDING  
APRIL 21, 2005  
7:00 PM**

Mayor Rhinehardt called the meeting to order at 7:05 PM. Members present were Alderman Jordan, Alderman Reid, Alderman Phillips and Alderman Hogsed. Also present were Town Attorney M. Ellen Davis and Town Clerk Bill Green.

**ITEM 2**

Upon motion by Alderman Reid and Second by Alderman Phillips the following items were added to the agenda:

Item I – Budget Work Session

Item J – Open forum

Item K – Employee Notification Forms

Item L – Executive Session

The amended agenda was approved.

**ITEM 3**

Motion by Alderman Reid and second by Alderman Phillips to approved Minutes as presented.

#### **ITEM 4 – REPORTS**

It was reported by Town Clerk that the current garbage truck was still giving some problems and that the time was near for a total breakdown. Motion by Alderman Jordan and second by Alderman Reid to go ahead with ordering the new truck from the low bidder, Amick Equipment Company for an approximate price of \$93,000.00.

Mr. Ray Fraizer of the Recreation Park advised the Aldermen that repairs were needed at the pool before the County inspectors would allow the pool to open this year. The repairs were to the electrical system that provides power to the lights around the pool and power for various functions including the pavilion area. Motion by Alderman Reid and second by Alderman Jordan to make the necessary repairs, estimated at around \$7,200.00. Motion carried.

Next was a report on two areas that are interested in voluntary annexation into the Town of Andrews. The residents of Bridal Path Lane located near Tucker White Hollow have expressed an interest into voluntary annexation and the new owners of the McFalls property located behind the Andrews Middle School are also interested in voluntary annexation. Motion by Alderman Reid and second by alderman Hogsed to ask the Town Attorney to prepare the correct petition to request annexation for the Bridal Path Lane and to look further into the McFalls property and the potential costs involved.

#### **ITEM 5 – UNFINISHED BUSINESS**

There was no Unfinished Business to consider at this time.

#### **ITEM 6 – NEW BUSINESS**

- A. First was a request for assistance from Patrick Brannon and Matthew Esposito who have been selected to attend the Friendship Peace Games in Sydney Australia. This will be an eleven-day trip beginning on July 8, 2005. This is a soccer trip and these young men were selected from the

state tournaments to represent our community and North Carolina. Motion by Alderman Jordan to provide \$500.00 to each young man to help sponsor this trip. Second by Alderman Reid. Motion carried.

- B. Next was Mr. Larry Dailey to discuss with the Aldermen the railroad tracks on Whitaker Lane and the walkway leading into the Senior Nutrition site at the Recreation Park. Mr. Dailey did not attend this meeting.
- C. Next was a request from the Far West Mountain Economic Development group requesting financial assistance to help sponsor the trip being planned by members of the Legislature to visit the area on April 30 and May 1, 2005. It was reported that the Andrews Chamber of Commerce was contributing \$1,000 towards the cost of \$11,000 and the group was requesting \$500 from the Town of Andrews to help with this endeavor. Motion by Alderman Reid to provide \$500.00 towards these costs. Second by Alderman Phillips. Motion carried.
- D. Next was a request from Anthony El-Kouri to name a roadway being developed near the end of Wells Street in Andrews. Mr. El-Kouri asked that the roadway be named El-Kouri Mountain View Road. Motion by Alderman Reid to name the roadway as requested. Second by Alderman Jordan. Mr. El-Kouri also asked that Wells Street be extended to reach the beginning of El-Kouri Mountain View Road. Motion to table this portion of the request by Alderman Reid and Second by Alderman Hogsed until further information could be obtained.
- E. Next was a resolution asking the Legislature of North Carolina to issue a wavier to the Certificate of Need process to establish an acute health care facility in Andrews. Motion by Alderman Reid and second by Alderman Phillips to issue this resolution. Motion carried.
- F. Next was acceptance of an easement from J.B. Bettis to the Town of Andrews for a sewer line over property currently owned by Mr. and Mrs. Bettis. Motion by Alderman Reid and second by Alderman Jordan to accept this easement. Motion carried.

- G. Next was a request from Cliff and Virginia Huls to draw an easement with the Town of Andrews concerning their building on the corner of Laurel Street and Main Street, formerly the Northwestern Bank Building. A new survey of the property found the building encroaching onto the right-of-way of Laurel Street. Motion by Alderman Reid and second by Alderman Hogsed to grant such an easement subject to a fifty percent (50%) clause of damage to the building. This in effect means that should the building experience a loss of fifty percent (50%) or more of the building, it would have to be removed from the right-of-way of Laurel Street and rebuilt according to the zoning requirements in effect at the time of the reconstruction. Motion carried.
- H. Next was a request from Teresa Taylor, Tax Collector for various Tax releases and refunds for the month of April 2005. Motion to approve releases and refunds as requested by Alderman Reid. Second by Alderman Hogsed. Motion carried.
- I. Next was establishing Budget Sessions to begin work on the 2005-2006 fiscal year budget with the various department heads. The first session was set for Monday, May 2, 2005 and the second session was set for Monday, May 9, 2005. Both sessions to begin a 9:00 AM.
- J. Next was Open Forum. Mr. Ray Fraizer reported that Coca Cola was offering to rework the scoreboard at the softball field at no charge to the Town. The Town crew would need to install a conduit from the existing power and building to the scoreboard. The Town Board assured Mr. Fraizer that this work could be accomplished by the town personnel when needed. Board members also agreed to hire Michael Guffey as a part-time employee with the Street Department for a maximum of 32 hours each week.
- K. Next was adoption of Employee Notification Forms for use with the recently adopted personnel policy. Motion to adopt the forms by Alderman Reid and second by Alderman Phillips. Motion carried.

L. Next was a motion by Alderman Reid and second by Alderman Jordan to enter into Executive Session for personnel and legal advice.