

**MINUTES
TOWN OF ANDREWS
BOARD MEETING
COMMUNITY SERVICES BUILDING
MAY 9, 2006**

Mayor Pro-tem Adams called the meeting to order at 7:00 PM. Members present were Alderman Jordan, Alderman Bristol, and Alderman Reid. Absent was Mayor Brown. Also present were Town Attorney M. Ellen Davis, Town Clerk Bill Green and Deputy Clerk Teresa Taylor.

ITEM 2

Upon Motion by Alderman Reid and Second by Alderman Bristol the agenda was approved as presented.

ITEM 3

Upon Motion by Alderman Reid and Second by Alderman Bristol, the Minutes of the April 11, 2006 meeting were approved as presented.

ITEM 4 – REPORTS

Town Budget Officer Bill Green reported that Thursday, May 18, 2006 was a budget workshop at Town Hall beginning at 5:30 PM.

ITEM 5 – OLD BUSINESS

There was no old business to undertake at this time.

ITEM 6 – NEW BUSINESS

- A. First item of business was a Public Hearing on the proposed ordinance governing sexually oriented businesses. Motion by Alderman Reid and Second by Alderman Bristol to open the public hearing. Several members of the citizens present spoke on making the ordinance as strict as possible to keep such business types from opening in Andrews. One item of concern was the fee schedule in the ordinance. Citizens suggested that the establishment license be increased from \$1,500.00 to \$15,000.00 and the individual license fee for employees be increased from \$150.00 to \$1,500.00. After much discussion and upon Motion by Alderman Bristol the fees for an adult establishment were set at \$15,000.00 per year and the license fee for each employee were set at \$1,500.00 per employee per year.

Motion by Alderman Reid to Approve the Ordinance regulating Sexually Oriented Businesses. Second by Alderman Jordan. Motion carried.

- B. Next was a list of Tax Releases requested by the Tax Collector. Motion by Alderman Reid and Second by Alderman Jordan to approved the requested releases. Motion carried.

- C. Next was a list of financial contributions for the requesting agencies:

Highland Games	\$1,000.00
Valleytown Cultural Arts, Inc.	\$1,000.00
Chautauqua AVE	\$1,000.00
Cherokee County Sheriff's Training Ctr	\$1,000.00

Motion to approve the listed contributions by Alderman Reid, Second by Alderman Jordan. Motion carried.

- D. Next was consideration of actions to improve the sight distance at the intersection of First Street and Locust Street when traveling east on first Street. The shrubbery at Hall Park causes sight problems when traveling up First Street from the Post Office. It was decided to remove the current shrubbery and plant dwarf plants that will not grow and restrict sight at the intersection.
- E. Next was establishment of a Joint Meeting between the Mayor and Board of Aldermen and the Andrews Board of Adjustment and Zoning on Thursday, May 25, 2006 at 6:30 PM at the Andrews Community Center. The purpose of this meeting is to meet with the group from NC State University working on the Town's Master Development Plan to receive input from Town officials and the public. Motion to schedule this meeting by Alderman Bristol and Second by Alderman Reid. Motion carried.
- F. Next was consideration of two resolutions. First was a resolution endorsing Cherokee County's Solid Waste Management Plan for 2006. Second was a resolution asking the North Carolina General Assembly to enact a \$1 billion bond bill in the 2006 session. Motion by Alderman Bristol to approve both resolutions and Second by Alderman Reid. Motion carried to approve both resolutions.
- G. Next was the public comment period. One comment was the absence of the Easter Egg hunt at the Recreation Park and what could be done to be sure a have the program next year. Lack of volunteers to assist was one of the big reasons this year. It takes several people to not only get the eggs, dye them, hide them and gather prizes to make such a program successful.

With no further business to come before the Board and upon Motion by Alderman Reid, the meeting was adjourned at 7:49 PM

Mayor Pro-tem

Town Clerk

