

**MINUTES  
TOWN OF ANDREWS  
BOARD MEETING  
COMMUNITY SERVICES BUILDING  
AUGUST 8, 2006**

Mayor Brown called the meeting to order at 7:02 PM. Members present were Alderman Jordan, Alderman Adams, Alderman Reid and Alderman Bristol. Also present were Town Attorney M. Ellen Davis, Town Clerk Bill Green and Deputy Clerk Teresa Taylor.

**ITEM 2**

Upon Motion by Alderman Adams and Second by Alderman Bristol, The Highland Games was moved to Item F and Executive Session was moved to Item G. Motion carried.

**ITEM 3**

Motion by Alderman Reid and Second by Alderman Adams to approve the Minutes of the July 11, 2006 and the Special Meeting of August 1, 2006. Motion carried.

**ITEM 4 – REPORTS**

Mr. Ray Fraizer of the Recreation Department spoke concerning the pool and the possibility of operating past the first of school in Cherokee County, August 25, 2006. Mr. Fraizer reported that the pool would soon be down to only three or four lifeguards. When asked if this was a sufficient number, Mr. Fraizer replied “Not really, but we can make do for a short time.” The Board expressed a desire that the pool remain open through Labor Day if possible.

## **ITEM 5 – OLD BUSINESS**

First item of old business was a report from Town Attorney M. Ellen Davis concerning work requested by the Board of possible changes to the Town's Dog Ordinance. It was felt that the current ordinance was sufficient but needed enforcement. Training, people and equipment were cited as being necessary to enforce the ordinance. Motion by Alderman Bristol and Second by Alderman Adams to Table this item until further information and discussions with the Valley River Humane Society could be arranged. Motion to Table carried.

Next was discussion of the closure to the alley off Sixth Street near Chad Higdon and Doris Rogers. Mrs. Rogers had written a request to close the alley. Motion by Alderman Reid and Second by Alderman Adams to direct the Town Attorney to prepare a Resolution for Closing and to begin the necessary paperwork for the public hearing. Motion carried.

## **ITEM 6 – NEW BUSINESS**

A. First was consideration of advertising for Request for Proposals for a Master Plan Study for the Recreation Park and the property newly acquired by Cherokee County for recreation purposes. Motion by Alderman Bristol and Second by Alderman Ried to start this process. Motion carried.

B. Next was a decision to allow the Mayor to appoint members to the Andrews Historic and Architectural Design Review Advisory Board. Motion by Alderman Reid and Second by Alderman Bristol to transfer this appointment authority to the Mayor.  
Motion Carried.

Mayor Brown next appointed the following members to the Andrews Historic and Architectural Advisory Board:

Kandy Barnard – Chairperson

Lee Nichols

Ted Scott

Bill Moore

Judy Brooks

Mayor Brown noted that these appointments were for a five (5) year period with the next round of appointments to be staggered so that one appointment ends each calendar year.

It is noted here that this is an advisory board and final authority on issues considered by the Andrews Historic and Architectural Design Review Advisory Board are reserved to the Board of Aldermen.

- C. Next was permission for the Town of Andrews to enter into an Encroachment Agreement with the NC DOT in order to perform a bore for a sewer line on White Road near the intersection with Wakefield Road. Alderman Jordan requested prior to this subject being discussed to be allowed to set out of the discussion and the vote on this subject since he owns property near where this work is to be performed. The Board approved Alderman Jordan abstaining on this item.

Motion by Alderman Reid and Second by Alderman Bristol to request this encroachment. Motion carried with Alderman Jordan abstaining.

- D. Next was the Public Comment period. Mr. Ray Fraizer speaking as citizen requested that Town official make one last attempt to save the DMH building from destruction and possibly ask that the building be turned over to the Town of Andrews for possible use. Mayor Brown replied that he would contact MMC officials and inquire into the status of the building and future plans for the building.
- E. Next was establishing August 17, 2006 as a joint meeting date with the Board of Adjustment and Zoning, the Board of Aldermen and the public with the newly appointed Advisory Board. This meeting will be held at the Community Services Building at 6:30 PM. The Board also voted to apply to the Foundation for the Carolinas for a grant to continue the Master Plan work and to commit \$3500 as match money for the grant. Motion to approve the matching money and grant application by Alderman Reid. Second by Alderman Bristol. Motion carried.
- F. Next was consideration of a financial contribution of \$1,000.00 to the Highland Games group to help offset some of the costs of providing the Highland Games in Andrews. Motion to provide \$1,000.00 to the Highland Games by Alderman Adams. Second by Alderman Bristol. Motion carried.
- G. Next upon Motion by Alderman Reid and Second by Alderman Jordan the Board entered into Executive Session.

Upon Motion by Alderman Reid and Second by Alderman Adams, the Board returned to Regular Session.

Motion by Alderman Reid and Second by Alderman Adams for Mayor Brown and Alderman Bristol to contact and negotiate with Clay E. Hardin to temporarily assist with Andrews Police Department. Motion carried.

Motion by Alderman Reid and Second by Alderman Bristol to begin advertising for applications for Police Chief for the Town of Andrews. Motion carried.

With no further business to come before the Board the meeting was adjourned at 8:55 PM.

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Mayor John R. Brown

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Clerk