

**MINUTES
TOWN OF ANDREWS
BOARD MEETING
COMMUNITY SERVICES BUILDING
NOVEMBER 9, 2004
7:00 PM**

Mayor Rhinehardt called the meeting to order at 7:00 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, the Agenda was Amended as follows:

Item E is changed to Andrews Little League

Item F is added: Change of date for Work Sessions

Item G is now Executive Session

Second by Alderman Jordan. Motion carried.

ITEM 3

Motion by Alderman Reid and Second by Alderman Phillips to approve the Minutes of the October 15, 2004 meeting as presented.

ITEM 4 – REPORTS

A price was received from Tugaloo Pipeline Company to install a winch and cable system at the Dan Holland Reservoir to secure the floating intake to prevent any side to side motion of the water intake. This price was \$3200. The Board of Aldermen instructed Town staff to try and get two more prices for the work involved for a decision at the next meeting.

Alderman Hogsed reported that in his last discussion with the Great Smokey Mountain Railroad officials that it would most likely be early December before repair work could begin on the Main Street and Whitaker Lane crossings. This delay was caused by the flood damage suffered by the Railroad earlier in the fall. Alderman Hogsed also told the members and public that Centennial Commemorative ballcaps were now available at a price of \$7.00 each and that they were now on sale at Town Hall. Alderman Hogsed next passed out a picture of a clock that he hopes can be purchased to commemorate Andrew's centennial. This clock costs in the neighborhood of \$10,000 and he hopes that donations can be collected to pay for most of the purchase price.

ITEM 5 – UNFINISHED BUSINESS

There was no unfinished business to take up at this time.

ITEM 6 – NEW BUSINESS

- A. Appointment to Andrews Board of Adjustment. Motion by Alderman Hogsed to appoint Mr. Ralph Crisp as the extraterritorial member of the Andrews Zoning and Board of Adjustment. Second by Alderman Jordan. Motion carried.
- B. Next was a proposal from Higdon Construction Company to resurface Chaloux and Justis Streets and miscellaneous patching throughout the town. Chaloux Street - \$15,490.00, Justis Street - \$9,880.00, and patching to be time and materials. Motion by Alderman Reid to accept this proposal. Second by Alderman Phillips. Motion carried with Alderman Hogsed voting in the negative.
- C. Next was an addition to the Zoning requirements in the Highway Business zone for self-service unattended fueling of vehicles. The Cherokee County Fire Marshal's Office called to inform the town that a company was interested in establishing a convenience store that would allow unattended fueling after hours when the store had closed for the evening. The system would allow fuel purchasers to use credit cards to buy fuel. The Board of Adjustment reviewed the safety requirements for such an establishment and forwarded the recommendation to the Board of Aldermen for action. Motion to accept the Board of Adjustment's recommendations by Alderman Jordan.

Second by Alderman Hogsed. Motion carried.

- D. Next was a request from Town staff to consider purchasing a telephone system for town Hall that would allow all the phone lines in the building to be utilized in any one office. It sometimes is difficult to get an outside line or for customers to get a phone call into the offices. This issue was tabled until next meeting to allow more time to discuss the proposal.
- E. Next was a proposal from the Andrews Little League to help with construction and maintenance of new fields located at the old Baker Plant property. Wells and West, the new owners of the property has leased the land to the Andrews Little League and the League needs assistance from the Town in getting the new fields ready for the coming season and will need some help constructing and maintenance of fields. Recreation staff and town workers will assist the League in this work.
- F. Next was a proposal to change the Work Sessions from the first Tuesday of each month to the Thursday immediately preceding the second Tuesday of each month and have this as the cutoff time for agenda items unless agreed to by the entire Board that an item needs to be added to the agenda. This proposal by Alderman Hogsed was to make sure that the Board had sufficient time to examine agenda items and gather the information needed to make good decisions. Motion by Alderman Reid to change the Work Session date to the Thursday immediately preceding the second Tuesday of each month. Second by Alderman Phillips. Motion carried.
- G. Next was a motion by Alderman Reid and Second by Alderman Phillips To enter into Executive Session for the purpose of discussing a personnel issue. Motion carried.

Motion by Alderman Reid and Second by Alderman Jordan to go back to regular session.

Results of the Executive Session: Special Meeting called for Monday,
November 15, 2004 at 9:30 AM to further discuss personnel issues.

With no further business an upon Motion by Alderman Jordan to adjourn and a
Second by Alderman Hogsed, the meeting adjourned.

Mitch Rhinehardt, Mayor

Bill Green, Town Clerk