

**MINUTES
TOWN OF ANDREWS
BOARD MEETING
COMMUNITY SERVICES BUILDING
NOVEMBER 14, 2006**

Mayor Brown called the meeting to order at 7:00 PM. Alderman Bristol, Alderman Reid, Alderman Adams were present and Alderman Jordan joined the meeting a few minutes late. Also present were Town Attorney M. Ellen Davis and Administrator Bill Green.

ITEM 2

Motion to approved the Agenda as presented by Alderman Bristol and Second by Alderman Adams. Motion carried.

ITEM 3

Motion to approve the Minutes of October 10, 2006 as presented by Alderman Reid and Second by Alderman Bristol. Motion carried.

ITEM 4 – REPORTS

The RFP for the Recreation Mater Plan has been sent to the identified companies and a copy is posted on Cherokee County's website. The companies have until December 29, 2006 to submit their responses. The 2006 Sanitation truck has been repaired under warranty and back in service. In an additional report, the balance of funds available for the Skate Park is \$6,900.00.

ITEM 5 – UNFINISHED BUSINESS

The original petitioner has withdrawn the request for closure of an alley on Sixth Street near the high school. The Board accepted this withdrawal of petition and closed the action.

ITEM 6 – NEW BUSINESS

- A. Mr. Dante A. Battilla had requested a few minutes to read into the official record a letter originally sent in 1895 concerning the happenings at the Valley Town Cemetery. Mr. Battilla did not attend.
- B. Next was the reappointment of Mr. Jim Paul to the Andrews ABC Board for an additional three year appointment to end on October 31, 2009.
- C. Next was permission for Town Administrator Bill Green to contact the North Carolina Clean Water Management Group and inquire about a possible project to acquire property around Dan Holland Reservoir to protect water quality. Motion by Alderman Reid and Second by alderman Bristol to allow this project to proceed.
- D. Next was Public comment period. Mr. Larry Dailey spoke to the Board concerning the lack of progress on the repairs and alterations to the Community Building used by the Andrews Sunshine Club. It was explained to Mr. Dailey that requests were made of several individuals to do work at the site and as of this date no one had actually shown up to do the work. Some work has been completed, components were being made for other repairs and a search was on for individuals to do the remaining work.

With no further business to come before the Board and upon Motion by Alderman Reid, the meeting adjourned at 7:50 PM.

Mayor, Town of Andrews

Town Clerk