

**MINUTES
TOWN OF ANDREWS
Board Meeting/Public Hearing
April 16th, 2019**

“Members of the Andrews Town Board are advised, hereby, of their duty under the Local Government Ethics Act.”

The Town of Andrews Board of Aldermen held a regularly scheduled meeting in the Facilities Building, 85 4th St., Andrews, NC on April 16th, 2019 at 6:00 o'clock p.m.

Attendance:

Mayor: James Reid

Mayor Pro-Tem: Steve Jordan

Alderman: Mike Sheidy, Scott Stalcup, Richelle Phillips

Town Manager: Bill Green

Town Clerk: Emily Malin

Attorney: Leo Phillips

Press: Cherokee Scout Penny Ray, WKRC Tim Radford

Not in Attendance: -

Call to Order: Mayor Reid called the meeting to order at 6pm.

Invocation: Led by Alderman Jordan.

Pledge of Allegiance: Led by all.

Mayor's Comments: Thanked all for attending

Approval of Agenda:

Town Manager Green asked for an amendment to the agenda by adding items h) Board approval of Alderman Sheidy to RPO TAC and i) Board approval for ad in paper for CCR – Drinking Water report.

Alderman Stalcup made the motion to approve the amended agenda. Alderwoman Phillips seconded the motion. All in favor.

Approval of Minutes:

Alderwoman Phillips made the motion to accept the Minutes from March 19th, 2019. Alderman Stalcup seconded the motion. All in favor.

Reports:

Budget Report: Town Manager Green gave the budget report as of current date. Revenues over expenditures are at a good percentage. Tax collection rates are at 92.05%.

The pool is being pumped down, leaking foot valve, need personnel for cleaning, Mayor Reid stated that he would head that up.

Project Wildcat: received the permit to construct; bid opening day will be May 23rd at Town Hall; they are requesting a meeting with the Board following.

New Business:

- a) All members were present for the Zoning Board Oaths of Office including Tom Page, Robin Sargent, Debbie Ambler, Ralph Crisp, David Ricks, Lance Bristol, & Jonathon Ellison(alternate)
- b) Alderwoman Phillips made the motion to enter into Public Hearing. Alderman Stalcup seconded the motion. All in favor and Public Hearing commenced.
Town Manager Green spoke on the Flood Damage Prevention Ordinance, explaining height regulations, grades, and variances. His recommendation was that the Board accept the ordinance with corrections in its entirety. No public comment was made. Alderwoman Phillips made the motion to close the Public Hearing. Alderman Stalcup seconded. All in favor.
Alderman Stalcup made the motion to adopt the Flood Damage Prevention Ordinance as presented. Alderman Sheidy seconded the motion. All in favor.
- c) Alderman Stalcup made the motion to approve an ad in the Cherokee Scout newspaper for delinquent taxes. Alderman Jordan seconded the motion. All in favor.
- d) There was discussion among Board members about the 2018/2019 audit contract. They were pleased with no changes from last year. Alderwoman Phillips made the motion to approve the audit. Alderman Stalcup seconded the motion. All in favor.
- e) Town Manager Green spoke on Budget Hearing dates, requesting the Public Works Director, WWTP Director & WTP Director to present budgets at Town Hall on April 22nd, 2019. He requested the Library and APD present budgets on April 29th, 2019. Alderwoman Phillips made the motion to approve the Budget Hearing dates. Alderman Stalcup seconded. All in favor.
Town Manager Green requested a Public Hearing date for the Budget on June 11th, 2019. Alderwoman Phillips made the motion to approve the Public Hearing date of June 11th, 2019. Alderman Stalcup seconded the motion.
- f) Recover Our Mountains spoke on their program and requested use of the pool with volunteer lifeguards. Alderwoman Phillips made the motion to approve use of the pool at a date not yet set. Alderman Jordan seconded the motion. All in favor.
- g) HVAC quotes for the Library were reviewed and discussed. Alderwoman Phillips made the motion to table the decision until fuller review. Alderman Stalcup seconded the motion. All in favor.

- h) Alderman Sheidy advised the Board that he had completed his Ethics filing. Alderman Stalcup made the motion to appoint Alderman Sheidy as a representative for the Town to the RPO TAC(transportation advisory committee). Alderman Jordan seconded the motion. All in favor.
- i) Alderwoman Phillips made the motion to approve an ad in the Cherokee Scout newspaper for the Consumer Confidence Report for Water Quality. Alderman Stalcup seconded the motion. All in favor.

Public Forum:

Mayor Reid spoke on the issue with stray dogs and the difficulties that encompass preventing them from hurting others. An ordinance would be costly and taxes would rise. There are leash laws in Andrews but they are hard to enforce. Training officers on animal control would also be an added cost plus housing and feeding the dogs once caught. He assured the public that he is aware of the growing issue and trying to find cost effective ways of dealing with it.

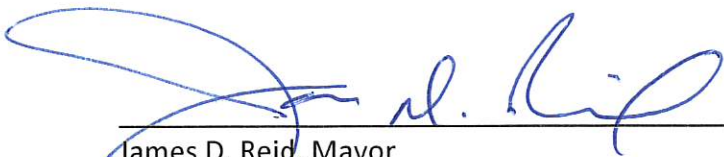
Jan Olson with the Chamber of Commerce presented flyers with information about the Spring Fling and other upcoming events and thanked all who are helping make it a success.

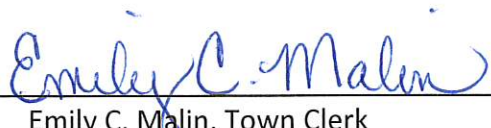
Jonathan Ellison spoke on Board accountability and expressed his concern over Board members not paying taxes on time. He felt certain members should not be on the Board if they couldn't adhere to the same standards as citizens.

Executive Closed Session: At 7:12 PM Alderwoman Phillips made a motion to enter into closed session to discuss personnel matters [G.S.143-318.11(a) (6)] and consult with an attorney [G.S. 143-318.11(a)(3)]. Alderman Stalcup seconded. The motion passed unanimously.

Open Session: Alderman Phillips made a motion to return to open session. Alderman Sheidy seconded. Motion passed unanimously and the Board returned to open session at 8:10 PM.

Adjourn: With no further business to discuss, Alderwoman Phillips made the motion to adjourn. Alderman Stalcup seconded. All in favor with adjournment at 8:12pm.


James D. Reid, Mayor


Emily C. Malin, Town Clerk
5-14-2019

