

**TOWN OF MAGGIE VALLEY
SPECIAL CALLED BOARD OF ALDERMEN MEETING
OCTOBER 27, 2008
MINUTES**

Members Present: Mayor Roger McElroy, Aldermen: Colin Edwards, Saralyn Price,
Phil Aldridge and Mark DeMeola
Staff Present: Manager Tim Barth and Town Clerk Vickie Best
Others Present: Chairman of the ABC Board Austin Pendley

Meeting Called to Order

Mayor McElroy called the special called Board of Aldermen meeting to order at 2:16 p.m. in the Town Hall Boardroom. The purpose of the meeting is to discuss installing a right turn lane into the 2nd ABC Store located on Dellwood Road.

NCDOT reviewed the area and agreed that a right-turn lane was needed but the cost for NCDOT to install a right-turn lane that meets state standards would cost approximately \$80,000 and would be placed on a waiting list that may take as much as two or more years for the project to be scheduled. NCDOT representatives proposed adding a tapered turn lane designed by an engineer along with the curb cut and parking lot permit through the state.

The ABC Store does not have \$17,875 to create the tapered turn lane, and are requesting that the Town provide the funding and allow the ABC Store to reimburse the town as the new ABC Store gets up and running. A decision will need to be made as soon as possible due to the asphalt plant closing for the winter and a permit must yet be received from the state.

Mr. Pendley provided the cost of some of the items that have yet to be purchased and the cost of items already ordered.

The shelving for the front area will cost approximately \$65,000. The corner cabinets will be used to display first class liquors that are not commonly sold, but often requested. The stock room shelving will cost \$5,000, which would have cost \$18,000 if the store had not purchased used shelving.

The security system will cost approximately \$9,000 for cameras only.

The Landscaping bid came in at \$25,000.

The signage and outside lights must be obtained.

The Dellwood Road ABC Store will not sale retail liquor in the beginning of operation. There is an extreme amount of paperwork/ book keeping when selling liquor to ABC permitted buyers. The existing ABC Store will continue to sale retail liquor. The cost to change out the register/computer systems has been in excess of \$25,000. Both stores must run off the same system. The new system is 99.9% thief proof.

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A burglar alarm will be purchased at an estimated cost of \$5,000. Progress Energy will install underground wiring to light the property for \$130 per month.

The annual payment on the new ABC Store will be \$62,000 with an interest rate of 3.6%.

**ALDERMAN ALDRIDGE MADE A MOTION TO APPROVE THE RIGHT-TURN LANE AND TO FUND THE COST.
MOTION CARRIED UNANIMOUSLY.**

**ALDERMAN DEMEOLA MADE A MOTION TO ADJOURN AT 2:45 P.M.
MOTION CARRIED UNANIMOUSLY.**

Mayor Roger McElroy

Vickie Best, CMC, Town Clerk