

**Town of Maggie Valley**  
**Special Called Board of Aldermen Meeting**  
**December 21, 2009**  
**MINUTES**

Members Present: Mayor Roger McElroy, Aldermen: Colin Edwards and Scott Pauley  
Members Absent: Aldermen: Phil Aldridge and Saralyn Price  
Staff Present: Manager Tim Barth, Planning Director Nathan Clark, Finance Director Shayne Wheeler, Chief Scott Sutton, and Public Works Director Mike Mehaffey  
Others Present: Kyle and Burton Edwards

**Meeting Called to Order**

Mayor McElroy called the meeting to order at 12:45 p.m. in the Town Hall Boardroom.

**Consideration of Awarding a Bid for Pedestrian Bridges for Moody Farm Road**

The Town of Maggie Valley conducted a bid opening for the pedestrian bridges on December 18, 2009.

The following bids were submitted:

Colwell Construction Company:	\$659,285.57
WNC Paving, Inc.:	\$598,235.00

The issue at hand is that only \$300,000 was allocated for the bridge project. Staff is currently trying to find additional funding. If the additional funding is not procured, the alternative would be to install one pedestrian bridge.

The sidewalk project came in a little under budget and staff is in contact with the MPO requesting additional funds.

**ALDERMAN PAULEY MADE A MOTION TO AWARD THE BID FOR  
PEDESTRIAN BRIDGES TO WNC PAVING INC. CONTINGENT UPON  
ADDITIONAL FINANCING BEING AVAILABLE.  
MOTION CARRIED UNANIMOUSLY.**

**Consideration of a Change to the Town's Cell Phone Policy**

The Town's current cell phone policy is such that employees who need to carry a cell phone have to bear part of the expense related to personal use. The policy can be changed so that employees that are required to carry a cell phone as part of the equipment they need to do their job; the Town would bear the expense of both personal and professional calls. The Manager and Department Heads will determine the employees required to carry a cell phone for their job performance. The employees that are not required to carry a cell phone, but use their personal cell phone as part of their job will be reimbursed up to

Town of Maggie Valley  
Special Called Board of Aldermen Meeting  
December 21, 2009

MINUTES

\$25 per month. These changes are proposed while being fully aware of the current IRS guidelines.

**ALDERMAN EDWARDS MADE A MOTION TO ACCEPT THE CONSIDERATION OF THE CHANGE TO THE CELL PHONE POLICY AND THAT A NEW POLICY WILL BE BROUGHT BEFORE COUNCIL IN JUNE 2010 FOR ADOPTION.**

**MOTION CARRIED UNANIMOUSLY.**

**Closed Session-Personnel Issue**

**ALDERMAN EDWARDS MADE A MOTION TO GO INTO CLOSED SESSION AT 12:55 P.M.**

**MOTION CARRIED UNANIMOUSLY.**

**ALDERMAN EDWARDS MADE A MOTION TO COME OUT OF CLOSED SESSION AT 1:18 P.M.**

**ALDERMAN EDWARDS MADE A MOTION FOR THE TOWN MANAGER TO GO AHEAD AND START TALKS WITH THE HAYWOOD COUNTY BUILDING INSPECTIONS DEPARTMENT ABOUT TAKING OVER MAGGIE VALLEY'S BUILDING INSPECTIONS AS SOON AS POSSIBLE.**

**MOTION CARRIED UNANIMOUSLY.**

**ALDERMAN PAULEY MADE A MOTION TO ADJOURN AT 1:20 P.M.**

**MOTION CARRIED UNANIMOUSLY.**

---

Mayor Roger McElroy

---

Vickie Best, CMC, Town Clerk