

Town of Maggie Valley
Regularly Scheduled Board of Aldermen Meeting
March 4, 2008
3:30 p.m.

MINUTES

Members Present: Mayor Roger McElroy, Aldermen: Saralyn Price, Colin Edwards, Phil Aldridge, and Mark DeMeola
Staff Present: Manager Tim Barth, Planning Director Nathan Clark, Public Works Director Mike Mehaffey, Attorney Chuck Dickson, Police Chief Scott Sutton and Town Clerk Vickie Best
Others Present: Chamber Director Lynn Collins

1. **Meeting Called to Order.**

Mayor McElroy called the meeting to order at 3:35 pm in the Flossy White Room of Town Hall.

2. **Consent Agenda**

- a. Certificate of Sufficiency: Woolmington-Smith Ventures LLC, 1154 Jonathan Creek Road, Parcel #8607-34-5642, (21.8465 acres), Resolution No. 08-11, Setting a date for a Public Hearing on March 18, 2008 at 5:30 p.m.
- b. Correction and Approval of Minutes for February 13, 2008, February 19, 2008, February 20, 2008 and February 25, 2008.

**ALDERMAN ALDRIDGE MADE A MOTION TO APPROVE THE CONSENT
AGENDA AS PRESENTED.
MOTION CARRIED UNANIMOUSLY.**

3. **Consideration of Ordinance No .559 to rezone the Timbercreek/Timberlake property off Fox Run Road from R-1 to R-2.**

Due to financial interest, the following motion was made.

**ALDERMAN EDWARDS MADE A MOTION TO EXCUSE MAYOR McELROY
FROM ANY DISCUSSION OR ACTION.
MOTION CARRIED UNANIMOUSLY.**

Situations have changed since the issue was discussed in August. The treatment plant expansion is well underway which will provide considerable more sewer treatment capacity.

Alderman Aldridge clarified that the parcels would be annexed in the future when connecting to municipal sewer.

The proposed residential development must meet Maggie Valley subdivision standards and receive approval from the Maggie Valley Planning Board.

Town of Maggie Valley
Regularly Scheduled Board of Aldermen Meeting
March 4, 2008
MINUTES

**ALDERMAN ALDRIDGE MADE A MOTION TO REZONE THE PROPERTIES
FROM RESIDENTIAL 1 TO RESIDENTIAL 2.
MOTION CARRIED UNANIMOUSLY.**

4. **Consideration of recommending appointments to the TDA Subcommittee.**

Council's attempt was to appoint members that represent different entities within Town. The direction was to appoint four members within the corporate limits and one member outside the corporate limits but within the 28751 zip code.

After deliberation, the following people will be recommended to the County Commissioners for appointment to the Maggie Valley TDA Subcommittee:

Lydia Freyeisen:	Smoky Falls Lodge
Tammy White:	Clarketon Motel
Beth Reece	Maggie Valley Inn & Conference Center
Tom Knapko	Cabin Rental
Mayor Roger McElroy	Meadowlark Motel

**ALDERMAN ALDRIDGE MADE A MOTION TO APPOINT THE
AFOREMENTIONED PEOPLE TO THE MAGGIE VALLEY TOURIST
DEVELOPMENT AUTHORITY SUBCOMMITTEE.
MOTION CARRIED UNANIMOUSLY.**

**ALDERMAN EDWARDS MADE A MOTION TO APPOINT LYNN COLLINS AND
SHAYNE WHEELER AS EX-OFFICIO MEMBERS.
MOTION CARRIED UNANIMOUSLY.**

Chamber Director Lynn Collins and Maggie Valley Finance Director Shayne Wheeler will sit on the committee as ex-officio members. Director Wheeler will represent the Town's interest in overseeing revenues and expenditures.

Council felt that alternates should be appointed in the event that a regular member was absent. Council chose Caroline Edwards owner of Miss Caroline's Wedding Chapel and Cottages and Mandy Hartline owner of Stoney Creek Motel.

5. **Consideration of a request from Jonathan Valley Elementary School.**

Maggie Valley Public Works Department helps maintain the grounds at Jonathan Valley Elementary School in order for the community to use their playground, walking track, etc. Now the school is upgrading their playground and is asking for a \$300 donation to purchase a moonwalk.

Town of Maggie Valley
Regularly Scheduled Board of Aldermen Meeting
March 4, 2008
MINUTES

**ALDERMAN DEMEOLA MADE A MOTION TO DONATE THE \$300 FOR A
MOONWALK AT JONATHAN VALLEY ELEMENTARY SCHOOL.
MOTION CARRIED UNANIMOUSLY.**

6. **Budget Amendments**

Ordinance No. 616 is the final amendment in the financing for the Police Department. The financing was mostly by loan through BB&T, however, we knew that some amount would also have to come from Fund Balance, and we did not know that exact number until the project was completed and all of the bills had been paid. The final amount that will have to come from Fund Balance is \$107,290.

**ALDERMAN EDWARDS MADE A MOTION TO APPROVE BUDGET
AMENDMENT 616.
MOTION CARRIED UNANIMOUSLY.**

Ordinance No. 617 moves \$3,237 from the Public Works Department to the Debt Service Department to cover the first interest payment on the dump truck. Whenever a new vehicle is purchased the amount of the first payment is included in the department for which the vehicle is purchased, and then that amount is transferred to debt service.

**ALDERMAN DEMEOLA MADE A MOTION TO APPROVE ORDINANCE 617.
MOTION CARRIED UNANIMOUSLY.**

Ordinance No. 618 accounts for \$1,188 to cover the cost of the mapping required to be done in order to submit it with the Town's PARTF (Parks and Recreation Trust Fund) grant application. The PARTF grant applications were very strict about how the map of our project needed to be prepared. Bob Moore assisted the Town by preparing the proper map.

**ALDERMAN ALDRIDGE MADE A MOTION TO APPROVE ORDINANCE NO. 618
AS PRESENTED.
MOTION CARRIED UNANIMOUSLY.**

Ordinance No. 619 is accounting for the proceeds of the lease and the expenditure of funds for the newest dump truck. Whenever a piece of equipment is purchased the entire cost of the piece of equipment has to be shown, even when that piece of equipment is bought through a lease purchase arrangement. The amount of the purchase price was \$36,468.

**ALDERMAN PRICE MADE A MOTION TO APPROVE ORDINANCE 619 AS
PRESENTED.
MOTION CARRIED.**

Ordinance No. 620 is to recognize the settlement money for the wrecked Explorer that the Town received from the insurance company. That amount was \$7,969. The settlement

Town of Maggie Valley
Regularly Scheduled Board of Aldermen Meeting
March 4, 2008
MINUTES

amount and the salvage value of \$3,000 was added together to offset the cost for a new Explorer.

**ALDERMAN EDWARDS MADE A MOTION TO ADOPT ORDINANCE 620.
MOTION CARRIED UNANIMOUSLY.**

Ordinance No. 621 is transferring funds from the Capital Outlay in Administration to Capital Outlay in Public Works to pay for the pole shed that is being built. The amount of the transfer is \$29,603, with the remainder of the cost coming from funds already in the Public Works budget.

**ALDERMAN DEMEOLA MADE A MOTION TO APPROVE ORDINANCE 621.
MOTION CARRIED UNANIMOUSLY.**

7. **Manager's Report.**

- March 10, 2008 the administrative department offices will be located in the auditorium. Staff will remain there until renovations are completed.
- March 10, 2008 the General Contractor for Western Builders will do a walk-through at 11:30 am.
- March 5, 6, and 7, Mayor McElroy, Alderman Edwards and Manager Barth will be attending the Essentials of Municipal Government classes in Asheville.
- The next Region A meeting will be held March 24, 2008 in Cherokee.

**ALDERMAN PRICE MADE A MOTION TO CHANGE THE DATE OF THE
SECOND REGULARLY SCHEDULED ALDERMEN MEETING TO MARCH 25,
2008 AT 5:30 PM DUE TO SEVERAL COUNCIL MEMBERS BEING OUT OF
TOWN.**

MOTION CARRIED UNANIMOUSLY.

8. **Other Business.**

Alderman Aldridge will be going to Duke Hospital in Durham, NC on March 17, 2008 to begin testing for a lung transplant.

9. **Meeting Adjourned.**

**ALDERMAN DEMEOLA MADE A MOTION TO ADJOURN AT 4:40 PM.
MOTION CARRIED UNANIMOUSLY.**

Mayor Roger McElroy

Vickie Best, CMC, Town Clerk