

Town of Maggie Valley  
Regularly Scheduled Board of Aldermen Meeting  
Monday May 17, 2010  
5:30 p.m.

**MINUTES**

Members Present: Mayor Roger McElroy, Aldermen: Colin Edwards, Scott Pauley, and Saralyn Price  
Members Absent: Alderman Phil Aldridge  
Staff Present: Manager Tim Barth, Attorney Chuck Dickson, Public Works Director Mike Mehaffey, Police Chief Scott Sutton, and Town Clerk Vickie Best  
Others Present: Eight People

1. **Meeting Called to Order.**

Mayor McElroy called the meeting to order at 5:30 p.m. in the Town Hall Boardroom.

2. **Consent Agenda**

- a. Certificate of Sufficiency: 0.304 acres of Parcel #7697-65-596 belonging to Brannon Forest, LLC to be added to Parcel #7697-65 3492 belonging to Myles Jeffrey Ross, 137 Ladderback Ridge.  
Resolution No. 10-10, Setting a Date for a Public Hearing on June 14, 2010 at 5:30 p.m.
- b. Resolution 10-09 – Designating Bank Depositories.
- c. Year to Date Revenues and Expenditures.
- d. FY 2009-2010 Schedule of Ad Valorem Taxes Receivable.
- e. Correction and Approval of Minutes for the March 12, March 18, March 22, April 4, April 19, and April 26, 2010 meetings.

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

3. **Consideration of awarding a contract for solid waste collection and recycling**

Staff solicited Request for Proposals for Solid Waste Collection and received the following bids.

<u>Name of Bidder</u>	<u>Cost Per Month for Garbage Collection and Recycling</u>
Waste Pro	\$11.38
GDS	\$9.55

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Henson Waste Disposal      \$10.95  
 Consolidated Waste Services \$8.24

Manager Barth asked that Scott Welch of Consolidated Waste Services address Council and answer any questions they may have.

Mr. Welch provided a little history explaining that he previously worked for GDS and in the beginning played an intricate part in getting solid waste service in Maggie Valley.

Consolidated Waste Services also has a contract with Haywood County.

The garbage collection will take place every Monday. Recyclables will be collected every Tuesday on a weekly basis. This will be beneficial to both the residents and the Town. The Town will be provided two separate weight tickets from the Haywood County Landfill and the MRF. GDS will allow Consolidated Waste Services to purchase the 90-gallon trashcans for \$24,000. Consolidated Waste Services will then place stickers on the cans covering the GDS emblem. Consolidated Waste Services will do door hangers informing residents that recycling will now be picked up on a weekly basis. Consolidated Waste Services will be using a small truck. Mr. Welch went on to say that the company is specking out another 13-yard truck to purchase for use in Maggie Valley. The collection price will remain the same if the solid waste is taken to the White Oak Landfill or the MRF.

Alderman Pauley had some concerns about the recyclables laying out in the weather overnight and the increased chance that animals could get into the bags.

Currently recyclables are being picked up the first and third Monday of each month.

**ALDERMAN EDWARDS MADE A MOTION TO AWARD CONSOLIDATED  
 WASTE SERVICES THE CONTRACT FOR THE COLLECTION OF SOLID  
 WASTE AND RECYCLABLES.  
 MOTION CARRIED UNANIMOUSLY.**

Consolidated Waste Services will begin serving Maggie Valley July 1, 2010. The solid waste contract is for three years.

**4. Appearance of Campbell Woods residents requesting financial assistance for road improvements. Appearance of Springlake residents requesting financial assistance for road improvements**

Ms. Letha Segato, President of the Campbell Woods Home Owners Association, addressed Council requesting funds to assist with repairs to the roads within the subdivision. The goal of the HOA is to bring all of the roads within the subdivision up to Town standards and then turn the roads/streets over to the Town for maintenance. In this years scheduled repairs, the home owners are faced with a natural spring running

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underneath the roadbed. It will take three French Drains to fix the water problems. Mr. Mehaffey is continually called on to inspect what work has been done, and what work is proposed, to be assured that the roads will meet town standards. The HOA dues have been increased to help with the road repairs. The Association is approximately \$5000 short this year.

Alderman Edwards questioned if the paving companies are laying adequate amounts of gravel and have the right amount of compaction.

Public Director Mehaffey checks the roadbed. The roads in Campbell Woods are in such disrepair that the existing pavement must be removed before starting again. The asphalt is gauged for compliance. Mayor McElroy suggested taking bore samples.

The Town of Maggie Valley assisted Campbell Woods in road repairs in 2009.

Alderman Edwards asked that Council allow Mr. Oreal, president of the Spring Lake Homeowners Association, to address the Board.

Mr. Oreal is requesting assistance in fixing a portion of Spring Lake Road and then the one-way looping road. The Association is proposing to resurface the loop on Spring Lake and put BS on Reuben Branch Road. The homeowners are not bringing the roads up to Town standards, but just trying to keep them passable.

Director Mehaffey stated that Spring Lake Road is in poor condition. Overlaying pavement does not last. This is the reason that Campbell Woods Subdivision roads are falling apart. The shoulders on Spring Lake are broken off and are in need of repair before supporting a new road.

The Town will be installing a sewer line extension on the left side of Reuben Branch Road. The water is on the right side. The Town will repave the portion of the road where the line extension will be installed. Mr. Oreal stated that the Association will delay the Reuben Branch project until next year. Maybe the Town and the Association can partner on repairing Reuben Branch Road.

**ALDERMAN EDWARDS MADE A MOTION TO ALLOCATE \$3000 TO CAMPBELL WOODS AND \$1000 TO SPRING LAKE FOR STREET REPAIRS. MOTION CARRIED UNANIMOUSLY.**

**5. Consideration of awarding a contract for a new sound system for the Town Board Meeting Room**

**ALDERMAN EDWARDS MADE A MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF A NEW SOUND SYSTEM FOR THE BOARDROOM FROM REAL WORLD AUDIO INC. MOTION CARRIED UNANIMOUSLY.**

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**6. Consideration of awarding a contract for carpet cleaning for Town Hall and Police Department**

Council reviewed the bids from Sunshine Cleaners, ServiceMaster, Grob Carpet Cleaning, and Justice Clean Care. When considering scotch guard applications, the ServiceMaster Company is the lowest bid. Several board members have had experience with ServiceMaster and felt they did an outstanding job. By having the carpets cleaned annually, the life of the carpet will be much longer.

**ALDERMAN PRICE MADE A MOTION TO AWARD THE BID TO  
 SERVICEMASTER.  
 MOTION CARRIED UNANIMOUSLY.**

**7. Consideration of awarding a contract for a cross creek sewer repair**

During the December snow storms the sewer line creek crossing at Stonebridge Campground was damaged. Floating debris knocked the sewer line out of alignment. It is urgent that the repairs to the line be made as soon as possible before there are any leaks. Cooper Construction was the low bidder and McGill Associates recommend the firm be awarded the bid for the project. A pedestal will be installed in the center of the creek to support the sewer line.

The bids:

Cooper Construction	\$23,610.00
Steppe Construction	\$29,950.00
Terry Brothers Construction	\$36,990.00

**ALDERMAN PAULEY MADE A MOTION TO AWARD THE BID TO COOPER  
 CONSTRUCTION FOR THE SEWER LINE CREEK CROSSING  
 REHABILITATION.  
 MOTION CARRIED UNANIMOUSLY.**

**8. Capital Project Ordinances**

Ordinance No. 688 – This is a capital project ordinance for the Old Still Road sewer project. The Town Board awarded the contract to Spur Construction Company and this sets up the revenue and expenditures for the project.

**ALDERMAN EDWARDS MADE A MOTION TO APPROVE ORDINANCE  
 NUMBER 688 AS PRESENTED.  
 MOTION CARRIED UNANIMOUSLY.**

Ordinance No. 689 – This is a capital project ordinance for the Landslide stabilization effort in Rich Cove. This ordinance shows the revenues and the expenditures for the entire project.

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**ALDERMAN EDWARDS MADE A MOTION TO APPROVE ORDINANCE  
 NUMBER 689.  
 MOTION CARRIED UNANIMOUSLY.**

Ordinance No. 690 – This is a capital project ordinance for the curb and gutter and sidewalk portion of the Moody Farm Road sidewalk project. All of the funding is shown for this project is federal stimulus funding. Again, this ordinance shows the revenues and expenditures for the entire project.

**ALDERMAN PRICE MADE A MOTION TO APPROVE ORDINANCE NUMBER  
 690  
 MOTION CARRIED UNANIMOUSLY.**

Ordinance No. 691 – This is a capital project ordinance for the pedestrian bridges portion of the Moody Farm Road sidewalk project. Like ordinance No 690, all of the funding for this project is federal stimulus funding. All of the revenues and expenditures for the project are shown.

**ALDERMAN PAULEY MADE A MOTION TO APPROVE ORDINANCE 691.  
 MOTION CARRIED UNANIMOUSLY.**

Director Mehaffey informed Council that there is approximately 1,000 feet of curb and guttering pored.

9. **Budget Amendments**

**Ordinance 686**

**An Ordinance Amending the FY 2009/10 Budget Ordinance**

Be It Hereby Ordained by the Town Board of Aldermen of the Town of Maggie Valley, North Carolina, that the Budget Ordinance for the year 2009/10 is amended as follows:

General Fund – Board Room Sound System

	<u>Description</u>	Previous	Increase (Decrease)	Amended
Revenues	2008 Ad Valorem Tax 05-00-3217	\$8,000	\$9,360	\$17,360
Appropriations	Capital Outlay Equipment 05-40-4550	\$ 0	\$9,360	\$ 9,360

**ALDERMAN EDWARDS MADE A MOTION TO APPROVE THE BUDGET  
 AMENDMENT FOR THE SOUND SYSTEM FOR THE BOARDROOM AND  
 GET IT ORDERED AS SOON AS POSSIBLE.**

**Ordinance 687**

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**An Ordinance Amending the FY 2009/10 Budget Ordinance**

Be It Hereby Ordained by the Town Board of Aldermen of the Town of Maggie Valley, North Carolina, that the Budget Ordinance for the year 2009/10 is amended as follows:

General Fund – TDA 1% request

	<u>Description</u>	Previous	Increase (Decrease)	Amended
Revenues	1% Occupancy Tax 06-00-3270	\$40,593	\$13,048	\$53,641
Appropriations	Trout Festival 06-61-4460	\$2,500	\$ 500	\$ 3,000
	Advertising 06-61-4370	\$1,500	\$5,948	\$ 7,448
	Prof. Svc. 06-61-4190	\$8,300	\$5,600	\$13,900
	Misc. Exp 06-61-4499	\$1,000	\$1,000	\$2,000

**ALDERMAN PRICE MADE A MOTION TO APPROVE BUDGET  
 AMENDMENT 687 AS PRESENTED.  
 MOTION CARRIED UNANIMOUSLY.**

**10. Consideration of an alternate date for the June Town Board meeting**

Due to Town Hall Day being held in Raleigh on June 16, the regularly scheduled board of Aldermen meeting had to be push back a day.

**ALDERMAN PRICE MADE A MOTION TO MOVE THE JUNE ALDERMEN  
 MEETING TO MONDAY JUNE 14, 2010 AT 5:30 P.M.  
 MOTION CARRIED UNANIMOUSLY.**

**11. Distribution of the Fiscal Year 2010-2011 Proposed Budget**

Manager Barth distributed the proposed 2010/11 fiscal year budget to Council.

A budget workshop was scheduled for Thursday May 20, 2010 at 8:30 a.m. in the Boardroom.

**12. Manager's Report.**

Manager Barth distributed the Maggie Valley Chamber's Calendar of Events.

Manager Barth reported that he has received the preliminary report from the geologist regarding the landslide area.

The bid process has not been scheduled. After the geologists complete their report, McGill Associates must do their study.

Council encouraged Manager Barth to get this done as quickly as possible. Mayor McElroy asked that Manager Barth provide McGill Associates a one-week timeframe to

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get the work going on Rich Cove Road. Alderman Pauley asked that the residents are informed of all progress.

13. **Other Business.**

None

14. **Public Comment.**

Mr. Dan Massey stated that he liked the new schedule for trash collection much better than how solid waste is currently being picked up.

**ALDERMAN PRICE MADE A MOTION TO ENTER CLOSED SESSION AT  
6:23 P.M. FOR ATTORNEY CLIENT PRIVILEGE.  
MOTION CARRIED UNANIMOUSLY.**

**ALDERMAN PAULEY MADE A MOTION TO COME OUT OF CLOSED  
SESSION AT 6:32 P.M.  
MOTION CARRIED UNANIMOUSLY.**

15. **Meeting Adjourned**

**ALDERMAN PRICE MADE A MOTION TO ADJOURN AT 6:33 P.M.  
MOTION CARRIED UNANIMOUSLY.**

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Mayor Roger McElroy

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Vickie Best, CMC, Town Clerk