

**TOWN OF SEVEN DEVILS
TOWN COUNCIL MEETING
AUGUST 14, 2018
5:30pm**

The Seven Devils Town Council met in regular session on Tuesday, August 14, 2018 at Town Hall. Present were Larry Fontaine, Brad Lambert, Kay Ehlinger, David Ehmig and Tina Bailey; A quorum was met. Also present were Town Attorney Rob Angle, Town Manager Debbie Powers; The minutes were recorded by Town Clerk Hillary Gropp.

CALL TO ORDER

Mayor Fontaine called the meeting to order at 5:30pm.

PRAYER/INVOCATION

Mayor Fontaine gave the Prayer/Invocation for tonight's meeting.

PLEDGE OF ALLEGIANCE

Council members and citizens recited the Pledge of Allegiance.

ADOPT AGENDA

Mayor Pro Tem Lambert made a motion to amend the Agenda and move 9) NEW BUSINESS C. Closed Session to after the Committee Reports; Member Bailey seconded the motion. The members agreed unanimously.

CONSENT AGENDA

ADOPT MINUTES OF TOWN COUNCIL MEETING – July 10, 2018.

Member Ehmig made a motion to adopt the Consent Agenda; Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously.

CITIZENS COMMENT

Kay Lambert – 430 Wildcat Rocks Road – Offered a sincere thank you to volunteers, donors and staff on a successful 2018 SafetyFest. Next year's SafetyFest will be July 6, 2019.

ADMINISTRATIVE UPDATE

Manager Powers provided the following update:

The TDA purchased new chairs and a table for the Town Hall board room.

The Annual HCCOG dinner is Friday, September 7th; please RSVP to Town Clerk.

Town Hall will be closed on Monday, September 3rd for Labor Day.

New Reserve Officer Matthew Potter was sworn in June 20th.

Avery County tax revaluation 2018 – Increased \$5,150- Town’s net effect is \$26 increase.

Powell Bill process is completed for 2018.

RTP Grant application is submitted; Authority meets on August 17th at Pine Knoll Shores.

PARTF Authority meets on August 24th in Raleigh.

The Town’s Recreational activities have been well attended this summer.

Town Paving projects are scheduled for late August.

Recent press releases that have covered Town’s interest include: Music at the Lake; Governor Cooper asked the Feds for Disaster Relief funds for the May 2018 weather event.

NCDOT is replacing culverts on Skyland Drive.

SafetyFest 2018 has concluded with a volunteer lunch and distribution of funds to Public Works & Police Department.

Otter Falls parking update; New signage to educate hikers about “absence of garbage cans” to reduce bear problems. Additionally, the Topo survey is complete and the bid opening for Otter Falls Parking Phase 2 will take occur on Thursday, September 13th at 2:00pm.

An update was provided for: Tree permits, Projects, Fence permits, Complaints, and Real Estate Closings.

OLD BUSINESS – NONE

NEW BUSINESS

9) A. INTERNAL FINANCIAL CONTROLS

Town Manager Powers reviewed the Updated Edits in a revised version of Internal Financial Controls; No Action Taken ~**CLOSED**~

B. 2018 LEGISLATIVE UPDATES

Town Manager provided a summary of 2018 NC Legislatives updates. No Action Taken ~**CLOSED**~

COMMITTEE REPORTS

- Board of Adjustment - No meeting**
- Planning Board - July minutes**
- Public Works - No meeting**
- Public Safety Commission - No meeting**
- Recreation Commission - July minutes**
- TDA - July minutes**
- ABC Board - June minutes**
- Tree Committee - No meeting**
- Public Safety Department**
 - Police Report**
 - Fire Report**
- Financial Report**

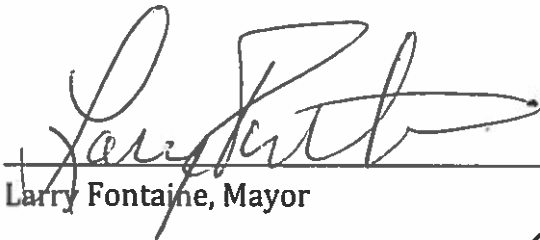
CLOSED SESSION -

The Town Council went into Closed Session Pursuant to G.S. 143-318.11(5) at 5:55pm; The Town Council came out of Closed Session at 6:45pm.

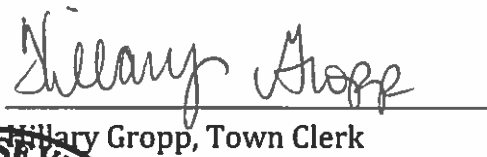
COUNCIL COMMENTS- NONE

ADJOURN

Member Ehlinger made a motion to adjourn; Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously. The meeting adjourned at 6:46pm.



Larry Fontaine, Mayor



Hillary Gropp, Town Clerk

