

**TOWN OF SEVEN DEVILS
REGULAR TOWN COUNCIL MINUTES**

March 13, 2018

The Seven Devils Town Council met in regular session on Tuesday, March 13, 2018, at Town Hall. Present were Mayor Pro Tem Brad Lambert, Council Members Tina Bailey, Kay Ehlinger. Mayor Larry Fontaine and Member David Ehmig were absent.; a quorum was met. Also present were Town Attorney Rob Angle and Town Manager Debbie Powers. The minutes were recorded by Hillary Gropp, Town Clerk.

CALL TO ORDER

Mayor Pro Tem Lambert called the meeting to order at 5:30PM.

PLEDGE OF ALLEGIANCE

Council members and citizens recited the Pledge of Allegiance

ADOPT AGENDA

The March 13, 2018 Agenda is to be amended with item **8) New Business D. Audit Contract**. Member Bailey made a motion to adopt the amended agenda. Member Ehlinger seconded the motion. The members agreed unanimously.

CONSENT AGENDA

ADOPT MINUTES OF TOWN COUNCIL MEETING-FEBRUARY 13, 2018

Member Ehlinger made a motion to adopt the Consent Agenda. Member Bailey seconded the motion. The members agreed unanimously.

CITIZEN COMMENTS- NONE

ADMINISTRATIVE UPDATE

Manager Powers provided the following update:

The start time for the Town Council Workshop has been reschedule for March 22nd and will begin at 8:30am.

To date, Public Works department has used 150 tons of chat @ \$30 per ton = \$4,500

Volunteer Fire & Staff completed the CPR & AED training class on February 6th. Member Tina Bailey will follow up about training for Red Cross volunteers.

The email conversion to Microsoft Outlook was completed on February 8th.

Town Engineer David Poore updated the waterline map, it is displayed in the boardroom.

The next HCMA meeting will be on Thursday, April 19th and hosted by Town of Beech Mountain. Dinner is at 6:00pm & meeting at 6:30pm; please provide RSVP and agenda items to the Town Clerk.

Town Hall will be closed on Friday, March 30th in observance of Good Friday.

Manager Powers and Member Bailey attended the Essentials of Municipal Government training in Asheville on February 22nd & 23rd. A webinar will occur in the summer months for the remaining Town Council members for ethics training.

The Planning Board is scheduled to meet on Tuesday, March 20th; agenda items include review of the CLUP and review a rezoning request.

High winds in the Town occurred on March 1st & 2nd causing damage to a local home.

Manager Powers provided a copy of a letter to the NCDOT about possible roundabout at Highway 105 and Seven Devils Road; the letter cited the recent traffic counter reports by the Seven Devils Police Department.

The Rural Water loss report for 2017 is 11%.

An update was provided for Permits, Projects, Complaints and Real Estate Closings.

OLD BUSINESS- NONE

NEW BUSINESS

8) A. ANNEXATION - KATHE

(i) Petition for Annexation - Received by Christopher C. & Rene' J. Kathe, for Lot 2, Grandview Estates.

(ii) Resolution #2018-05



Resolution #2018-05

**RESOLUTION DIRECTING THE CLERK TO INVESTIGATE
A PETITION RECEIVED UNDER G.S. 160A-31**

WHEREAS, a petition requesting annexation of an area described in said petition was received on February 23, 2018 by the Christopher C. and Rene' J. Kathe; and

WHEREAS, G.S. 160A-31 provides that the sufficiency of the petition shall be investigated by the Town Clerk before further annexation proceedings may take place; and

WHEREAS, the Town Council of the Town of Seven Devils, North Carolina deems it advisable to proceed in response to this request for annexation;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Seven Devils, North Carolina that the Town Clerk is hereby directed to investigate the sufficiency of the above described petition and to certify as soon as possible to the Town Council of Seven Devils, North Carolina the result of her investigation.

This the 13th day of March, 2018.

ATTEST:


Hillary Gropp, Town Clerk


Brad Lambert, Mayor Pro Tem



Member Bailey made a motion to approve Resolution #2018-05; Member Ehlinger seconded the motion. The members agreed unanimously. ~CLOSED~

B. UPDATED RECREATION MASTER PLAN 02/2018

Member Ehlinger made a motion to approve the Updated Recreation Master Plan 02/2018; Member Bailey seconded the motion; the members agreed unanimously. ~CLOSED~

C. ALPINE DRIVE EXTENSION

(i) History - No action taken

(ii) Resolution #2018-04



RESOLUTION #2018-04

RESOLUTION DEDICATING ALPINE DRIVE EXTENSION TO THE TOWN'S STREET SYSTEM

WHEREAS, North Carolina General Statute 160A-296 grants municipalities general authority and control over all public streets within its corporate limits; and

WHEREAS, including a street on a town map does not provide any evidence of intent to accept the street for public use; and

WHEREAS, the Residents have offered the following street and right-of-way to be accepted for Town maintenance as identified in the following; and

Street	Pavement Width	Length feet (miles)	ROW Width
Alpine Drive Extension	18'	454' (.086)	45'

WHEREAS, the Public Works Director and the Town Engineer have reviewed the request to dedicate the road, have recommended maintenance actions, and the Town Council tentatively approved the dedication if these maintenance actions were completed and that a gate never be placed at the entrance in the future; and

WHEREAS, the Residents have completed all requested maintenance actions and the Town Engineer and Public Works Director have inspected and approved the maintenance.

NOW, THEREFORE, BE IT RESOLVED THAT THE SEVEN DEVILS TOWN COUNCIL hereby accepts the above designated right-of-way and improvements for dedication of Alpine Drive Extension.

Adopted this the 13th day of March 2018.

ATTEST:



Brad Lambert

Brad Lambert, Mayor Pro Tem

Hillary Gropp

Hillary Gropp, Town Clerk

Member Ehlinger made a motion to approve Resolution #2018-04; Member Bailey seconded the motion. The members agreed unanimously. ~CLOSED~

D. AUDIT CONTRACT

Member Bailey made a motion to authorize Mayor Larry Fontaine to sign the Audit Contract; Member Ehlinger seconded the motion. The members agreed unanimously. ~CLOSED~

COMMITTEE REPORTS

- Board of Adjustment- No meeting**
- Planning Board—No meeting**
- Public Works—February minutes**
- Public Safety Committee—February minutes**
- Recreation Commission - February minutes**
- TDA - No Meeting**
- ABC Board - January minutes**
- Tree Committee- No meeting**
- Public Safety Department**
 - Police Report**
 - Fire Report**
- Financial Report**

COUNCIL COMMENTS- NONE

ADJOURN

Member Ehlinger made a motion to adjourn. Member Bailey seconded the motion. The members agreed unanimously. The meeting adjourned at 6:15 PM.

EB Lambert

Brad Lambert
Mayor Pro Tem

Hillary Gropp

Hillary Gropp
Town Clerk

