

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

**November 12, 2014**

The Seven Devils Town Council met in regular session on Wednesday, November 12, 2014, at Town Hall. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, Council Members Kay Ehlinger, David Hooper, and David Ehmig. Also present were Town Attorney Rob Angle and Town Manager Ed Evans. The minutes were recorded by Sara Miller, Town Clerk.

**CALL TO ORDER**

Mayor Fontaine called the meeting to order at 5:33 PM.

**PLEDGE OF ALLEGIANCE**

Council members and citizens recited the Pledge of Allegiance

**ADOPT AGENDA**

Mayor Fontaine stated his desire to add New Business item D to the Agenda, regarding a Public Works Department request for equipment purchase. Member Hooper made a motion to approve the amended Agenda. Member Ehlinger seconded the motion. The members agreed unanimously.

**CONSENT AGENDA – MOTION FOR CONSIDERATION**

**Adopt minutes of Regular Town Council Meeting—October 14, 2014  
Employee Christmas Bonuses—Budgeted item  
Surplus Request—Pull behind mower**

Member Hooper made a motion to adopt the Consent Agenda. Member Ehmig seconded the motion. The members agreed unanimously.

**CITIZEN COMMENTS**

**Kay Lambert, 430 Wildcat Rocks**, thanked Town Clerk Sara Miller and Finance Officer Debbie Powers for participating in the Banner Elk Trunk or Treat, on behalf of the Town and TDA. She also thanked Fire Chief Bobby Powell and Police Chief Chuck Davis for volunteering their time at Operation Medicine Cabinet on October 25, 2014. The Foscoe Fire Department/Seven Devils location accounted for roughly one-third of what was collected.

**Anne Fontaine, 127 W. Rocky Top**, announced that the Light-Up the Night celebration will be on Friday, December 12, 2014 at 5:30PM at Town Hall.

**ADMINISTRATIVE UPDATE & CALENDAR**

Manager Evans stated that Town Hall would be closed on Thursday, November 27, 2014, and Friday, November 28, 2014 for the Thanksgiving Holiday. He also announced that the quarterly High Country Municipal Association would be on Thursday, November 13, 2014 at 6:00PM.

**OLD BUSINESS—NONE**

**NEW BUSINESS**

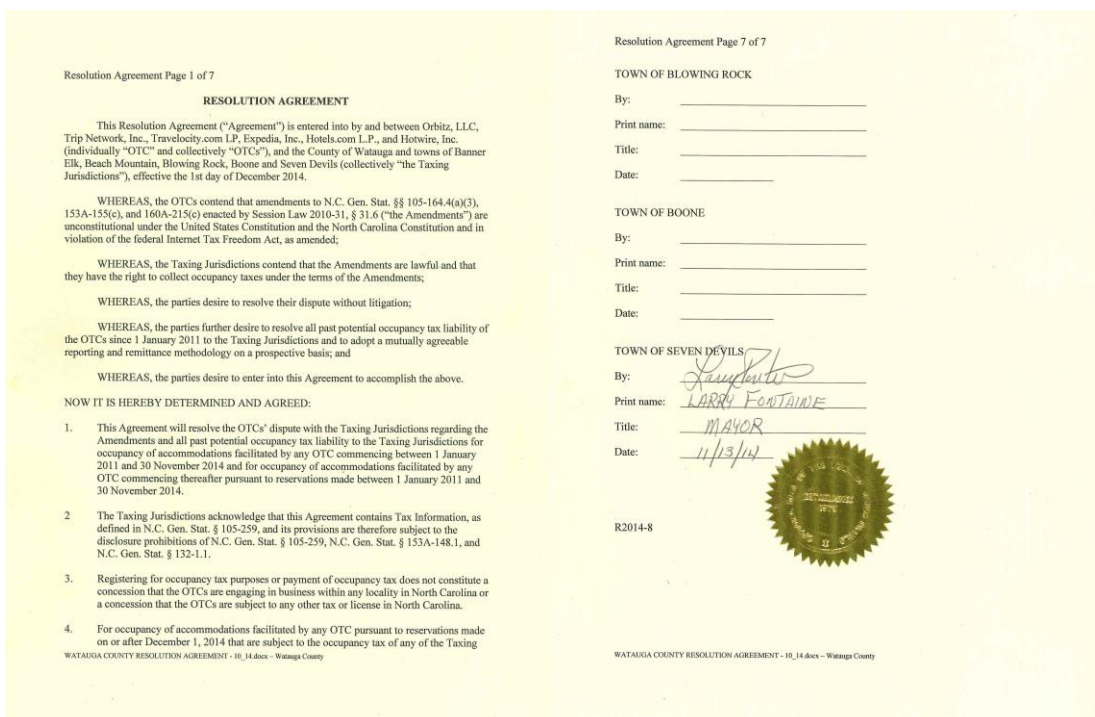
**AVERY COUNTY TRANSPORTATION PLAN—PRESENTATION-DAVID**

**GRAHAM—HCCOG**—David Graham of the HCCOG and Dean Ledbetter of the NCDOT gave a brief presentation regarding the Avery County Transportation plan. Mr. Graham stated that this plan was a plan for the future and for projects that the County would like to see done. He also stated that the plan's adoption by affected municipalities and county government helps the process of receiving approval from the NC DOT for the projects approved in the Comprehensive Transportation Plan.

**RESOLUTION—AVERY COUNTY TRANSPORTATION PLAN**—After discussion, Mayor Pro Tem Lambert made a motion to adopt the Resolution Adopting a Comprehensive Transportation Plan for the Town of Seven Devils, NC. Member Hooper seconded the motion. The members agreed unanimously. ~CLOSED~



**RESOLUTION AGREEMENT—OTCS**—After brief discussion, Mayor Fontaine asked Town Attorney Angle if his review of the Resolution discovered any negative impacts towards the Town of Seven Devils. Attorney Angle stated that the Resolution did not and it really did not pertain to the Town of Seven Devils, so passing it would just be in support. Mayor Pro Tem Lambert made a motion to adopt the Resolution Agreement. Member Hooper seconded the motion. The members agreed unanimously. ~CLOSED~



**PUBLIC WORKS REQUEST FOR EQUIPMENT PURCHASE-BUFFALO TURBINE BLOWER BT-HYSS2**—After brief discussion, Member Ehmig made a motion to approve purchase of the Buffalo Turbine Blower. Member Hooper seconded the motion. The members agreed unanimously. ~CLOSED~

**COMMITTEE REPORTS**

Planning Board—No meeting  
 Public Works—No meeting  
 Public Safety Committee—No meeting  
 Recreation Commission—No meeting  
 TDA—No meeting  
 ABC Board  
 Public Safety Department  
     Police Report  
     Fire Report  
 Financial Report

**COUNCIL COMMENTS**

Member Ehmig stated that Bob Burkey, a resident of Seven Devils, had fallen and been injured, and asked if the Council and those present would keep him in their thoughts.

Manager Evans stated that the Caven family had donated two benches for the Otter Falls property, and that they were recently delivered and will be installed closer to the grand opening.

**ADJOURN**

Member Ehlinger made a motion to adjourn. Member Ehmig seconded the motion. The members agreed unanimously. The meeting was adjourned at 6:35 PM.

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Larry Fontaine, Mayor

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Sara Miller, Town Clerk