

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

February 10, 2015

The Seven Devils Town Council met in regular session on Tuesday, February 10, 2015, at Town Hall. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, Council Members Kay Ehlinger, David Ehmgig and David Hooper. 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 5:35 PM.

PLEDGE OF ALLEGIANCE

Council members and citizens recited the Pledge of Allegiance

ADOPT AGENDA

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

CONSENT AGENDA – MOTION FOR CONSIDERATION

Adopt minutes of Regular Town Council Meeting—January 13, 2015

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

CITIZEN COMMENTS

Kay Lambert, 430 Wildcat Rocks Rd., announced that the Seven Devils SafetyFest would be held on Saturday, July 4, 2015.

Anne Fontaine, 127 West Rocky Top Tr., announced that the Otter Falls grand opening would be held on June 5, 2015, with shuttle services to the Falls parking lot starting at 12:30PM, and the ceremony at 2:00PM.

ADMINISTRATIVE UPDATE & CALENDAR

Manager Evans stated that the Town has welcomed two new Police Officers—Eddie Hughes who would join as a full-time officer, and Deputy Sheriff Brett Stockton who would join as a reserve officer. He also stated that he had found an interim Finance Officer to help carry the load until the Town officially hires a replacement for Debbie Powers.

OLD BUSINESS—NONE

NEW BUSINESS

RESOLUTION OF APPRECIATION (DEBBIE POWERS)— Mayor Fontaine recognized Debbie Powers, who was present at the meeting, with a Resolution of Appreciation from the Town Council. After reading the Resolution and presenting Mrs. Powers with a plaque, Mrs. Powers thanked the Council and all those present for allowing her to serve and be a part of the Town for seven years. Mayor Fontaine thanked Mrs. Powers for all of her hard work and dedication, and wished her good luck and happiness for the future.



RESOLUTION OF APPRECIATION AND GRATITUDE FOR SERVICE TO DEBBIE POWERS

WHEREAS, Debbie Powers served the citizens of Seven Devils as the Finance Officer from 2008 to 2015; and

WHEREAS, throughout her years of public service, she has been a public servant of integrity and has done her job with excellence, supporting the Seven Devils citizens and staff in every endeavor; and

WHEREAS, Debbie Powers has served as an ex-officio member and Finance Officer on the Town of Seven Devils Tourism and Development Authority and has served the TDA with excellence; and

WHEREAS, Debbie Powers has shown dedication to monitoring and helping to assure fiscal responsibility in her daily work, and has always worked with a steady and methodical persistence to accomplish her work; and

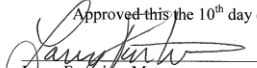
WHEREAS, Debbie Powers has worked closely with our auditors to provide excellence in record keeping and responsibility, and has gone beyond the typical effort to effectuate an excellent audit experience for the Town and for the auditors; and

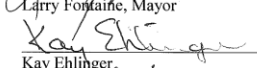
WHEREAS, citizens have benefited from Debbie Power's dedication to Seven Devils, and her dedication will benefit this community in the future;

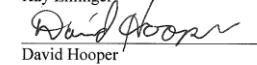
NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Seven Devils, North Carolina, that it expresses to you, Debbie Powers, on behalf of itself and other citizens and officials, appreciation for your dedication and contributions rendered as Finance Officer, and urges all citizens to join in extending appreciation for your service to the people of Seven Devils; and

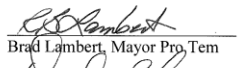
BE IT FURTHER RESOLVED, that we offer you our very best wishes for success, happiness and good health in all your future endeavors.

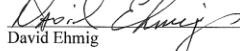
Approved this the 10th day of February 2015.


Larry Fontaine, Mayor


Kay Ehlinger


David Hooper


Brad Lambert, Mayor Pro Tem


David Ehmig

R2015-2



COMMITTEE REPORTS

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

COUNCIL COMMENTS

ADJOURN

Mayor Pro Tem Lambert made a motion to adjourn. Member Ehlinger seconded the motion. The members agreed unanimously. The meeting was adjourned at 6:00 PM.

Larry Fontaine, Mayor

Sara Miller, Town Clerk