

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

February 11, 2016

The Seven Devils Town Council rescheduled their meeting on Tuesday, February 9, 2016 and met in regular session on Thursday, February 11, 2016, at Town Hall. Present were Mayor Pro Tem Brad Lambert, Council Members Kay Ehlinger, David Hooper and David Ehmig. Mayor Larry Fontaine was absent. Also present were Town Attorney Rob Angle and Town Manager Debbie Powers. The minutes were recorded by Sara Miller, 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

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

CONSENT AGENDA

**ADOPT MINUTES OF REGULAR TOWN COUNCIL MEETING—January 12, 2016
SEVEN DEVILS RECREATION COMMISSION APPOINTMENT—SKIP WATTS**

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

CITIZEN COMMENTS

Kay Lambert, 430 Wildcat Rocks Rd., wished to thank the Public Works department for their great job at snow removal during the previous winter weather. She also wanted to thank Clerk Sara Miller for the great Winter Echo she created. She announced that the SafetyFest would be held on Saturday, July 2, 2016—save the date!

ADMINISTRATIVE UPDATE

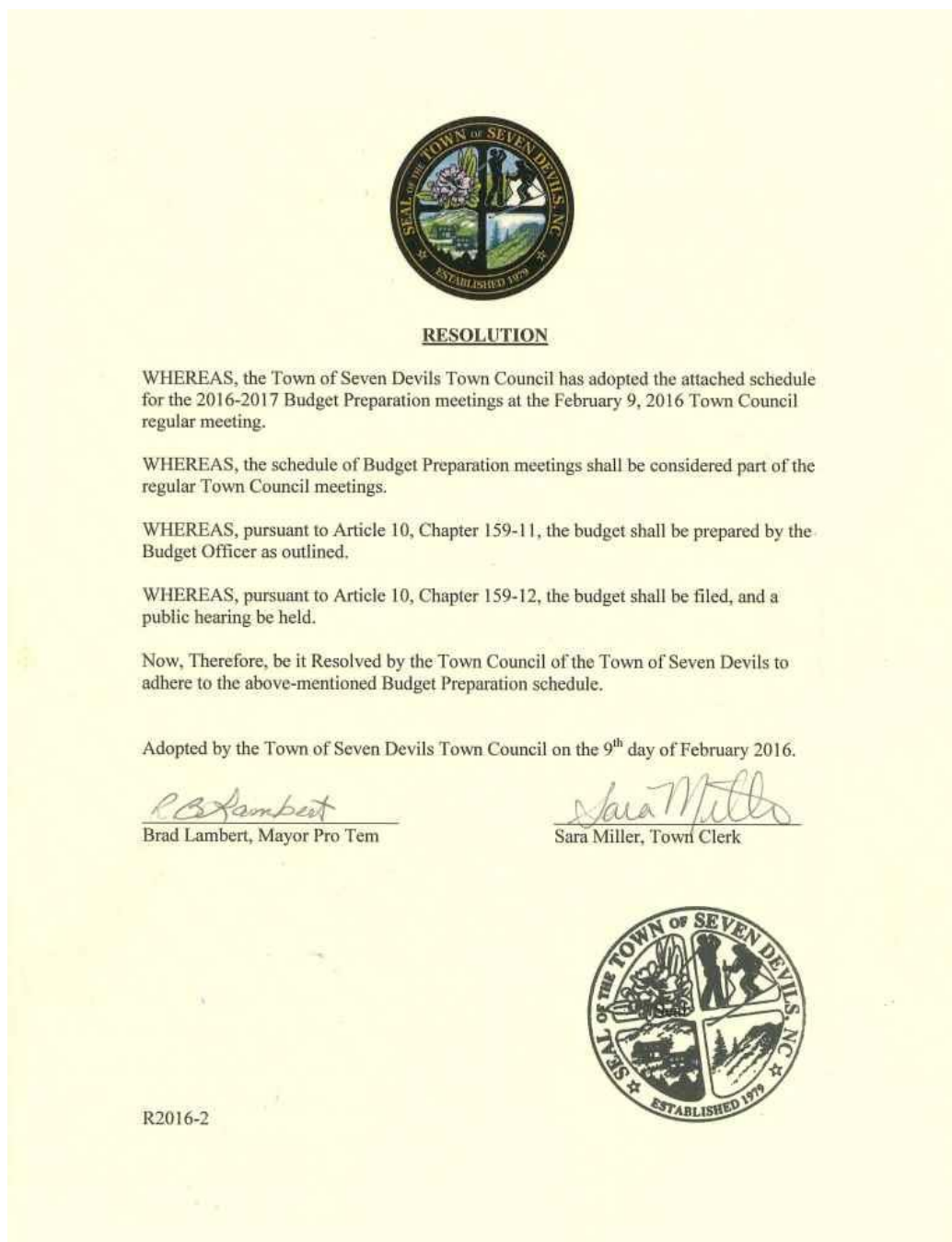
Manager Powers gave a summary of the administrative update. She especially wanted to thank and recognize the Public Works department for their hard work, and shared pictures of some of the snow drifts on the upper end of the mountain.

OLD BUSINESS—NONE

NEW BUSINESS

WATER TELEMETRY SYSTEM UPDATE & BUDGET AMENDMENT #2—After brief discussion, Member Ehmig made a motion to approve the update to the Water Telemetry system utilizing the “Tahoe” version, which cost \$40,534.00. This motion also approved Budget Amendment #2, regarding the Water Telemetry update. Member Hooper seconded the motion. The members agreed unanimously. **~CLOSED~**

POSSIBLE TOWN COUNCIL RETREAT DATES AND PROPOSED BUDGET CALENDAR & RESOLUTION TO ADOPT THE BUDGET CALENDAR—After brief discussion, Mayor Pro Tem Lambert stated that the Budget Calendar was flexible, and if needed the Council could revisit and rework dates. Member Ehmig made a motion to approve the Budget Calendar including the Council Retreat Date of March 24, and the Resolution adopting the Budget Calendar. Member Ehlinger seconded the motion. The members agreed unanimously. **~CLOSED~**



BUDGET AMENDMENT #3—TO ADJUST GRANT REVENUES & EXPENDITURES—After brief discussion, Member Ehlinger made a motion to approve Budget Amendment #3, which was to recognize additional revenues and expenditures for Federal and State Fire Grants. Member Hooper seconded the motion. The members agreed unanimously. **~CLOSED~**

COMMITTEE REPORTS

Planning Board—No meeting

Public Works—No meeting

Public Safety Committee—Member Ehlinger stated that Barbara Pariseau had resigned from her position that organized the Red Cross shelter for the Town of Seven Devils. The Committee was currently looking for a replacement.

Recreation Commission

TDA

ABC Board

Public Safety Department

Police Report

Fire Report

Financial Report

CLOSED SESSION—PURSUANT TO NCGS 143-318.11(a)(5), ACQUISITION OF REAL PROPERTY—Skyline Telephone Membership Corp., 157 Seven Devils Rd., General Discussion—

Member Hooper made a motion to enter into Closed Session at 5:47PM. Member Ehmig seconded the motion. The members agreed unanimously.

A general discussion of the acquisition of real property pertaining to the Skyline Telephone Membership Corp building at 157 Seven Devils Rd. was conducted. No actions were taken.

Member Hooper made a motion to exit the Closed Session at 6:05PM. Member Ehlinger seconded the motion. The members agreed unanimously.

The Town Council stated that they decided to gather more information regarding the property stated above. Member Hooper made a motion to allow Mayor Fontaine to proceed on behalf of the Town Council, approaching and discussing a possible acquisition of the Skyline/Skybest building. Member Ehlinger seconded the motion. The members agreed unanimously. ~OPEN~

COUNCIL COMMENTS—NONE

ADJOURN

Member Ehlinger made a motion adjourn. Member Hooper seconded the motion. The members agreed unanimously. The meeting was adjourned at 6:10PM.

Brad Lambert, Mayor Pro Tem

Sara Miller, Town Clerk