

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

May 12, 2015

The Seven Devils Town Council met in regular session on Tuesday, May 12, 2015, at Town Hall. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, Council Members Kay Ehlinger, David Ehmig 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 5:30 PM.

PLEDGE OF ALLEGIANCE

Council members and citizens recited the Pledge of Allegiance

ADOPT AGENDA

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

CONSENT AGENDA – MOTION FOR CONSIDERATION

Adopt minutes of Regular Town Council Meeting—April 14, 2015

Adopt minutes of Town Council Budget Workshop—April 22, 2015

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

CITIZEN COMMENTS

Kay Lambert, 430 Wildcat Rocks Rd., stated that Operation Medicine Cabinet would be on Saturday, May 16, 2015 from 10:00AM until 2:00PM at the Foscoe Fire Department. She also mentioned that citizens could drop off their contributions beforehand to the Seven Devils Police Department.

Anne Fontaine, 127 West Rocky Top, stated that the Seven Devils Walking Challenge had begun. Citizens had already reported 130 miles walked, and the 2015 goal would be 10,000 miles.

ADMINISTRATIVE UPDATE & CALENDAR

Manager Evans stated that the filing period for the upcoming municipal elections in November begins July 6 at 8:00AM and ends on July 17 at 12:00PM. He also stated that Town Hall would be closed on Monday, May 25, 2015 in observance of Memorial Day.

OLD BUSINESS—NONE

NEW BUSINESS

FINANCE OFFICER INTRODUCTION—OATH OF OFFICE— Town Manager Evans introduced to the Council and to citizens present, the new Finance Officer of the Town of Seven Devils, Helga Sappington. Town Clerk Miller administered the Oath of Office for Helga Sappington. **~CLOSED~**

ADOPT CHANGES TO RULES OF PROCEDURE—RECREATION COMMISSION MEETING TIME—

Mayor Fontaine stated that this issue was discussed and voted on at the previous April Town Council meeting, and that the change needed to be noted in the Rules of Procedure. Mayor Pro Tem Lambert made a motion to approve the change to the Rules of Procedure. Member Hooper seconded the motion. The members agreed unanimously.

~CLOSED~

COMMITTEE REPORTS

Planning Board-No meeting

Public Works-No quorum

Public Safety Committee

Recreation Commission

TDA

ABC Board—Mayor Fontaine pointed out that the preliminary ABC Budget was included in the packet, and asked the Council if they had any questions. Mike Tarlton, member of the ABC Board representing Seven Devils, told the Council that it was a preliminary budget and that they are close to a final budget.

Public Safety Department

Police Report—Manager Evans stated that Officer Roy Vance had applied for and will be receiving grants for the Police Department for body cams, and possibly for new bullet proof vests. Mayor Fontaine asked if the Town had an update on the RTV Grant. Manager Evans stated that they expected an announcement for that Grant by May 15th. Mayor Fontaine then asked about the additional Otter Falls PARTF Grant, and Manager Evans stated that he had not heard any updates regarding the grant, but that the meeting in Raleigh will probably be delayed until July or August.

Fire Report

Financial Report

COUNCIL COMMENTS

Mayor Fontaine stated that a former Conservation Fund member and a current member had RSVP'd to the Otter Falls Grand Opening. Manager Evans stated that Virginia Foxx is also a maybe for the Grand Opening.

Member Ehmig wished to remind citizens that the Watauga County Household Hazardous Waste day was Saturday, May 16th. Manager Evans also stated that this event was for Watauga residents only.

RECESS

Member Ehmig made a motion to Recess until the Town Council Budget Workshop on Wednesday, May 27 at 9:00AM. Member Ehlinger seconded the motion. The members agreed unanimously. The meeting was recessed at 5:50PM.

Larry Fontaine, Mayor

Sara Miller, Town Clerk