

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

August 12, 2014

The Seven Devils Town Council met in regular session on Tuesday, August 12, 2014, 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 Ed Evans. The minutes were recorded by Sara Miller, Town Clerk.

CALL TO ORDER

Mayor Pro Tem Lambert called the meeting to order at 5:34 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 Ehmig seconded the motion. The members agreed unanimously.

CONSENT AGENDA – MOTION FOR CONSIDERATION

Adopt minutes of Public Hearings—July 8, 2014

Adopt minutes of Regular Town Council Meeting—July 8, 2014

Travel Request—Town Manager to Greensboro for NCLM Annual Conference Oct. 12-14

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

CITIZEN COMMENTS

Kay Lambert, 430 Wildcat Rocks, announced that the October date for Watauga County Hazardous Waste Day and Operation Medicine Cabinet would be October 25, 2014. More information would be posted once available.

ADMINISTRATIVE UPDATE & CALENDAR

OLD BUSINESS

PUBLIC WORKS RECOMMENDATION—CRACK/POTHOLE FILLING AND GRANDFATHER CIRCLE RESURFACING—After brief discussion, Mayor Pro Tem

Lambert proposed the Council make a motion to authorize Manager Evans to go forward with both the quote from Potholes USA for crack and pothole filling, and the quote from Moretz Paving Inc. to pave Grandfather Circle. Member Hooper made a motion to authorize Manager Evans to move forward with both projects. Member Ehmig seconded the motion. The members agreed unanimously. ~CLOSED~

NEW BUSINESS—None

COMMITTEE REPORTS

Planning Board—No meeting

Public Works—No meeting

Public Safety Committee

Recreation Commission—No meeting

TDA

ABC Board

Public Safety Department

Police Report

Fire Report

Financial Report

COUNCIL COMMENTS—None

ADJOURN

Mayor Pro Tem Lambert made a motion to adjourn. Member Ehmig seconded the motion. The members agreed unanimously. The meeting was adjourned at 5:40 PM.

Brad Lambert, Mayor Pro Tem

Sara Miller, Town Clerk