

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

January 9, 2012

The Seven Devils Town Council met for regular session on Monday, January 9, 2012, at Town Hall. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, Council Members Kay Ehlinger and David Ehmig. Also present were David Hooper and Town Attorney Rob Angle. Town Manager Ed Evans was absent and excused. The minutes were recorded by Beth Taylor, 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. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously.

**APPROVAL OF MINUTES OF REGULAR MEETING DECEMBER 12, 2011,
APPROVAL OF JANUARY 5, 2012 SPECIAL MEETING MINUTES**

Member Ehmig made a motion to approve the December 12, 2011 minutes. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously.

Mayor Pro Tem Lambert made a motion to approve the January 5, 2012 minutes. Member Ehlinger seconded the motion. The members agreed unanimously.

CITIZEN COMMENTS

Leigh Sasse, 245 Chestnut Ridge Trail, wanted to express her concern over the bears that continue to get into the trash at her neighbors home, 194 Chestnut Ridge Trail, making quite a mess. This home is a rental home and the agency has been notified repeatedly. The Council will look into this matter. *~OPEN~*

ADMINISTRATIVE UPDATE & CALENDAR

None

OLD BUSINESS

None

NEW BUSINESS

Oath of Office & Adoption of Ethics Policy – New Council Member

Town Clerk, Beth Taylor, administered the Oath of Office to new member David Hooper. All Council Members then signed the Ethics Policy. *~CLOSED~*

Email addresses for Council Members

After brief discussion it was agreed upon that the Council Members should use the e-mail addresses provided by the Town when it comes to Town related matters. *~CLOSED~*

**Travel Request for Town Manager – NCCCMA Annual Winter Conference –
Durham – February 1-3, 2012**

Member Ehmig made a motion to approve the travel request for Manager Evans. 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

ABC Board
TDA– No meeting
Public Safety Department
Police Report
Fire Report
Financial Report

COUNCIL COMMENTS

COG Report – Mayor Fontaine – Mayor Fontaine opened the discussion on recognizing Kathy Copley for all the hard work she has done on behalf of the Town. It was agreed upon unanimously that the Town should recognize Kathy Copley.

Member Hooper wanted to say that he was pleased to be serving as a Councilman and will do his best. He wanted to thank the Council for their confidence in him.

ADJOURN

Member Ehlinger made a motion to adjourn. Member Ehmig seconded the motion. The members agreed unanimously. The meeting was adjourned at 5:53 pm.

Larry Fontaine, Mayor

Beth Taylor, Town Clerk