

**TOWN OF SEVEL DEVILS
TOWN COUNCIL
MINUTES – REGULAR SESSION
March 14, 2011**

The Seven Devils Town Council met in regular session on Monday, March 14, 2011, at Town Hall. Present were Mayor Bob Dodson, Mayor Pro Tem Kathy Copley, Council Members Richard DeMott and Kay Ehlinger. Member Ehmig, and Town Manager Ed Evans were absent and excused. Town Attorney Rob Angle was also present. The minutes were recorded by Beth Taylor, Town Clerk.

CALL TO ORDER

Mayor Dodson called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

Council members and citizens recited the Pledge of Allegiance.

ADOPT AGENDA

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

APPROVAL OF MINUTES:

FEBRUARY 14, 2011, REGULAR MEETING

Member DeMott made a motion to approve the February 14, 2011 minutes as is. Mayor Pro Tem Copley seconded the motion. The members agreed unanimously.

CITIZEN COMMENTS

None

ADMINISTRATIVE UPDATE & CALENDAR

Mayor Dodson asked the Members if they wanted to discuss the possibility of changing the date of the Town Council Retreat. It was the consensus of the Members to change the date since Town Manager Ed Evans will not be able to attend. Mayor Dodson proposed they change the date from March 17, 2011 to April 13, 2011 and postpone the meeting scheduled for April 11, 2011 until after the Retreat. Mayor Pro Tem Copley added that they would also eliminate the April 7, 2011 meeting. It was agreed that the Town Clerk would call the Valle Crucis Conference center to confirm the new date and e-mail the Council once it was arranged. *~CLOSED~*

OLD BUSINESS

None

NEW BUSINESS

Adding members to Public Works Committee

Mayor Pro Tem Copley stated that in the Public Works minutes you will see that they voted and elected Larry Fontaine to the Public Works Committee. She further explained that the Committee didn't want to turn Carroll Berkley's (who also applied for the opening) enthusiasm away so the Public Works Committee would like to ask the Town Council to approve having Larry Fontaine serve a 2 year term and have Carroll Berkley serve a 1 year term on the Committee. Mayor Pro Tem Copley read a brief statement that Carroll Berkley had given to state his qualifications for serving on the Public Works Committee.

Member DeMott made a motion to approve the Public Works Committee request to have Larry Fontaine serve a 2 year term and have Carroll Berkley serve a 1 year term on the Public Works Committee. Member Ehlinger seconded the motion. It was agreed unanimously.

~CLOSED~

COMMITTEE REPORTS

Planning Board

Public Works -

Mayor Pro Tem Copley stated that she has sent out the Blind Road Analysis and has 'Unblinded' it for the Public Works meeting tomorrow so they can see the entire picture to determine what needs to be done. She further stated that both Public Works Director Kevin

Aldridge & David Poore did a lot of work to make this a simple form. Brad Lambert also spent time making sure all the changes from last year were included. She went on to explain that there is a new column called 'Year Approved' which will be filled in eventually.

Public Safety Committee

Recreation Commission (no Quorum)

ABC Board

TDA

Public Safety Department

-Police Report

-Fire Report

Financial Report

Member DeMott made a motion to accept the Financial Report. Member Ehlinger seconded the motion. The members agreed unanimously.

COUNCIL COMMENTS

Mayor Pro Tem Copley stated that Woodwinds wanted to compliment the Public Works department for the excellent job they did this winter removing all the snow.

ADJOURN

Mayor Dodson asked for a motion to adjourn. Member DeMott made a motion to adjourn. Member Ehlinger seconded the motion. The members agreed unanimously. The meeting was adjourned at 5:47 pm.

Bob Dodson, Mayor

Beth Taylor, Town Clerk