

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

May 13, 2014

The Seven Devils Town Council met in regular session on Tuesday, May 13, 2014, 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 Ehmig seconded the motion. The members agreed unanimously.

CONSENT AGENDA – MOTION FOR CONSIDERATION

Adopt Minutes of Regular Town Council Meeting—April 7, 2014

Adopt Minutes of Regular Town Council Meeting—April 8, 2014

Adopt Minutes of Budget Workshop—April 9, 2014

Adopt Minutes of Otter Falls Public Hearing—April 23, 2014

Adopt Minutes of Budget Workshop—April 24, 2014

Authorization to Surplus Obsolete Office Equipment & Water Department Equipment

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

CITIZEN COMMENTS

Sarah Manning, 277 Four Diamond Drive, updated the Council regarding ABC Board matters. The ABC Board has appointed a new ALE officer who serves with the Avery County Sheriff. He will be stationed in Banner Elk and would answer to the Avery County Sheriff. The gentleman's name is Shane Vance. Ms. Manning then stated that the Boone ABC and Watauga Sheriff's office would determine an officer to serve the Watauga County portion of Seven Devils. Mayor Fontaine asked if this meant that there was no need to appoint a Seven Devils officer for this position, and she stated no, there is no need to do so.

Kay Lambert, 430 Wildcat Rocks, announced that Operation Medicine Cabinet would be on Saturday, May 17, 2014 from 10AM until 2PM at Foscoe Fire Department. She also stated that SafetyFest would be on Saturday, July 5, 2014, and volunteer sign-up sheets are in Town Hall.

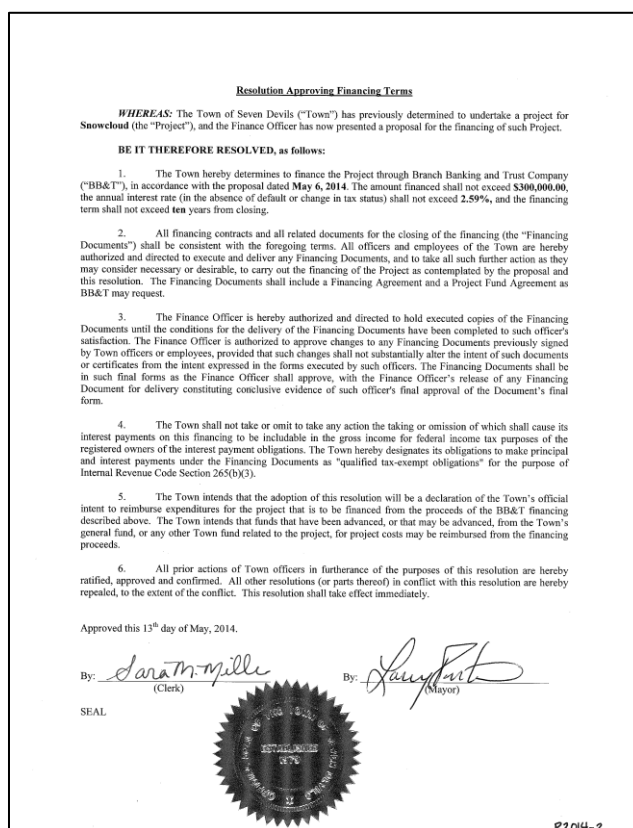
ADMINISTRATIVE UPDATE & CALENDAR—Town Manager Evans stated, in error, that the ABC Board would meet on May 15, at 4:00PM. ABC Board Representative Sarah Manning stated that the ABC Board actually met on May 8, and their next meeting would be a workshop at the end of May. She also stated that their Public Hearing for the ABC Budget would be scheduled for June 12. Manager Evans stated that Town Hall would be closed on Monday, May 26, 2014 in observance of Memorial Day. Mayor Fontaine asked that Manager Evans give an update on his meeting with Kevin Whittington of the NCDOT. Evans stated that he informed Mr. Whittington of several matters that need to be addressed, and that Mr. Whittington stated these matters would be handled soon. Some of these issues were striping the newly paved sections of road and to restripe the entirety of Seven Devils Road, handling a drainage issue near Barry Isquith's house, and creating a driveway for the Otter Falls parking area.

OLD BUSINESS—None

NEW BUSINESS

SNOWCLOUD WATER INFRASTRUCTURE LOAN AUTHORIZATION AND

RESOLUTION—Member Ehmig made a motion to pass the Resolution approving financing terms for the Snowcloud Water Infrastructure project loan. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously. ~CLOSED~



SET DATE FOR PUBLIC HEARING-FY 2014-2015 FISCAL YEAR BUDGET—Member Ehlinger made a motion to set the Public Hearing for the FY 2014-2015 Fiscal Year Budget for June 4, 2014 at 5:30PM. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously. **~CLOSED~**

ABC TRAVEL POLICY-REQUEST TO APPROVE FROM ABC BOARD—Mayor Fontaine stated that the Travel Policy presented was the same one that had been presented in previous years. Member Ehmig made a motion to recommend to the ABC Board that they change their policy to reflect the State mandated policies on travel reimbursement, and that the Council should not approve of the presented policy. Member Ehlinger seconded the motion. The members agreed unanimously. **~CLOSED~**

ADOPTION OF ABC REPRESENTATIVE JOB DESCRIPTION—Member Hooper made a motion to adopt the presented ABC representative job description. Member Ehmig seconded the motion. The members agreed unanimously. **~CLOSED~**

COMMITTEE REPORTS

Planning Board—No meeting—Mayor Fontaine informed the Council that an issue in front of the Planning Board could in the near future be presented to them. The issue in question was regarding the building height requirement listed in the Town ordinances.

Public Works—No quorum—Mayor Pro Tem Lambert announced that at the next weeks Public Works meeting, the Town would be taking bids from local companies for the Snowcloud water infrastructure project starting at 10:00AM.

Public Safety Committee

Recreation—No meeting

TDA

ABC Board

Public Safety Department

Police Report

Fire Report

Financial Report

COUNCIL COMMENTS

Member Ehmig stated that the Watauga County Household Hazardous Waste Day would be the following Saturday, May 17, 2014.

Mayor Pro Tem Lambert encouraged those residents in the audience to look over the proposed draft Budget and participate in the scheduled Budget Public Hearing. He stated that there are numerous projects being funded in the coming year such as the Snowcloud project, a new police car, a new chat building, the Otter Falls trails project, and many more.

Mayor Fontaine thanked the Council and Manager Evans for their hard work on the proposed Budget.

ADJOURN

Mayor Pro Tem Lambert made a motion to adjourn. Member Ehlinger seconded the motion. The members agreed unanimously. The meeting was adjourned at 6:00 PM.

Larry Fontaine, Mayor

Sara Miller, Town Clerk