

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

July 9, 2012

The Seven Devils Town Council met for regular session on Monday, July 9, 2012, at Town Hall. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, Council Members Kay Ehlinger and David Hooper. Member David Ehmig was absent. Also present were Town Manager Ed Evans and Attorney Rob Angle. The minutes were recorded by Sara Miller, Town Clerk.

CALL TO ORDER

Mayor Fontaine called the meeting to order at 5:37 PM.

PLEDGE OF ALLEGIANCE

Council members and citizens recited the Pledge of Allegiance

ADOPT AGENDA

Member Hooper made a motion to adopt the agenda. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously.

CONSENT AGENDA – ADOPTION OF MINUTES

Motion for Consideration – Adopt minutes of Regular Meeting June 11, 2012

Motion for Consideration – Change recurring date of Public Works Committee meeting from the second Thursday following the Town Council Meeting back to the old schedule of the third Tuesday of each month at 10AM.

Motion for Consideration – Adopt Budget Amendment for FY 2011-2012 (Final)

AGENDA ITEM IV. iii

Budget Amendment
FY 12
#2 - FINAL

	Current Budget	Proposed Amend #1	Budget Amend #1	Actual Amount	Final Amendment
Section 1. General Fund			approved 6/11/12	on 6/30/12	Proposed 7/9/12
Ad Valorem Taxes	767,000	0	767,000	773,508	773,500
State Share Revenues	81,200	0	81,200	91,825	92,000
ABC Distribution	84,000	0	84,000	82,355	82,500
Powell Bill Allocation	21,000	5000	26,000	26,452	26,500
Permits & Fees	9,400	-5000	4,400	7,282	7,300
Sales Tax	36,000	0	36,000	34,202	36,000
Investment Earnings	350	0	350	319	350
Miscellaneous Revenue	90,580	0	90,580	92,122	92,100
Approp Fund Balance	53,669	-53669	0	0	0
Capital Reserve Fund	0	0	0	0	0
Occupancy Tax	58,000	7000	65,000	66,948	67,000
Total GF Revenues	1,201,199	-46669	1,154,530	1,175,013	1,177,250
Authorized Exp by Dept.					
Governing Board	30,985	0	30,985	25,411	25,500
Administrative	266,926	-500	266,426	270,063	270,000
Public Safety	363,677	0	363,677	381,615	397,150
Fire Protection	159,700	-58,669	101,031	100,029	100,000
Planning Dept	2,000	500	2,500	2,546	2,600
Public Works	298,911	0	298,911	288,895	289,000
Powell Bill	21,000	5,000	26,000	51	26,000
TDA	58,000	7,000	65,000	66,948	67,000
Total GF Expenses	1,201,199	-46,669	1,154,530	1,135,558	1,177,250
Section 2. Enterprise Fund					
Water Operating Revenue	229,000	-15,000	214,000	197,293	214,000
Water Cap Imp Fund	30,000	0	30,000	28,305	30,000
Water Taps/Connections	6,000	-6,000	0	0	0
Non Operating	16,521	4,000	20,521	19,250	20,521
Total EF Revenues	281,521	-17,000	264,521	244,848	264,521
Water Operating Expenses	125,725	0	125,725	129,141	130,000
Water Non-operating Ex	155,796	-17,000	138,796	105,685	134,521
Total EF Expenditures	281,521	-17,000	264,521	234,826	264,521

Approval of Resolution—Interlocal Agreement for a Group Self-Insurance Pool for Benefit Risk Sharing (NC League of Municipalities)

Governing Body Resolution

of the

Town of Seven Devils

(Name of Unit of Local Government)

WHEREAS, certain municipalities and other units of local government of the State of North Carolina, as defined in G.S. 160A-460(2), have agreed to create the MUNICIPAL INSURANCE TRUST OF NORTH CAROLINA and have agreed to pool the risks associated with the provision of benefits for their designated benefit plan participants pursuant to, and to be governed by, the provisions of North Carolina General Statutes 160A-460 et seq. (Part 1 of Article 20 of Chapter 160A);

NOW, THEREFORE, BE IT RESOLVED that the above named unit of local government elects to become a member of the MUNICIPAL INSURANCE TRUST OF NORTH CAROLINA upon the terms and conditions stated in the "Interlocal Agreement for a Group Self-Insurance Pool For Benefit Risk Sharing," with such future policy renewals constituting a continuing ratification of this decision to be a member of the Trust and abide by the terms and conditions of the Interlocal Agreement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the duly authorized officials of the above named unit of local government are directed to execute in the name of said unit the "Interlocal Agreement for a Group Self-Insurance Pool For Benefit Risk Sharing," a copy of which is attached to and made a part of this Resolution.

I certify that this is a true and correct copy of this Resolution, duly adopted by the governing body on the 9th day of July, 2012, as it appears of record in its official minutes.

Town of Seven Devils

(Name of Unit of Local Government)

By:

[Signature]

(Mayor, or Board Chair)

ATTEST:

[Signature]

(Clerk, or Secretary to the Board)

(SEAL)



Approval of Resolution—SafetyFest 2012 Volunteers



**RESOLUTION
OF
APPRECIATION**

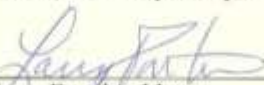
WHEREAS, the Town Council of Seven Devils, North Carolina, wishes to acknowledge and express their appreciation to all Seven Devils Annual SafetyFest 2012 volunteers, for their donation of time and effort to the preparation and execution of the Seven Devils Annual SafetyFest 2012;

WHEREAS, the citizens and staff of the Town of Seven Devils are direct beneficiaries of the contribution of service rendered by the SafetyFest 2012 volunteers;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Town Council of Seven Devils, North Carolina, that sincere appreciation is expressed to the SafetyFest 2012 volunteers for their service to the Town during the month of June, 2012.

BE IT FURTHER RESOLVED, that a copy of this resolution be recorded in the permanent minutes of the Town of Seven Devils, and a copy thereof, duly executed by the Mayor and Town Clerk, be presented to Kay and George Ehlinger, Kay and Brad Lambert, Judy and Kevin McCarthy, Mary and David Hooper, Barbara and Yardy Williams, Anne Fontaine, Sue and David Ehmgig, Mary and Don McLean, Bobbye Hurlbrink, Bill Logan, Sarah Manning, Frank Sell, Carlton and Ilene Pool, Sue Demaras, Pat and Bill Durham, Mary Ellen and Bill Overholser, Lou McLean, Mary and Gordon Frank, Jenny and Sam Gray, Glenda and Lee Rawlinson, Bob Bridges, Evert Williams, Barry Isquith, Barbara and Earl Pariseau, Leigh and Brady Sasse, Dan and Ann Griffin, Linda and Carrol Berkley, Heidi and Bobby Powell, Denise and Kevin Aldridge, Dillon Aldridge, Roy Vance, Brian Hicks, Jimmy Keener, Chuck Davis, Sib and Joe Pear, Nick Kanelakos, Shirley and Dick Nelson, Phyllis Meeks, and Lois Evans.

IN WITNESS WHEREOF, I, Larry Fontaine, Mayor of the Town of Seven Devils have hereunto set my hand and caused to be affixed the official seal of the Town of Seven Devils, this 9th day of July, 2012.


Larry Fontaine, Mayor




Sara Miller, Town Clerk

Approval of Resolution—Kay Lambert



**RESOLUTION
OF
APPRECIATION**


WHEREAS, the Town Council of Seven Devils, North Carolina, wishes to acknowledge and express their appreciation to Kay Lambert for her donation of time and effort to the preparation and execution of the Seven Devils Annual SafetyFest 2012;

WHEREAS, the citizens and staff of the Town of Seven Devils are direct beneficiaries of the contribution of service rendered by Kay Lambert;

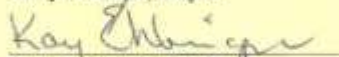
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Town Council of Seven Devils, North Carolina, that sincere appreciation is expressed to Kay Lambert for her service to the Town during the month of June, 2012.

BE IT FURTHER RESOLVED, that a copy of this resolution be recorded in the permanent minutes of the Town of Seven Devils, and a copy thereof, duly executed by the Mayor, Town Council, and Town Clerk, be presented to Kay Lambert.

IN WITNESS WHEREOF, I, Larry Fontaine, Mayor of the Town of Seven Devils have hereunto set my hand and caused to be affixed the official seal of the Town of Seven Devils, this 9th day of July, 2012.

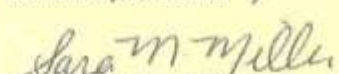

Larry Fontaine, Mayor


Brad Lambert, Mayor Pro Tem


Kay Ehlinger, Member


David Ehmig, Member


David Hooper, Member


Sara Miller, Town Clerk



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

CITIZEN COMMENTS

Kay Lambert, 430 Wildcat Rocks Road, extended thanks to all those that donated their time to help with SafetyFest 2012.

Anne Fontaine, 127 Rocky Top Trail, reminded everyone that there will be a Bat Workshop on Thursday, July 12, 2012 from 10AM to 12PM at Town Hall.

Town Manager Ed Evans reminded everyone that there will be a Red Cross Shelter Simulation class on Friday, July 13, 2012 from 1 PM to 4PM in Town Hall.

ADMINISTRATIVE UPDATE & CALENDAR

OLD BUSINESS

Water Rates (Billing)—Mayor Fontaine introduced the information provided in the Town Council packet, regarding the best and most equitable solution to the water billing issue created due to inconsistency in meter reading dates. The solution is as follows:

“It is a simple option that provides a corrective action for the problem noted above. On months where the billing period exceeds thirty days, we can manually input the number of gallons allocated for the month (or billing period if different) into our billing software, allowing an adjustment for periods exceeding thirty days. We would accomplish this by using our current monthly allocation of 3,500 gallons per month divided by thirty days to arrive at a daily average use of 117 gallons per day. We can then multiply the number of days in the billing period by 117 gallons per day to arrive at an adjusted allocation for the billing period (the number of days between the reading dates). This will eliminate any small overages created by inconsistency in the meter reading dates.”

All Members of the Council agree unanimously that this is the best solution. **~CLOSED~**

NEW BUSINESS

Resolution of Appreciation—A Resolution of Appreciation was presented by Mayor Fontaine to all those that donated their time and effort to making SafetyFest successful this year. **~CLOSED~**

Resolution of Appreciation—A Resolution of Appreciation was presented by Mayor Fontaine to Kay Lambert, for her time and commitment, going above and beyond to make SafetyFest successful this year. **~CLOSED~**

COMMITTEE REPORTS

Planning Board

Public Works

Public Safety Committee

Recreation

ABC Board (no minutes)

TDA

Public Safety Department

Police Report—no Police Report provided.

Fire Report

Financial Report

COUNCIL COMMENTS

Town Manager Evans points out that there have been many positive comments made by residents coming into Town Hall, regarding the appearance of the Seven Devils grounds, etc. He wanted to thank all those that work hard to make Seven Devils beautiful.

Member Hooper wanted to thank everyone that worked at SafetyFest this year, and to say how impressed he was with how the festival went.

Mayor Fontaine proposed an idea for all Council members to have Seven Devils shirts made to use during trips for education and retreats, to show unity and advertise our Town.

Member Ehlinger announced that citizen Art Wood passed away the previous week.

ADJOURN

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

Larry Fontaine, Mayor

Sara Miller, Town Clerk