

REGULAR BOARD MEETING
Town of Sylva Board of Commissioners
October 1, 2009

The Town of Sylva Board of Commissioners held a regularly scheduled meeting on October 1, 2009 at 7:00 p.m. in the Board Room of Municipal Hall, 83 Allen Street, Sylva, N.C.

MEMBERS PRESENT: Mayor Brenda Oliver and Commissioners Sarah Graham, Harold Hensley, Ray Lewis, Maurice Moody and Stacy Knotts

MEMBERS ABSENT: None

STAFF PRESENT: Adrienne Isenhower (Town Manager), Brandi King (Town Clerk) and Eric Ridenour (Town Attorney)

VISITORS PRESENT: Ellerna Forney, Thomas Forney, Gibbs Knotts, Whitney Knotts, Allison Brantley, David Kelley, Veronica Nicholas, Katie Crisp, Kevin Pennington and Eldridge Painter

CALLED TO ORDER: Mayor Oliver called the regularly scheduled meeting to order at 7:00 p.m.

APPROVAL OF AGENDA: *Commissioner Knotts made a motion to approve the agenda. The motion carries with a unanimous vote.*

APPROVAL OF CONSENT AGENDA: *Commissioner Lewis made a motion to approve the consent agenda and the motion carries with a unanimous vote.*

PUBLIC COMMENTS: None

MAYOR'S REPORT: Mayor Oliver reported she attended a Region A meeting. They are working towards a Southeast Livestock Exchange that will operate in Waynesville. Region A also discussed the relocation of US 74. The prehearing is scheduled for October 27th in Cullowhee.

COMMISSIONER'S REPORT: Commissioner Hensley reported that anyone interested in donating funds or volunteer hours for the "Neighbor Helping Neighbor" program should contact Charlie McConnell or Mountain Projects.

MANAGER'S REPORT: Isenhower would like to form a committee to look into building restrooms in Downtown. The street committee will meet on Tuesday at 9:00 a.m. The turn lane at Grindstaff Cove Road will also be discussed at the street committee meeting.

Isenhower spoke with Victor Lofquist concerning a turn lane on Municipal Drive. Lofquist estimated the additional labor and materials for the turn lane to cost \$2,000 which could come out of the Fire Department Renovation Project Contingency.

Commissioner Moody made a motion to add a turn lane to Municipal Drive in front of the Fire Department. The motion carries with a unanimous vote.

STREET COMMITTEE RECOMMENDATION FOR JACKSON PLAZA: In order for the Town to take over the street in Jackson Plaza that leads to the post office the street committee's recommendation is that the property owner install sidewalks along the street and remove the speed bumps. Isenhower is awaiting a response from the property management company.

WEBSITE TASK FORCE MEMBERS: *Commissioner Moody made a motion to appoint Adrienne Isenhower, Brandi King, Lynn Bryant, Dan Schaeffer, Jeff Jamison, Mike Beck, Stacy Knotts, Bill Graham, MaryAnn Roos and Dominique Benson to the website task force. The motion carries with a unanimous vote.*

ARC RESOLUTION: *Commissioner Graham made a motion to adopt the resolution requesting the NC General Assembly to exclude the Appalachian Development Highway System Funding from the NCDOT equity formula. The motion carries with a unanimous vote.*

CLOSED SESSION: *Commissioner Hensley made a motion to go into closed session pursuant to G.S. 143-318.11 (a) (1) to prevent the disclosure of privileged information. The motion carries and the Board entered into closed session at 7:23 p.m.*

The purpose of the closed session was to discuss ABC sales in Cherokee. No decision was made.

Commissioner Moody made a motion to come out of closed session. The motion carries and the Board entered into regular session at 8:02 p.m.

ADJOURNMENT: *Commissioner Knotts made a motion to adjourn the regularly scheduled meeting. The meeting was adjourned at 8:04 p.m.*

Brenda A. Oliver
Mayor

Brandi H. King
Town Clerk