

TOWN OF WEBSTER

MINUTES FOR AUGUST 6, 2014 BOARD MEETING

The Board of Commissioners for the Town of Webster met for its regularly scheduled meeting at 1411 Webster Road. Mayor Nick Breedlove called the meeting to order at 5:15 pm.

MEMBERS PRESENT: Mayor Nick Breedlove, Commissioner Janice Blanton, Commissioner Billie Bryson, Commissioner Allan Grant, Commissioner Danell Moses, and Mayor ProTem Tracy Rodes

MEMBERS ABSENT:

OTHERS PRESENT: Tanner Hall of *The Sylva Herald*, Mackie Hooper, Don Kostelec, Michele Smith, Louise Stephens, Justin Woodard

GENERAL MEETING

Approval of Agenda

Mayor Breedlove amended agenda to add items a) Landscaping, b) concrete, and c) planning board appointment. Commissioner Grant motioned to approve agenda as amended; Commissioner Moses seconded. Motion carried.

Approval of Minutes

Commissioner Grant motioned to approve the July 2 Board Meeting minutes as presented; Commissioner Bryson seconded. Motion carried.

Informal Comments by Public

Louise Stephens mentioned that she'd found out former Superior Court Judge, Walter Moore, from Webster was buried with his family in the Webster Cemetery.

Consent Agenda

Financial Report

Danell Moses presented the financial report:

Beginning town finance balance per July minutes:	\$133,110.58
Deposits	1,959.37
Cleared expenditures totaled	4,458.21
Checking balance	68,975.80
CD 0001 balance	25,547.66
CD 1681 balance	36,750.99
Ending town finance balance	\$131,274.45

Mayor ProTem Rodes provided a motion for approval of the report with Commissioner Grant providing a second. The motion carried.

ADMINISTRATIVE REPORTS

Mayor's Report

*Mayor Breedlove informed the group that a response to Mark Jamison's letter had been sent from Michele Smith and an Application to Change Ordinance form was sent from Gerald Green. No followup nor application had been received.

Council Member's Reports

Commissioner Grant reported that the informal opening of the Greenway from Monteith Gap to South River Road will be held September 15 at 4pm. He also shared that Jackson County Parks and Rec Department is working with Duke Energy on different park improvements including \$30,000 for Webster pedestrian access point at bridge near Webster Baptist Church. He also said a future discussion will be held for public input on an indoor pool for the county.

Commissioner Moses indicated the law enforcement report was available in the binders.

NEW BUSINESS

New Business:

A. Landscaping

- a. Mr. Woodard described how he and his crew had started the overhauling maintenance and edging process throughout town. He said he estimated that 98% of residents seemed pleased.
- b. Commissioners indicated they thought the crew was doing a great job.

B. Parking Lot

- a. Mr. Hooper explained that he would need to dig up and replace the existing concrete with 1,120 square feet of 6 inches deep concrete with ½” rebar reinforcement at an approximate cost of \$10640.
 - i. \$3.50 per sq ft to remove = \$3,920.00
 - ii. \$6.00 per sq ft for broomed concrete = \$6,720.00
 - iii. \$10.00 per sq ft for stamped concrete = \$11,200.00
- b. Commissioners will discuss and make a decision during the next meeting.

C. Duke Lighting

- a. Commissioner Moses met with the Duke representative and has a map of existing light poles. The representative will send a pamphlet of decorative fixtures before the September meeting.
- b. New poles with LED lights can be installed for \$13.81 per month. LED lights will be replaced on existing poles for \$8.92 per 70 watt light.
- c. During the next month commissioners will look through town and talk to residents about lighting needs.

D. Planning Board

- a. Kirk Stephens has agreed to serve on the planning board.
- b. Commissioner Moses motioned that Stephens be appointed to the board; Mayor Pro Tem Rodes seconded the motion. The motion carried.

E. Planning Consultant

- a. Don Kostelec of Kostelec Planning, LLC met with the commissioners to
 1. Develop implementation strategies to improve walkability
 2. Document and integrate Webster’s history into the theme of health and walkability
 3. Address potential policy changes.
- b. He will meet with the group again in September after further assessing the issues addressed during the planning session.

At 7:48pm, the public left and the commissioners went into closed session for legal discussion according to G.S. 143.318.11 A3.

ADJOURNMENT:

At 8:07pm, the meeting adjourned.

Nick Breedlove, Mayor

Danell Moses, Town Clerk