

TOWN OF WEBSTER

Minutes for March 2, 2016 Board Meeting



The Board of Commissioners for the Town of Webster met for its regularly scheduled meeting at 1411 Webster Road. Mayor Tracy Rodes called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Commissioner Billie Bryson, Commissioner Allan Grant, Commissioner Danell Moses, Commissioner Leigh Anne Young, and Mayor Tracy Rodes

MEMBERS ABSENT: Commissioner Larry Phillips,

OTHERS PRESENT: Jason Farmer of *The Sylva Herald*, Janice Blanton, Michele Smith

GENERAL MEETING

Approval of Agenda

Commissioner Moses asked that the agenda be updated to include 1) planning retreat under old business.

Commissioner Bryson motioned to approve agenda as amended; Commissioner Grant seconded. Motion carried.

Approval of Minutes

Minutes for the February 3 meeting were presented for review. Commissioner Grant motioned to approve the minutes as amended; Commissioner Young seconded. Motion carried.

Informal Comments by Public

No informal comments by the public were made.

NEW BUSINESS

Janice Blanton presented the board with a timeline for and basic outline of the Land Use Plan for Webster. She indicated she was involved with another project that would take most of her time in March but that a rough draft should be available for presentation to the Town Board and Planning Board by April 27.

CONSENT AGENDA

Financial Report

Danell Moses presented the end-of-month reconciliation and budget reports for February 2015:

Beginning town fund balance per January report:	\$133,726.39
Deposits	19,338.86
Cleared expenditures totaled	3,684.16
Checking balance Macon	86,787.70
CD 0001 balance	25,611.61
CD 1681 balance	36,981.78
Ending town fund balance	\$149,381.09

Moses mentioned to the board that the twelve-month CD had matured. The CD could be moved or left in place.

MOTION: Commissioner Bryson motioned to move the CD to Entegra Bank if a comparable interest rate could be obtained. Commissioner Grant provided a second.

MOTION: The motion carried. Commissioner Grant provided a motion to approve the financial report and Commissioner Young provided a second. The motion carried.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Rodes reported that she had

- called to have a pedestrian crossing sign replaced on Buchanan Loop
- attended meetings of Webster Planning Board, TWSA, and the Jackson County Rural Planning Committee
 - Planning Board will reconvene on March 8
 - need to assess needs of Webster to present to TWSA by April 8
 - Commissioner Phillips and Commissioner Young also attended the TWSA meeting
- met with Justin Woodard who brought Steve Alexander to look at the basement. He said he would need to complete the project in three phases:
 - Phase 1: caulk the gap where the foundation meets the brick wall
 - Phase 2: create a new sloped border along the sidewalk bordering the driveway [Rodes will get written permission



from Scott Baker, the property owner], and
Phase 3: seal the wall in the basement.
He estimated this would cost about \$250.

- thought about creating a policy that would allow for public, neighborly announcements on the Webster Facebook page (e.g. a child's dog goes missing).

MOTION: Commissioner Grant motioned to have Moses post an announcement that community interests posts should be messaged to administration for posting. Commissioner Young provided a second. The motion carried.

Council Member's Reports

Commissioner Moses indicated that the Jackson County Commissioners will meet on March 3 at 6pm in the Jackson County Administration Building to discuss raising the sales tax by $\frac{1}{4}$ of a cent to cover public school and community college construction projects and renovations.

OLD BUSINESS

- Planning Retreat Date
 - The board set Friday, April 15 from 10 a.m. to 2 p.m. with lunch at noon. Lunch menu will be determined at next meeting.

ADJOURNMENT:

Commissioner Moses motioned to adjourn. Commissioner Grant seconded. The meeting adjourned at 6:55 p.m.

Tracy Rodes, Mayor

Danell Moses, Town Clerk