



TOWN OF BLACK MOUNTAIN BOARD OF ALDERMEN
AGENDA WORKSHOP MEETING MINUTES
October 4, 2018

THE BLACK MOUNTAIN BOARD OF ALDERMEN held an agenda workshop on Thursday, October 4, 2018 at 5:00 p.m. in the board room of Town Hall, 160 Midland Avenue, Black Mountain, NC. The purpose of the meeting was to review the agenda for the regular monthly meeting scheduled for Monday, October 8, 2018 at 6:00 p.m.

1. CALL TO ORDER

Mayor Don Collins called the meeting to order at 5:05 p.m. with the following members present:

Mayor Don Collins
Vice Mayor Maggie Tuttle
Alderman Larry B. Harris
Alderman Carlos Showers
Alderman Ryan Stone
Alderman Tim Raines

The following staff members were present:

Ron Moore, Interim Town Manager
Angela L. Reece, Town Clerk
Ron Sneed, Town Attorney
Jamey Matthews, Public Services Director
Joshua Henderson, Recreation Director

The Board reviewed the items that were proposed for the October 8, 2018 regular session meeting and ADDED New Item 8E, Appointments to Town Boards and Commissions.

Mayor Don Collins opened the meeting. Interim Town Ron Moore presented the proposed agenda to the Board of Aldermen. Reverend Steve Harris, of Black Mountain will give the invocation.

Manager Moore discussed **Items 5E**, Budget Amendment for Fourth of July Fireworks stating this budget amendment is necessary to reflect donations received for the Fourth of July event.

Manager Moore discussed **Items 5F**, Budget Amendment for Police K-9 Vehicle stating this budget amendment reflects a drug seizure of a pickup truck which requires repairs and modification to be utilized for a K-9 Police Vehicle. Manager Moore stated when repairs are complete the vehicle will have a market value of approximately \$60,000.

Manager Moore discussed **Items 5G**, Budget Amendment for Water System Service Contract stating this amendment is necessary to move budgeted funds from salary to contractual services.

Manager Moore discussed **Items 5H**, Budget Amendment for Property Tax at 304 Black Mountain Ave. stating this amendment is necessary to reflect payment of property taxes that were due and

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owed at the time of closing on the property. Manager Moore stated \$4,829.66 will be returned to the Town as tax revenue. Attorney Ron Sneed clarified this was agreed upon in the sale of the property.

Manager Moore discussed **Items 5I**, Resolution to Award Firefighting Helmet & Badge to Retiring Fire Chief, Steve Jones stating the Fire Chief is retiring effective November 28, 2018 and this resolution is necessary to reflect award of the service helmet and badge to Chief Jones.

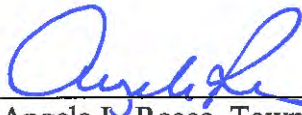
Manager Moore discussed **Items 7A and 7B**, Agreement for Wholesale Purchase of Water From City of Asheville and Request to acquire Blue Ridge Assembly Drive water Line from City of Asheville recalling discussion in past meetings of water pressure issues of the fire hydrants in that area. Manager Moore stated the proposed acquisition would allow the Town to connect a 10 inch water line to the City of Asheville's 6 inch water line to better serve the customers in this area upon takeover of the water lines. Attorney Sneed has been tasked with discussing this with the City of Asheville. Manager Moore proposed phasing the takeover annually in May of each year for the next three years. Attorney Sneed stated he has reached out to the City of Asheville to discuss the language of the agreement to take over the water lines and would discuss the timeline of building the pump station with Jesse Gardner. Alderman Larry B. Harris stated he is concerned for safety aspect of the Blue Ridge Assembly Drive water line.

Manager Moore discussed **Items 7C**, Charter Amendment stating he has spoken with Trena Parker, Director of Elections, Buncombe County Election Services who stated odd year elections would result in a 30-50% cost savings while moving to even year elections would result in a 75% cost savings.

Town Clerk, Angela Reece requested the Board consider adding an item to their agenda for appointment of Boards and Commissions vacancies for the Urban Forestry Commission and Historic Preservation Commission. The Board agreed to add this item.

There being no further discussion, on a motion by Alderman Larry B, Harris with a vote of 5-0 Mayor Don Collins adjourned the meeting at 5:22 p.m.

ATTEST:



Angela L. Reece, Town Clerk



Don Collins, Mayor