



TOWN OF BLACK MOUNTAIN BOARD OF ALDERMEN
AGENDA WORKSHOP MEETING MINUTES
May 10, 2018

THE BLACK MOUNTAIN BOARD OF ALDERMEN held an agenda workshop on Thursday, May 10, 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, May 14, 2018 at 6:00 p.m.

1. CALL TO ORDER

Mayor Don Collins called the meeting to order at 5:00 p.m. with the following members present:

Mayor Don Collins
Vice Mayor Maggie Tuttle
Alderman Larry B. Harris
Alderman Jeremie Konegni
Alderman Carlos Showers
Alderman Ryan Stone -Absent

The following staff members were present:

Matt Settlemyer, Town Manager
Angela L. Reece, Town Clerk
Shawn Freeman, Police Chief
Steve Jones, Fire Chief
Jamey Matthews, Public Services Director
Jessica Trotman, Planning Director

The Board reviewed the items that were proposed for the May 14, 2018 regular session meeting and ADDED New Item 4B, Rainbow Recycling Presentation to their agenda. The Board REMOVED New Business Items 8A, Grant Easement for Carver Center Property, and 7B, Award Attorney Legal Services Contract.

Town Manager Settlemyer presented the proposed agenda to the Board of Aldermen. He stated Pastor Jerry Wicker of Faith Community Church in Black Mountain will give the invocation.

Mayor Collins requested to add Marilyn Sobanski of Rainbow Recycling to the agenda presentations.

*Alderman Larry B. Harris moved to add the presentation by Rainbow Recycling.
The motion was approved by a vote of 4-0.*

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Manager Settlemyer discussed **Item 5B**, Budget Amendment for Irrigation System at Town Square stating this amendment reflects reimbursement from the Parks and Greenways Foundation to install an irrigation system at Town Square in the amount of \$27,500. Manager Settlemyer stated installation will begin in a couple of weeks. Mayor Don Collins reminded everyone that this project is funded by the Greenways Foundation for Town Square recalling a policy of the Board desiring development there to be funded by outside sources.

Manager Settlemyer discussed **Item 5C**, Budget Amendment for Asheville Design Center Contract stating this amendment reflects reimbursement from Children and Friends Day Care in the amount of \$5,600 and reimbursement from the Parks and Greenways Foundation in the amount of \$5,200 for the conceptual master plan design of Veterans Park. Manager Settlemyer stated this project will continue into the next fiscal year where additional expenditures will be recorded and presented as new budget amendments. Manager Settlemyer reminded everyone that the portion for reimbursement from Children and Friends Day Care is specific to the design elements related to a proposed daycare facility at the park as well as some elements in the community garden.

Manager Settlemyer discussed **Item 5D**, Black Mountain Travel Reimbursement Policy stating he has placed language in the existing policy to include \$150.00 per night lodging cap.

Manager Settlemyer discussed **Item 7A**, Agreement for Transfer of Water Distribution System from the City of Asheville #R-18-06 recalling this agreement references the water purchase agreement and transfers lines to the Town of Black Mountain. Manager Settlemyer reminded the Board of Aldermen they should continue deliberations for the amount of water to purchase going forward. The Board agreed to hold additional meetings in the near future to continue discussions.

Manager Settlemyer discussed **Item 8A**, Consideration of Request for Grant of Easement in a portion of Carver Avenue lying on Town Property stating this request allows an 18 foot easement across the rear part of the Carver Center Property. Board members had questions for the Town Attorney regarding the use of the easement and decided to move this to their June agenda.

Alderman Larry B. Harris moved to remove Item 8A, Consideration of Request for Grant of Easement of a portion of Carver Avenue from the agenda.

The motion was approved by a vote of 4-0.

Manager Settlemyer discussed **Item 8B**, Award Legal Services Contract stating the Town received two RFP's. Alderman Larry B. Harris stated he would have a higher comfort level if more RFP's were received and requested to re-advertise a second time through May 31, 2018. Previous applicants will need to reapply.

Alderman Larry B. Harris moved to remove item 8B, Award Legal Services Contract from the agenda and direct Manager Settlemyer to re-advertise for RFP's for Attorney Legal Services.

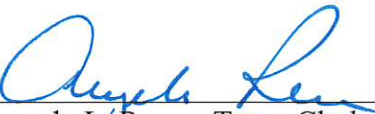
The motion was approved by a vote of 4-0.

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There was no further discussion by the Board.

There being no further discussion, Mayor Don Collins adjourned the meeting at 5:27 p.m.

ATTEST:



Angela L. Reece, Town Clerk



Don Collins, Mayor