



TOWN OF BLACK MOUNTAIN BOARD OF ALDERMEN
AGENDA WORKSHOP MEETING MINUTES
April 5, 2018

THE BLACK MOUNTAIN BOARD OF ALDERMEN held an agenda workshop on Thursday, April 5, 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, April 9, 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

The following staff members were present:

Matt Settlemyer, Town Manager
Angela L. Reece, Town Clerk
Ronald E. Sneed, Attorney
Shawn Freeman, Police Chief
John Wilson, Deputy Fire Chief
Jamey Matthews, Public Services Director
Casey Conner, Recreation Services Director
Jessica Trotman, Planning Director

The Board reviewed the items that were proposed for the April 12, 2018 regular session meeting and ADDED New Item 2A, Proclamation Honoring Gay Currie Fox, AND New Item 8B, Approval of the 2018-19 Black Mountain Golf Course Rates.

Town Manager Settlemyer presented the proposed agenda to the Board of Aldermen. He stated Pastor Doug Mathis of Homer's Chapel in Black Mountain will give the invocation. Manager Settlemyer

Manager Settlemyer requested to add a proclamation honoring Gay Currie Fox to the agenda.

*Alderman Ryan Stone moved to add the Proclamation Honoring Gay Currie Fox.
The motion was unanimously approved by a vote of 5-0.*

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Manager Settlemyer requested to add approval for the 2018-19 Black Mountain Golf Course Rates to the Agenda.

Manager Settlemyer stated the golf season has begun and recommends amending the rate schedule annually. He stated the new rates will increase the annual pass rate by \$150 for family, \$100 for 7 day passes and 5 day individual passes. Manager Settlemyer stated staff has proposed adding a walking fee of \$5 per day for anyone wishing to walk before 11:00 a.m. (Walkers are defined as golf players who walk the course rather than ride on a cart.) There is no walking fee after 11:00 a.m. or on the weekends. Manager Settlemyer stated this is an effort to maximize the value of the high demand t-times which are generating revenue and incentivize the walkers to play later in the mornings as this slows the rotation of players on the course down significantly. Manager Settlemyer also stated the creation of a players discount pass allows frequent players to receive discounts on green and cart fees. Alderman Larry B. Harris stated he feels it is prudent to approach this like a business in order for it to be a viable long-term operation.

Alderman Larry B. Harris moved to add the Approval of the 2018-19 Black Mountain Golf Course Rates to the agenda.

The motion was unanimously approved by a vote of 5-0.

Manager Settlemyer discussed ***Item 8A***, Agreement for Transfer of Water Distribution System from the City of Asheville and presented a second draft agreement to the Board of Aldermen. Manager Settlemyer stated the City of Asheville will meet on May 15th to approve the agreement which will transfer 13 miles of line and 600 customers to the Town of Black Mountain. Manager Settlemyer stated the town currently has an agreement with the City of Asheville to purchase 200,000 gallons of water per day and stated staff is recommending purchasing 350,000 gallons up to 750,000 gallons per day to accommodate town needs.

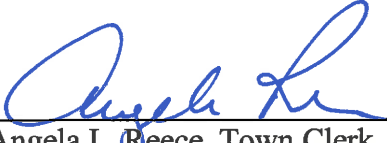
Mayor Don Collins stated this is a very important decision that will impact the town for years to come. Manager Settlemyer stated no motion needs to be made at the next meeting but it is important to be discussed. Attorney Ron Sneed stated he has asked for clarification on some of the language in the proposed agreement such as defining “cost” of transferring the system lines. He also stated paragraph 9 has some language in it about liability he is not comfortable with. Attorney Sneed stated he is asking for exclusions of any past claims against the town once the lines are transferred. Attorney Sneed discussed purchasing capacity criteria and stated there were some automatic usage criteria in the current agreement. Manager Settlemyer suggested having allowances built into the rate and said this will be discussed further at the regular meeting. Alderman Larry B. Harris stated the current water system has a lot of pressure on it and said approving this agreement will be a valuable opportunity for the town.

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There was no further discussion by the Board.

There being no further discussion, Mayor Don Collins adjourned the meeting at 5:32 p.m.

ATTEST:



Angela L. Reece, Town Clerk



Don Collins, Mayor



Matt Settlemyer, Town Manager