



**TOWN OF BLACK MOUNTAIN BOARD OF ALDERMEN**  
**AGENDA WORKSHOP MEETING MINUTES**  
December 5, 2019

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**THE BLACK MOUNTAIN BOARD OF ALDERMEN** held an agenda workshop on Thursday, December 5, 2019 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, December 9, 2019 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 Ryan Stone  
Alderman Larry Harris – arrived at 5:05 p.m.  
Alderman Tim Raines  
Alderman Carlos Showers – absent

The following staff members were present:

Josh Harrold, Town Manager  
Angela Reece, Assistant to Manager/ Town Clerk  
Joe Kidd, Police Lieutenant  
Scottie Harris, Fire Chief  
Jessica Trotman, Planning Director  
Joshua Henderson, Recreation Director  
Jamey Matthews, Public Works Director

**The Board reviewed the items that were proposed for the December 9, 2019 regular session meeting and made no changes.**

Mayor Don Collins opened the meeting. Town Manager, Josh Harrold presented the proposed agenda to the Board of Aldermen. Scottie Harris will give the invocation.

Manager Harrold discussed **Item 8C**, Resolution of Support for Swannanoa River Restoration Grant stating this item is required by the Department of Water Quality for grant applications. Manager Harrold stated his grant requires a 50% match if awarded and said the Town has requested up to \$77,000 in matching dollars from the State, but could need to request only \$74,000. Manager Harrold stated the total project budget is nearly \$200,000 including in-kind support from Montreat College and a contributions of \$28,000 from the Pigeon River Fund and \$50,000 from Duke Energy.

There was no further discussion on the agenda.

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*Alderman Ryan Stone moved to enter into closed session to discuss personnel matters, as permitted in NCGS § 143.318.11(a)(6) at 5:08 p.m.*

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

*Alderman Larry B. Harris moved to return to open session at 5:35 p.m.*

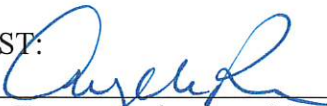
*The motion was approved by a vote of 4-0.*

*Alderman Larry B. Harris moved to increase the Town Manager's base salary by \$5,000 to reflect positive job performance.*

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

*There being no further discussion, on a motion by Vice Mayor Maggie Tuttle, with a vote of 4-0 Mayor Don Collins adjourned the meeting at 5:37 p.m.*

ATTEST:

  
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Angela Reece, Assistant to Manger/Town Clerk

  
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Don Collins, Mayor