

REGULAR BOARD MEETING
Town of Sylva Board of Commissioners
February 19, 2015

The Town of Sylva Board of Commissioners held a regular meeting on February 19, 2015 at 9:15 a.m. in the Board Room of Municipal Hall, 83 Allen Street, Sylva, N.C.

MEMBERS PRESENT: Mayor Maurice Moody and Commissioners Danny Allen, Harold Hensley, Mary Gelbaugh, Barbara Hamilton, and Lynda Sossamon.

MEMBERS ABSENT: None

STAFF PRESENT: Paige Dowling (Town Manager), Amanda Murajda (Town Clerk), Davis Woodard (Police Chief), Dan Schaeffer (Public Works Director), and Eric Ridenour (Town Attorney).

VISITORS PRESENT: Quintin Ellison

CALLED TO ORDER: Mayor Moody called the meeting to order at 9:15 a.m.

APPROVAL OF AGENDA: *Commissioner Gelbaugh made a motion to approve the agenda. The motion carries with a unanimous vote.*

APPROVAL OF CONSENT AGENDA: *Commissioner Hamilton made a motion to approve consent agenda. The motion carries with a unanimous vote.*

PUBLIC COMMENTS: None.

MAYOR'S REPORT: Mayor Moody commended the Public Works staff for their work during the snow and very cold weather.

COMMISSIONER'S REPORT: Commissioner Gelbaugh noted Bob Parker had a new awning installed for Jackson General Store and it looks good for the town. Commissioner Hamilton would also like thank the Public Works department for their work on the sidewalks and streets during the snow and cold weather. Commissioner Allen requested that canned food donation boxes be available during the Concerts on the Creek this summer.

MANAGER'S REPORT: Dowling noted that the joint municipal meeting with the County will be on March 2nd. The TWSA annual meeting will be on March 3rd. Bands are being scheduled for the Concerts on the Creek. Peggy Queen will be retiring from the ABC Store at the end of February and a reception will be held on the 27th for her.

PUBLIC WORKS REPORT: None.

POLICE DEPARTMENT REPORT: None.

FIRE DEPARTMENT REPORT: None.

MAIN STREET REPORT: Planning for the Greening Up the Mountains festival is the first Tuesday of each month and the festival will be on Saturday, April 25th.

NEW BUSINESS

SWEAR IN PLANNING BOARD MEMBER: Mayor Moody administered the oath to Betty Allen.

CONTRIBUTION REQUEST FROM FCA OF SMHS: The FCA Chapter of Smoky Mountain High School has requested a donation of \$200 to sponsor a hole at their golf tournament. Commissioner Gelbaugh stated this could open the door for further requests that the town cannot financially support. Commissioner Hensley stated money could be better spent on food, heat, and housing at this time. Commissioner Sossamon stated that a partial donation might be possible. Mayor Moody asked for a motion. No motion was made therefore, request expires for lack of motion.

CLOSED SESSION: *Commissioner Hamilton made a motion to enter closed session with attorney pursuant to NCGS. 143-318-11(a)3 at 9:25 a.m. The motion carries with a unanimous vote.*

Commissioner Hensley made a motion to come out of closed session. The motion carries with a unanimous vote and the Board entered into regular session at 10:07 a.m. No action was taken during closed session.

ADJOURNMENT: *Commissioner Sossamon made a motion to adjourn the meeting at 10:08 a.m. The motion carries with a unanimous vote.*

Maurice Moody
Mayor

Amanda W. Murajda
Town Clerk