

REGULAR BOARD MEETING
Town of Sylva Board of Commissioners
May 25, 2017

The Town of Sylva Board of Commissioners held a regular meeting on May 25, 2017 at 9:15 a.m. in the Board Room of Municipal Hall, 83 Allen Street, Sylva, N.C.

MEMBERS PRESENT: Mayor Lynda Sossamon and Commissioners Mary Gelbaugh, Barbara Hamilton, Harold Hensley, and Greg McPherson.

MEMBERS ABSENT: David Nestler.

STAFF PRESENT: Paige Dowling (Town Manager), Dan Schaeffer (Public Works), Davis Woodard (Police Chief), Tammy Hooper (Asst. Police Chief), Rick Bryson (Police Lieutenant) and Eric Ridenour (Town Attorney).

VISITORS PRESENT: Haley Smith.

CALLED TO ORDER: Mayor Sossamon 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.*

PUBLIC COMMENTS: None.

MAYOR'S REPORT: Mayor Sossamon thanked Lambert Hooper for the banners of veterans downtown.

COMMISSIONER'S REPORT: Commissioner Gelbaugh reminded everyone that Concerts on the Creek will begin on Friday, May 26th. Commissioner Hensley told everyone that the Freedom Park grand opening was a success and reminded everyone to attend the Memorial Day Service on Monday, May 29th. Commissioner McPherson added that the Hook, Line, and Drinker Festival was a success. Commissioner Hamilton also thanked veterans and reminded everyone of their service.

MANAGER'S REPORT: Manager Dowling reminded the board that the first Concert on the Creek is Friday from 7-9:00 p.m. The Town is sponsoring this concert and the June 2nd concert. There are food vendors signed up for each concert during summer. Town Hall will be closed Monday for Memorial Day. Lambert Hooper has donated the flags on the light poles to the Town. These flags honor Jackson County veterans that were killed in the line of duty. WWII and the Korean War are up already. The Revolutionary War flags will be hung around the fountain. Downtown Graphics printed the banners and is shipping the remaining ones this week. The WWI names will be added to the blank ones the company ships once the research is finalized. Please thank Lambert for this generous donation honoring our veterans.

PUBLIC WORKS REPORT: Dan Schaeffer told the board that his department has installed all the banners that have come in. They are waiting on 13 more banners to be shipped. Schaeffer hopes to complete the painting of Mill Street as soon as weather permits.

POLICE DEPARTMENT REPORT: Davis Woodard told the board that the crosswalk on Landis Street is now working. Woodard has requested mutual aid from the Boone Police Department for the solar eclipse coming up in August.

MAIN STREET REPORT: Manager Dowling reported that the Greening Up The Mountains profits were \$4,200.

PLANNING BOARD REPORT: The Planning Board will resume meeting in June.

TWSA BOARD REPORT: None.

NEW BUSINESS

APPROVAL OF AUDIT CONTRACT: *Commissioner Hensley made a motion to approve the audit contract. The motion carries with a unanimous vote.*

ACCEPTANCE OF PAY STUDY: Manager Dowling reminded the board of the presentation from the MAPS Group on the salary classification and pay study they attended on May 18th. *Commissioner Hamilton made a motion to accept the salary pay and classification study. The motion carries with a unanimous vote.*

FORMAL PRESENTATION OF THE FY 2017-2018 BUDGET: Manager Dowling formally presented the FY 2017-2018 budget to the board and reminded them of the public hearing scheduled for June 8th.

ADJOURNMENT: *Commissioner Hensley made a motion to adjourn the meeting at 9:45 a.m. The motion carries with a unanimous vote.*

Lynda Sossamon
Mayor

Amanda W. Murajda
Town Clerk