

**REGULAR BOARD MEETING**  
Town of Sylva Board of Commissioners  
June 22, 2017

The Town of Sylva Board of Commissioners held a regular meeting on June 22, 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), and Jeff Goss (Attorney).

**VISITORS PRESENT:** Haley Smith, Holly Kays, Jay Coward.

**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.*

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

**PUBLIC COMMENTS:** None.

**MAYOR'S REPORT:** Mayor Sossamon told the board that there will be a meeting with Representative Clampitt on July 21, 2017 to discuss the need for more broadband. Members must rsvp by July 14<sup>th</sup> to attend.

**COMMISSIONER'S REPORT:** Commissioner McPherson told the board he had been in discussions with Macus Metcaff about the need for a teen center in the town and they were looking at possible locations. He mentioned that Metcalf would like to look at the old Police Department building as a possible site. McPherson also noted that he was disappointed that no one spoke at the hearing about Bridge Park. Commissioner Hamilton added that she attended a meeting at the Rural Center where broadband was also discussed.

**MANAGER'S REPORT:** Manager Dowling updated the board on the pool repairs. Plastering is finished and the pool is being filled in the hopes of opening by the end of the weekend. She reminded the board of the July 4th activities. They will begin at 5:00 pm with kids activities, followed by live music from The Business from 6:30-9:30pm. Fireworks will be set off at dark.

**PUBLIC WORKS REPORT:** Dan Schaeffer told the board that Keener Street is currently blocked as the Town and NCDOT work to repair the road where it collapsed. There are three places where the road collapsed and an engineer is working to find the cause.

**POLICE DEPARTMENT REPORT:** Davis Woodard told the board that they are working on the camera installation at Pinnacle Park.

**MAIN STREET REPORT:** Manager Dowling reported that the Main Street committee has two new members, Lisa McBride and Craig Day.

**TWSA BOARD REPORT:** Commissioner Hensley reported that TWSA is continuing to work on the Cashiers waste water treatment plant and the pump station at Jackson Paper.

**NEW BUSINESS**

**FRIENDS OF MOUNTAIN TO THE SEA TRAIL DISCUSSION:** Jay Coward discussed with the board the Mountain to Sea Trail and that the Town of Sylva was located on the trail. He would like to see Sylva established as a Trail Town because of being on the trail route.

**FY 2017-2018 BUDGET ORDINANCE:** *Commissioner McPherson made a motion to approve the FY 2017-2018 budget ordinance. The motion carries with a unanimous vote.*

**FY 2017-2018 FEE SCHEDULE:** *Commissioner Hamilton made a motion to approve the FY 2017-2018 fee schedule. The motion carries with a unanimous vote.*

**APPROVAL OF FY 2017-2018 FIRE DEPARTMENT OFFICERS:** Commissioner Gelbaugh made a motion to approve the presented FY 2017-2018 Fire Department officers. The motion carries with a unanimous vote.

**ADJOURNMENT:** *Commissioner Hensley made a motion to adjourn the meeting at 10:18 a.m. The motion carries with a unanimous vote.*

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Lynda Sossamon  
Mayor

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Amanda W. Murajda  
Town Clerk