

REGULAR BOARD MEETING
Town of Sylva Board of Commissioners
July 26, 2018

The Town of Sylva Board of Commissioners held a regular meeting on July 26, 2018 at 9:00 a.m. in the Board Room of Municipal Hall, 83 Allen Street, Sylva, N.C.

PRESENT: Lynda Sossamon, Mayor
Barbara Hamilton, Vice-Mayor
Mary Gelbaugh, Commissioner
Harold Hensley, Commissioner
Greg McPherson, Commissioner
David Nestler, Commissioner

Paige Dowling, Town Manager
Amanda Murajda, Town Clerk
Eric Ridenour, Town Attorney

ABSENT:

Mayor Sossamon called the meeting to order at 9:00 a.m.

STAFF PRESENT: Rick Bryson (Asst. Police Chief), Tammy Hooper (Police Chief) and Dan Schaeffer (Public Works Director).

VISITORS: Quintin Ellison and Lillian Hatton.

AGENDA: *Commissioner Hamilton made a motion to add a closed session to the agenda. The motion carries with a unanimous vote. Commissioner Gelbaugh made a motion to approve the amended agenda. The motion carries with a unanimous vote.*

PUBLIC COMMENTS: None.

MAYOR'S REPORT: None.

COMMISSIONER'S REPORT: None.

MANAGERS REPORT: Manager Dowling reported that interviews for the Public Works Director Position will be done next week. She is currently working on the Main Street statistical report that is due to the NC Commerce Department.

PUBLIC WORKS DEPARTMENT: Dan Schaeffer thanked the board for their support in budgeting for a bucket truck. It has now been purchased.

POLICE DEPARTMENT: Tammy Hooper reported that the department had a successful July 4th celebration, they are continuing their crosswalk campaign and several officers are attending various training activities. She also told the board that National Night Out will be on August 7, 2018. Hooper, along with Schaeffer, had signs printed for each daycare in the city limits alerting patrons that the property is patrolled by the Police Department.

PLANNING BOARD REPORT: The Planning Board met in July and reviewed two conditional use permits that will come before the Board of Adjustment on August 9th.

TWSA BOARD REPORT: None.

NEW BUSINESS

FARMERS MARKET REQUEST: Lisa McBride addressed the board and asked if the outdoor Farmer's Market could extend their open schedule to include November and December. *Commissioner Gelbaugh made a motion to approve the Farmer's Market request and extend the outdoor schedule through November and December. The motion carries with a unanimous vote.*

SCHEDULE BOARD OF ADJUSTMENT MEETING: *Commissioner Hamilton made a motion to schedule a Board of Adjustment meeting on August 9, 2018 at 5:00 p.m. The motion carries with a unanimous vote.*

CLOSED SESSION: *Commissioner Hamilton made a motion to enter closed session pursuant to NCGS. 143-318-11(a)(3) to consult with the town attorney at 9:08 a.m. The motion carries with a unanimous vote.*

Commissioner Nestler made a motion to come out of closed session. The motion carries with a unanimous vote and the Board entered into regular session at 9:51 a.m. No action was taken during closed session.

ADJOURNMENT: *Commissioner Hensley made a motion to adjourn the meeting at 9:51 a.m. The motion carries with a unanimous vote.*

Lynda Sossamon
Mayor

Amanda W. Murajda
Town Clerk