

**A Regular Meeting of the
VILLAGE COUNCIL OF SUGAR MOUNTAIN
MINUTES
Thursday, January 25, 2018
5:00 P.M.**

1. **Call to Order of Regular Meeting** – Mayor, Dennis Lacey called the January 25, 2018 Regular Meeting of Council to order at 5:00 p.m. with a quorum present as follows:

Council Members Present:

Mayor Dennis Lacey, Council Member Norris Clifton, Council Member, Scott Brown and Council Member, David Ammann.

Council Members Absent:

Mayor Pro Tem, Gunther Jochl

Village Hall Staff Present:

Joshua S. Coffey filling in for Attorney, Four Eggers, Police Chief David Henson, Public Works Director Bill Daniels, Village Manager Susan Phillips, and Municipal Clerk Tammy Floyd, who recorded official meeting.

Approximately 2 members of the public were in attendance.

2. **Pledge of Allegiance** – Police Chief, David Henson led the Pledge of Allegiance.
3. **Invocation**- Mayor, Dennis Lacey delivered the Invocation.
4. **Adoption of Regular Meeting Agenda** – Mayor, Dennis Lacey requested to add February meeting date and consider appointment to Planning Board to new business. Council Member, Scott Brown motioned to approve the agenda with the additions. Council Member, David Ammann seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).
5. **Approval of Minutes**
 - a. **December 19, 2017 Regular Meeting** – Council Member, Scott Brown motioned to approve the minutes. Council Member, David Ammann seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).
6. **New Business**
 - a. **Consider Re-Appointment of TDA Board Members (3)** – Council Member, David Ammann motioned to re-appoint James Fitzpatrick, Janet Anderson, and Melanie Jochl. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).
 - b. **Consider Approval of Sale of Surplus Sold on GovDeals.com** - 2004 John Deere Backhoe sold on GovDeals.com for \$25,800. Council Member, Scott Brown motioned to approve sale of the backhoe for \$25,800. Council Member, David Ammann seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).
 - c. **Consider Approval of Refunds for 2017 Tax Overpayments** – A list of overpayments were provided to Council. Council Member, Scott Brown motioned to approve the refunds with a second from Council Member, David Ammann. All were in favor and the **motion carried** three (3) votes to zero (0).
 - d. **Consider Rescheduling of February Council Meeting** – After discussion, Council Member, Norris Clifton made a motion to reschedule the February 20, 2018 Council Meeting to Wednesday, February 14, 2018. All were in favor and the **motion carried** three (3) votes to zero (0).
 - e. **Consider Appointment of Planning Board Member** – During the Planning Board Meeting of January 25, 2018, the Planning Board voted unanimously to recommend the Council appoint Adam Englert as a member. Council Member, David Ammann made a motion to appoint Adam Englert to the Planning Board. Council Member, Scott Brown seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).

7. Old Business – No old business

8. Departmental Reports

- a. **Village Manager's Report** – Report was provided. Village Manager, Susan Phillips reported information on the latest Mountain Electric Substation pre-bid meeting for the first phase of constructing the substation. The TDA has revised the monthly reporting form. A postcard will be mailed to make everyone aware of the occupancy tax and the requirements for remitting the tax collected.
- b. **Police Chief's Monthly Report** – Police Chief, David Henson submitted his report with – 440 Resident Checks, 622- Business Checks, and 3,165 Patrol Miles.
- c. **Public Works Director's Monthly Report**
Report provided included the Public Works continued snow removal efforts. The Golf Course will be hosting the Carolinas Golf Course Superintendents Association summer meeting. Council Member, David Ammann commented on the beautiful condition of the course. Village Manger, Susan Phillips and Public Works Director, Bill Daniels met with Carolina Water and discussed screening of the water and sewer plant from the golf course.
- d. **Asst. Zoning Administrator's Monthly Permit Log**
Report provided has 3- Sign Permits, 0-Building Permits, 0-Land Clearing Permit, 0-Building Material Permit and 1-Tree Permits reported since the last meeting.
- e. **Tax Collection Report**
As of Thursday, January 25, 2018 the 2017 collection percentage is 93%.
- f. **Finance Officer's Financial Report**
Report for F.Y. 2017-18 financials as of December 31, 2017 was provided.

9. Public Comments – Dedy Traver of Highland Circle stated the Public Works Department has been doing a great job keeping the roads clear.

10. Mayor/Council Comments – No Comments

11. Closed Session – Personnel G.S.143-318.11(a)(6) – Council Member, Scott Brown motioned to go into closed session with a second from David Ammann. All were in favor and the **motion carried** three (3) votes to zero (0). Council entered into closed session at 5:14 p.m. Council returned to open meeting at 5:23 p.m.

12. Adjournment

Council Member, Norris Clifton motioned to adjourn the meeting with a second from Council Member, Scott Brown. All were in favor and the **motion carried** three (3) votes to zero (0).

Meeting adjourned at 5:24 p.m.