

**A Regular Meeting of the
VILLAGE COUNCIL OF SUGAR MOUNTAIN
MINUTES
Tuesday, May 17, 2016
5:00 P.M.**

1. **Call to Order of Regular Meeting** – Mayor Dennis Lacey called the May 17, 2016 Regular Meeting of Council to order at 5:01 p.m. with a quorum present as follows:

Council Members Present:

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

Council Members Absent:

Mayor Pro Tem, Gunther Jochl

Village Hall Staff Present:

Police Chief David Henson, Public Works Director Bill Daniels, Village Attorney Stacey Eggers IV, Village Manager David Lane, and Municipal Clerk Tammy Floyd who recorded official meeting.

Approximately 3 members of the public were in attendance.

2. **Invocation**- Mayor Dennis Lacey delivered the Invocation.
3. **Adoption of Regular Meeting Agenda** – Mayor, Dennis Lacey requested to add date for June’s regular meeting to the agenda. Council Member, Scott Brown motioned to approve the agenda with the addition. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).
4. **Approval of Minutes**
 - a. **April 6, 2016 Special Meeting** – Council Member, Scott Brown motioned to approve the minutes. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).
 - b. **April 19, 2016 Regular Hearing** – Council Member, Norris Clifton 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).
5. **Village Manager Communications** – Village Manager, David Lane reported golf play has been slow due to the cold and rainy weather. Kay Sudderth and I have been working on the budget and LGC Application for paving. The application is not complete until we have the bid packets. Approval of the LGC Application is not a 100% guarantee. David Lane requested Clarence Lockmey with the Wooten Company go over the bid process. Clarence Lockmey stated plans for the bids have been sent out and three contractors have accepted the plans. Many of the contractors have too much work and can’t bid due to the deadline. Cost is a concern without the competition. After discussion, Council can decide to update the plans to extend the deadline or keep moving forward with the current plan. If three bids are not received at the first opening, a second bid opening date will need to be advertised and will delay submission to the LGC. All Council Members agreed and instructed the Wooten Company to continue with the current plan.
6. **New Business**
 - a. **Capitol Project Ordinance Adoption** – Public Hearing was held prior to the regular meeting. Village Manager explained the ordinance to council in detail. Council Member, Scott Brown motioned to adopt the Ordinance. Council Member, David Ammann seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).

- b. **Resolution Approving Financing Terms**– Village Manager, David Lane explained the two financing terms presenting to council for the paving loans. After discussion, Council Member David Ammann motioned to approve both resolutions presented. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).
- c. **Award Bids for Phase I (culvert replacement)** – Two bids were received for phase 1 of the resurfacing project. Phase 1 is for culvert replacement. After discussion, Council Member Scott Brown motioned to award the bid to Gilliam Construction Co., Inc. in for \$85,632.27. Council Member, David Ammann seconded the motion. All were in favor and the **motion carried** thee (3) votes to zero (0).
- d. **Municipal Clerk Oath of Office** – Municipal Clerk, Tammy Floyd took her oath of office before Mayor, Dennis Lacey.

7. Old Business – No Old Business

8. Other Business

- a. **Tax Collection Rate** – 2015 Taxes 98.21%;
- b. **Report of Insolvents** – Municipal Clerk explained that insolvents are business taxes that are not attached to real property and the business has dissolved with no collection results. The accounts will remain on the insolvents list for five years and if payment has not been received the accounts will be automatically released. Council Member, Scott Brown motioned to add the requested accounts to the insolvent list. Council Member, David Ammann seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).
- c. **Set Public Hearing 2016-2017 Budget** – After discussion, Council Member, Scott Brown motioned to hold the hearing at five o'clock on June 28, 2016. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** thee (3) votes to zero (0).
- d. **Special Meeting to Award Bid for Phase II** - After discussion, Council Member, Norris Clifton motioned to hold a special meeting at four o'clock on May 25th, 2016. Council Member, David Ammann seconded the motion. All were in favor and the **motion carried** thee (3) votes to zero (0).
- e. **Date Change for June Meeting** – Mayor, Dennis Lacey requested to have the June Regular Meeting at five o'clock on June 28, 2016, so all members can be present. Council Member, Scott Brown motioned to change the June meeting to June 28th. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).

9. Departmental Reports

- a. **Police Chief's Monthly Report** – Police Chief, David Henson provided current status of patrol vehicles. The monthly report states Matthew Potter from Newland Police Department has been chosen as our new Patrol Officer and will start around July 1st. 527-Busness Checks, 356-Residence Checks, and 2,666 Patrol Miles.
- b. **Public Works Director's Monthly Report** –Report provided states every attempt is being made to keep our roadsides timed and looking neat, and we will get to every street in due time. With all that is needed to be done, with our small crew it is becoming increasingly difficult to accomplish all tasks.
- c. **Asst. Zoning Administrator's Monthly Permit Log** – Report provided includes the following permits: 2-Tree, 1-Building, 2-Roof and 4-Sign.

- d. **Finance Officer's Financial Report** – Report provided along with golf and tennis comparison.

10. Public Comments – Nathan Coleman of Ridgewoods asked about availability of the budget.

11. Closed Session Personnel and Attorney Client Privilege - Council Member, David Ammann motioned to go into closed session at 5:44pm. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0). At 6:46pm Council Member, Norris Clifton motioned to come out of closed session with a second from Council Member, David Ammann. All were in favor and the **motion carried** three (3) votes to zero (0). Attorney, Stacey Eggers IV stated to reflect petition of Round Boys LLC and update on tax collection on Sugar Mtn. vs. Falk and Sugar Mtn. vs. Sauders.

12. Mayor/Council Comments – No Comments

13. Adjournment of Regular Meeting – Council Member, Norris Clifton motioned to adjourn with a second from Council Member, David Ammann. All were in favor and the **motion carried** three (3) votes to zero (0).

Meeting adjourned at 6:48 p.m.

Dennis M. Lacey, Mayor

ATTEST:

Tammy W. Floyd, Clerk

SEAL