

**A Regular Meeting of the  
VILLAGE COUNCIL OF SUGAR MOUNTAIN  
MINUTES  
Thursday, June 29, 2017  
5:00 P.M.**

1. **Call to Order of Regular Meeting** – Mayor, Dennis Lacey called the June 29<sup>th</sup>, 2017 Regular Meeting of Council to order at 5:00 p.m. with a quorum present as follows:

**Council Members Present:**

Mayor Dennis Lacey, Mayor Pro Tem Gunther Jochl, Council Member Norris Clifton, and Council Member, Scott Brown.

**Council Members Absent:**

Council Member, David Ammann

**Village Hall Staff Present:**

Police Chief David Henson, Public Works Director Bill Daniels, Village Manager Susan Phillips, and Municipal Clerk Tammy Floyd, who recorded official meeting.

Approximately 4 members of the public were in attendance.

2. **Pledge of Allegiance** – Mayor, Dennis Lacey led the Pledge of Allegiance.
3. **Invocation**- Mayor, Dennis Lacey delivered the Invocation.
4. **Adoption of Regular Meeting Agenda** Mayor Pro Tem, Gunther Jochl motioned to approve the agenda with a second from Council Member, Norris Clifton. All were in favor and the **motion carried** three (3) votes to zero (0).
5. **Approval of Minutes**
  - a. **May 30, 2017 Regular Meeting** – Council Member, Scott Brown motioned to approve the minutes. Mayor Pro Tem, Gunther Jochl seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).
  - b. **May 30, 2017 Budget Workshop** – Council Member Norris Clifton motioned to approve the minutes. Mayor Pro Tem, Gunther Jochl seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).
  - c. **June 07, 2017 Reconvened Budget Workshop** – 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).
6. **Public Hearing** – Mayor, Dennis Lacey called the public hearing to order to hear public comments on the **2017-18 proposed budget**. No public comments were made. Mayor Pro Tem, Gunther Jochl made a motion to close this public hearing, all were in favor and the **motion carried** three (3) votes to zero (0). (Appropriate public notice was published for this public hearing)
7. **Old Business**
8. **New Business**
  - a. **Consider Adoption of the FY 2017-18 Budget Ordinance**

Mayor Pro Tem, Gunther Jochl motioned to adopt the budget ordinance as presented with a second from Council Member, Norris Clifton. All were in favor and the **motion carried** three (3) votes to zero (0).
  - b. **Consider the 2017-18 Agreement with Banne4r Elk Volunteer Fire Dept**

Council Member, Scott Brown motioned to adopt the agreement with a second from Mayor Pro Tem, Gunther Jochl. All were in favor and the **motion carried** three (3) votes to zero (0).

**c. Consider Re Appointment of High Country ABC Board Alternate**

Council Member, Norris Clifton motioned to re appoint David Miller for another term with a second from Mayor Pro Tem, Gunther Jochl. All were in favor and the **motion carried** three (3) votes to zero (0).

**d. Discuss and Review Proposed Sign Ordinance Chapter 8 and Consider a Public Hearing**

The Village Attorney was not present to answer questions. Village Manager, Susan Phillips and Municipal Clerk, Tammy Floyd answered Council Members questions on the legislative changes made to the ordinance. Mayor Pro Tem, Gunther Jochl motioned to hold the public hearing at the next regular meeting scheduled for July 18<sup>th</sup>, 2017. Council Member, Scott Brown seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).

\*\*5:08 p.m. Village Attorney Arrives

**9. Departmental Reports**

**a. Village Manager's Report**

Report provided included how the Village will be affected by the Carolina Water Service possible rate increase, Tourism Development Authority 2017-18 budget contributions to the Village, Summer Chilling & Grilling Events update, Street Re-Surfacing Project inspection, and Administrative Update.

**b. Police Chief's Monthly Report** – Police Chief, David Henson submitted his report with – 401 Resident Checks, 599- Business Checks, and 3,213 Patrol Miles.

**c. Public Works Director's Monthly Report** – Report states road striping is complete, trimming limbs away from roadway, and completing road side mowing.

**d. Asst. Zoning Administrator's Monthly Permit Log** – Report provided has 4- Sign Permits, 0-Building Permits, 0-Land Clearing Permit, and 3-Tree Permit.

**e. Tax Collection Report**

As of Friday, June 23, 2017 the 2016 collection percentage is 98.60%.

**f. Finance Officer's Financial Report** – A budget summary report and the golf and tennis yearly comparisons were provided along with current account balances.

**10. Public Comments** – Ms. Barbara Ross of Little Sugar Lane made a presentation to council for a pickle ball court.

**11. Mayor/Council Comments** - Council Member, Scott Brown asked about the Monday night concerts. Village Manager, Susan Phillips reported dinner is now being served at 5:30 p.m. and they are well attended.

**12. Adjournment** – Council Member, Norris Clifton motioned to adjourn the meeting. All were in favor and the **motion carried** three (3) votes to zero (0).

**Meeting adjourned at 5:26 p.m.**