

**A Regular Meeting of the  
VILLAGE COUNCIL OF SUGAR MOUNTAIN  
MINUTES  
Tuesday, July 19, 2016  
5:00 P.M.**

1. **Call to Order of Regular Meeting** – Mayor Dennis Lacey called the July 19, 2016 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, Council Member David Ammann, and Council Member Scott Brown.

**Council Members Absent:**

**Village Hall Staff Present:**

Chief of Police David Henson, Police Officer Casey Turbyfill, Public Works Director Bill Daniels, Village Manager David Lane, Tax Collector Sherri Herland, and Municipal Clerk Tammy Floyd who recorded official meeting.

Approximately 8 members of the public were in attendance.

2. **Invocation**- Mayor Dennis Lacey delivered the Invocation.
3. **Adoption of Regular Meeting Agenda** – Mayor Pro Tem, Gunther Jochl motioned to approve the agenda. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
4. **Approval of Minutes**
  - a. **June 28, 2016 Regular Meeting** – Mayor Pro Tem, Gunther Jochl motioned to approve the minutes. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
  - b. **June 28, 2016 Public Hearing** – 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** four (4) votes to zero (0).
5. **Village Manager Communications** – Village Manager, David Lane reported that a letter to proceed on phase II of the paving project has been submitted. Paving should begin first or second week of August and must be completed within forty five days. Contractor has located a savings of approximately seventy thousand dollars in materials. Closing for the paving load is scheduled for July 21, 2016. The new auditor is here working on the 2015-2016 fiscal year audit. The enterprise fund is up due to only needing to use two thousand five hundred dollars. The Skyleaf condos are working on 911 addressing and street naming.

## 6. New Business

- a. **Authorize Village Manager to Sign Contracts** – Village Manager requested that council authorize him to sign the upcoming paving contracts and financing agreements with BB&T to prevent delay. Council Member, Norris Clifton motioned to authorize David Lane to sign paving contract and financing agreements. Council Member, Scott Brown seconded the motion. All members were in favor and the **motion carried** four (4) votes to zero (0).
- b. **Resolution Appointing Interim Finance Officer**– Village Manager, David Lane explained that Tammy Floyd has agreed to take on accounts payable, receivable, payroll, and human resources until a new finance officer is hired. Council Member, Scott Brown motioned to adopt the resolution appointing Tammy Floyd as the Interim Finance Officer with a second from Council Member, Norris Clifton. All were in favor and the **motion carried** four (4) votes to zero (0).
- c. **Appoint Alternate ABC Board Member** – After discussion, Council Member, Norris Clifton motioned to appoint David Miller as the Alternate Board Member, with a second from Council Member, David Ammann. All were in favor and the **motion carried** four (4) votes to zero (0).
- d. **2015-2016 Budget Amendments** – Two budget amendments were presented for approval. To appropriate monies in order to cover costs not originally budgeted for. Also, to appropriate monies for police cameras; grant has not been received at this date. The second amendment appropriates monies to cover park costs not originally budgeted for. After discussion, Council Member Scott Brown motioned to approve both amendments presented with a second from Mayor Pro Tem, Gunther Jochl. All were in favor and the **motion carried** four (4) votes to zero (0).

## 7. Old Business – No Old Business

## 8. Other Business

- a. **High Country Council of Government Annual Banquet** – The Council and Staff of the Village of Sugar Mountain has been invited to the banquet. Please notify Tammy Floyd with R.S.V.P by August 26, 2016.
- b. **Tax Collection Rate** – 2015 Taxes 98.79%; Village Manager, David Lane advised this is a very good collection rate.
- c. **2015-2016 Tax Settlement** – Tax Settlement was presented to council for review. No action is required.
- d. **Tax Collectors Sworn Statement** – The Tax Collectors Sworn Statement was submitted to council.

- e. **Charge Tax Collector** – The 2016 tax scroll has been received and the levy amount should be approximately the same as 2015 once tax bills have been created. Mayor Pro Tem, Gunther Jochl motioned to charge the Tax Collector with collection of taxes filed in the office of the tax assessor and tax receipts delivered. Council Member, David Ammann seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).

## 9. Departmental Reports

- a. **Police Chief's Monthly Report** – Police Chief, David Henson reported that the new Police Officer, Matthew Potter started his first shift on July 4, 2016. 1,214 – Business Checks, 898- Resident Checks, and 5, 194 Patrol Miles have been reported from May 13<sup>th</sup> through July 13<sup>th</sup>.
- b. **Public Works Director's Monthly Report** – The report provides an update on the culvert replacement and the recent wind storm that was responsible for seven trees falling across roadways and vehicle damage. Also, the Golf Course is in good condition with the recent rainfalls. Village Manager, David Lane commended Bill Daniels for staying with the contractor during the culvert replacement project.
- c. **Asst. Zoning Administrator's Monthly Permit Log** – Report provided includes the following permits: 1-Siding, 1-Tree, 2-Sign, and 2-Building Permits.
- d. **Finance Officer's Financial Report** – Report provided. Golf and Tennis comparison was not completed before the meeting and will be emailed to council.

**10. Public Comments** – Dedy Traver of Highland Circle asked why she was not re-appointed to the ABC Board. Mayor, Dennis Lacey advised that a full time residence wanting to serve on the board should be given the opportunity. Bill Schmitt of 902 Shelter Rock Circle asked about the backfill happening on a Grouse Moor Dr. lot. Village Manager, David Lane advised he will take a look at the lot and determine if a silt fence is needed.

**11. Mayor/Council Comments** – Council Member, Scott Brown mentioned Kay Sudderth's retirement and thanked her for her service and wish her a happy and healthy retirement.

**12. Adjournment of Regular Meeting** – Mayor Pro Tem, Gunther Jochl motioned to adjourn with a second from Council Member, David Ammann. All were in favor and the **motion carried** four (4) votes to zero (0).

**Meeting adjourned at 5:23 p.m.**

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Dennis M. Lacey, Mayor

ATTEST:

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Tammy W. Floyd, Clerk

SEAL