

**A Regular Meeting of the
VILLAGE COUNCIL OF SUGAR MOUNTAIN
MINUTES
Tuesday, October 17, 2017
5:00 P.M.**

1. **Call to Order of Regular Meeting** – Mayor, Dennis Lacey called the October 17, 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, Council Member, Scott Brown and Council Member, David Ammann.

Council Members Absent:

Village Hall Staff Present:

Police Chief David Henson, Police Officer Matthew Millsaps, Village Attorney Stacey “Four” Eggers, Village Manager Susan Phillips, and Municipal Clerk Tammy Floyd, who recorded official meeting.

Approximately 6 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 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).
5. **Public Hearings**
 - a. **Ordinance to Regulate Use of Unmanned Aircraft Systems within the Village.**

Mayor, Dennis Lacey called the public hearing to order. No public comments were made. Council Member, Norris Clifton motioned to close the public hearing with a second from Council Member, Scott Brown. All were in favor and the **motion carried** four (4) votes to zero (0).
 - b. **Ordinance Amendment Chapter 1, Article XII Board of Adjustment.**

Mayor, Dennis Lacey called the public hearing to order. No public comments were made. Mayor Pro Tem, Gunther Jochl motioned to close the public hearing with a second from Council Member, Norris Clifton. All were in favor and the **motion carried** four (4) votes to zero (0).
 - c. **Ordinance to Prohibit the Operation of Solid Waste Collection without a Franchise.**

Mayor, Dennis Lacey called the public hearing to order. No public comments were made. Council Member, David Ammann motioned to close the public hearing with a second from Mayor Pro Tem, Gunther Jochl. All were in favor and the **motion carried** four (4) votes to zero (0).
6. **Approval of Minutes**
 - a. **September 19, 2017 Regular Meeting** – Mayor Pro Tem, Gunther Jochl motioned to approve the minutes. Council Member, David Ammann seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
7. **New Business**
 - a. **High Country ABC 2016-2017 Audit** - Sara Brewer presented the High Country Municipal Alcoholic Beverage Control Board Financial Statements for fiscal year ending June 30, 2017. She reported that funds distributed were \$25,500 to law enforcement, \$16,482 for local alcohol education, \$85,000 to our three towns, and the year-to-date total distributed \$3,972,502. Sara presented a \$10,000 bonus funds to the Village after her presentation.

- b. **Consider Adoption of Ordinance to Regulate Use of Unmanned Aircraft Systems within the Village** – Council Member, Scott Brown motioned to adopt the ordinance as submitted. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
- c. **Consider Adoption of Ordinance Amendment Chapter 1, Article XII Board of Adjustment-** Mayor Pro Tem, Gunther Jochl motioned to adopt the amended ordinance as submitted. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
- d. **Consider Adoption of Ordinance to Prohibit the Operation of Solid Waste Collection without a Franchise-** Council Member, David Ammann motioned to adopt the ordinance as submitted. Council Member, Scott Brown seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
- e. **Consider Approval of Republic Services Solid Waste Agreement** – Council Member, Scott Brown motioned to approve the agreement. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
- f. **Consider FY 2014-18 Budget Amendment #1 – Purchase of 3 Automatic External Defibrillators** – Council Member, Scott Brown motioned to approve the budget amendment. Mayor Pro Tem, Gunther Jochl seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
- g. **Consider Approval of Sale of Surplus Sold on GovDeals.com** – Mayor Pro Tem, Gunther Jochl motioned to approve the sale of a 30KW generator in the amount of \$2,275. Council Member, David Ammann seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).

8. Old Business

9. Departmental Reports

- a. **Village Manager's Report** – Report was provided. Village Manager, Susan Phillips advised that all capital equipment has been purchased and some are on display for tonight's meeting. The Village currently has a vacancy on the Planning Board and Tourism Development Authority (TDA) Board.
- b. **Police Chief's Monthly Report** – Police Chief, David Henson submitted his report with – 382 Resident Checks, 507- Business Checks, and 2,620 Patrol Miles.
- c. **Public Works Director's Monthly Report**
Report provided included the Public Works clean-up efforts from Hurricane Nate.
- d. **Asst. Zoning Administrator's Monthly Permit Log**
Report provided has 2- Sign Permits, 1-Building Permits, 0-Land Clearing Permit, 0-Building Material Permit and 5-Tree Permits.
- e. **Tax Collection Report**
As of Friday, October 13th, 2017 the 2017 collection percentage is 32.84%.
- f. **Finance Officer's Financial Report**
Report for F.Y. 2017-18 financials as of October 13, 2017 was provided along with Golf and Tennis comparison.

10. Public Comments – No Comments

11. Mayor/Council Comments

Mayor Pro Tem, Gunther Jochl stated that he has been seeing the police car patrolling in the morning and at dark. He is thankful to see it out.

12. Adjournment

Mayor Pro Tem, Gunther Jochl motioned to adjourn the meeting with a second from Council Member, Norris Clifton. All were in favor and the **motion carried** four (4) votes to zero (0).

Meeting adjourned at 5:16 p.m.