1. **Call to Order of Regular Meeting** – Mayor Gunther Jochl called the Regular Meeting of Council to order at 4:00 p.m. with a quorum present as follows:

**Council Members Present:**

Mayor Gunther Jochl, Mayor Pro Tem Scott Brown, Council Member David Ammann, Council Member Dick Casey, and Council Member Wade Wittman.

**Council Members Absent:**

**Village Hall Staff Present:**

 Attorney Stacy Eggers IV., Village Manager Susan Phillips, Chief Casey Turbyfill, and Municipal Clerk Tammy Floyd who recorded the official meeting.

Approximately four members of the public attended.

1. **Pledge of Allegiance** – Chief Casey Turbyfill leads the pledge of allegiance.
2. **Moment of Silence** – Mayor Gunther Jochl announced a moment of silence.
3. **Adoption of Regular Meeting Agenda** – Attorney Stacy Eggers IV. requested to add closed session to the agenda. Mayor Pro Tem Scott Brown motioned to adopt the agenda with the addition. Council Member Dick Casey seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
4. **Approval of Minutes**
5. **July 16, 2024 Regular Meeting Minutes**

Council Member Dick Casey moved to approve the minutes as written. Council Member Wade Wittman seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).

1. **Old Business**
2. **New Business**
3. **Consider Proclamation for the week of September 17th through 23rd as Constitution Week**

Council Member David Amann moved to adopt the proclamation with a second from Council Member Wade Wittman. All were in favor and the motion carried four (4) votes to zero (0).

1. **Consider Re-Appointment of David Milelr to the Board of Adjustments**

Council Member Wade Wittman made a motion to re-appoint David Miler. Council Member Dick Casey seconded the motion. All were in favor and the motion carried four (4) votes to zero (0).

1. **Departmental Reports**
2. **Village Manager’s Report – Susan Phillips**
* Golf has had an increase of 8.45% in revenues for April – July 2024 in comparison to the same period for 2023.
* Tennis has had an increase of 20.81% in revenues for the period May-July 2024 in comparison to the same period 2023.
* Update on property complaints for Rough Ridge and Grouse Moor Dr.
* The Public Works staff will re-stripe the white and yellow lines in the areas disturbed by paving.
* The Tourism Development Authority Board approved funding for NC Tripping influencer, WBTV news station, and a winter promotion video.
1. **Police Chief’s Monthly Report – Chief Casey Turbyfill**
* Call volume has remained steady for this time of year.
* The 2024 Dodge Durango has arrived and will be getting equipment ordered.
* Officer Linkous has completed field training and is working the night shift.
* Patrol Miles: 4,583, Business Checks: 531, Residence Checks: 390
1. **Public Works Director’s Monthly Report – Bill Daniels**
	* Projects are being completed and have been able to keep up with mowing with the good weather we are having.
* The new truck we received in July is in service and being used daily.
* I have been keeping an eye on two contract crews that Mountain Electric has on the mountain installing new underground wire on Briarcliff Rd and Mossy Creek.
1. **Monthly Permits Issuance Log – Tammy Floyd**

Report provides permits issued for June and July 2024.

Tree Removal and Pruning Permits: 17, Zoning Permit for Building: 6, Road Cut: 1, Sign Permit: 6, Drone: 1, Paint Color: 1

1. **Tax Collection Report**

FY 2024 Tax Collection Rate as of Friday, August 16, 2024 20.53%

Tax foreclosure auction of Sugar Ponte lots 161,162, and 163 is still in the upset bidding process.

1. **Finance Officer’s Financial Report – Susan Phillips**

Financial Reports through July 31, 2024 provided.

1. **Public Comments**
2. **Mayor/Council Comments**
3. **Closed Session §143-318.11(a)(2)**

Mayor Pro Tem Scott Brown moved to go into closed session with a second from Dick Casey. All were in favor and the Council moved to closed session at 4:16 pm.

The Council returned to open session at 4:19 pm with a motion from Dick Casey and seconded by Wade Wittman. No business was conducted in closed session and the Council has nothing to report in open session.

1. **Adjournment**

Council Member Wade Wittman moved to adjourn the meeting. Council Member David Ammann seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).

The meeting was adjourned at 4:20 p.m.

 Mayor, Gunther Jochl

ATTEST:

 Tammy W. Floyd, Clerk SEAL