A Regular Meeting of the VILLAGE COUNCIL OF SUGAR MOUNTAIN MINUTES Tuesday, August 19, 2025

Fuesday, August 19, 2 4:00 P.M.

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 Wade Wittman, and Council Member Dick Casey.

Council Members Absent:

Village Hall Staff Present:

Attorney Stacy Eggers IV, Chief Casey Turbyfill, Public Works Director Bill Daniels, Village Manager Susan Phillips, and Administrative Assistant Mary Kate Ollis who recorded the official meeting.

Approximately three members of the public attended.

- 2. Pledge of Allegiance Chief Casey Turbyfill leads the Pledge of Allegiance.
- **3. Moment of Silence** Mayor Gunther Jochl announces a moment of silence.
- **4. Adoption of Regular Meeting Agenda** Council Member Wade Wittman moved to adopt the agenda. Council Member Dick Casey seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
- 5. Approval of Minutes

July 15, 2025 Regular Meeting Minutes

Council Member David Ammann 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).

6. Old Business

7. New Business

a. Discuss and Consider a Resolution Fixing Date of Public Hearing for a voluntary request of Annexation for Three Parcels Owned by Sugar Mountain Land Holdings & LLC and Sugar Mountain Hotel, LLC. Attorney Stacy Eggers IV. introduced the annexation petition reporting this is the next step in the annexation process. After a discussion including the project size, utilities, taxes, and ABC permitting, Council Member David Ammann moved not to proceed. Attorney Stacy Eggres IV. advised this serves as a denial of the voluntary annexation petition. Mayor Pro Tem Scott Brown seconded the motion. All were in favor, and the motion passed four (4) votes to zero (0).

b. Consider Approval of the govedeals.com Bid Received for the Sale of 2014 Ford Taurus.

Council Member Wade Wittman made a motion to approve the bid. Mayor Pro Tem Scott Brown seconded the motion. All were in favor, and the **motion carried** four (4) votes to zero (0).

8. Departmental Reports

a. Village Manager's Report – Susan Phillips

The report provides an update on Golf Course construction with the rebuilding of the bunkers and is expected to be open with 17 of 18 holes for play by the first of September. Tennis continues to be busy with an increase in revenue over July of last year. The TDA Board approved funding for a Fall video marketing proposal. Occupancy tax collections 2024-25 have shown 14.65% decrease compared to 2023-24 period. A list of upcoming events was also provided.

b. Police Chief's Monthly Report - Chief Casey Turbyfill

The Chief reports the call volume has remained steady for this time of year. However, there are no major incidents to report. All full-time SMPD staff are certified in the use of TAZER 10. Several incidents are reported in the report along with the activity report.

c. Public Works Director's Monthly Report – Bill Daniels

The report states that everyday is still filled with work related to the storm and anticipates this will remain true for many months to come. Ditches are being cleaned on a daily basis and removing fallen trees. We are waiting on engineering to be completed on Timber Ridge and Mossy Creek to finish up the major repairs with no estimated time of arrival for the paving company. Phase 1 of the bunker project is complete, and phase 2 is about 85% completed. The permits for the stream restoration have been submitted and we expect that portion of the renovation to be ongoing through the winter.

d. Monthly Permits Issuance Log – Tammy Floyd

Building Permits: 2, Sign Permit: 1, Tree Removal/Pruning Permit: 1

e. Tax Collection Report

Tax Year 2025 Tax Collection Rate as of Friday, August 15, 2025 17.76% Tax Year 2024 99.68%

f. Finance Officer's Financial Report – Susan Phillips

Financial reports provided through July 31, 2025.

9. Public Comments

Dedy Traver talked to Phil Sisco and commented to him on the flowers and expressed appreciation to Bill Daniels for the Golf Course.

Kathy Krempler requested additional signage exiting at McDonalds Grandfather Center.

10. Mayor/Council Comments

Council Member Dick Casey congratulated Chief Casey Turbyfill on receiving his associates degree.

Village of Sugar Mountain Council Meeting Minutes August 19, 2025

1	1	A .1	:			~4
1	1.	Ad	ΙOΙ	arn	ш	ent

Mayor Pro Tem Scott Brown moved to adjourn the meeting with a second from Council Member Dick Casey. All were in favor and the **motion carried** four (4) votes to zero (0).

The meeting adjourned at 4.25 p.m.				
	Gunther Jochl, Mayor			
ATTEST:				
Tammy W. Floyd, Clerk	SEAL			