

Town of Rutherford College

Special-Call Meeting

February 17, 2011

7:00 PM

Track 29, CF 2

CALL TO ORDER/ Mayor Jimmy O. Huffman, Sr.

(All Council was present except for Council Wallrichs.)

INVOCATION/ Associate Pastor Lindsey (Calvary Freewill Baptist)

APPROVE/AMEND AGENDA

Council Satterwhite moved to make the following additions to the agenda:

1. Planned Maintenance and Replacement Program/ Street Signs
2. Contract to Replace Stop Signs
3. Foothill's Service Project's Proposal for new roof
4. Lovelady Rd./ Water Lines
5. Re-Schedule a meeting with Carson Fisher
6. Bakery

Vote was unanimous of Council present.

OLD BUSINESS

I. WPCOG Representative/ Water Resource Committee

At the Town Council meeting on February 7th the Council voted for Glen Vanhorn to be the Town's representative in the WPCOG Water Resource Committee. It was later determined that Mr. Vanhorn is not a citizen of the Town, therefore he should not be the Town's representative. Council McClure moved for the Clerk to attend the Water Resource Committee meetings as the Town's Representative. Vote was unanimous of Council present.

II. Old Town Hall

Council McClure moved to invite W.T. Sorrell to the March 7th Council meeting to discuss the possibility of obtaining a loan for a maintenance building. If unable to attend on March 7th, then ask for his next available time. Vote was unanimous of Council present.

Council Abernethy moved to have Johnny to begin the bid process for taking down the old town hall including the kitchen, the storage area in the back, and the old stage. The bids are to include costs for saving the rock and for not saving the rock. Vote was unanimous of Council present.

III. Set Workshop w/ School Board

Council Satterwhite moved to hold a workshop on March 10th at 6:00 pm and invite Superintendent Dr. Stellar and Board Members Buddy Armour and Sam Wilkinson to discuss Rutherford College Elementary. Vote was unanimous of Council present.

IV. Town Maintenance

Council Jensen moved to set a workshop for the Council to discuss the bid proposal for the Town Maintenance. The Administrator and Clerk are to have a draft worked up to present to the Council at this time. Vote was unanimous of the Council present.

NEW BUSINESS**I. S-Imaging Request/Alan Vinay**

The Town Council agreed that they were not interested at this time to hear a presentation regarding outsourcing the Town's utility bills and tax statements.

II. Planned Maintenance & Replacement Program/ Street Signs

Council McClure moved to contract with JM Teague Engineering & Consulting to create a plan for the maintenance and replacement of the Town's street signs at a cost of \$995.00. Vote was unanimous of Council present.

III. Contract to Replace Stop/Street Signs

Council Icard moved to have Attorney Ayers draw up a contract for Bobby Berryhill to handle to maintenance of replacing the Town's stop/street signs. This contract will last until December 31, 2011. Vote was unanimous of Council present.

IV. Foothills Service Project Building/ Roof

Council Icard moved to allow Foothills Service Project to replace the roof of Town's old Council Chambers (*where Foothills now resides*) and to make any other needed updates to the venting and insulation. Vote was unanimous of Council present.

V. Lovelady Rd./ Water Lines

Council Abernethy moved to leave the 6" water lines on Lovelady Road as they are and not to upgrade to 8" lines at a cost of \$47,000. Vote was unanimous of Council present.

VI. Re-Schedule Meeting with Carson Fisher

Council Satterwhite moved to re-schedule a meeting with Carson Fisher and Bryan Steen in at our March 7th meeting or at their earliest convenience. Vote was unanimous of Council present.

VII. Bakery

Council Satterwhite stated that business owners closed on the building today located on Fashion Ave. They are currently waiting on the grant money to continue. Council Satterwhite further stated that this new business would hopefully be open by June. Even though they currently have only one full-time and two part-time employees, they are hoping to eventually be able to expand to fifteen employees.

COMMENTS/OTHER

The Clerk asked Council Icard how the barricade for the "parsonage" entrance to the park was coming along. Council Icard stated that they were waiting until the old Town Hall demolition has taken place.

Council Abernethy stated that she had received some complaints regarding the storage unit located in the Innovative Ink parking lot. The Council agreed to have the Town Planner look into this.

ADJOURN

Mayor Huffman adjourned the meeting at 8:30 pm.

Respectfully submitted,

Jessica S. Bargsley
Town Clerk

Approved:

Mayor Jimmy O. Huffman, Sr.

Date: _____