

Town of Fletcher  
Council Meeting  
Minutes  
April 10, 2017

Call the meeting to order: 07:01 pm

Those who were in attendance are as follows:

Mayor Bill Moore  
Councilman Bob Davy  
Councilwoman Sheila Franklin  
Councilman Hugh Clark  
Town Manager Mark Biberdorf  
Planning & Zoning Director Eric Rufa  
Public Works Director Jabbo Pressley  
Assistant Town Manager Heather Taylor

**Parks & Recreation Director Greg Walker did not attend this meeting.  
Police Chief Erik Summey did not attend this meeting.**

**Mayor Pro-Tem Eddie Henderson came in at 7:05 pm.**

Invocation: Councilwoman Sheila Franklin  
Pledge of Allegiance: Councilman Bob Davy

\*\*\*Public Input\*\*\*  
**None at this time.**

Approval of minutes, corrections, additions or deletions.  
(3/6, 3/13 & 3/21)

**Councilman Bob Davy** made a motion to approve the minutes and it was seconded by Councilman Hugh Clark.

**Council Updates**

**Councilwoman Sheila Franklin:** None at this time

**Councilman Bob Davy:** Stated that there was a good turnout at the pill drop off and shred event.

**Councilman Hugh Clark:** Stated that drones at the park are continuing to be a problem and the rules are not being followed. Another person was shooting rockets off at the park.

**Mayor Pro-Tem Eddie Henderson:** Commented on the rules at the park not being followed. Dogs not on leashes and unsupervised kids are climbing trees.

### **Consent Agenda**

Approval of Litter Sweep Proclamation # P-17-01 for annual Litter Sweep which is April 15 thru April 29, 2017.

Approval of Budget Amendment # 4 to the FY 16/17 budget which applies the remaining financing proceeds from Town Hall Capital Project fund to the outstanding debt on the project.

Approval of Budget Amendment # 6 to the Capital Project Ordinance 0-11-01 which officially closes out the project and transfers the remaining financing proceeds to General Fund which will be applied to outstanding debt on the project.

Approval of Lucas Armeña to serve a 3 year term on the Planning Board for District 1 which would expire in 4/20.

**Mayor Moore** stated let the show that he encourages Mr. Olsen to stay involved and apply again for another board position.

**Councilman Hugh Clark** made a motion to approve the Consent Agenda and it was seconded by Councilman Bob Davy and Mayor Pro-Tem Eddie Henderson.

### **Presentation of elevation of drawings and floorplans for building projects – Legerton Architecture.**

**Mitchell Soren from Legerton Architecture** stated that he came back this week to incorporate the comments that he got at last week's meeting into the drawing. He stated that the doors were added to the vehicle shed and the interior door has been added between the wash bay and the Parks & Recreation building. He also said that on the vehicle shed we did double check the sizes (heights) of the vehicles that we received from the public works director.

Discussion Followed:

Cost on doors will be reported at next month's council meeting.

**Update on design for Highway 25 Corridor Improvements project-Ben Cathey, McGill & Associates.**

**Ben Cathey of McGill & Associates** gave an update on the Hwy 25 Corridor project.

**Discussion Followed:**

**Town Manager Mark Biberdorf** stated that on Wednesday morning Eric and I are going to spend a lot of time on this making sure these decisions are moving forward.

**Approval of lowest responsible bidder for street resurfacing projects –Jabbo Pressley, Public Works Director.**

**Public Works Director Jabbo Pressley** discussed the bids they received on March 30. Tarheel Paving was the lowest bidder and when we got to reviewing the bids they had an almost \$18,000 mistake on their bid but despite that they still were the lowest bidder.

**Discussion Followed:**

He stated that they are going to place notices on the doors of the residents that will have their streets paved to make them aware of when the paving will take place.

**Councilman Bob Davy** made a motion to approve Tarheel Paving for the street resurfacing project and it was seconded by Mayor Pro-Tem Eddie Henderson.

**Presentation on financial consulting services-Tyler Traudt, First Tryon Advisors.**

**Tyler Traudt** gave a presentation on the services that First Tryon Advisors can offer to the Town of Fletcher.

**Discussion Followed:**

Councilman Bob Davy stated that he likes this idea

**Comments from the Town Manager Mark Biberdorf.**

At Town Hall day I had forgotten to mention the letter from Laurel Park on Senate Bill 94 concerning partisan elections. They are working on a bill in the senate to force municipal elections to be partisan elections. I was not sure how council feels about that.

Discussion Followed:

Town Council is **not** in favor of partisan elections.

On the Shred event we collected 3020 lbs. of shredded paper.

I don't have a count on the pills collected on the pill drop as of yet.

No numbers on the West Generation Network yet I have an email into Erica at Land of Sky.

On the Howard Gap Road Improvements – I was disappointed to find out that the project from the bridge up to 25 that was going to be let for bid in August of this year has been changed to August 2018 and it has been moved up to the division level. I called and this project has been assigned to a Wanda Austin in the division level. They apparently had lost some files and they have had some turnover recently. There is no reason why this should be delayed. Would you like for me to talk to Ed Greene the Division Engineer about this?

Council has requested that the Town Manager discuss this with Mr. Greene.

The town received a request to change the name of Frady Lake to Rutledge Lake from a Matthew O'Donnell of US Board on Geographic Names (BGN). It was stated in the document that the request was made by a Gathal Cogdill owner of Rutledge Lake RV Park.

Discussion Followed

Council has requested that the Town Manager contact Ronnie Frady and get his thoughts on this.

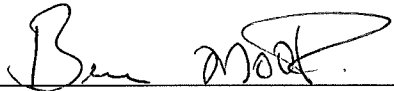
Reminder that LGCCA is next Tuesday at 3:00

**Mayor Moore** asked for a motion to adjourn and it was so moved by Mayor Pro-Tem Eddie Henderson and Councilman Bob Davy.

Adjourned: 08:44 pm

Approved:

5-8-17  
Date

  
Mayor William "Bill" Moore

Town of Fletcher  
Agenda Review Meeting  
Minutes  
April 3, 2017

Call the meeting to order at: 06:00 pm

Those who were in attendance are as follows:

Mayor Bill Moore  
Mayor Pro-Tem Eddie Henderson  
Councilman Bob Davy  
Councilman Hugh Clark  
Councilwoman Sheila Franklin  
Town Manager Mark Biberdorf  
Planning & Zoning Director Eric Rufa

Invocation: Councilwoman Sheila Franklin  
Pledge of Allegiance: Councilman Bob Davy

\*\*\*Public Input\*\*\*  
**None at this time**

**Approval of Minutes-corrections, additions or deletions.  
(3/6, 3/13 & 3/21)**

**Mayor Moore** asked council to review the minutes and let any changes be known next week.

**Council Updates**

**Councilwoman Sheila Franklin:** reminded everyone of the shred event and pill drop this Saturday. She also stated that she enjoyed the plaque dedication ceremony.

**Mayor Pro-Tem Eddie Henderson:** praised Councilwoman Sheila Franklin's efforts to get a monument put up in front of VERITAS academy in memory of the old Fletcher school.

**Councilman Bob Davy:** Stated that the flower pots out in front of the building looked really nice and thanked whoever put them out there.

**Councilman Hugh Clark:** None at this time

**Mayor Moore** asked for prayers for former Councilman Wayne Garren who is dealing with some health issues right now.

### **Consent Agenda**

Approval of Litter Sweep Proclamation #P-17-01 for the annual Litter Sweep which is April 15 thru April 29, 2017.

Approval of Budget Amendment # 4 to the FY 16/17 budget which applies the remaining financing proceeds from Town Hall Capital Project Fund to the outstanding debt on the project.

Approval of Budget Amendment #6 to the Capital Project Ordinance 0-11-01 which officially closes out the project and transfers the remaining financing proceeds to General Fund which will be applied to outstanding debt on the project.

Town Council has selected Saturday April 22, 2017 to do a litter pickup in the town.

**Town Manager Mark Biberdorf** went over the Budget Amendment(s) to be approved at the regular meeting next week.

### **Presentation of elevation drawings and different floorplans for building projects-Legerton Architecture.**

**Architect Mitchell Soren and John Legerton** went over the design plans for the building and answered questions that council had on these plans.

Discussion Followed:

Architect Mitchell Soren stated that he will be back on Monday night to further discuss this and show the design with the doors on the vehicle shed.

**Town Manager Mark Biberdorf** mentioned that Mark Cathey will be here on Monday to give an update on the Highway 25 corridor project and this item will be added to the agenda for next week.

### **Approval of lowest responsible bidder for street resurfacing projects-Jabbo Pressley, Public Works Director.**

**Town Manager Mark Biberdorf** stated that we had our bid opening on Thursday at 2:00. The bids came in from Tarheel Paving, JLS Company LLC and Trace and Company. Tarheel Paving & Asphalt Company was the lowest responsible bidder on the project. Ben Cathey called me on Friday to say that we had an error on the bid with Tarheel Paving. The road repair part on Thorncrest Drive was incorrectly

listed as \$ 1,999.00 and it should have been \$ 19,990.00 which would give us a total of \$220,093.00 for all the repairs.

Discussion Followed:

Council will take action on this on Monday at the regular meeting.

**Presentation on financial consulting services-Tyler Traudt, First Tryon Advisors.**

**Town Manager Mark Biberdorf** stated that this came up when the newspaper article came out on our town center project. I was contacted by Tyler Traudt of First Tryon Advisors services and they providing assistance with financial packages and proposals and they do financial modeling. They are paid on a project by project basis. He will be here on Monday to make a presentation.

Discussion Followed:

**Discussion and approval of applicant to fill current vacancy on Planning Board in District 1-Mark Biberdorf, Town Manager.**

**Town Manager Mark Biberdorf** stated that council has the applications for both individuals in their packet. You met them at the meeting last month when they introduced themselves. You have Lucas Armeña and John Olsen that have submitted applications.

Discussion Followed:

Council has selected Lucas Armeña to serve on the Planning Board in District 1 and this item will move to the consent agenda for next week.

**Comments from the Town Manager Mark Biberdorf.**

I attended Town Hall day last Wednesday and I met with Chuck McGrady separately from Chuck Edwards. I ended up having lunch with him along with representatives from Hendersonville and Laurel Park. On the Fletcher items I mentioned that Grace Deal had submitted an official request to Representative McGrady to introduce a bill



to provide help funding the library project. The budget process is just starting to get underway. I also mentioned this to Senator Edwards as well. I also told them that I spoke to the Board of Trustees of the community college in late January about a training facility here in Fletcher. The water issue kind of dominated most of the lunch meeting.

Discussion Followed:

Shred event and pill drop is Saturday April 8 from 9:00 to 12:00 pm.

West Next Generation Network (update) - They applied for an Appalachian Regional Commission grant to help them fund part of the work they are doing and they got turned down. There may be an additional expense on this (from us and the others) to encourage some greater structure for broad band activity.


Discussion Followed:

**Mayor Moore** asked for a motion to adjourn and it was so moved by Mayor Pro-Tem Eddie Henderson and seconded by Councilwoman Sheila Franklin.

Adjourned: 07:57 pm

Approved:

5-8-17  
Date

  
Mayor William "Bill" Moore