

Town of Fletcher  
Agenda Review Meeting  
Minutes  
August 6, 2018

Call the meeting to order at: 06:00 pm

Those who were in attendance are as follows:

Mayor Rod Whiteside  
Mayor Pro-Tem Eddie Henderson  
Councilwoman Sheila Franklin  
Councilman Bob Davy  
Councilman Hugh Clark  
Town Manager Mark Biberdorf

Invocation:

Pledge of Allegiance:

\*\*\*Public Comment\*\*\*

**None at this time.**

Approval of minutes, corrections, additions or deletions.  
(7/2 & 7/9)

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

**Council Updates**

**None at this time.**

**Consent Agenda**

Approval of Resolution R-18-06 in support of National Senior Citizens Day.

**Introduction of applicants for vacancy on the Planning Board-Eric Rufa,  
Planning & Zoning Director.**

Potential applicants answered questions that council had on their interest in being a member of the Planning Board.

Applicants

**Douglas Boone** introduced himself and spoke on his ties to the community and said (when asked) that he would be interested in other board(s) as well.

**John Olsen** gave an update on himself since the last time he applied to be on the board and his interest and ties to the community.

**Jonathan "Keith" Reed** gave some information on himself and his ties to the community. He stated that he is interested in other boards as well.

Discussion Followed:

**Recognition of outgoing Planning Board member Brenda Ford-Rod Whiteside Mayor.**

**Mayor Whiteside** stated that this presentation will be done next week.

**Proposed design for repairing streambank damage at Bill Moore Community Park-Ben Cathey, McGill Associates.**

**Ben Cathey of McGill & Associates** went over the proposed plans for repairing the streambank in Bill Moore Community Park.

Discussion Followed:

**Consideration of NLC Service Line Warranty program-Mark Biberdorf, Town Manager.**

**Town Manager Mark Biberdorf** stated that this is a private company (NLC service line warranty line program) that provides a warranty service program on your water and sewer lines. I also recommend that the revenue that would come in from this to go back to the homeowner instead of the town keeping it.

Discussion Followed:

Council has requested the Town Manager to get more information on this.

**Update on West Next Generation Network discussions with Riverstreet-Mark Biberdorf, Town Manager.**

**Town Manager Mark Biberdorf** gave an update on his meeting with Riverstreet who has expressed an interest in expanding broadband in our area.

He stated that he did a Connect Call to residents to see who is/is not satisfied with their Internet speeds.

He asked council if they would like to meet with them before they do a Town Hall Q & A in this area? (Feasibility study)

Discussion Followed:

The town manager has suggested that Riverstreet attend the meeting next month and answer some questions and/or concerns council has on their services.

Council is agreeable to this.

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

The town manager stated that he emailed council his goals list and wanted to make sure that they received it.

Just a reminder that tomorrow is the sign dedication ceremony for the new sign at Bill Moore Community Park. This will be at 6:00 pm. He asked Mayor Whiteside to kick off with some comments followed by Councilman Bob Davy. He said that Senator Chuck Edwards would be there to introduce former Mayor Bill Moore and then he will say a few words.

The Hwy 25 project pre -construction meeting is on Friday the 10<sup>th</sup> so we hope to get a notice to proceed after that point. McGill & Associates is coordinating that with Buchanan & Sons and then we have to have DOT grant funding involved. As soon as we get that we will get a notice to proceed.

The Veterans Seminar is Friday from 12-5 here in the council room and it is being sponsored by Congressman Meadows.

**Mayor Whiteside** asked for a motion to go into Closed Session and it was so moved by Mayor Pro-Tem Eddie Henderson and seconded by Councilman Bob Davy and Councilwoman Sheila Franklin.

Went into Closed session at: 07:20 pm

**Closed Session per NCGS 143.318.11 (5) "Contract Negotiation"**

**Mayor Pro-Tem Eddie Henderson** made a motion to come out of Closed Session and it was seconded by Councilman Bob Davy.

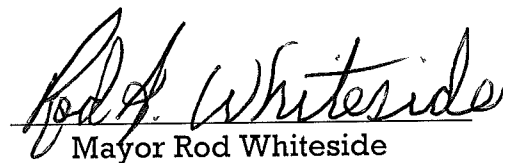
Came out of Closed Session at: 07:50 pm

**Mayor Pro-Tem Eddie Henderson** made a motion to adjourn and it was seconded by Councilman Hugh Clark.

Adjourned: 07:51 pm

Approved:

9-10-18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Mayor Rod Whiteside

Town of Fletcher  
Council Meeting  
Minutes  
August 13, 2018

Call the meeting to order at: 07:00 pm

Those who were in attendance are as follows:

Mayor Rod Whiteside  
Mayor Pro-Tem Eddie Henderson  
Councilwoman Sheila Franklin  
Councilman Bob Davy  
Town Manager Mark Biberdorf  
Assistant Town Manager Heather Taylor  
Planning & Zoning Director Eric Rufa  
Police Chief Erik Summey  
Parks & Recreation Director Greg Walker  
Public Works Director Jabbo Pressley

**Councilman Hugh Clark did not attend this meeting.**  
**Police Chief Erik Summey did not attend this meeting.**

Invocation: Brother John Huebner, Order of St Francis  
Pledge of Allegiance: Ryssa Staudt

\*\*\*Public Comment\*\*\*

**Dennis Justice 31 Tamis Lane Fletcher,** He spoke in favor of a pickle ball court on the Meritor property. He presented some photos and information to council on pickle ball.

**Todd Stimson 30 Fawnhurst Lane Fletcher,** provided council with a letter in support of medical marijuana for council to review and sign.

Approval of minutes –corrections or deletions.  
(7/2 & 7/9)

**Mayor Rod Whiteside** asked for a motion to accept the minutes as presented and it was so moved by Mayor Pro-Tem Eddie Henderson and seconded by Councilman Bob Davy.

**Motion carries all in favor.**

**Council Updates**  
**None at this time**

**Consent Agenda**

Approval of Resolution R-18-06 in support of National Senior Citizens Day.

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

**Motion carries all in favor.**

**Recognition of outgoing Planning Board member Brenda Ford-Rod Whiteside, Mayor.**

**Mayor Rod Whiteside** presented outgoing Planning Board member Brenda Ford with a plaque for her years of service.

**Selection of applicant to fill vacancy on Planning Board.**

**Mayor Rod Whiteside** stated that we have 3 applicants to fill the vacancy on planning board. Do we have any nominations from council?

**Councilwoman Sheila Franklin** stated that we have some great candidates and she would like to suggest that the individuals that are not selected for the planning board that they might like to be on the Parks & Recreation Board. She also stated that she would hate to lose any of the candidates that applied.

Discussion Followed:

**Councilwoman Sheila Franklin** made a motion to appoint Jonathan "Keith" Reed to the Planning & Zoning Board and it was seconded by Mayor Pro-Tem Eddie Henderson.

**Motion carries all in favor.**

**Consideration of NLC Service Line Warranty program-Mark Biberdorf, Town Manager.**

**Town Manager Mark Biberdorf** stated that he contacted Emily Zalfini she will be here at the September meeting to answer questions that council has on this service.

Discussion Followed:

**Update on West Next Generation Network discussions with Riverstreet-Mark Biberdorf, Town Manager.**

**Town Manager Mark Biberdorf** stated that he was able to get in touch with the main point of contact that he had been dealing with at the company. They have agreed to come back at the September meeting and give a presentation so that council can get comfortable with who they are and the service that they provide.

Discussion Followed:

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

I will move forward with the list that I presented on the manager goals and projects for the coming year. If there is no other feedback I will work with this list.

Commented on the sign dedication ceremony in the park for Bill Moore and how well it went.

On the Hwy 25 corridor improvement project we had our pre-construction conference last Friday. We had our contractor there, DOT and McGill & Associates. The start date or notice to proceed date will be September 10<sup>th</sup>. Hopefully this will be good timing with the Howard Gap Road project that they may be almost done by then. It will take 8 to 9 months to complete this project.

On the repair of our stream bank damage I heard from Ben Cathey of McGill & Associates last week. Now they are going to move forward with final design to be completed the end of this month with the bid packet going out September 13 and then a start date of October 1. I still do not know about the Federal Disaster Declaration from FEMA. I have been in contact with Jimmie Brissie and letters have been sent to the governor on this and with political push behind this hopefully we can get this approved. McGill Associates will bid this at the Federal procurement level.

You have a copy of a letter from David Nicholson on the Apple Festival. The ceremony will be on the 31<sup>st</sup> of this month with the breakfast at 9:15 followed by the opening ceremony at 10:00. The Labor Day parade will be on September 3rd and if you're interested in riding in the parade you need to be there at 1:15 pm in the parking lot across from the Boyd's car dealership.

**Mayor Rod Whiteside** asked for a motion to go into Closed Session and it was so moved by Mayor Pro-Tem Eddie Henderson and seconded by Councilman Bob Davy.

Went into Closed Session at: 07:26 pm

**Closed Session per NCGS 143.318.11 (6) "Personnel Matters"**

**Mayor Pro-Tem Eddie Henderson** made a motion to come out of Closed Session and it was seconded by Councilwoman Sheila Franklin.

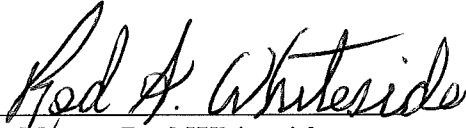
Came out of Closed Session at: 07:48 pm

**Mayor Pro-Tem Eddie Henderson** made a motion to adjourn and it was seconded by Councilman Bob Davy.

Adjourned: 07:51 pm

Approved:

9-10-18  
Date

  
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Mayor Rod Whiteside