

TOWN OF WEBSTER

MINUTES FOR FEBRUARY 4, 2015 BOARD MEETING

The Board of Commissioners for the Town of Webster met for its regularly scheduled meeting at 1411 Webster Road. Mayor Nick Breedlove called the meeting to order at 5:17 pm.

MEMBERS PRESENT: Mayor Nick Breedlove, Commissioner Janice Blanton, Commissioner Billie Bryson, Commissioner Allan Grant, and Commissioner Danell Moses, and Vice Mayor Tracy Rodes

MEMBERS ABSENT:

OTHERS PRESENT: Tanner Hall of *The Sylva Herald*, Don Kostelec, and Michele Smith

GENERAL MEETING

Approval of Agenda

Mayor Breedlove added item B) WCU Survey to the agenda. Vice-Mayor Rodes motioned to approve agenda as amended; Commissioner Grant seconded. Motion carried.

Approval of Minutes

Minutes for the December 3, 2014 meeting and the January 24, 2015 Joint Boards Meeting minutes were presented for review. Vice-Mayor Rodes motioned to approve the two presented minutes; Commissioner Blanton seconded. Motion carried.

Informal Comments by Public

No public comments were recorded.

Consent Agenda

Financial Report

Since no meeting was held in January, Danell Moses presented the end-of-month reconciliation and budget reports for December 2014 and January 2015:

Beginning town finance balance per December minutes:	\$118,904.04
Deposits	3,190.78
Cleared expenditures totaled	13,248.75
Checking balance	66,601.39
CD 0001 balance	25,547.66
CD 1681 balance	36,828.10
Ending town finance balance	\$128,977.15
Beginning town finance balance per January report:	\$128,977.15
Deposits	13,786.99
Cleared expenditures totaled	8,839.25
Checking balance	71,549.13
CD 0001 balance	25,547.66
CD 1681 balance	36,843.74
Ending town finance balance	\$133,940.53

Commissioner Grant provided a motion for approval of the financial reports with Vice-Mayor Rodes providing a second. The motion carried.

ADMINISTRATIVE REPORTS

Mayor's Report

* Mayor Breedlove indicated he had been working in conjunction with the Jackson County Sherriff's Office to have inmates clean up the litter along the Webster stretch of NC 116. .

* He reported that the landscapers had completed work on the Webster Cemetery today.

* He indicated that resident Joey Hoell had complained about the flags and location of the street light work. This will be worked out with Duke Energy to re-evaluate the new pole location.

* Mayor and Don Kostelec will meet with the WCU student team in February. The team will present their findings on April 22 at WCU.

- * The meeting with the Recreational Advisory Board meeting went well. They will add a pavilion to capital plans for funding consideration .
- * George Frizzell will provide updated, historically accurate information for publication on the website.

Council Member’s Reports

Commissioner Grant reported that work is almost finished at the park near Webster Baptist Church. Commissioner Bryson indicated she had attended the same meeting.

NEW BUSINESS

New Business:

A. Kostelec Planning Update

a. Don Kostelec

a. Reviewed publications drafts with the board

1. Historic Tour Of Webster (brochure)
2. Webster Heart & Sole Stroll (brochure)
3. Webster Heart & Soul (planning document)

- Mayor Breedlove asked him to put explanatory note by the parking indicators on the brochures
- Moses asked for the color of Buchanan Loop to be changed to something other than the same blue color used for the river
- Rodes requested that town hall building be annotated on the brochure’s maps

b. Kostelec spoke about the Zoning Ordinance Considerations document provided by Kristy Carter after her review of the ordinances.

c. Kostelec indicated that he would be working on editing the walking plan and presenting a final version at the March meeting.

d. Kostelec asked what possible questions could be presented to the WCU students to include in their survey.

1. “Would you support a walking path around Buchanan Loop” was suggested.

B. Grant Opportunities

a. Mayor Breedlove mentioned that some grant opportunities were coming up: The Appalachian Regional Commission and OPT IN.

C. Workshop Scheduling

a. Commissioners decided to meet from noon, Friday, April 10 at Town Hall.

D. Forest Hills Board

a. Forest Hills Board will use the Town Hall on July 7 and August 4 for their board meetings.

ADJOURNMENT:

The meeting adjourned at 6:42 p.m.

Nick Breedlove, Mayor

Danell Moses, Town Clerk