

MINUTES
BEECH MOUNTAIN TOWN COUNCIL
Regular Meeting – September 12, 2017

- I. CALL TO ORDER** – Mayor E. ‘Rick’ Miller called the regular meeting of the Beech Mountain Town Council to order at 4:01 p.m., Tuesday, September 12, 2017 in the Town Hall Council Chambers located at 403 Beech Mountain Parkway Beech Mountain North Carolina 28604. Other Council Members present were Paul Piquet, Rick Owen, Wendel Sauer, and Renee Castiglione. A quorum was present. Town Attorney Stacy C. Eggers, IV was present. Staff members present included Town Manager Tim Holloman, Town Clerk Jennifer Broderick, Finance Officer Steve Smith, Public Works Director Riley Hatch, Fire Chief Bob Pudney, Police Chief Tim Barnett, Parks and Recreation Director Sean Royall, and Tax Administrator Rebecca Ward.
- II. Invocation** – Dewey ‘Cyclone’ Brett presented the invocation.
- III. Pledge of Allegiance** – All present joined in the Pledge of Allegiance to the flag.
- IV. Adoption of Agenda** – Councilwoman Castiglione motioned to approve the amended agenda. Councilman Sauer seconded the motion, the vote carried unanimously.
- V. Consent Agenda** – Mayor Miller opened the floor for Council to take action on the consent agenda. Councilman Sauer motioned to approve the consent agenda as revised. Vice Mayor Piquet seconded the motion, the vote passed unanimously. The consent agenda was approved as follows with consent agenda item ‘b’ attached as Exhibit A, consent agenda item ‘c’ attached as Exhibit B, consent agenda item ‘d’ attached as Exhibit C, and consent agenda item ‘e’ attached as Exhibit D. Exhibits A thru D are incorporated by reference as if fully set out within these minutes.
- a. August 8, 2017 – Regular Meeting
 - b. Master Fee Schedule Amendments – Utility
 - c. Order to Collect 2017 Ad Valorem
 - d. Resolution 2017-07: *‘Town of Beech Mountain Authorizing Resolution Application for Funding from NC DEQ Division of Water Infrastructure for a Drinking Water Improvement Project’*
 - e. Resolution 2017-08: *‘Town of Beech Mountain Authorizing Resolution Application for Funding from NC DEQ Division of Water Infrastructure for a Drinking Wastewater Improvement Project’*
- VI. Proclamation Recognizing Dr. Ronald and Susan Shane’s Land Donation to the Town** – Mayor Miller stated that it was an honor to recognize

Dr. Ronald and Susan Shane for their land donation to the Town. Mayor Miller read aloud the proclamation thanking the Shane's. Mr. Shane stated that Beech Mountain is a special place to them and that they have been here for 40 years. Dr. Shane credited his wife with initiating his interest in the outdoors through sharing camping experiences up the eastern coast of America and discovering Beech Mountain. Dr. Shane stated that he hoped the creek on the property will be utilized in the final master plan created by the Ad Hoc Committee. Manager Holloman stated that the Ad Hoc Committee members were Dr. Ronald Shane, Susan Shane, Paul O'Connell, Fred Pfohl, Barbara Piquet, Robert Heaton, Sean Royall, and himself. Vice Mayor Piquet motioned to approve the proclamation. Councilman Owen seconded the motion, the vote passed unanimously. The Proclamation Recognizing *Shane Outdoor Park* is attached as Exhibit E and incorporated by reference as if fully set out within these minutes.

- VII. *Public Comment*** – Rick Simeone, of 100 Pine Ridge Road, shared images of the deer on the mountain and an article. Mr. Simone requested Council review the material and provide feedback on the deer problem.

VIII. *New Business*

a. *Water Plant Replacement Project Update* – Benjie Thomas, PE with West Consultants, provided a contract summary update for the Water Plant Replacement Project. Mr. Thomas stated that the plant has reached substantial completion. In terms of dollars the contractor is at 94% completion and at 129% of their contract days. Asphalt paving was completed on Thursday and Friday this past week. The cement board has been placed on the exterior of the building. The cement board still needs to be painted. High service pumps that push the water into the system are being put in place. The saline basins are approximately 30 years old and need to have their cracks sealed. The contractor says they will be finished with the project by the end of this month. Thursday, September 14, 2017 will be the next Water Treatment Plant progress meeting at 10:30 a.m. at Buckeye Recreation Center. Councilwoman Castiglione asked if the foam on the roof had been removed. Mayor Miller confirmed from a site visit that it had been removed.

b. *Public Hearing Request to Close Commerce Fellows Grant* – Vice Mayor Piquet motioned to schedule the public hearing request to close the commerce fellows grant for Council's next regularly scheduled meeting. Councilwoman Castiglione seconded the motion, the vote carried unanimously.

c. *Public Hearing Request to Amend Street Address Ordinance §154.272*
– Vice Mayor Piquet motioned to schedule the public hearing request to

amend the street address ordinance for council's next regularly scheduled meeting. Councilman Sauer seconded the motion, the vote carried unanimously.

- d. ***Buckeye Playground Renovation*** – Parks and Recreation Director Sean Royall stated that the contract before Council with Beanstalk was for locust logs, which was much stronger wood than the current hemlock logs that were in place. The locust logs would also be capped to prevent water from entering. The ropes in the initial request had been removed. Manager Holloman stated that the ropes currently in place are grandfathered in and meet the standard. Councilwoman Castiglione questioned who proposed the two year warranty. Mr. Royall stated that he informed the contractor during discussions that Council and the administrative staff were not happy with the weak work guarantee. Councilwoman Castiglione commended Mr. Royall's good work. Attorney Eggers stated that should Council approve the proposed contract the town's Parks and Recreation Department would need to be removed as the buyer and replaced with the administrator or Mayor for signatory purposes. Attorney Eggers stated that the contract would also need to remove the section with the town indemnifying the company. The language in the contract is written to state that the defective logs need to be noticed within a year and that the second year in the contract was provided for reporting purposes. Manager Holloman stated that the company was agreeable to the two year commitment and that this was an oversight in the language. Vice Mayor Piquet stated he was not in favor of working with this company again and moving on to a different kind of playground equipment. Councilwoman Castiglione stated that she had the same concerns. Councilwoman Castiglione questioned the town's ability to purchase the logs and do the work in house. Manager Holloman stated that the town will assume all of the liability if the town repairs the playground. Attorney Eggers stated that there is a governmental immunity clause that protects the town and that the town has made a policy choice that will provide some coverage. Mayor Miller was not in favor of having town employees do this project. Councilwoman Castiglione stated that she did not like the company or the work that they completed. Manager Holloman asked what direction Council wanted to go in. The log replacement, at a cost of \$19,688, will last some time. Beanstalk is really the only one that does log playground construction. Mayor Miller stated that some money was donated for this project. Vice Mayor Piquet stated that the donation amount was \$25,000. Councilman Owen stated that he was not in favor of putting more money into this playground system. Manager Holloman stated that staff will check on the operational ability of the playground and bring this information back to Council. If Council decides to move in a different direction staff will proceed with placing a request for a new playground in the upcoming budget.

- e. **Budget Amendment #3-108** – Manager Holloman stated that based on the Buckeye Playground Renovation project discussion staff was withdrawing the request for Council's consideration for this budget amendment.
- f. **Gas and Diesel Pump Piping and Controls** – Manager Holloman stated that unfortunately issues with the town's diesel fuel arose right after budget time. Before Council was a proposal that would replace the 3,000 gallon diesel tank with a 10,000 gallon diesel tank. Total cost for labor is about \$52,206. This should take us into the next 30 years. Public Works Director Riley Hatch stated that the 3,000 gallon diesel tank had been there since he began his tenure as director. Mr. Hatch stated that it was a good idea to increase the size of the tank due to the town having a sanitation department. Currently the tank has to be filled once every two months. Councilwoman Castiglione questioned the water in the diesel. Manager Holloman stated that this should resolve the issue. Vice Mayor Piquet motioned to waive the formal bidding process for High Country Nozzel due to their knowledge of the project through prior working relationships with the town and to approve the purchase of the two diesel tanks, the electrical, and piping work. Councilwoman Castiglione seconded the motion, the vote carried unanimously.
- g. **Budget Amendment #4-2018** – Councilman Sauer motioned to approve Budget Amendment #4-2018 for the HCN Petroleum Equipment and TRS Petroleum Installation. Vice Mayor Piquet seconded the motion, the vote carried unanimously. Budget Amendment #4-2018 is attached as Exhibit F and incorporated by reference as if fully set out within these minutes.
- h. **Proposed Term Limits for Town Boards** – Councilman Sauer stated that the proposed language in front of Council for term limits had been requested by him. Councilman Sauer stated that one additional proposed change had been made but was not included in the proposed language before Council, that being to include term limits for Board Chairs. Councilman Sauer encouraged public education about full time residency requirements not being applicable to all Boards. The only caveat being that nonresidents did need to be able to make a regular commitment to attend meetings. Mayor Miller stated that the main issue he has with this proposal is the Tourism Development Authority, specifically with the requirement of this Board that four out of five members have to be in the travel and tourism business. Tourism Development Authority Member Carl Marquardt stated that two seated members must be involved in the collection of occupancy tax. Mr. Marquardt stated that having read both of the proposals that it was a hypocrisy that the Council does not have term limits. Councilman Owen stated that the first gut reaction to this proposal was sure why not, then after more thought from a perspective of having sat on this Council for 22 years making these tough decisions that the proposals removed hard

decisions from Council. Councilman Owen stated that this was a duty the Council needed to exercise through their nomination and appointment process. Councilman Owen stated that if you have term limits you could be pushing good people out. These Boards need to be high functioning Boards. All of these Boards hold open meetings. The right way to look at it is that if hard decisions need to be made then Council needs to make these decisions. Councilman Owen stated that if there is no discretion being made then these proposed changes are not necessary. Councilwoman Castiglione began the conversation in favor of implementing term limits but after discussion did not feel as compelled. Council determined to take no action on the proposed ordinance changes for the Planning Board, Tree Board, and Parks and Recreation Board to implement term limits. The Council also determined to take no action on the resolution drafted to change the bylaws of the Tourism Development Authority to implement term limits. Councilman Sauer stated that Council does have term limits every two to four years through public elections and that this had been misstated earlier. Councilman Owen stated that those that serve on the Board serve at the pleasure of the Council and that the proposed language is redundant. Council can make decisions during the appointment process. Mr. Kauffman stated that if the Council saw how inefficiently some of the Boards are running then they would know who is efficient, qualified, and unqualified. Sometimes these individuals are friends that are not doing a great job.

IX. Town Manager and Staff Reports

High Country Council of Government “Outstanding Executive Board Member” – Manager Holloman stated that Mayor Miller was the recipient of this year’s High Country Council of Government’s “*Outstanding Executive Board Member*” award.

Grand Opening and Ribbon Cutting Ceremony Water Treatment Plant Project Completion – Manager Holloman informed Council that the Grand Opening and Ribbon Cutting Ceremony for the Town’s Water Treatment Plant Project was scheduled for Friday, October 6, 2017 from 11 am – 1 pm. As of this past Friday the Town has a total of 42 participants. Manager Holloman thanked Tax Administrator Rebecca Ward, Parks and Recreation Director Sean Royall, Public Utilities Director Robert Heaton, and Town Clerk / HR Jennifer Broderick who were the staff members involved planning the event.

Town Hall Sign Update – Manager Holloman stated that Jim Frye was the contractor working on the Town’s new sign for Town Hall. It is anticipated the project will be completed the first week of October.

North Carolina League of Municipalities Conference – Manager Holloman stated the dates for the North Carolina League of Municipalities Annual

Conference in Greenville North Carolina was scheduled for September 20, 2017 through September 23, 2017. Councilmembers scheduled to attend were Mayor Miller, Councilwoman Castiglione, and Councilman Owen.

Resurfacing – Manager Holloman informed Council that Pine Ridge Road and the Bark Park have been resurfaced. Public Works Director Riley Hatch stated that Village Road resurfacing was saved for later after the *Autumn at Oz* event in order to reduce the impact on traffic.

New Lighting – Manager Holloman stated that staff was currently working on collecting quotes for the Council Chamber Room and that this project had been initiated a few years back. New lighting is also being looked at Lake Coffey.

Vulcan – Manager Holloman stated that staff and two Council Members met with representatives from Vulcan to discuss the pros and cons of various sized gravel that could be used on the town's roads. Further consideration of the options available will be made before next spring's bulk purchase of rock.

X. Town Council Comments

Susie Kneпка – Councilwoman Castiglione publicly thanked Susie Kneпка for all of the wonderful fall decorations on the mountain.

Autumn at Oz – Councilwoman Castiglione stated that Facebook exploded yesterday when people saw a goat, llama, and horse in the Bark Park that had been left there after the Autumn at Oz event. People on the mountain were going up there to feed the animals. Police Chief Barnett looked into the situation and discovered that the animals belonged to the Kilowee Ranch. Bringing their animals to these types of events is how they earn income. The company does animal rides and petting zoos. Police Chief Barnett reported that the owners of the animals feed and watered the animals in the morning and again at noon. The animals were left in the pen for one hour and fifteen minutes which is not enough time to charge them with animal cruelty. Councilwoman Castiglione stated that if the Police Department had known why the animals were there and who was in charge of these animals this would have alleviated public concern. Councilwoman Castiglione stated that a future ordinance change to provide contact information for individuals keeping these types of animals on the mountain may need to be looked into.

Shane Donation – Mayor Miller thanked Dr. Shane and his wife again for their wonderful donation to the town. Mayor Miller stated that he hoped proposals for the property would turn out good.

Parks and Recreation Report – Mayor Miller questioned the money doubling. Parks and Recreation Director Sean Royall stated that the additional money

was a result of the department assisting for the first time with the *Beech Mountain Enduro* cycling event.

Mayor Miller stated that Council would take a short break at 5:16 p.m.

XI. Closed Session – Pursuant to NC GS §143-318.11(a)(3) Attorney Client Matters and NC GS 143-318.11(a)(6) Personnel – At 5:25 p.m., Councilman Sauer moved to enter closed session pursuant to N.C. Gen. Stat. §143-318.11 (a)(3) for the purpose of discussing attorney-client matters, including *Town of Beech Mountain v. Genesis Wildlife Sanctuary, Inc.* and *Beech Mountain v. Beech Mountain Vacations*, and NC GS 143-318.11(a)(6) personnel. The motion was seconded by Councilwoman Castiglione and passed unanimously. Upon motion by Councilman Sauer, seconded by Councilwoman Castiglione, the Council voted unanimously to exit closed session at 6:31 p.m.

XII. Other Business

Manager Review – Vice Mayor Piquet motioned to increase Manager Holloman's contracted salary by \$2,500 through a budget amendment from fund balance to the general fund effective immediately. Councilwoman Castiglione seconded the motion, the vote passed unanimously. Budget Amendment #5-2018 is attached as Exhibit G and incorporated by reference as if fully set out within these minutes.

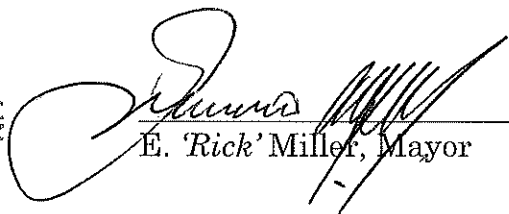
XIII. Adjourn – At 6:33 p.m., Vice Mayor Piquet moved to adjourn, which was seconded by Councilwoman Sauer. The motion passed unanimously.

Minutes approved by Town Council on October 10, 2017.

ATTEST:


Jennifer L. Broderick, MMC
Town Clerk




E. Rick Miller, Mayor

**ATTACHMENT TO MINUTES
BEECH MOUNTAIN TOWN COUNCIL
Regular Meeting – September 12, 2017**

EXHIBIT A – Master Fee Schedule Amendments

EXHIBIT B – Order to Collect 2017 Ad Valorem

EXHIBIT C – Resolution No. 2017-07: *‘Town of Beech Mountain Authorizing Resolution Application for Funding from NC DEQ Division of Water Infrastructure for a Drinking Water Improvement Project’*

EXHIBIT D – Resolution 2017-08: *‘Town of Beech Mountain Authorizing Resolution Application for Funding from NC DEQ Division of Water Infrastructure for a Drinking Wastewater Improvement Project’*

EXHIBIT E – Proclamation Recognizing *Shane Outdoor Park*

EXHIBIT F – Budget Amendment #4-2018

EXHIBIT G – Budget Amendment #5-2018

Utilities - Water and Sewer				
Type of Service	Unit Description / Detail	2015-2016	2016-2017	2017-2018
Water Tap Fee		\$1,000	\$1,000	\$1,000
Utility Billing Late Fee	Applied to water, sewer, recycling, and garbage pickup charges	1.5% per month	1.5% per month	1.5% per month
Sewer Nonpayment	Service discontinued due to delinquent account. Account brought current and deposit of equal to twice the basic deposit required prior to reconnection of service.	See Note	See Note	See Note
Water Cut On/off Fee – Customer Request	Monday thru Friday during business hours	\$25	\$25	\$50 ⁱ
Water Cut On/off Fee – Customer Request	Holiday, weekend, and after hours	\$45	\$45	\$100 ⁱⁱ
Water Cut On Fee	Due to failure to pay bill, prevent fraud by customer, violation of utility code or disconnection of electric service	\$25	\$25	\$50 ⁱⁱⁱ
Water - Deposit Residential	Required deposit amount is the same for out of Town accounts	\$50	\$50	\$50
Water – Deposit Commercial	Required deposit amount is the same for out of Town accounts	\$75	\$75	\$75
Sewer – Deposit Residential	Required deposit amount is the same for out of Town accounts	\$50	\$50	\$50
Sewer – Deposit Commercial	Required deposit amount is the same for out of Town accounts	\$75	\$75	\$75
Water Data Log	1 free annually (rolling forward calendar measurement), thereafter \$25	\$25	\$25	\$25
Rereading Meter	Free for first reading, apply fee within 12 month period thereafter	\$10	\$10	\$10
Water Meter Flow Test		n/a	n/a	\$50

Council Members

E. 'Rick' Miller, Mayor
Paul Piquet, Vice Mayor
Renee Castiglione
Wendel Sauer
Rick Owen



Town Manager
Tim H. Holloman

Town Attorney
Stacy C. Eggers IV

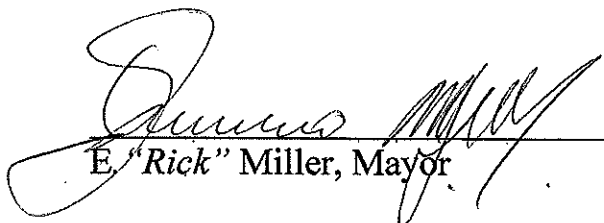
ORDER TO COLLECT

STATE OF NORTH CAROLINA
COUNTIES OF AVERY & WATUAGA

To the Tax Administrator of the Town of Beech Mountain:

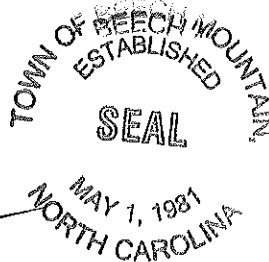
You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax record files in the office of the Tax Administrator and in the tax receipts delivered to you, in the amount and form the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayer in the Town of Beech Mountain, and this order shall be full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account of, in accordance with the law.

Witness my hand and official seal, this 12th day of September, 2017


E. "Rick" Miller, Mayor

ATTEST:


Jennifer Broderick, Clerk



(Seal)

Council Members
E. Rick Miller, Mayor
Paul Piquet, Vice Mayor
Renee Castiglione
Wendel Sauer
Rick Owen



Town Manager
Tim H. Holloman

Town Attorney
Stacy C. Eggers IV

RESOLUTION NO. 2017-07

**TOWN OF BEECH MOUNTAIN
AUTHORIZING RESOLUTION
APPLICATION FOR FUNDING FROM NC DEQ DIVISION OF WATER
INFRASTRUCTURE FOR A DRINKING WATER IMPROVEMENT
PROJECT**

WHEREAS, The Federal Clean Water Act Amendments of 1987 and Safe Drinking Water Act Amendments of 1996 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater or drinking water system improvements, and

WHEREAS, The Town of Beech Mountain has need for and intends to construct a drinking water system project described as the **2018 Water System Rehabilitation Project**; and

WHEREAS, The Town of Beech Mountain intends to request State funding assistance for the project (loan, forgivable principal, and/or grant).

NOW THEREFORE BE IT RESOLVED, BY THE BEECH MOUNTAIN TOWN COUNCIL:

That the Town of Beech Mountain, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan and/or grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the Town Council of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Town of Beech Mountain to make scheduled repayment of the loan, to withhold from the Town of Beech Mountain any State funds that would otherwise be distributed to the Town of Beech Mountain in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

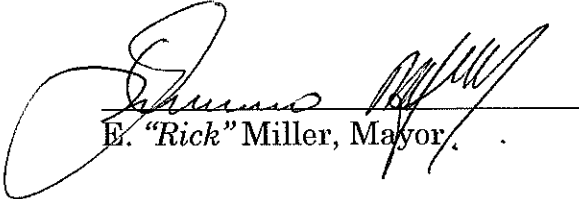
That **Tim Holloman, Town Manager, the Authorized Official, and**

successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a loan and grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

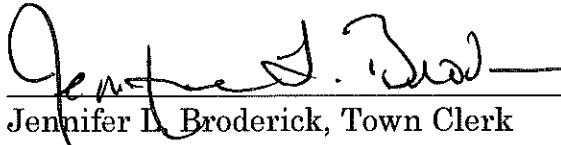
That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

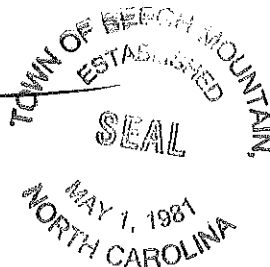
Adopted this the 12th day of September, 2017 at Beech Mountain, North Carolina.


B. "Rick" Miller, Mayor.

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk of the Town of Beech Mountain does hereby certify: That the attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Beech Mountain Town Council duly held on the 12th day of September 2017; further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this the 12th day of September, 2017.


Jennifer L. Broderick, Town Clerk



Council Members
E. Rick Miller, Mayor
Paul Piquet, Vice Mayor
Renee Castiglione
Wendel Sauer
Rick Owen



Town Manager
Tim H. Holloman

Town Attorney
Stacy C. Eggers IV

RESOLUTION NO. 2017-08

**TOWN OF BEECH MOUNTAIN
AUTHORIZING RESOLUTION
APPLICATION FOR FUNDING FROM NC DEQ DIVISION OF WATER
INFRASTRUCTURE FOR A DRINKING WASTEWATER IMPROVEMENT
PROJECT**

WHEREAS, The Federal Clean Water Act Amendments of 1987 and Safe Drinking Water Act Amendments of 1996 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater or drinking water system improvements, and

WHEREAS, The Town of Beech Mountain has need for and intends to construct a wastewater water system project described as the **2018 Sewer Collection System Rehabilitation Project**; and

WHEREAS, The Town of Beech Mountain intends to request State funding assistance for the project (loan, forgivable principal, and/or grant).

NOW THEREFORE BE IT RESOLVED, BY THE BEECH MOUNTAIN TOWN COUNCIL:

That the Town of Beech Mountain, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan and/or grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the Town Council of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Town of Beech Mountain to make scheduled repayment of the loan, to withhold from the Town of Beech Mountain any State funds that would otherwise be distributed to the Town of Beech Mountain in an amount sufficient to pay all sums then due and payable to the State as

a repayment of the loan.

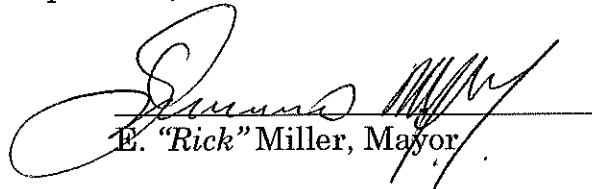
That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That **Tim Holloman, Town Manager, the Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a loan and grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

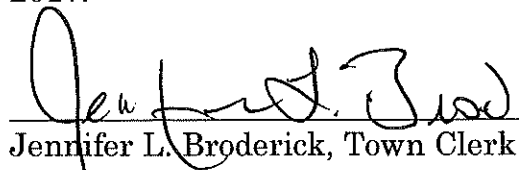
That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

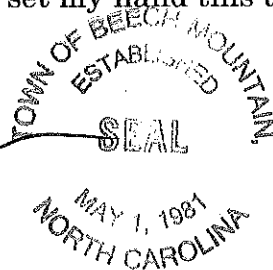
Adopted this the 12th day of September, 2017 at Beech Mountain, North Carolina.


E. "Rick" Miller, Mayor

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk of the Town of Beech Mountain does hereby certify: That the attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Beech Mountain Town Council duly held on the 12th day of September 2017; further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this the 12th day of September, 2017.


Jennifer L. Broderick, Town Clerk



Council Members
E. 'Rick' Miller, Mayor
Paul Piquet, Vice Mayor
Renee Castiglione
Wendel Sauer
Rick Owen



Town Manager
Tim H. Holloman

Town Attorney
Stacy C. Eggers IV

PROCLAMATION RECOGNIZING SHANE OUTDOOR PARK

WHEREAS, Dr. Ronald and Susan Shane donated land next to the Town's water plant facility that adjoins Falls trail and the Buckeye Recreational Center in December 2016; and

WHEREAS, in early 2017 a well site was drilled and constructed on this site to provide additional water flow to Buckeye Lake and the first feature on the property will be a waterfall effect to help the well and pump blend in with the natural setting; and

WHEREAS, in August 2017, the Town Council moved to proceed with a Master Plan for this site that would move towards supporting the Town's recreational needs and meet the Shanes' vision of what the park would add to the community; and

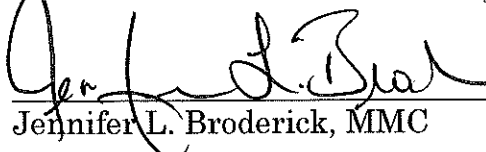
WHEREAS, Dr. Shane envisions the outdoor park to be a focal point in the community for cultural and educational events and programming; and

WHEREAS, the park will offer amenities to promote interaction with nature for all ages and will connect with Fisherman's Trail and Falls trail.

NOW, THEREFORE BE IT RESOLVED that I, Mayor E. 'Rick' Miller, of the Town of Beech Mountain North Carolina officially proclaim the land donated by the Shane's to be named Shane Outdoor Park, serving as a living tribute to the vision of the Shane's; providing educational and outdoor opportunities for generations to come.

Adopted this the 12th day of September, 2017.

Attest:


Jennifer L. Broderick, MMC




E. 'Rick' Miller, Mayor.

**TOWN OF BEECH MOUNTAIN, NORTH CAROLINA
2017-2018 BUDGET ORDINANCE
AMENDMENT # 4-2018**

**TO THE ORDINANCE APPROPRIATING FUNDS FOR THE
OPERATING EXPENSES FOR TOWN OF BEECH MOUNTAIN**

BE IT ORDAINED BY THE TOWN OF BEECH MOUNTAIN TOWN COUNCIL:

A. EXPENDITURES

1. To provide for increases and/or (decreases) in existing Funds:

a. General Fund:

1. Administration

Capital Outlay \$26,150

TOTAL ADJUSTMENT TO EXPENDITURES \$26,150

B. REVENUES

1. To provide for adjustments to revenues:

a. Appropriated Fund Balance \$26,150

TOTAL ADJUSTMENT TO REVENUE \$26,150

C.	FY 2017 – 2018 Original Budget	\$6,785,588
	Amendment # 1	35,000
	Amendment # 3	25,000
	Amendment # 4	<u>26,150</u>
	FY 2017 – 2018 Amended Budget	<u>\$6,871,738</u>

D. EXPENDITURES

1. To provide for increases and/or (decreases) in existing Funds:

b. Water Sewer Utility Fund:

2. Administration

Capital Outlay \$26,150

TOTAL ADJUSTMENT TO EXPENDITURES \$26,150

E. REVENUES

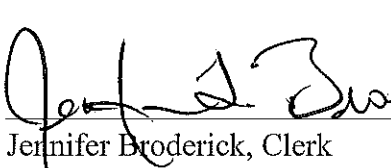
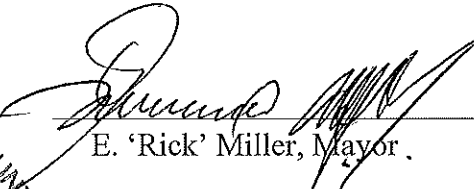
2. To provide for adjustments to revenues:

b. Appropriated Reserve Fund \$26,150

TOTAL ADJUSTMENT TO REVENUE **\$26,150**

F.	FY 2017 – 2018 Original Budget	\$3,284,731
	Amendment # 4	<u>26,150</u>
	FY 2017 – 2018 Amended Budget	<u>\$3,310,881</u>

APPROVED THIS THE 12TH DAY OF SEPTEMBER 2017

	
Jennifer Broderick, Clerk	E. 'Rick' Miller, Mayor.



**TOWN OF BEECH MOUNTAIN, NORTH CAROLINA
2017-2018 BUDGET ORDINANCE
AMENDMENT # 5-2018**

**TO THE ORDINANCE APPROPRIATING FUNDS FOR THE
OPERATING EXPENSES FOR TOWN OF BEECH MOUNTAIN**

BE IT ORDAINED BY THE TOWN OF BEECH MOUNTAIN TOWN COUNCIL:

A. EXPENDITURES

1. To provide for increases and/or (decreases) in existing Funds:

a. General Fund:

1. Administration

Salaries \$2,500

TOTAL ADJUSTMENT TO EXPENDITURES **\$2,500**

B. REVENUES


1. To provide for adjustments to revenues:

a. Appropriated Fund Balance \$2,500

TOTAL ADJUSTMENT TO REVENUE **\$2,500**

C.	FY 2017 – 2018 Original Budget	\$6,785,588
	Amendment # 1	35,000
	Amendment # 3	25,000
	Amendment # 5	2,500
	FY 2017 – 2018 Amended Budget	<u>\$6,848,088</u>

APPROVED THIS THE 12TH DAY OF SEPTEMBER 2017.


Jennifer L. Broderick, Clerk




E. 'Rick' Miller, Mayor