February 24, 2020

Special Called Meeting

Members Present: Mayor Mike Eveland, Aldermen: Clayton Davis and Phillip Wight,

Alderwomen: Twinkle Patel and Tammy Wight

Staff Present: Manager Nathan Clark, Public Works Director Mike Mehaffey, Finance

Officer/Deputy Clerk Shayne Wheeler

Others Present: Rose Beck

No Media Present

1. Meeting Called to Order

Mayor Eveland called the meeting to order at 9:31am on Monday, February 24, 2020 in the Townhall Boardroom.

2. Consideration of Purchase: Winter Lighting Display

The recommended Winter Lighting display is a two-piece, animated display that is 75 feet long and 25 feet high (see attached drawing). The display will be erected and presented as one piece at the Maggie Valley Inn & Conference Center.

The display promotes Maggie Valley as a "Ski Town". The cost of the signs is \$51,854, however, if the Town approves the purchase before the end of February, we will receive a 30% discount bringing the total purchase price to \$34,742.

Mosca will invoice the Town after July 1, 2020, therefore, will be included in the FY 20-21 Budget. The purchase is eligible for TDA 1% funding.

There was a brief discussion about how this will be a great feature addition to the Town's winter lighting program.

ALDERMAN TWINKLE PATEL MADE A MOTION TO PURCHASE THE LARGER WINTER DISPLAY. MOTION CARRIED UNANIMOUSLY.

3. Adjournment

ON THE MOTION OF ALDERMAN PHILLIP WIGHT, WITH ALL IN FAVOR THE MEETING ADJORNED AT 9:35 AM.

Mayor Mike Eveland

Shayne Wheeler, Finance Officer/ Deputy Clerk