

Town of Maggie Valley
Regularly Scheduled Board of Aldermen Meeting
June 8, 2021
MINUTES

Members Present: Mayor Mike Eveland, Aldermen: Tammy Wight, Phillip Wight, and Clayton Davis
Members Absent: Alderman Twinkle Patel
Staff Present: Manager Nathan Clark, Attorney Craig Justus, Chief Russ Gilliland, Public Works Director Mike Mehaffey, Finance Director Shayne Wheeler, and Town Clerk Vickie Best
Others Present: Frankie Wood, Joy Hearn, Jeff Lee, Reporter Hannah McLeod, and Buddy Melton of Civil Design Concepts arrived at 7:10 pm

1) **Meeting Called to Order**

Mayor Eveland called the Regularly Scheduled Board of Aldermen Meeting to order at 6:32 pm on Tuesday June 8, 2021, in the Town Hall Boardroom.

2) **Pledge of Allegiance**

The pledge was said by all.

3) **Consent Agenda**

- a. Minutes to be Approved: May 4, May 11 and May 20, 2021
- b. Budget to Actual
- c. A/R Report
- d. Direct Clerk to Investigate the Sufficiency for Voluntary Annexation
 - i. Resolution 21-8 PIN 7686-17-4633 5.19 acres
- e. Call for Public Hearing- Voluntary Annexation Resolutions: July 13, 2021, 6:30PM
 - i. Resolution 21-7 PIN 7677-70-9297 Ghost Town in the Sky 3.13 ac

Manager Clark explained that the Clerk is having difficulty providing the sufficiency for Resolution 21-10 to set the Public Hearing for the volunteer annexation of 4521 Soco Road. The reason being that part of the parcel is in Town, while part of the parcel is within the County. The legal reference describes the entire property. The same situation exists with a petition from Ghost Town in the Sky LLC with Pin 7677-91-3975. The metes and bounds do not match for the petition from Ghost Town in the Sky LLC for PIN# 7677-94-6167.

Manager Clark and Clerk Best are working with Attorney Justus, Attorney Gulden, as well as the School of Government to determine a set of procedures. Many municipalities across the state require a survey for each volunteer annexation.

Council will have more information at the Agenda Setting/Monthly Workshop (*later scheduled for Thursday July 1 at 9:30 am.*)

ALDERMAN DAVIS MADE A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

4) **Public Comment**

Clerk Best read the following email she received into the minutes.

Dear Maggie Valley Board of Aldermen:

2
Town of Maggie Valley
Regularly Scheduled Board of Aldermen Meeting
June 8, 2021
MINUTES

Regarding the town's recent purchase of property located across the road from the Maggie Valley Festival Grounds, it is our understanding that the town proposes to use this property as additional parking for attendees at the Festival Grounds. Since the motel burned, people including us, have parked their vehicles on this property to attend or watch events at the festival grounds. We agree this is very much needed and a wise investment for the town.

However, we are very concerned about the possibility of the removal of the two (old) trees that are currently on the property. We believe these trees are some of the most beautiful in the valley and enjoy their beauty on our daily walks. We are adamantly opposed to the removal of these trees and would like the Board to consider leaving the two trees on the property.

We want to go on record as opposing the removal of these trees and think that there is no advantage in removal of them. Thanks for your consideration of this issue.

Harold and Margaret Adams
80 Market Street

Council directed Clerk Best to email the Adams to let them know there will be further discussion after a design plan is completed by a professional. As with most, Council does not like the random cutting of trees.

5) **Consideration of Adoption: FY 21-22 Town of Maggie Valley Budget**
a. Public Hearing

Mayor Eveland opened the hearing at 6:40 pm without comment. Mayor Eveland closed the hearing at 6:40 pm. Staff has not received any correspondence regarding the proposed budget.

Alderman T. Wight wanted to be assured that the Planning and Zoning Fee Schedule can be changed after the budget is adopted.

The Fee Schedule can be revisited/revised.

Town of Maggie Valley
Regularly Scheduled Board of Aldermen Meeting
June 8, 2021
MINUTES

**Town of Maggie Valley
Budget Ordinance Number 947**

BE IT ORDAINED by the Board of Alderman of the Town of Maggie Valley, North Carolina:

Section 1: The following amounts are hereby appropriated in the General Fund for the operation of the town government and its activities for the fiscal year beginning July 1, 2021 and ending June 30, 2022, in accordance with the chart of accounts heretofore established for this Town:

Board of Alderman	94,941
Administration	507,774
Public Works	869,246
Police	1,215,865
Festival	140,656
Recreation	84,928
Powell Bill	35,100
Soco Road Project	<u>120,000</u>
Total	<u>3,068,510</u>

Section 2. It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022:

Current year's property taxes	1,847,210
Motor Vehicle taxes	96,000
Prior year's property taxes	15,000
Tax Interest and penalties	10,850
Local Option Sales Tax	509,724
Franchise taxes	131,911
Local Video Programming	39,242
Beer & Wine Tax	6,456
Charges for services	114,006
Investments Earnings	3,900
Powell Bill	35,100
Sale of Assets	25,105
Festival Ground Fees	27,400
Appropriated Fund Balance	158,290
Other revenues	48,316
Total	<u>3,068,510</u>

Section 3. The following amounts are hereby appropriated in the Sewer Fund for the operation of the sewer utilities for the fiscal year beginning July 1, 2021 and ending June 30, 2022, in accordance with the chart of accounts heretofore approved for the Town:

Administration	449,643
Operations	594,526
Debt Service	<u>186,917</u>
Total	<u>1,231,086</u>

Section 4. It is estimated that the following revenues will be available in the Sewer fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022:

User Fees	843,166
Tap Fees	25,920
Storm Water & Leachate	40,000
Appropriated Fund Balance	319,000
Investment Earnings	<u>3,000</u>

4
Town of Maggie Valley
Regularly Scheduled Board of Aldermen Meeting
June 8, 2021
MINUTES

b. Consideration of Adoption: Budget Ordinance 947

ALDERMAN T. WIGHT MADE A MOTION TO ACCEPT ORDINANCE 947 AND TO HAVE FURTHER DISCUSSION ON THE PLANNING AND ZONING FEES. MOTION CARRIED UNANIMOUSLY.

6) Consideration of Contract Approval: Town Attorney

The Van Winkle Law Firm has done an exceptional job over the past year helping the Town maneuver events at the Festival Grounds during the pandemic. Also, the Law Firm was outstanding in the creation of a picket ordinance and attending a public meeting to explain the ordinance during the heat of protests.

The Van Winkle Law Firm has not increased their fees since contracting with Maggie Valley. The fee will increase from \$1,800 per month to \$2,100 per month.

Aldermen Davis conveyed his appreciation for their professionalism.

ALDERMAN P. WIGHT MOVED TO APPROVE THE CONTRACT GOING ON TO THANK ATTORNEY JUSTUS FOR THE QUALITY AND EFFICIENCY THAT HE HAS PROVIDED THE TOWN. "HANDLING MATTERS IN A TIMELY MANNER MEANS A LOT." MOTION CARRIED UNANIMOUSLY.

7) Consideration of Approval: Pay Grade Table

Based on inflation, \$1 in 2015 is now \$1.14. In the work environment, Maggie Valley is in the middle as far as pay and benefits. Maggie Valley has top quality employees.

Alderman Davis stated that he had rather spend money on salaries than on training, going on to state that he is appreciative of the staff that serves the Town of Maggie Valley.

ALDERMAN DAVIS MADE A MOTION TO APPROVE THE PAY GRADE TABLE AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

8) Consideration of Approval: ARP Special Reserve Fund; Ordinance 950

Finance Director Wheeler has been working with the Town's auditor to draft the following ordinance.

5
Town of Maggie Valley
Regularly Scheduled Board of Aldermen Meeting
June 8, 2021
MINUTES

**ORDINANCE NO. 950
SPECIAL REVENUE FUND ORDINANCE**

BE IT ORDAINED BY THE GOVERNING BOARD OF THE TOWN OF MAGGIE VALLEY, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Special Revenue Fund ordinance is hereby adopted:

Section 1. The Special Revenue Fund authorized is to expend funds provided by the American Recovery Plan Act of 2021 (ARPA). The fund will operate on a multi-year basis and continue until all funds are spent.

Section 2. The officers of this unit are hereby directed to precede with the Special Revenue Fund within the terms grant documents, and the budget contained herein.

Section 3. The following amounts are appropriated for the Fund:

Qualified ARPA Expenditures	\$360,000
-----------------------------	-----------

Section 4. The following revenues are anticipated to be available to complete this Fund:

ARPA Funds	\$360,000
------------	-----------

Section 5. The Finance Officer is hereby directed to maintain within the Special Revenue Fund sufficient specific detailed accounting records to satisfy the requirements of the grantor agency, the grant agreements, and the federal regulations.

Section 6. Funds will be advanced from the Special Revenue Fund for the purpose of making payments as due.

Section 7. The Finance Officer is directed to report, on a quarterly basis, on the financial status of each Fund element in Section 3 and on the total grant revenues received or claimed.

Section 8. The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this Special Revenue Fund in every budget submission made to this Board.

Section 9. Copies of this Special Revenue Fund ordinance shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for direction in carrying out this Fund.

Adopted this 8th day of June, 2021.

Michael Eveland, Mayor

Vickie Best, Town Clerk

6
Town of Maggie Valley
Regularly Scheduled Board of Aldermen Meeting
June 8, 2021
MINUTES

ALDERMAN T. WIGHT MADE A MOTION TO APPROVE ORDINANCE NUMBER 950. MOTION CARRIED UNANIMOUSLY.

**9) Consideration of Approval: ARP Acceptance Resolution 21-9
Resolution 21-9**

**RESOLUTION FOR RECEIVING FEDERAL FUNDS UNDER THE AMERICAN RESCUE
PLAN ACT (ARPA)**

WHEREAS, the State of North Carolina will be appropriated funding from the federal American Rescue Plan Act (ARPA) to fund necessary Coronavirus State and Local Fiscal Recovery Funds; and

WHEREAS, the North Carolina General Assembly will provide for the distribution of funds to eligible municipal corporations, and townships; and

WHEREAS, before receiving a payment, a subdivision is required to adopt a resolution affirming that the subdivision will spend the funding only on federal guidance related expenses as required under the ARP Act; and

WHEREAS, revenue received under the ARP Act will be kept in a separate fund and will not be commingled with other revenue; and

WHEREAS, the Town of Maggie Valley will provide to the State of North Carolina and the US Treasury any unspent balance of the funds received; and

WHEREAS, noted in ordinance Number 950 entitled SPECIAL REVENUE FUND ORDINANCE.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Aldermen of the Town of Maggie Valley that we do hereby request ARP Act funding to be distributed by the State of North Carolina and by adopting this resolution affirm that the revenue will only be used for the purposes prescribed in the ARP Act guidance as described in 31 CFR, Part 35, and any applicable regulations, for necessary expenditures incurred due to the public health emergency connected with the COVID-19 pandemic, budget and certify such to the State Director of Office of Budget and Management and the Town of Maggie Valley Finance Director; and

BE IT FURTHER RESOLVED that the Town of Maggie Valley will comply with the procedure created by the North Carolina General Assembly and the US Treasure Department to receive funds under the act.

ALDERMAN T. WIGHT MADE A MOTION TO APPROVE RESOLUTION 21-9. MOTION CARRIED UNANIMOUSLY.

10) Consideration of Purchase: Snowboard Winter Lights Display

As previously discussed, the Town is out of storage and a storage building was included in the budget for all banners, lighting decorations, and mowing equipment. The building was to be located on the side of the playground behind Town Hall. The basketball court was proposed to be moved over.

Town of Maggie Valley
Regularly Scheduled Board of Aldermen Meeting
June 8, 2021
MINUTES

This afternoon Clerk Best, with her institutional knowledge, found documentation from 1985 where Federal Grant Funding paid for the playground. When Manager Clark contacted the Federal Grant Funding Agency, he was informed that outdoor, unmanned recreation must remain on the property for perpetuity. The Town would not even be allowed to put a pool or a splash pad on the playground.

Public Works Director Mehaffey measured space in the outdoor shed and determined that if the recycle cans were relocated, temporary storage for the Snowboard Display could be stored along side the Ski Town Display. The emphasis is on temporary.

The display is being paid for by Haywood County Tourism Development Authority Funding. The Ski Town Display that was located at the east end of Town was a big hit last year. So much so, that several businesses put "Ski Town" on their business signs throughout the valley.

Alderman T. Wight felt the Town should not lose that advertising momentum by doing "Board Town". Council concurred.

ALDERMAN P. WIGHT MADE A MOTION TO APPROVE THE PURCHASE OF THE SNOWBOARD WINTER LIGHTING DISPLAY, BUT CHANGE THE WORDING TO "SKI TOWN". MOTION CARRIED UNANIMOUSLY.

11) Consideration of Non-Powell Bill Funding: Rocky Top Road

Rocky Top Road Property Owners, with their coordinated effort led by Tammy Hartzog, owner of Kamp-N- Kountry have raised the necessary private share match to apply for the Town's Non-Powell Bill Assistance Fund.

Rocky Top Road will remain a private road which makes this project eligible for 30% reimbursable funding.

The cost of the project: \$161,032

The private cost share of the project: \$112,723

The Town's cost share of the project: \$48,310

The 2021/2022 Budget holds \$55,324 for the Rocky Top Road Project.

Town funds will be reimbursed to the applicant once the project is certified complete and meets the Town's construction standards.

ALDERMAN DAVIS MADE A MOTION TO APPROVE THE TOWN'S SHARE FOR THE ROCKY TOP ROAD PROJECT FOR A COST OF \$48,310. MOTION CARRIED UNANIMOUSLY.

12) Consideration of Budget Amendments

a. Budget Ordinance 948: Sewer Fund (Jet Machine / Chemicals)

ALDERMAN T. WIGHT MADE A MOTION TO APPROVE ORDINANCE 948. MOTION CARRIED UNANIMOUSLY.

b. Budget Ordinance 949: General Fund (Police Car Insurance Settlement)

8
Town of Maggie Valley
Regularly Scheduled Board of Aldermen Meeting
June 8, 2021
MINUTES

ALDERMAN DAVIS MADE A MOTION TO APPROVE ORDINANCE 949. MOTION CARRIED UNANIMOUSLY.

c. Budget Ordinance 951: General Fund (Town Hall HVAC)

ALDERMAN T. WIGHT MADE A MOTION TO APPROVE ORDINANCE 951. MOTION CARRIED UNANIMOUSLY.

d. Budget Ordinance 952: General Fund (Festival Grounds Supplies)

ALDERMAN DAVIS MADE A MOTION TO APPROVE ORDINANCE 952. MOTION CARRIED UNANIMOUSLY.

e. Budget Ordinance 953: General Fund (TDA 1% Grant)

ALDERMAN DAVIS MADE A MOTION TO APPROVE ORDINANCE 953. MOTION CARRIED UNANIMOUSLY.

f. Budget Ordinance 954: General Fund (Police Body Armor Grant)

ALDERMAN T. WIGHT MADE A MOTION TO APPROVE ORDINANCE 954. MOTION CARRIED UNANIMOUSLY.

13) Consideration of Approval: Festival Grounds Events

a. Brews & Tunes presented by the Grey Eagle: August 7, 2021

This is a new event.

b. Icons of Hot Rodding: October 1-2, 2021

Due to the gas shortage that evolved in the southeast due to a computer hack; this event had to change dates.

ALDERMAN T. WIGHT MADE A MOTION TO APPROVE BREWS & TUNES AND ICONS OF HOT RODDING. MOTION CARRIED UNANIMOUSLY.

14) Consideration of Planning Board Directive: RV PUD Text Amendment

The purpose of this agenda item is to direct the Planning Board to study and make a recommendation to Council about providing campgrounds a Planned Unit Development (PUD) status like Smokey View Cottages.

Smokey View Cottages was a mixed-use resort before receiving the PUD status.

Mayor Eveland asserted that this agenda item has never been discussed. Council tries to get as much information as possible about each agenda item prior to the meeting. This allows Council to make informed decisions. An example, there are five pages of information about approving two events.

Mayor Eveland went on to say there is a reason this issue was put on the agenda.

Alderman P. Wight responded that this has already happened with Smokey View Cottages.

Mayor Eveland contended that the pros and cons should be looked at and Council needs to decide what they want the valley to look like. This will encourage others to come in, take up all the flat parcels, make a quick buck and leave.

Alderman Davis asked if this was an emergency.

Town of Maggie Valley
Regularly Scheduled Board of Aldermen Meeting
June 8, 2021
MINUTES

Attorney Justus questioned if possibly Maggie Valley allows campground in the codes too freely. Anyone could sign a lease for 99-years on a RV site.

The new UDO would not have allowed campgrounds on Soco Road.

Alderman P. Wight added that a campground has been approved for the property beside the Citgo adding that he thought it would be following protocol to send the issue to the Planning Board.

Alderman Davis also would like more time to study the issue.

Alderman P. Wight responded that people could attend the Planning Board Meeting and see what they have to say before the issue comes back to Council.

Alderman T. Wight stated that she did not want the UDO to come into the equation. "You can't hold someone up waiting on the UDO. The UDO has been discussed for years already."

Manager Clark informed Council that the approved campground by the Citgo was not introducing a new use to the area because of Water's Edge Campground. An advisory board does not decide. This will set the tone for what is going into the UDO.

Mayor Eveland asked that Manager Clark prepare an analysis of all the campgrounds and what makes them unique and how that could be applied in other settings. This issue will be discussed at the Agenda Setting Meeting.

Manager Clark informed Council that if they want to get more solidified on this issue, good; but he and the Planning Board already have a lot of work doing the zoning and finishing up the UDO.

Manager Clark informed Council that Prescott Park is under one ownership and are on long-term leases.

Kamping-N-Kountry RV Park, off Rocky Top Road, was done prior to the changes in the Zoning Ordinance. Each site has a parcel number, but they are all under one ownership.

15) **Other Business**

There was no other business to discuss.

16) **Department Head Reports**

PUBLIC WORKS

- Monthly maintenance, general cleaning and repairs at Town Hall, Pavilion, Parham Park, Rathbone/Rich Park, Festival Grounds, Public Works buildings and Police Department.
- Monthly Recyclables approx. 12 tons.
- Monthly Solid Waste approx. 46 tons.
- Monthly White Goods/Electronics 12 pick-ups.
- 11 tons of brush.
- Continue maintenance and repairs on Welcome Banners, Miss Maggie Banners and Spring Banners.

10
Town of Maggie Valley
Regularly Scheduled Board of Aldermen Meeting
June 8, 2021
MINUTES

- Perform ditch, culvert, shoulder, and road maintenance along streets, both private and Town streets.
- Picked up bagged trash and debris along Highway 19 and Highway 276 from Fie Top Road to the Wastewater Treatment Plant.
- Public Works removed damaged sidewalks, drainage boxes, and drainage piping along highway 19 and placed and finished 22 yards of concrete and 20' feet of pipe to repair 210' feet of sidewalk.
- We placed the old brush dump truck on gov-deals, and it brought over \$33,000 dollars.
- Public Works has started weekly mowing, weed eating, and spraying of all town properties and responsibilities. Approximately 48 acres weekly.
- Public Works staffed and over saw 2 successful events and 4 concerts at the Festival Grounds in May.

WWTP

- Monthly testing, monitoring and analysis; Monthly cleaning and repairs.
- Monthly Road, Levee, equipment and building maintenance.
- Continued yearly sewer line, manhole, easement spraying, and creek crossing inspections as required by DENR.
- Continue working to make repairs to deficiencies identified during I/I study, smoke testing and sewer assessment.
- Installed/repared 4 sewer services issues, inspected 3 sewer connections/installations.
- Also, hauled 30 tons of dewatered sludge to landfill.
- Worked with business owners, homeowners, contractors, and others to help resolve sewer related issues such as rainwater getting into sewer lines, back-ups, video inspection, private line or service locations and damage to lines.
- Continue monthly sewer easement maintenance. Bush hogging, tree cutting, spraying and debris removal.
- This month we received NC811 locate request for 63 tickets. These were all marked in a timely manner.
- Continue monitoring Jonathan Creek and stream banks for fallen and dead trees that could impact the Town's sewer creek crossings. This is now required by NCDEQ.
- Removed fallen trees and debris from Jonathan Creek on Moody Farm Road, Stonebridge Campground and Campbell Creek.
- Grease in the Towns sewer collection system and in the Wastewater Treatment Plant is an ongoing and time-consuming problem. Regular grease trap pumping and maintenance is the key to keeping these problems to a minimum. All food handling businesses are required to have grease removing equipment installed and to maintain records of cleaning and maintaining their equipment. The sewer department staff regularly inspects this equipment and looks at records and logs of this maintenance. This month we preformed 7 grease trap inspections. Of these, 0 were found to be non-compliant. We continue to work with all businesses on their grease issues and provide assistance and education in hopes of reducing the amount of grease in our sewer system.

POLICE DEPARTMENT
Incident/Investigations

11
Town of Maggie Valley
Regularly Scheduled Board of Aldermen Meeting
June 8, 2021
MINUTES

- During this reporting month, the Maggie Valley Police Department (MVPD) investigated thirty-seven incidents that resulted in forty-four offenses which include: Simple Assault, Theft from Building, Larceny, Counterfeiting, Wire Fraud, Criminal Damage to Property, Trespassing, Driving While Impaired, Identity Theft, and Narcotics Violations.

Arrests

- Maggie Valley police officers arrested a total of eighteen individuals resulting in twenty-six charges which include: Simple Assault, Breaking and Entering, Larceny, Stolen Property, Narcotic Violations, Driving While Impaired, and Trespassing.

Motor Vehicle Traffic

- Maggie Valley police officers investigated two motor vehicle accidents for the reporting period. Issued one hundred seventy-two Uniformed Traffic Citations and Warning Citations combined. Twenty-five percent (43) of which were for speeding.

Officer Activities

- There was a total of thirty-four Officer Activity Logs for the month which include: Alarm Activations, Assist Other Agencies, Civil Disturbance, Unlock Vehicles, Animal Complaint, Business Checks, Suspicious Situation, Welfare Check, and School Security.
- Maggie Valley Officers assisted an elderly female that was a victim of domestic violence. Officers aided her with cell phone set up, bathroom usage, feeding her pets, and assisting with her medical needs.
- Officer Michael Herbertson located two missing juveniles. Department of Social Services took custody of both juveniles.
- Sgt. Ryan Flowers and Lt. Matthew Boger investigated a suspicious death. The male subject had outstanding warrants from another state.
- Sgt. Ryan Flowers and Sgt. Jeff Mackey inspected the patrol fleet for cleanliness and maintenance needs.

Evidence Processing (E/P)

- E/P processed 6 items this month.
- Evidence ranged from Counterfeit Bills, Methamphetamine, Heroine, and Narcotics Paraphernalia.

Investigations (CID)

- CID has felony cases pending in Superior Court.
- Fingerprints found in the Dollar General Store Robbery were lifted and submitted to the Western North Carolina Crime Lab. From those fingerprints the suspect was positively identified as being at the crime scene.
- Officer Haley Crocker is assisting Lt. Boger with the investigations case load.
- An ongoing Child pornography case was submitted to the Grand Jury for state criminal charges. This case will also be reviewed by a Federal Grand Jury.

K9 Program

- K-9 Officer Logan Wood deployed Goose in traffic related incidents for the month.

12
Town of Maggie Valley
Regularly Scheduled Board of Aldermen Meeting
June 8, 2021
MINUTES

Community Interactions

- Maggie Valley Officers patrolled through our residential neighborhoods 813 times during the month.
- Maggie Valley Officers performed their monthly business visitations.

Events, Schools, and Meetings

- Maggie Valley Police Officers participated in the Officer Memorial ceremony held at the Haywood County Historic Court House.
- Chief Russell Gilliland attended the monthly area Police Chiefs meeting.
- Maggie Valley Officers responded to "Back the Blue Rally" held at the Maggie Valley Pavilion. Maggie Valley Police would like to thank the Haywood County Sheriff's Office, Canton Police Department, Waynesville Police Department, Haywood Emergency Management, Broad River Rescue, NC State Highway Patrol, and the Maggie Valley Fire Department for their assistance during the rally.

Manager's Report:

► Due to Manager Clark being on vacation the week of the Agenda Setting/Monthly Workshop, Council allowed the meeting date to be changed to Thursday July 1, 2021, at 9:30 am in the Town Hall Boardroom.

► Planner Hancock's last day with Maggie Valley will be Friday June 11, 2021. Ron will be greatly missed as we appreciate the work he did and only wish him well in his future endeavors.

► Planner applications are due by Friday June 18, 2021. So far, the Town has received eleven applications. Several of the applications look good on paper.

► The organizers of the Slingshots in the Smokies event do a really good job bringing their event to Maggie Valley midweek. Last year, money was taken from their deposit due to the grounds being torn up and rutted out. The organizers leave before checkout and leave hired help to clean and checkout. One year, the set of keys to the Festival Grounds was lost and now this year a lock for one of the gates was missing but was later found in the Ticket Booth.

ALDERMAN T. WIGHT MADE A MOTION TO ENTER CLOSED SESSION AT 7:39 PM FOR THE PURPOSE OF: ECONOMIC DEVELOPMENT, ATTORNEY-CLIENT CONSULTATION, AND PERSONNEL. MOTION CARRIED UNANIMOUSLY.

17) Closed Session:

- a. § 143-318.11 (a)(4) Economic Development
- b. § 143-318.11 (a)(3) Attorney-Client Consultation
- c. § 143-318.11 (a)(6) Personnel

ALDERMAN P. WIGHT MADE A MOTION TO COME OUT OF CLOSED SESSION AT 8:07 PM. MOTION CARRIED UNANIMOUSLY.

18) Adjournment

ALDERMAN T. WIGHT MADE A MOTION TO ADJOURN AT 8:07 PM. MOTION CARRIED UNANIMOUSLY.

Mayor Mike Eveland


Vickie Best, CMC, NCCMC, Town Clerk