Town of Maggie Valley

Board of Aldermen Regularly Scheduled Board of Aldermen

November 10, 2020 MINUTES

Members Present: Mayor Mike Eveland, Aldermen: Twinkle Patel, Tammy

Wight, Clayton Davis, and Phillip Wight

Staff Present: Manager Nathan Clark, Attorney Brian Gulden, Public

Works Director Mike Mehaffey, Chief Russ Gilliland, Planner Ron Hancock, and Town Clerk Vickie Best

Others Present: Mountaineer Reporter Kyle Perrotti and four (4) others

1) Meeting Called to Order

Mayor Eveland called the meeting to order at 6:30 pm on Tuesday November 10, 2020 in the Town Hall Boardroom. Before beginning the meeting, Mayor Eveland thanked all the Veterans for their service.

2) Pledge of Allegiance

The Pledge of Allegiance was said by all.

3) Consent Agenda

- a. Minutes to be Approved: October 6, October 13, October 9, October 27, 2020
- b. Budget to Actual
- c. A/R Report
- d. Tax Releases
- e. Direct Clerk to Investigate Sufficiency Voluntary Annexation
 - i. Swag Properties LLC (PIN 7688-38-0833) 12.62 acres

Manager Clark has also placed a copy of Executive Order #176 issued on November 10, 2020 by Governor Cooper. This is for informational reasons only and not part of the Consent Agenda.

A link to Order 176:

https://files.nc.gov/governor/documents/files/EO176-Phase-3-ext.pdf

The Swag is petitioning for annexation of all the built-out structures located at The Swag. They will receive no services from the Town other than the ability to sell alcohol. The annexation area will be 12.62 acres.

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

4) Public Comment

No public comments were presented.

5) <u>Laptop Policy Resolution</u> RESOLUTION 20-17

RESOLUTION ADOPTING A LAPTOP POLICY FOR THE GOVERNING BOARD

WHEREAS, the Town of Maggie Valley Board of Aldermen acknowledges and agrees that the provision and use of a laptop will assist the members of the Governing Board in the efficient performance of their duties as Governing Board members and thereby improve their service to the public; and

WHEREAS, the use of the laptop will also reduce paper and photocopying costs.

NOW, THEREFORE, the Maggie Valley Board of Aldermen does hereby adopt a Laptop Policy for the Governing Board, a copy of which is attached to this resolution as Attachment A.

LAPTOP POLICY

Section 1. Purpose

The explicit privileges set forth in this policy do not attempt to cover every situation that may arise in connection with the use of this form of electronic communication. The Mayor, Board of Alderman, Town Attorney, Town Manager and Town Clerk acknowledge, understand and respect the underlying Laptop, Internet and usage philosophy that forms the basis of this policy, including the understanding that only the Town e-mail account will be used to conduct Town business.

Section 2. Receipt of Laptop

The Town of Maggie Valley Information Technology (IT) Department will issue all members of the Governing Board a Laptop. The members of the Governing Board, Town Manager and the Town Clerk each receive a separate e-mail account that shall be used to send official Town documents as well as for Town Board of Alderman to send all e-mails and correspondence relating to Town business. Town Board of Alderman will have access to the Internet through the laptop. Before being authorized to access and utilize Town laptop computer equipment for Internet and e-mail communication, a Governing Board member shall sign the Town of Maggie Valley Laptop Policy, acknowledging receipt and understanding of such.

Section 3. Responsibility and Care of Laptop

Governing Board members are responsible for the general care of the laptop that they have been issued by the Town. Laptops that are broken or fail to work properly must be taken to the IT Department for an evaluation of the equipment. Laptops that have been lost, stolen or damaged from misuse, neglect or are accidentally damaged, in the sole and exclusive judgment of the Town Manager or his designee, will be replaced or repaired by the Town with the cost borne by the individual. Laptops should remain free of any writing, drawing, stickers, or labels that are not the property of the Town. Only a clean, soft cloth should be used to clean the screen.

Section 4. Software on Laptop

The software and applications installed by the Town must remain on the laptop in usable condition and be readily accessible at all times. From time to time, the Town may add or upgrade software applications for use by the users; such that the laptops must be submitted to the IT Department for periodic updates and synching.

Section 5. Acceptable Use

All the Town's computer systems and devices, including the laptops are considered to be public property. All documents, files and email messages created, received, stored in, or sent from any Town laptop are considered public records, subject to disclosure to the public pursuant to the North Carolina Public Records laws (with only limited exceptions), and are considered the property of the Town of Maggie Valley.

All existing Town policies will continue to apply to individuals' conduct on computer devices, the Internet and in the use of email, including but not limited to, those that deal with the code of ethics, misuse of Town resources, sexual harassment, electronic communications, information and data security, and confidentiality. Users shall not use the laptop, computer, or communication devices in any way as to violate the Open Meetings Law requirements, applicable governing laws, or ethical conduct and principles of an elected public official.

Section 7. Return of Laptop

Governing Board members, may return the laptop to the IT Department when the individual's elected term has ended or accept the option to purchase the equipment at a depreciated value of \$125 each year with a minimum value of \$100. Whether the laptop is returned to the Town or purchased by the individual the Town will first conduct any appropriate

backup files in accordance with the Public Records and Retention laws. The computer will be wiped clean of all information.

Section 8. Compliance with Policy

The Town reserves the right to inspect all files stored on laptops that are the property of the Town in order to ensure compliance with this policy. Users should not presume to have any personal privacy right in any matter created, received, stored in, or sent from any Town issued laptop.

ALDERMAN PATEL MADE A MOTION TO ADOPT THE LAPTOP POLICY AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

6) Town Board Virtual Meeting Resolution

RESOLUTION NO 20-16

A RESOLUTION AMENDING THE TOWN'S POLICY RESPECTING ELECTRONIC ATTENDANCE AT TOWN BOARD OF ALDERMEN MEETINGS

WHEREAS, the Board of Aldermen determines that the greatest reasonable participation by Board Members at Aldermen meetings is desirable, and

WHEREAS, the Board of Aldermen wishes to balance ease of Board member access to and participation in orderly proceedings, especially where there are occurrences that pose impediments to physical attendance; and

WHEREAS, the Board of Aldermen wishes to follow North Carolina General Statutes Chapter 143 Article 33C as amended from time to time and any applicable Town ordinances as amended from time to time; and WHEREAS, the Board of Aldermen wishes to encourage individual Board members to physically attend meetings whenever practicable; and WHEREAS, the Council recognizes that states of emergency may affect some members' ability of desirability of attending Council meetings; and WHEREAS, in the absence of a designated physical place for holding a Board of Aldermen meeting arrangement ought to be made for public viewing of, attendance at, and participation in, a Board of Aldermen meeting,

NOW, THEREFORE, the Town Board of Aldermen does resolve as follows:

I. The Town does hereby amend as follows, its policy for attendance of Board of Aldermen meetings electronically:

- 1. Electronic attendance at a Board of Aldermen meeting shall not constitute any part of a quorum for any portion of such meeting- expect as detailed in paragraph (13) below
- 2. Either the Mayor or Mayor Pro Tem must be physically present at the place of the meeting- expect as detailed in paragraph (13) below.
- 3. A Board of Aldermen member wishing to attend a meeting via electronic means shall notify the Mayor and the Town Manager no later than 48 hours before the scheduled start of the Town Board of Aldermen meeting.
- 4. A Board of Aldermen member participating in a meeting electronically may do so by any method of communication that allows for simultaneous communication and is capable of being heard specifically by all other Aldermen members attending the meeting (whether in person or electronically) and generally by the public attending the meeting, if any, and recorded by the Clerk.
- 5. A Board of Aldermen member participating in a meeting electronically pursuant to this Policy is not required to do so in a setting that is open to the public.
- 6. The Town Manager is delegated to supervise and coordinate electronic participation by Town Board of Aldermen members pursuant to this Policy.
- 7. A Board of Aldermen member participating via electronic means pursuant to this Policy is considered present at the Board of Aldermen meeting and may vote at the Board of Aldermen meeting on any matter except as otherwise provided herein.
- 8. A Board of Aldermen member participating via electronic means may cast the deciding vote on any matter properly before the Town Board of Aldermen except as otherwise provided herein.
- 9. Where at least one Board of Aldermen member is participating via electronic means pursuant to this Policy, all votes of the Town Board of Aldermen will be taken by roll call.
- 10. This Policy does not create a right for the public to observe and record any closed session of the Town Board of Aldermen conducted pursuant to law.
- 11. Participation in the hearing, deliberation and decision of any quasijudicial matter is not permitted under this policy. If a single agenda item contains both quasi-judicial and non-quasi-judicial components, participation in the hearing, deliberation, and decision of any part of such agenda item is not permitted by this policy.
- 12. Participation in a closed session is not permitted under this policy.

13.

- (a) In the event of a duly authorized governmental declaration of emergency of a jurisdiction including the Town of Maggie Valley, the requirements of paragraphs (1) and (2) above shall not apply. In such case, the person presiding shall note at the meeting the particulars (issuer, date and general description) of the declaration(s) relied upon, and shall state why such declaration(s) applies to current conditions in the Board of Aldermen, but failure to do these things shall not affect the application of paragraphs (1) and (2).
- (b) In the event that, for any reason, no physical location is established for any Board of Aldermen meeting, the Town Manager shall establish one or more locations where the public may electronically view, attend, and participate in such meeting, to the greatest extent practicable approximating viewing, attendance, and participation in a physical meeting. Notice of such location(s) and how one may attend shall be sent as part of any notice required by NCGS § 143-318.12 as amended from time to time.

Alderman P. Wight brought the subject up when Town issued laptops were first discussed. Alderman P. Wight gave the example of being on vacation but still wanting to participate in a meeting.

Manager Clark gave the example of Alderman Patel being in another country but still wanting to participate in a meeting.

There must be a quorum present (in person) without Alderman Patel, then Alderman Patel could participate as if she were there in person.

Mayor Eveland called attention to number 13 of the Virtual Meeting Resolution in the event of a Governmental Declaration of Emergency.

Due to the resolution not being vetted, Alderman P. Wight asked that the issue be tabled until next month

Manager Clark explained that the Mayor or Mayor Pro-Tem would have to be present along with two other members to have a quorum. Once the meeting is called to order, the person at the meeting virtually can participate and vote, other than in a Quasi-Judicial proceeding or a Closed Session.

Laptops and Zoom Meetings may possibly become the new normal post-pandemic. It is less expensive than attending seminars/classes/events in person.

ALDERMAN P. WIGHT MADE A MOTION TO TABLE THE ISSUE UNTIL NEXT MONTH. MOTION CARRIED UNANIMOUSLY.

7) Festival Grounds: Grey Eagle Event Approvals

a. November 19: St Paul and the Broken Bones This event was originally scheduled for Thursday October 29 to take place at Ghost Town. However, due to Tropical Storm Zeta, the event was postponed.

Mr. Keith would like to hold the drive-in concert at the Maggie Valley Festival Grounds.

ALDERMAN DAVIS MADE A MOTION TO APPROVE NOVEMBER 19 FOR A DRIVE-IN CONCERT FOR GREY EAGLE TO FEATURE ST. PAUL AND THE BROKEN BONES. MOTION CARRIED UNANIMOUSLY.

Manager Clark asked to bring up another issue regarding the Festival Grounds that occurred close to 5 pm today.

The NE Georgia Mustang Club have moved their event to the Georgia Fair Grounds from here forward. The Georgia Fair Grounds are closer for their participants and the participants can camp on site in the Georgia Fair Grounds Campground.

This presents an opportunity for the Elk Fest to move from August to October when it was scheduled in 2019 and was a successful event. The elk start rutting in October which is a much better time to host the event. Haywood County TDA is wanting to change their August date to October 1, 2, 3, 2021.

Alderman P. Wight preferred the proper paperwork to change the date, rather than doing business "on the fly".

ALDERMAN T. WIGHT MADE A MOTION TO APPROVE THE ELK FEST MOVING THEIR DATE TO OCTOBER 1-3, 2021. ALDERMEN: DAVIS, PATEL, AND MAYOR EVELAND VOTED IN THE AFFIRMATIVE. ALDERMAN P. WIGHT OPPOSED.

8) Christmas Drive-In Movie Event

2020 has been a year of change and cancellations. Christmas 2020 is no different. The Town of Waynesville will not be hosting their greatly anticipated annual Christmas Parade. The Town of Canton is doing their Christmas Parade in reverse. The displays will be lined along Main Street of Canton and then the residents/visitors drive down Main Street viewing the displays. Santa will be near the end of the displays.

Manager Clark investigated the cost and available days that a Christmas movie could be shown at the Festival Grounds. For years people have discussed showing movies at the Festival Grounds. This will be an opportunity to see if the concept works.

If approved, staff will use the Grey Eagle Drive-in Concert Plan.

The drive-in Christmas Movie will be a ticketed event but at no charge. This will be needed to reserve the parking space since two hundred and fifty (250) vehicles is the maximum capacity. You would not want to reserve spaces on a first-come-first basis, due to a possible traffic nightmare on Soco Road and staff not wanting to turn someone, especially children away.

Council discussed showing the same Christmas Movie twice, thus allowing five hundred (500) cars rather than two hundred and fifty (250) cars.

Of the available dates Council preferred Friday December 11.

Alderman P. Wight stated that the Town had abandoned the Christmas Parade at a cost of \$2,500. Now, the Town is spending more money than that on a movie night. It is because people have talked about showing movies at the Festival Grounds for so long that he would be willing to "go for it", going on to suggest the Town charge each car \$2.

Manager Clark explained that if you charge admission the cost of the movie increases.

Alderman P. Wight added that staff could put a list of Christmas movies available on the website to let people choose which movie to rent. "This would build up hype and advertise the event."

Manager Clark will investigate the logistics of getting the website designer to create a survey.

The cost of the movie includes a 40-Foot "epic drive-in screen", FM transmitter to allow people to listen to the movie in their car on the radio, HD projector along with the complete setup and teardown.

ALDERMAN T. WIGHT MADE A MOTION TO APPROVE THE ONE SINGLE CHRISTMAS MOVIE TO BE SHOWN ON FRIDAY DECEMBER 11 FOR \$2,356. MOTION CARRIED UNANIMOUSLY.

9) <u>Budget Ordinance 933: Public Works Part Time</u>
Ordinance 933

An Ordinance Amending the FY 2021/21 Budget Ordinance

Be It Hereby Ordained by the Town Board of Aldermen of the Town of Maggie Valley, North Carolina, that the Budget Ordinance for the year 2020/21 is amended as follows:

General Fund - Increase Public Works Part-Time

Increase

| Amended | Description | Previous | (<u>Decrease</u>) |
|------------------------|----------------------|----------|---------------------|
| Revenues \$ 77,055 | Unappropriated Fund | \$72,552 | \$ 4,500 |
| | Balance 10-000-3991 | | |
| Appropriations \$7,140 | Salary & Wages Part- | \$2,640 | \$4,500 |

Time 10-420-4126

The above budget amendment is for the Public Works Department part-time employee to work though December. Council approved the hiring of a part-time employee October 27, 2020 at a Special Called Meeting.

ALDERMAN DAVIS MADE A MOTION TO APPROVE ORDINANCE NUMBER 933 FOR THE PUBLIC WORKS DEPARTMENT PART-TIME EMPLOYEE. MOTION CARRIED UNANIMOUSLY.

▶ Manager Clark reported that there has been a landslide at 243 Paso Fino Drive. The homeowners have hired Ed Leverett to repair the slide and Kevin Alford to engineer the repair.

Council will need to approve an encroachment agreement for private repairs within a public right-of-way.

Council instructed Manager Clark to create an encroachment agreement between the Town and the property owner with BLE Inc. inspecting the engineering plan created by Kevin Alford. Basically, the Town would be held harmless during the process.

ALDERMAN P. WIGHT MADE A MOTION TO DIRECT MANAGER CLARK TO DRAFT AN ENCROACHMENT AGREEMENT AND TO NOGOTIATE THE ISSUE ON PASO FINO DRIVE TO BE PREDETERMINED BY THE AGREEMENT. MOTION CARRIED UNANIMOUSLY.

As a neighbor, Alderman Davis extended his sympathy. It is difficult when vehicles are trying to pass in this area.

The landslide is only two (2) feet off the Town's Road Right-of-Way.

10) Department Head Reports

a. Public Works Department: Mike Mehaffey, Director

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. 13.5 tons.
- Monthly Solid Waste approx. 49.8 tons.
- Monthly White Goods/Electronics 10 pick-ups.
- Picked up miscellaneous residential brush and debris. 340 brush pick-ups that totaled 31 tons of brush.
- Continue maintenance and repairs on Welcome Banners, Miss Maggie Banners and Winter Banners.
- Perform ditch, culvert, shoulder and road maintenance along streets. Both private and Town streets.
- Service and/or repaired 5 Public Works vehicles 0 Administration and 4 Police vehicles.
- Public Works placed 4 tons of asphalt to patch pot holes on Windswept drive, Market Street, Golfview Drive, Placid Cove, Rocky Top Road and Panoramic Loop.
- Picked up bagged trash and debris along Highway 19 and Highway 276 from Fie Top Road to the Waste Water Treatment Plant.
- Public Works changed out banners to Winter Banners.
- Installed new Ski Town display at 276 and Soco road.
- Removed debris and dug out ditches on Summit Drive, Creekside Drive and Paso Fino Drive.
- Public Works trimmed trees and brush in Brannon Forest and along Campbell Creek road
- Public Works has started weekly mowing, weed eating and spraying of all town properties and responsibilities. Approximately 45 acres weekly.

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/repaired 5 sewer services, cleaned and videoed approximately 300' feet of sewer line, inspected 5 sewer connections/installations, repaired/leak stopped 0 damaged manhole as we continue to work on I&I.
- Dewatered 000 gallons of digester sludge. Lime Stabilized 0 tons of dewatered sludge. Also, hauled 0 tons of dewatered sludge to landfill.
- Worked with business owners, homeowners, contractors and others to help resolve sewer related issues such as rain water 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.

b. Police Department: Russ Gilliland, Chief Incident/Investigations

 During this reporting month, the Maggie Valley Police Department investigated forty-nine incidents that resulted in sixty offenses which include: Simple Assault, Breaking and Entering, Theft from Building, Motor Vehicle Theft, Stolen Property, Driving While Impaired, Larceny, Narcotic Violations, Liquor Law Violations, Trespassing and Criminal Damage to Property.

Arrests

- Maggie Valley police officers arrested a total of thirty-nine individuals resulting in fifty-six charges which include: Sex Offenses, Breaking and Entering, Theft from a Building, Larceny, Stolen Property, Disorderly Conduct, Drug Violations, Driving While Impaired, Trespassing, and Domestic Violence.
- Officers apprehended wanted fugitives out of Tennessee and Alabama.
- Officers were involved in a high-speed car chase, which ended in an arrest.

Motor Vehicle Traffic

 Maggie Valley police officers investigated seven motor vehicle accidents. Issued eighty-three Uniformed Traffic Citations resulting in one hundred nine offenses.
 Issued one hundred forty-three Warning Citations. A total of 226 citations were issued, 24.0% (55) of which were for speeding.

Activity Logs

- There was a total of seventy-three Officer Activity Logs for the month which include: Alarm Activations, Assist Fire Department, Highway Patrol and Sheriff's Office, Assist Motorists, Domestic, Missing Person, Noise Complaints, Suspicious Persons and Vehicles, Welfare Check, Animal Complaints, Business Checks, Incomplete 911 calls, and Trespassing.
- Our agencies fleet of patrol vehicles were inspected by Sergeants Ryan Flowers and Jeff Mackey for cleanliness, and maintenance needs.

Evidence Processing

• Evidence and Property processed thirty-seven items this month. Items range from Drug Paraphernalia, Methamphetamine, Ammunition, Handguns, Opioids, U.S. Currency, and Cell Phones.

 Evidence Technicians released twelve items to the Western Regional NC SBI Lab for testing.

Investigations (CID)

- Maggie Valley CID, Waynesville Police Department, and the Haywood County Sheriff's Office are jointly investigation several Breaking and Entering's that occurred in the area.
- CID investigated a Motor Vehicle theft that originated in Maggie Valley. The
 investigation lead CID to a home located in Ratcliff Cove where the vehicle was
 located and returned to the rightful owner. Warrants have been issued for the arrest
 of two male subjects in this case.
- A NC Governors Warrant has been served on a male subject out of Georgia. 18
 indictments were served on him concerning a Statutory Rape case. He is currently
 being held under a 2.7-million-dollar bond.

K9 Program

K9 Officer Logan Wood and K9 Goose have completed the required K9 training. Officer Wood reports that K9 Goose has responded remarkable well during training. Officer Wood continues to train daily and is looking forward to certifying Goose in late November.

Community Interactions

- Maggie Valley Officers patrolled through our residential neighborhoods <u>475</u> times during the month.
- Maggie Officers attended a World War II veterans 98th birthday celebration held at the Maggie Valley Country Club.

Events, Schools, and Meetings

- In person Officer training schools have been postponed until further notice due to Covid-19 restrictions.
- Maggie Valley Officers were involved in special events security. These events
 included Bluegrass concerts, Mini Truck series, Hillbilly Jam and traffic safety during
 a motor vehicle caravan that stretched though Haywood County.

c. Planning Department: Ron Hancock, Town Planner

| c. Haining Departin | ciit. Roll Halicock, | TOWIT FLATILIES |
|---------------------|----------------------|---|
| Zoning Permits | 9 | |
| Residential | 5 | 3 - 4BR SF residences (Smoky Mt. Retreat, ETJ), 1 - 2 BR SF residence (Crocketts Meadow), 1 carport |
| Commercial | 4 | Stonebridge RV Park |
| | | |

| Zoning Compliance Letters | 2 Including 1 residential, 1 commercial |
|---------------------------|---|
| | (Maggie Valley Sandwich Shop) |

Date: 10/06/2020

From: Sgt. P.R. Flowers

To: Chief R.N. Gilliland

Subject: Commendation of Officer P.A. Williams

Chief Gilliland,

I am writing this letter to recognize and commend Officer P.A. Williams for his exemplary performance in the line of duty. On 10/06/2020 at approximately 14:00 hours I was patrolling and was flagged down by a gentleman. He stated that a suspicious vehicle was parked on his property and his wife was concerned. I advised him that I would be en route and responded to the property where I located the vehicle.

The vehicle was occupied by a subject who was impaired and Officer Williams arrived on scene to assist. I ordered the subject out of the vehicle and the vehicle began to roll backwards as he exited. Officer Williams acted swiftly and without delay by pushing me out of the way of the open door as the vehicle rolled backwards towards my patrol vehicle. Officer Williams also assisted the subject in moving out of the way of the rolling vehicle just prior to it striking my patrol vehicle.

Officer Williams acted without delay and without instruction to do so. In doing so he undoubtedly prevented myself or the subject from being injured or worse. I commend Officer Williams on his valor and wish to recognize his actions on the day of October 6, 2020.

Regards,

Sgt. P.R. Flowers

Chief Gilliland read the above Commendation of Office Alan Williams for his bravery.

▶ Council thanked the Winter Days Committee, a subcommittee of the Maggie Valley Chamber of Commerce, for the Elk cutouts on the front lawn of Town

Hall and the snowmen and skis throughout the valley. Visitors and residents alike enjoy the Winter Days Decorations.

▶ Alderman P. Wight asked if there were any complaints since Stonebridge Campground is converting existing lots to Park Model lots.

Planner Hancock responded that the same footprint is being used, they are changing RVs out for Park Models. When this happens, a zoning permit is needed, and additional sewer capacity fees are required.

Mayor Eveland added that he has heard a few complaints about the Park Models from the Townhome residents.

Mr. Zambito plans to install a vegetative barrier to screen/buffer the Park Models and the Townhomes.

- ▶ The Agenda Setting/Monthly Workshop will be held at 9:30 am on Tuesday December 1. After the Agenda Setting/Monthly Workshop Council will conduct their annual Festival Grounds Workshop.
- ▶ The Ski Town Winter Woods Display has gotten a lot of attention. An official lighting is planned for Wednesday November 18, 2020 at 6 pm. The Haywood County TDA, Maggie Valley Chamber and General Manager Chris Bates from Calaloochee Ski Area as well as the media will be invited to the lighting ceremony.

The Ski Town Display is located at the intersection of Jonathan Creek Road and Soco Road. (The Maggie Valley Inn and Conference Center/Rendezvous)

Alderman P. Wight stated that the whole town should be lit at the same time.

Staff will work on getting the lights in that location to turn on at the same time. Due to timers, sperate power, etc. it would be difficult to have the whole Town light up at one time.

11) <u>Closed Session: NCGS 143-318.11</u>

Real Estate Acquisition. 3399 Soco Road (PIN 7686-47-7408 1.05ac)

ALDERMAN PATEL MADE A MOTION TO ENTER CLOSED SESSION AT 7:27 PM UNDER G.S. 143-318.11 REAL ESTATE ACQUISTION. MOTION CARRIED UNANIMOUSLY.

ON MOTION OF ALDERMAN DAVIS, WITH ALL IN FAVOR, COUNCIL CAME OUT OF CLOSED SESSION AT 7:47 PM

12) Adjournment

MINUTES

ON MOTION OF ALDERMAN T. WIGHT, WITH ALL IN FAVOR, THE MEETING ADJOURNED AT 7:48 PM.

Mayor Mike Eveland

Vickie Best, Town Clerk CMC

