Mount Holly City Council
Work Session
March 5, 2001

CALL TO ORDER BY THE MAYOR
The work session meeting of the City Council of Mount Holly was called to order at 8:10 p.m. by Mayor McLean. The following were present:

Mayor Frank McLean	City Manager David Kraus
Mayor Pro-Tem Bobby Black	Administrative Services Officer Jamie Guffey
Councilman Michael Helms	Deputy Public Works Director Jeff Fritts
Councilwoman Phyllis Harris	Planning & Zoning Director Danny Jackson
Councilman Bryan Hough	Parks & Recreation Director Zip Stowe
Councilwoman Pat Hubbard	Police Chief Ricky Davis
City Attorney Kemp Michael	Fire Chief John Ekiatis

Item # 2 on the Agenda – To Consider Burning Permit for Autumn Woods Subdivision.

Troy Reeves from TransState requested a burning permit for the Autumn Woods Subdivision. Mr. Reeves told Council that he plans to use a pit burner that burns hotter and quicker, but produces less smoke. He also stated that the whole process would take 2 to 3 weeks to finish and that when the crew finish for the day, the fire would be put out.

City Manager Kraus stated that the ordinance allows burning with Council approval. Mayor McLean also stated that Public Works Director Nichols and Fire Chief Ekiatis have said that they see no problem with the burning.

Councilwoman Hubbard asked when the burning would start. Mr. Reeves stated as soon as possible after erosion control measures are put in. Councilwoman Harris said that she would like to have a letter sent to all the adjacent property owners before the burning starts. Councilman Hough asked if the burning could start on the next Monday. Mr. Reeves agreed.

Councilman Hough **MOVED** that TransState be allowed to obtain a burning permit. Councilwoman Hubbard seconded the motion. The motion passed with unanimously.

Item #1 on the Agenda – Review Draft Agenda.

Unfinished Business # 2 – Impact fees.

Council asked staff to have something for Monday on impact fees.

City Manager Kraus added two additions to the agenda.

Addition 1: Removal of the gravel road off of Horseshoe Bend Beach Road from state

maintenance and added to city maintenance. This would allow us to put up a barricade to prevent people from illegal dumping down this road.

Addition 2: Code Enforcement Officer Baker as received 3 quotes for the cost of demolition of the pillow factory. This will be added to the agenda for approval.

Item #3 on the Agenda – Round Table Discussion.

Councilwoman Hubbard asked why waterbills were so high this month. Staff explained that the readings are in thousands and sometimes you don't get billed for every gallon, but then it catches up in one month.

Councilwomen Harris asked if the City would have to rebid the construction of Tailrace Park. City Manager Kraus stated that he did not think so, any change could be done as a change order. She then asked when work would begin on the fitness center. City Manger Kraus stated that we have not got design plans back and as soon as we do, we can get quotes and start construction.

Councilman Hough stated that he would like to see a list of things that need to be done to the Tuckaseege center to bring the building up to code. He also stated, that with the Downtown Revitalization Committee meeting, we need to get the estimated cost of the project and a definition of downtown. We also need to have a plan in place for this project.

Councilman Helms stated that he would like to see a list of all the houses inside city limits that we do not service with water.

Councilman Helms **MOVED** for adjournment. The motion was seconded by Councilman Hough and passed with all in favor at 9:10 p.m.

_____ ******** Frank E. McLean

City Clerk Mayor