

**Minutes for the Board of Aldermen for the Town of Bryson City**

**May 9, 2022**

**Town Hall**

**6:00 p.m.**

Attending:

**Board of Aldermen**

Tom Sutton, Mayor

Ben King, Mayor Pro-Tem

Heidi Ramsey-Woodard

Chad Smith

**Town Affiliates**

Regina Mathis, Town Manager

Lynn Thomas, Town Clerk

Fred Moody, Town Attorney

Charles Robinson, Police Chief

**Public**

Mayor Tom Sutton called the meeting to order at 6:00 p.m.

Heidi Ramsey-Woodard gave the invocation.

Mayor Sutton led the pledge of allegiance to the American Flag.

No one was present for public comment.

The Board reviewed the minutes from the April 5, 2022 regular meeting, the April 7, 2022 special meeting, and the April 19, 2022 workshop. **Ben King made a motion to approve all the minutes as presented; Heidi Ramsey-Woodard seconded the motion that carried.**

The Board reviewed the Swain County Chamber of Commerce Events street closure requests for 2022. **Ben King made a motion to approve the requests as presented; Heidi Ramsey-Woodard seconded the motion that carried.**

The Board reviewed a request from Nate and Nick's for a relief for a water leak. **Heidi Ramsey-Woodard made a motion to release \$1,351.72 off the sewer portion of the bill; Chad Smith seconded the motion that carried.**

**Chad Smith made a motion to approve a sewer request from David and Janice Webb at 200 Florida Avenue; Heidi Ramsey-Woodard seconded the motion that carried.**

**Ben King made a motion to approve a correction to the December 6, 2021 minutes correcting the amount of the bid for the Police vehicles to be \$38,393.07; Chad Smith seconded the motion that carried.**

**Heidi Ramsey-Woodard made a motion to approve the 2022-2023 Fire Contract with Swain County; Ben King seconded the motion that carried.**

The Board discussed the scope of work for the upcoming Main Street Streetscape Project.

The Board reviewed a refund of a tax payment that was paid to the wrong tax parcel. **Chad Smith made a motion to approve a tax refund for 170 Bryson Walk in the amount of \$175.00; Heidi Ramsey-Woodard seconded the motion that carried.**

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The Board set the 2022-2023 Fiscal Year Budget Public Hearing for Monday, June 16, 2022 at 5:30 p.m. at Town Hall.

Attorney Fred Moody gave the Attorney's Report.

The Board reviewed and discussed the Fire Chief's, Tax Collector's, Police Chief's, Public Works, Water, Wastewater, Street, And Town Manager's Reports. **Heidi Ramsey-Woodard made a motion to approve all the reports as presented; Chad Smith seconded the motion that carried.**

**Heidi Ramsey-Woodard made a motion for the Board to go into Executive Session to discuss personnel; Ben King seconded the motion that carried.**

The Board returned from Executive Session where no actions were taken.

Being no further business, **Ben King made a motion to adjourn; Chad Smith seconded the motion that carried.**

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Mayor Tom Sutton

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Town Clerk Lynn Thomas