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Tuesday - February 2, 1988 - 4:00 P.M.

Regular Meeting

Present: Mayor W. Louis Bisette, Presiding; Vice-Mayor Kenneth

M. Michalove; Councilmen Mary Lloyd Frank, Norma T. Price, Wilhelmina Bratton, Russell Martin, and Walter Boland; Corporation Counsel William F. Slawter; City Manager Douglas O. Bean; and Associate City

Manager/City Clerk William F. Wolcott, Jr.

Absent:

**INVOCATION**

The invocation was given by Councilman Boland.

**APPROVAL OF MINUTES - JANUARY 26, 1988 MEETING**

Mayor Bisette announced the approval of the minutes of the January 26, 1988 meeting as submitted.

**®I. PROCLAMATIONS:**

**® A. Proclamation - "National Salute to Hospitalized**

**Veterans Week" - February 8 - 14, 1988**

Mayor Bisette read the proclamation and presented a copy to James Fox from the VA Hospital.

**®II. PUBLIC HEARINGS:**

None

**®III. OLD BUSINESS:**

None

**®IV. NEW BUSINESS:**

**® A. Resolution No. 88-19 - Resolution authorizing the City**

**Manager to execute on behalf of the City of Asheville an agreement and any amendments thereto with Woodard and Roberts Architects for Architectural Services for the**

**construction of a fire station.**

Mayor Bisette said the City needs to relocate an

existing fire station facility to improve its response capabilities in serving the newly annexed areas. The services of an architectural consultant will be required. The evaluation/selection committee has recommended the acceptance of Woodard

and Roberts Architects.

The City Manager said the contract amount would not exceed \$25,000 and construction cost for the project is anticipated at \$250,000.

Ralph Bishop questioned why Council always contracts the services of an architectural consultant. He suggested that the City hire a full time architect.

Upon motion of Councilman Bratton, seconded by Councilman Frank, Resolution No. 88-19 was unanimously adopted.

**Resolution Book No. 17 Page No. 78**

**® B. Ordinance No. 1675 - Budget Ordinance amendment to appropriate ARC funds for Champion Sewer Line.**

Mayor Bissette said the City has received the Letter of Credit for \$175,000 of Appalachian Regional Commission funds for the Champion Sewer/Siphon project. This ordinance will appropriate the funds into the budget.

Councilman Boland moved for the adoption of Ordinance No. 1675. This motion was seconded by Vice-Mayor Michalove.

On a roll call vote of 7-0, Ordinance No. 1675 passed on first and final reading.

**Ordinance Book No. 11 Page No. 231**

**®V. CONSENT:**

**® A. Resolution No. 88-20 - Resolution authorizing the City Manager of the City of Asheville to execute a contractual agreement with RAM Communication Consultants for the purpose of reviewing the City's two-way radio communication system.**

Mayor Bissette said funds were approved in the 1987-88 fiscal budget for the purpose of paying a consultant to review existing two-way radio systems operated by the City of Asheville. RAM Communications has provided the City with a responsible proposal for such consulting services, at a cost below that which has previously been budgeted. This resolution will authorize a contractual agreement with RAM Communications.

**Resolution Book No. 17 Page No. 79**

**® B. Resolution No. 88 -21 -Resolution authorizing the City**

**Manager to execute an agreement with Buckeye Construction Company, Inc. for the construction of the Cub Road Sanitary Sewer Improvements.**

Mayor Bissette said this project was classified as

one of the Priority Two Improvements as part of the City of Asheville Sewer Master Plan as prepared in May, 1985. This project involves the installation of approximately 1,795 Linear Feet of sanitary sewer, 915 Linear Feet of relocated waterline and all associated appurtenances on Cub Road. Plans and specifications were prepared by the Division of Engineering. Bids were opened on January 7, 1988 and the lowest responsible bidder was Buckeye Construction Company, Inc. in the amount of \$108,846.00. It is recommended that the City Manager be authorized to execute an agreement with Buckeye Construction Company, Inc.

**Resolution Book No. 17 Page No. 80**

**® C. Resolution No. 88-22 - Resolution appointing members to the Fair Housing Commission.**

Mayor Bissette said this resolution will appoint

Hazel Turner and Glenda Burgin as members of the Fair Housing Commission.

**Resolution Book No. 17 Page No. 81**

**® D. Resolution No. 88-23 - Resolution appointing member to the Metropolitan Sewerage District Board.**

Mayor Bissette said this resolution will reappoint

Charles Dyson as a member of the Metropolitan Sewerage District Board

**Resolution Book No. 17 Page No. 82**

Upon motion of Councilman Frank, seconded by Vice-Mayor

Michalove, the consent agenda was unanimously approved.

**®OTHER BUSINESS:**

**®RESOLUTION NO. 88-24 - RESOLUTION OF SUPPORT FOR THE EXPANSION OF THE ASHEVILLE REGIONAL AIRPORT**

Mayor Bissette read the resolution which stated that the City Council expresses its support for the expansion of the Asheville Regional Airport and the issuance of the \$8 million bond issue by Buncombe County which is necessary for that expansion.

Councilman Frank moved for the adoption of the resolution. This motion was seconded by Councilman Price.

After discussion relative to the language contained in the resolution Councilman Frank moved that Council go into executive session to discuss legal matters. This motion was seconded by Councilman Price and carried unanimously.

Vice-Mayor Michalove moved to amend the resolution to include the following language: That the Council expresses its willingness and eagerness to work with the County to bring about the following amendments to the Airport Agreement: 1) To provide that the agreement and lease not be terminated so long as any outstanding obligation

remains owed under the eight million dollar (\$8,000,000) bond issue; and 2) To provide that in the event that the agreement and/or lease should be terminated, the City would assume all obligations remaining owed under the eight million dollar (\$8,000,000) bond issue. This motion was seconded by Councilman Price and carried unanimously.

Upon motion of Councilman Frank, seconded by Councilman Price,

Resolution No. 88-24, as amended was unanimously adopted.

**Resolution Book No. 17 Page No. 83**

**®CLAIMS - MRS. C. G. WAHLER (WATER) - MRS. ROBERT SCHWARTZ JR. (WATER) - LINDA BUCKNER (STREETS) - DAVID ADAMS (PARKS)**

The City Manager presented claims received from

Mrs. C. G. Wahler, Mrs. Robert Schwartz Jr., Linda Buckner, and David Adams.

Mayor Bissette referred the claims to the Corporation

Counsel for investigation and recommendation.

**®ADJOURNMENT:**

Upon motion, the meeting adjourned at 5:25 p.m.

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MAYOR CITY CLERK

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