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Tuesday - February 9, 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, and Walter Boland; Corporation Counsel William F. Slawter; City Manager Douglas O. Bean; and Associate City Manager/City Clerk William F. Wolcott, Jr.

Absent: Councilman Russell Martin (attending School for Newly

Elected Councilmen at the Institute of Government)

INVOCATION

The invocation was given by Councilman Price.

APPROVAL OF MINUTES - FEBRUARY 2, 1988

Mayor Bisette announced the approval of the minutes of the February 2, 1988 meeting as submitted.

®I. PROCLAMATIONS:

® A. Resolution No. 88-25 - Resolution commending the

Asheville High School Marine Corps Junior Reserve Officer Training Corp (MCJROTC) Unit for being selected as the number one unit in the nation for the school year 1986-87.

Mayor Bisette read the resolution commending the

Asheville High School Marine Corps Junior Reserve Office Training Corp (MCJROTC) Unit for being selected as the number one unit in the nation for the school year 1986-87.

Upon motion of Councilman Price, seconded by Vice-Mayor

Michalove, Resolution No. 88-25 was unanimously adopted.

Mayor Bisette presented the resolution to Colonel

Alfred I. Thomas, USMC (Ret.), Senior Marine Instructor, with Asheville High School.

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®II. PUBLIC HEARINGS:

®III. OLD BUSINESS:

®IV. NEW BUSINESS:

® A. Approval of bid for one new offset press for the

City's Print Shop.

Mayor Bissette said the staff has made a recommendation

for award of one new offset press for the City's Press Shop less trade-in for the City's old "Multigraphics" model 1250 press to the low bidder, Multigraphics, Division of AM International, Inc., Columbia, South Carolina, in the net bid amount of \$23,095.00.

Councilman Boland moved to accept the low bid of

Multigraphics, Division of AM International, Inc. for one offset press less a trade-in, in the net bid amount of \$23,095.00. This motion was seconded by Councilman

Price and carried unanimously.

® **B. Resolution No. 88-26 - Resolution authorizing the City**

Manager to execute on behalf of the City of Asheville an agreement and any amendments thereto with Sutton-Kennerly and Associates for engineering services for the re-roofing of the Asheville Civic Center Auditorium and Lobby, Inspect the Lightning Protection Systems and to study the H.V.A.C. for the Auditorium.

Mayor Bissette said the City of Asheville needs to

replace the roof on the Auditorium and Lobby portions of the Civic Center, evaluate the lightning protection and study the H.V.A.C. system. The services of an engineering consultant will be required for the design, construction and contract administration for the project. The firm of Sutton-Kennerly & Associates provided the engineering services several years ago for the roof replacement of the Arena portion and are familiar with the needs of the building. This resolution will authorize an

agreement with Sutton-Kennerly.

Upon motion of Councilman Frank, seconded by Vice-

Mayor Michalove, Resolution No. 88-26 was

unanimously adopted.

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® **C. Resolution No. 88-27 - Resolution authorizing the City**

Manager to execute on behalf of the City of Asheville an agreement and any amendments within the budgeted amount with Black and Veatch, P. A. for engineering services related to annexation sewer improvements in areas west, south, and Haw Creek and Oteen.

Mayor Bissette said solicitations were made for an

engineering consultant to provide consultant services for sewer improvements in annexation areas West, South, and Haw Creek and Oteen. Thirteen engineering firms responded and submitted a proposal to our invitation. As stated in the solicitation, the proposal was to have (1) letter of interest, (2) project understanding statement, (3) schedule, (4) project personnel, (5) experience. The following is the rating of the three finalists. 1. Black and Veatch ; 2. CH2M Hill; 3. Jordon, Jones & Goulding. The three finalists were interviewed and a contract was negotiated per the adopted policy, with the firm receiving the highest ranking, Black and Veatch.

Upon motion of Councilman Bratton, seconded by

Councilman Price, Resolution No. 88-27 was unanimously adopted.

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®OTHER BUSINESS:

®Presentation on Economic Development Partnership

The City Manager said a joint presentation on Economic

Development Partnership would be given to City Council, County Commissioners, and the Executive Board of Chamber of Commerce on Tuesday, February 16, 1988 at 2:00 p. m. at the Pre-Council Work Session.

®Bill Hobson - Request relative to sewer services - Cogswood Road

Bill Hobson, Hobson Construction Company, appeared

before Council stating that he and Mr. Neville had purchased land on Cogswood Road to build two homes. He said the sewer map had indicated that sewer service would be available, however, when he applied for a sewer connection he was told by the Water and Sewer Department that sewer lines would not be extended to that area. He requested that Council look into the matter.

Council instructed the City Manager to look into Mr.

Hobson's request.

®Claims - Sumner and Foster (Sewer) - J. G. Adams, Jr. (Sewer) - Jimmy Messer (Streets) - Lois Gaddy (Streets) - Mary Sullivan (Water)

The City Manager presented claims received from Sumner and Foster, J. G. Adams, Jr., Jimmy Messer, Lois Gaddy, and Mary Sullivan.

Mayor Bissette referred the claims to the Corporation Counsel for investigation and recommendation.

®Lawsuits - Granville Roger Penley v. Robert George Lopez v. City of Asheville (Automobile Accident) - Metromont Materials Corp. v. Blossam Contractors, Inc., et als (Lien perfection; City named a party since it has Deed of Trust)

The City Manager said the city was served with lawsuits involving Granville Roger Penley v. Robert George Lopez v. City of Asheville relative to an automobile accident and Metromont Materials Corp. v. Blossam Contractors, Inc., et als relative to a lien perfection in which the City is named a party since it has a Deed of Trust.

®Adjournment

Upon motion of Councilman Boland, seconded by Councilman Price, the meeting adjourned at 5:00 p.m.

MAYOR CITY CLERK
