

The regular meeting of the Mayor and Town Council was held on December 4, 2017 at 5:00 pm in the City Hall building with the following present:

Town Manager: Anna Payne
Attorney: Mack Cowan
Cherokee Scout: Matthew Osborne

Mayor: Rick Ramsey
Council: Frank Dickey Barry McClure
Karen Watson Gail Stansell
Barbara Hughes Noland Smith

Mayor Ramsey called for a motion to approve the minutes of the last meeting. Barbara Hughes made the motion to approve the minutes of the meetings. Gail Stansell seconded the motion. Motion carried.

Noland Smith made the motion, duly seconded by Barry McClure, to approve water and sewer releases totaling \$2484.46. Motion carried.

Noland Smith made the motion, duly seconded by Barry McClure, to approve the following tax release. Motion carried.

Acc# 2294 Financial Pacific Leasing LLC Per CC Wrong Valuation Total \$117.90

Fire Chief Al Lovingood requested \$20,000.00 for the pending purchase of a used fire truck located in Brevard. Barry McClure made the motion to approve a budget amendment increase if needed in the amount of \$20,000.00. Karen Watson seconded the motion. Motion carried.

Fire Chief Al Lovingood requested Frank Dickey and Karen Watson to be seated on the Fireman's Relief Board to replace outgoing members Hilton and Sumpter. The motion was made by Gail Stansell, duly seconded by Noland Smith, to approve the request.. Motion carried.

Noland Smith made the motion, duly seconded by Karen Watson, to adopt the Bed Bug Policy presented by Lea Scroggs Director of the Murphy Housing Authority. Motion carried.

Barry McClure made the motion to approve the Disposition Policy presented by Lea Scroggs, Director of the Murphy Housing Authority. Gail Stansell seconded the motion. Motion carried.

Barbara Hughes made the motion, duly seconded by Gail Stansell, to approve a No Smoking Policy for the Murphy Housing Authority. HUD required that all facilities become smoke free by 1/1/2018. Motion carried.

Town Manager Anna Payne requested a budget amendment increase of \$20,000.00 for streets. The motion was made by Barbara Hughes, duly seconded by Gail Stansell, to approve the budget amendment. Motion carried.

There being no further business to discuss, the motion to adjourn the meeting at 5:37 p.m. was made by Barry McClure, Barbara Hughes seconded. Motion carried.

ATTEST:

Clerk

Mayor