

Tuesday - July 16, 1985 - 4:00 p.m.

Regular Meeting

Present: Presiding; Vice-Mayor Wilhelmina Bratton; Councilmen Mary Lloyd Frank, Norma T. Price, Walter R. Boland; Corporation Counsel William F. Slawter; City Manager Neal Creighton; and Associate City Manager/City Clerk William F. Wolcott, Jr.

Absent: Mayor Larry McDevitt, Councilmen Gordon Myers, and Louis Bisette.

INVOCATION

The invocation was given by Vice-Mayor Bratton.

APPROVAL OF THE MINUTES - OF THE JULY 2, 1985 MEETING

1. Approval of the minutes of the July 2, 1985 meeting.

Vice-Mayor Bratton announced the approval of the minutes as submitted.

ORDINANCE NO. 1526 - AN ORDINANCE AMENDING SECTION 28-81.3 OF ARTICLE IV, SPEED REGULATIONS, OF CHAPTER 28 OF THE CODE OF ORDINANCES OF THE CITY OF ASHEVILLE

2. Consideration was given to Ordinance No. 1526, an ordinance amending Section 28-81.3 of Article IV, speed regulations, of chapter 28 of the Code of Ordinances of the City of Asheville.

Vice-Mayor Bratton said the Traffic Engineering Division of the Public Works Department has received a request from the Ballantree Homeowners Association to establish a 25 mile per hour speed limit on all streets within the Ballantree Development. The streets affected by this proposed ordinance are: 1) Ballantree Drive (between Sweeten Creek Road and Elmwood Lane; 2) Braddock Way; 3) Campbell Circle; 4) Aspen Way; 5) Gardenwood Drive; 6) Gardenwood Lane; 7) Elmwood Lane.

Vice-Mayor Bratton said members of Council were furnished copies of the ordinance and it would not be read in its entirety.

Councilman Frank moved for the adoption of Ordinance No. 1526. This motion was seconded by Councilman Boland.

On a roll-call of 4-0, Ordinance No. 1526 passed on first reading.

ANNOUNCEMENT OF CERTIFICATE OF APPOINTMENT OF COMMISSIONER OF THE HOUSING AUTHORITY OF THE CITY OF ASHEVILLE - MRS. EARL L. SHOOK, JR.

3. Vice-Mayor Bratton announced that Mayor McDevitt has reappointed Mrs. Earl L. Shook, Jr. as a Commissioner of the Housing Authority of the City of Asheville.

RESOLUTION NO. 85-118 - RESOLUTION ENDORSING THE ASHEVILLE-BUNCOMBE COUNTY INSURANCE ADVISORY COMMITTEE'S PLAN TO ASSIST OTHER UNITS OF GOVERNMENT IN OBTAINING INSURANCE COVERAGE AND DEVELOPING A RISK MANAGEMENT PROGRAM

4. Consideration was given to a resolution endorsing the Asheville-

Buncombe County Insurance Advisory Committee's plan to assist other units of government in obtaining insurance coverage and developing a risk management program.

Vice-Mayor Bratton said this resolution will endorse the Insurance Advisory Committee's plan to assist other units of

government in obtaining insurance coverage and developing a risk management program, with assistance to be furnished on a cost basis.

Upon motion of Councilman Price, seconded by Councilman Boland, Resolution No. 85-118 was unanimously adopted.

Complete text of Resolution No. 85-118 will be found in Resolution Book No. **15** at page **258** and **259**.

RESOLUTION NO. 85-119 - RESOLUTION AUTHORIZING THE ASHEVILLE-BUNCOMBE COUNTY INSURANCE ADVISORY COMMITTEE TO CHARGE A SERVICE FEE ON INSURANCE POLICIES WHERE NO COMMISSION IS GIVEN

5. Consideration was given to a resolution authorizing the Asheville-Buncombe County Insurance Advisory Committee to charge a service fee on insurance policies where no commission is given.

Vice-Mayor Bratton said the Insurance Advisory Committee wishes to begin charging 6% service fee on insurance policies where no commission is given. This resolution will authorize payment of this fee. The Asheville-Buncombe Insurance Advisory Committee is normally funded from commissions from insurance policies placed on behalf of the City and County. Where policies do not pay commissions, this action allows the Committee to add on a fee of up to 6% of the premium. Funding for said fees is appropriated in the insurance line items in the operating budget.

Upon motion of Councilman Price, seconded by Councilman Boland, Resolution No. 85-119 was unanimously adopted.

Complete text of Resolution No. 85-119 will be found in Resolution Book No. **15** at page **260** and **261**.

RESOLUTION NO. 85-120 - RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LAND-OF-SKY REGIONAL COUNCIL FOR THE ENERGY PROGRAM

6. Consideration was given to a resolution authorizing the City Manager to enter into an agreement with the Land-of-Sky Regional Council for the energy program.

Vice-Mayor Bratton said the Land-of-Sky Regional Council has conducted an Energy Officer Program in which the City has participated. Savings have resulted from this, and the City desires to continue with this program. The Local Govern-

Upon motion of Councilman Boland, seconded by Councilman Frank, Resolution No. 85-120 was unanimously adopted.

Complete text of Resolution No. 85-120 will be found in Resolution Book No. **15** at page **262**.

RESOLUTION 85-121 - RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THOMPSON-GORDON-SHOOK ENGINEERS, INC. FOR A STRUCTURAL EVALUATION OF THE CIVIC CENTER PARKING GARAGE.

7. Consideration was given to a resolution authorizing the Mayor to execute an agreement with Thompson-Gordon-Shook Engineers, Inc. for a structural evaluation of the Civic Center parking garage.

Vice-Mayor Bratton said this resolution will approve the engineering proposal submitted in the amount of \$2,250.00 for providing structural evaluation and recommending maintenance or structural improvement needs for the Civic Center parking garage. Thompson-Gordon-Shook Engineers, Inc. had the lowest proposal. Funding for the structural analysis is included in the budget.

Upon motion of Councilman Frank, seconded by Councilman Price, Resolution No. 85-121 was unanimously adopted.

Complete text of Resolution No. 85-121 will be found in Resolution Book No. 15 at page 263.

CLAIMS - MILDRED MORRIS (WATER) - JERRY GROOMS (WATER) - FRANCES PENLAND (WATER)

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CHARLES MORGAN (SANITATION) - JAMES BAKER (WATER) - CORDA MANNEY (STREETS) -

MRS. HUB WILLIAMS (WATER) - A.E. TREADWAY (STREETS)

8. The City Manager presented claims from Mildred Morris (Water) - Jerry Grooms (Water) - Frances Penland (Water) - Charles Morgan (Sanitation) - James Baker (Water) - Corda Manney (Streets) - Mrs. Hub Williams (Water) - A. E. Treadway (Streets).

Vice-Mayor Bratton referred the claims to the Corporation Counsel for investigation and recommendation.

RESOLUTION NO. 85-122 - RESOLUTION AUTHORIZING THE CLOSING OF CERTAIN STREETS IN DOWNTOWN ASHEVILLE RELATIVE TO THE BELE CHERE FESTIVAL

9. Consideration was given to a resolution authorizing the closing of certain streets in downtown Asheville relative to the Bele Chere Festival.

Vice-Mayor Bratton said this resolution will approve closing several streets in the downtown area at certain times of the day during the Bele Chere Festival, which will be held July 26-28.
