Tuesday - May 5, 1987 - 4:00 p.m.

Regular Meeting

Present: Mayor W. Louis Bissette, Presiding; Vice-Mayor Mary Lloyd Frank; Councilmen Wilhelmina Bratton, Walter R. Boland; George M. Tisdale; Corporation Counsel William F. Slawter; City Manager Douglas O. Bean; and Associate City Manager/City Clerk William F. Wolcott, Jr.

Absent: Councilman Norma Price and Councilman Kenneth Michalove.

INVOCATION

The invocation was given by Mayor Louis Bissette.

APPROVAL OF THE MINUTES - APRIL 28, 1987 MEETING

Consideration was given to the approval of the minutes of the April 28, 1987, meeting.

Mayor Bissette announced the approval of the minutes as submitted.

I. PROCLAMATION

A. LAW ENFORCEMENT OFFICERS WEEK" - MAY 10 - 16 AND MAY 15 AS: PEACE

OFFICERS MEMORIAL DAY"

Mayor Bissette read the proclamation and presented a copy to Chief Fred Hensley.

B. "SMALL BUSINESS WEEK" - MAY 10 - 16, 1987

Mayor Bissette read the proclamation and presented the copy to Bob Kendrick, Manager of Small Business Development, Chamber of Commerce.

C. "NATIONAL BARRIER AWARENESS DAY" - MAY 7, 1987

Mayor Bissette read the proclamation and presented a copy to Herbert Reith, representative from the Mayor's Committee on Employment of the Handicapped.

D. "DRINKING WATER WEEK" - MAY 4 - 8, 1987

Mayor Bissette read the proclamation and presented a copy to Harold Huff from Water & Sewer Services Department.

II. PUBLIC HEARINGS

None scheduled.

III. OLD BUSINESS

A. RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MUNICIPAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF U. S. 25 SOUTH FROM I-40 TO THE BLUE RIDGE PARKWAY.

Mayor Bissette said action relative to this resolution would be postponed until a later date.

IV. NEW BUSINESS

A. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF

ASHEVILLE A MUNICIPAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF

TRANSPORTATION FOR PROJECT 8.1909316(I-40AJ)

This resolution will authorize the Mayor to execute a municipal agreement with the NCDOT for improvements to the interchange of I-40 and US 25A. NCDOT agrees to acquire right-of-way and construct the project.

Upon motion of Councilman Tisdale, seconded by Councilman Boland, Resolution No. 87-79 was unanimously adopted.

Complete text of Resolution No. 87-79 will be found in Resolution Book No. 16 at Page 333.

V. CONSENT AGENDA

None Scheduled

VI. OTHER BUSINESS

A. RESOLUTION NO. 87-70 - RESOLUTION OF INTENT TO CLOSE CERTAIN ALLEYS AND

PORTIONS OF AN ALLEY BOUNDED ON THE NORTH BY WALNUT STREET, ON THE EAST BY RANKIN AVENUE, ON THE SOUTH BY COLLEGE STREET, AND ON THE WEST BY

HAYWOOD STREET

Upon motion of Councilman Tisdale, seconded by Vice-Mayor Frank, Resolution No. 87-80 was unanimously adopted.

Complete text of Resolution No. 87-80 will be found in Resolution Book No. 16 at Page 334, 335 and 336.

B. PHILLIP WERTHEIMER OF 182 BROOKWOOD ROAD

Mr. Wertheimer spoke to members of Council relative to the paving of the dirt portion of Elk Mountain Scenic Highway. He said the City should either blacktop this portion of Elk Mountain Scenic Highway or reimburse him for the expenses he has incurred in controlling the dust problem.

After discussion, Mayor Bissette instructed the City Manager to look into Mr. Wertheimer's request and report back to members of Council.

C. RALPH BISHOP - LOTTERY SALES

Ralph Bishop again spoke to members of Council relative to the lottery sales in the City of Asheville.

CLAIMS - JEANNE O'CONNOR (STREETS), GEORGE JENKINS (WATER), NANCY JARRETT (WATER), RICHARD BUSH (SANITATION), DWIGHT BARNHILL (WATER)

The City Manager presented claims received from Jeanne O'Connor (Streets), George Jenkins (Water), Nancy Jarrett (Water), Richard Bush (Sanitation), and Dwight Barnhill (Water).

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

ADJOURNMENT

Mayor Bissette adjourned the meeting at 4:45 p.m.	
MAYOR CITY CLERK	