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**Tuesday - December 1, 1987 - 4:00 P.M.**

**ORGANIZATIONAL SESSION:**

Mayor W. Louis Bissette opened the meeting.

Mayor Bissette introduced Rev. Arthur F. Fogartie,

Pastor of First Presbyterian Church who gave the invocation.

Senior Resident Superior Court Judge Robert D. Lewis

administered the Oath of Office to the following:

Mayor W. Louis Bissette, Jr.

Councilman Wilhelmina B. Bratton

Councilman Walter R. Boland

Councilman Mary Lloyd Frank

Councilman Russell M. Martin

Councilman Kenneth M. Michalove

Councilman Norma T. Price

**RESOLUTION NO. 87-208 - RESOLUTION OF APPRECIATION TO COUNCILMAN GEORGE M. TISDALE**

Mayor Bissette read a resolution of appreciation to Councilman George M. Tisdale.

Upon motion of Councilman Frank, seconded by Councilman Price, Resolution No. 87-208 was unanimously adopted.

Complete text of Resolution No. 87-208 will be found in

Resolution Book No. 17 at page 14.

Councilman Tisdale thanked members of Council for the resolution and commented on the accomplishments of the City of

Asheville during his term of office in the past two years.

**\*\*\* Recess of Council**

**REGULAR SESSION**

Present: Mayor W. Louis Bissette, Presiding; Councilmen Mary

Lloyd Frank, Kenneth M. Michalove, Norma T. Price, Wilhelmina Bratton, Russell M. 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: None

### **ELECTION OF VICE-MAYOR**

Councilman Price thanked incumbent Vice-Mayor Mary Lloyd

Frank for her service during the past two years, and the other Councilmembers echoed their appreciation.

Councilman Price nominated Councilman Kenneth M.

Michalove as Vice-Mayor of the City of Asheville. The nomination was seconded by Councilman Frank.

Councilman Bratton moved that the nominations be closed.

This motion was seconded by Councilman Martin and carried unanimously.

On a voice vote, Councilman Michalove was unanimously

elected as Vice-Mayor.

Councilman Michalove said the unanimous vote is symbolic

of starting off on the right foot, no matter who the candidate is, and he looked forward to working with all the members of Council.

Upon inquiry of Ralph Bishop, Mayor Bisette said in the

absence of the Mayor and Vice-Mayor another member of

Council would preside over the meetings.

### **APPROVAL OF MINUTES OF NOVEMBER 24, 1987 MEETING**

Mayor Bisette announced the approval of the minutes of

the November 24, 1987 meeting with several minor amendments.

#### **I. PROCLAMATIONS:**

##### **A. Proclamation - "World Healing Day" - December 31, 1987**

Mayor Bisette read the proclamation and presented a copy to Gloria Free, with the Planetary Commission. Ms. Free said the local observation of World Healing Day would be from December 30, 1987 at 8:00 p. m. until December 31, 1987 at

8:00 a. m. in the Thomas Wolfe Auditorium at the Asheville Civic Center.

#### **II. PUBLIC HEARINGS:**

#### **III. OLD BUSINESS:**

##### **A. Ordinance No. 1664 - Third reading of an ordinance**

**amending Ordinance No. 322, known as "An Ordinance Providing for the Zoning of the City of Asheville," as amended, petition of J. D. Jackson and Associates, property located on Louisiana Avenue.**

Mayor Bissette said the Asheville Planning and Zoning

Commission on October 14, 1987, considered the request of J. D. Jackson Associates for Mr. John Queen et al that Ward 6, Sheet 9, Lot 76 and portions of Lots 77 and 258 be rezoned from R-3 Residential District to CS Commercial Service District. The Commission voted to recommend to City Council that Ward 6, Sheet 9, Lot 76 and a portion of Lot 77 be rezoned to CS Commercial Service District and the rezoning request for a portion of Lot 258 be denied. This ordinance was read on first reading on November 10, 1987 and on second reading November 24, 1987.

On a roll call vote of 7-0, Ordinance No. 1664 passed on third and final reading.

**Ordinance Book No. 11 Page No. 218**

#### **IV. NEW BUSINESS:**

##### **A. Ordinance No. 1668 - Ordinance amending Section 28-52**

**(b) of Chapter 28 of the Code of Ordinance of the City of Asheville prohibiting truck traffic on Hazel Mill Road, between Patton Avenue and North Louisiana Avenue.**

Mayor Bissette said this action will add the portion of

Hazel Mill Road, between Patton Avenue and North Louisiana Avenue, to the list of streets on which certain truck traffic is prohibited.

Mayor Bissette said this ordinance was previously

presented to members of Council and will not be read in its entirety.

Councilman Frank moved for the adoption of Ordinance No.

1668. This motion was seconded by Councilman Price.

On a roll call vote of 7-0, Ordinance No. 1668 passed on first reading.

**B. Resolution No. 87-209 - Resolution providing for the issuance of \$3,000,000 Street and Sidewalk Bonds, Series 1987.**

Mayor Bissette said this resolution sets forth the

details of the bonds as required by N. C. General Statutes 159-65.

City Manager Doug Bean said this action will enable the

City of Asheville to sell the bonds on December 15, 1987 and to take advantage of staying within the small issue limit.

Councilman Boland introduced the resolution, a copy of

which had been provided to each Councilmember, which was read by title: Resolution providing for the issuance of the issuance of \$3,000,000 Street and Sidewalk Bonds, Series 1987. Councilman Boland moved for the adoption of the resolution. This motion was seconded by Councilman Martin and carried unanimously.

**Resolution Book No. 17 Page No. 15-41**

**V. CONSENT:**

**A. Resolution No. 87- 210 - Resolution authorizing the Purchasing Director to dispose of personal property by private sale.**

**SUMMARY:** The City's Print Shop will be purchasing a new graphics camera for printing operations and wishes to sell old equipment (1-Robertson Meteorite Mark III Camera; approximately 20 years old).

**Resolution Book No. 17 Page No. 42**

**B. Resolution No. 87- 211 - Resolution of intent to close a portion of Syrlin Street and calling a public hearing for January 5, 1988.**

**SUMMARY:** A petition was received on November 16, 1987

from the property owners along a portion of Syrlin Street. The petition requested that a portion of Syrlin Street between Tax Lots 178 and 13-1/4 of Ward 9, Sheet 7 of the Buncombe County Tax Maps, extending northward approximately 160 feet from the southern margin of said lots be closed as a public street right of way.

**Resolution Book No. 17 Page No. 43-44**

Upon motion of Vice-Mayor Michalove, seconded by Councilman Frank, the consent agenda was unanimously adopted.

**CLAIMS - WANDA BURRELL (SEWER)**

The City Manager presented a claim received from Wanda Burrell.

**COUNCILMAN GEORGE TISDALE - REQUEST FOR STATE AUDIT - PACK SQUARE PROJECT**

Councilman Tisdale made a formal request of Council to concur in his request to have the State Auditor, Ed Renfrow, to conduct an audit of both aspects of the Pack Square Project. He said he felt the "air needs to be cleared in the community" on both these projects.

**RALPH BISHOP - LOTTERY SALES**

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

**ADJOURNMENT**

Upon motion, Mayor Bissette adjourned the meeting at

5:10 p.m.

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**MAYOR CITY CLERK**

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