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Tuesday - April 5, 1988 - 4:00 P.M.

Regular Meeting

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

Lloyd Frank, Norma T. Price, Wilhelmina Bratton, Russell 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: Vice-Mayor Kenneth M. Michalove

INVOCATION

The invocation was given by Mayor Bissette.

APPROVAL OF MINUTES - MARCH 29, 1988

Mayor Bissette announced the approval of the minutes of the March 29, 1988 meeting as submitted.

I. PROCLAMATIONS:

II. PUBLIC HEARINGS:

III. OLD BUSINESS:

A. Ordinance No. 1684 - Second reading of an ordinance

amending Section 18-12 of the Code of Ordinances of the

City of Asheville regulating noise.

Mayor Bissette said this ordinance will amend the

noise ordinance so as to regulate noise level emissions associated with automobile racing and related events. This ordinance passed on second reading on March 29, 1988.

Mike Moore, Attorney representing the Asheville

Speedway, requested an amendment to the ordinance allowing for one additional practice session per year for special NASCAR events.

After discussion, it was determined that the City

Attorney and Mike Moore could review the request and submit language that could be included in the ordinance prior to the third reading.

On a roll call vote of 6-0, Ordinance No. 1684

passed on second reading.

IV. NEW BUSINESS:

A. Resolution No. 88-57 - Resolution authorizing the City

Manager to execute on behalf of the City of Asheville an agreement and any amendments thereto with G. Carroll Hughes, AIA, t/d/b/a, Spaceplan for Architectural services for the construction of a New Public Works Facility.

Mayor Bisette requested that he be excused from

discussion and vote on the contract due to a conflict of interest. He said his law firm represents Mr. Carroll Hughes.

Councilman Price moved to excuse Mayor Bisette from

discussion and vote on the contract with G. Carroll Hughes relative to the construction of a new Public Works Facility. This motion was seconded by Councilman Frank and carried unanimously.

The City Manager said an evaluation/selection committee

received nine proposals for the services of an architectural consultant for the construction of a new Public Works facility. G. Carroll Hughes, Spaceplan, was ranked as the firm best suited for this project.

Upon inquiry of Ralph Bishop, the City Manager said the

facility would be built on South Charlotte Street at a cost of approximately \$2 million with the architectural consultant fees being \$186,000.

Upon motion of Councilman Boland, seconded by Councilman

Martin, Resolution No. 88-57 was unanimously adopted.

Resolution Book No. 17 Page No. 125

V. CONSENT:

A. Approval of bid for one (1) refuse collection vehicle -

truck with Packer Body for Public Works Department,

Sanitation Division.

SUMMARY: Award of bid for one (1) refuse collection

vehicle - truck with Packer Body is recommended to the low bidder, Western Carolina Truck Center, Inc., Asheville, North Carolina, in the amount of \$89,248.49.

(Bid Summary available in the Office of the

City Clerk)

B. Resolution No. 88-58 - Resolution appointing member to

Board of Electrical Examiners.

SUMMARY: This resolution will appoint Harvey

Burleson as a member of the Board of Electrical Examiners.

Resolution Book No. 17 Page No. 126

C. Resolution No. 88-59 - Resolution adopting the Capital Improvements Program for Fiscal Year 1988/89.

SUMMARY: This resolution will adopt a Capital

Improvements Program for Fiscal Years 1988/89 - 1993/94. Total Appropriation of \$83,789,437 from fiscal years 1988/89 to 1993/94 to fund necessary capital improvements. Revenues provided in the

various capital reserve funds.

Resolution Book No. 17 Page No. 127

Upon motion of Councilman Frank, seconded by Councilman Price, the consent agenda was unanimously approved.

VI. OTHER BUSINESS:

CLAIMS - ROBERTA ERICKSON (WATER) - HARRY McCOY (WATER) - VICK COFFEY (WATER)- OPAL MANN (SEWER)

The City Manager presented claims received from Roberta Erickson, Harry McCoy, Vic Coffey, and Opal Mann.

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

RALPH BISHOP - OBTAINING CITY RECORDS - ASHEVILLE POLICE DEPARTMENT AND LOTTERY SALES

Ralph Bishop again spoke to members of Council relative to his difficulty in obtaining city records, the Asheville Police

Department and lottery sales in the City of Asheville.

ADJOURNMENT:

Upon motion, the meeting adjourned at 4:45 p.m.

MAYOR CITY CLERK
