

# TOWN OF LAKE SANTTEFLAH

January 13, 2022 at 5:30PM

Location: Zoom Meeting

Council Meeting

## AGENDA

Meeting called to order

Approval of the Agenda

Approval of the January 6, 2022 Special Meeting Minutes

Presentation of Financial/Tax Report

Request for Public Comment

### Old Business:

1. Update for front entrance progress
2. Break down of budget funds for front entrance project

### New Business:

1. Initial Offer to Purchase: Thomas & Jane Brickell
2. Motions made by Council should be read back for clarification by Town Clerk prior to final vote.
3. Update Booklets: Local Government Board Builder, 4<sup>th</sup> Edition
4. Ethics Course for Council
5. Code Red Emergency Weather Alerts
6. Changes to Public Comment Policy
7. Covid Relief Funds – Staff Bonus
8. Liability Issues at Front Entrance

### Discussion:

1. New Software for the Financial System, Water, Real Estate Tax
2. End of Life for other systems - water meter reader & Skoda
3. Long term water and road planning

**Motion to Adjourn**

- The next regular scheduled Council Meeting will be held February 10, 2022 at 5:30PM. This meeting will be held via Zoom, unless otherwise notified. Information will be sent out at a later date.

**Announcements**

**Town of Lake Santeetlah**

**Special Meeting Minutes (Zoom)**

**January 6, 2022**

Mayor Gross called the meeting to order at 5:30PM. Councilmembers Emerson and Mitchell were present for the meeting. Diana Simon and Jim Hager were not present. Town Administrator Matheson, Town Clerk Emily Hooper and Town Technician Scott Kamps were also present.

**Approval of the Agenda:** Mayor Gross ask for approval of the agenda.

Councilmember Emerson made a motion to approve the agenda. Mitchell seconded. The motion passed unanimously.

**Approval of the December 9, 2021 Council Meeting Minutes:** Emerson made a motion to approve the December 9, 2021 Council Meeting Minutes as presented. Mitchell seconded. All others approved. The motion passed unanimously.

**New Business:**

**1. Update for Front Entrance, plan for survey:** The three items holding up

progress for the front entrance included: proof of liability coverage. That has been satisfied by the Aldridge Brothers. An updated survey of the front entrance. Herron surveying has agreed to complete a survey next Tuesday for an estimated cost of \$1,500 - \$2,000. After surveying the final copy should be available within a week to ten days. Emerson made a motion to approve the survey up to \$2,000. Mitchell seconded. All others approved. The motion passed unanimously. Scott Kamps provided an update of the water pipes and confirmed that they did not interfere with the potential project. Kamps explained that if the wall could be moved back approximately 1ft. in one area and 3ft. the other area it would place the wall farther away from Town water. Kamps spoke with a contractor in the area today and he informally gave a price to complete the work for \$1,000 or less. Emerson stated, the survey should be completed to confirm property lines prior to any further digging. After the survey is completed Tuesday, there will be further discussion at the January 13, 2022 Council Meeting about moving the wall.

Resident Bob Harper asked for an overview of the project. Gross and Emerson explained the detail of donations and costs of the project.

**Announcements:**

- The next regular scheduled Council Meeting will be held January 13, 2022 at 5:30PM. This meeting will be held via Zoom, unless otherwise notified. Information will be sent out at a later date.

**Motion to Adjourn.**

Councilmember Mitchell made a motion to adjourn the meeting. Emerson seconded. The meeting was adjourned at 5:48PM.

\_\_\_\_\_  
Connie Gross, Mayor

\_\_\_\_\_  
Emily Hooper, Town Clerk

**From:** Connie Gross <mayorconniegross@gmail.com>  
**Sent:** Friday, January 7, 2022 10:28 AM  
**To:** Town of Lake Santeetlah  
**Subject:** Code Red info for Council meeting Jan. 13. Please post for meeting. Thank-you!



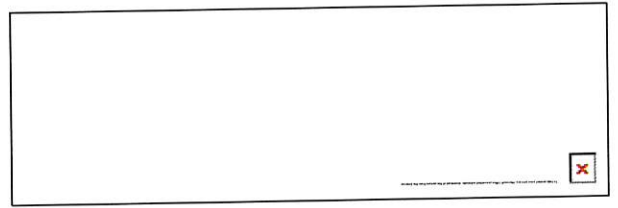
## WEATHER WARNING

The CodeRED system is used to send emergency notifications, from evacuation notices to missing child alerts. Residents and businesses located within Graham County are encouraged to sign up for CodeRED to be sure they receive timely emergency notifications and other important information and instructions when alerts are issued. This is our way of notifying you in an emergency situation.

When you enroll in the CodeRED system, alerts are issued to you by your geographical location. Alerts can be sent to your cell phone, land line, by text, and even email. You get to choose! With CodeRED, you get the option of also receiving the CodeRED Weather Warning. These alerts are automatically generated when the National Weather Service issues a warning for your location. This early warning could prove to be life saving.

The CodeRED alert system is free to Graham County residents. To sign up for CodeRED, click on the picture above. It will only take a few minutes to enjoy a service that just may save your life. Please tell all of your friends and family about this invaluable service. If they don't have computer access, have them contact our office and we will be happy to assist them.

Below is the CODE RED APP, please click on the picture below to download!



Initial Offer to Purchase

Thomas W. Brickell and wife, Jane H. Brickell, as Buyer, hereby offers to purchase from the Town of Lake Santeeelah, as Seller, the following described tract of real property:

That strip of real property located between the 1817 contour elevation line of Lake Santeeelah and Lot 6, Section 3 being that 0.022 acre track and also that 0.004 acre tract near Thunderbird Trail as shown on the attached survey and being located in the Town of Lake Santeeelah, Graham County, North Carolina. Said real property is a portion of those lands described in deed recorded at Deed Book 188, Page 799, Graham Count Registry.

The purchase shall be a minimum of \$750.00 (Seven Hundred and Fifty Dollars), with the Seller bearing the expense for publication notices, the property description, deed preparation and the recording fee to the Register of Deeds. Buyer shall pay the minimum purchase price prior to closing.

The Buyer understands that this transaction is subject to the provisions of North Carolina General Statute 5 160A-269.

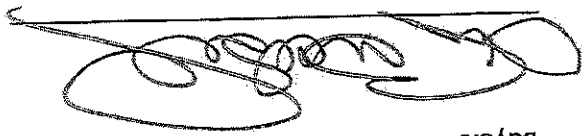
The Buyer understands that the conveyance from the Seller to the Buyer shall be by quitclaim deed and the Seller will make no warranty as to the title or condition of the real property.

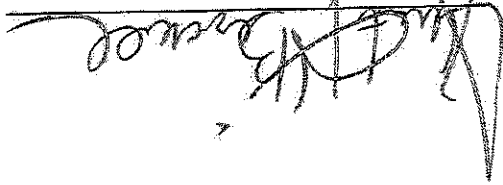
Upon acceptance of the Offer by the Town of Lake Santeeelah, the Deed shall be made to the above listed Buyer.

Closing shall occur within 30 days of completion of the upset bid period required by North Carolina General Statute 5 160A-269.

This 18<sup>th</sup> day of November 2021

Buyers

  
Thomas W. Brickell

  
Jane H. Brickell



NOTICE OF SALE OF REAL PROPERTY BY THE TOWN OF LAKE SANTEEHLAH

Date of Initial Publication: November \_\_\_\_\_, 2021

The public shall take notice that the Town of Lake Santeelah has received an offer and proposes to accept said offer to sell a certain tract of surplus real property in the Town of Lake Santeelah for the price of \$750.00, with the Seller bearing the expense for publication notices, the property description, deed preparation and the recording fee. Buyer shall pay the purchase price prior to closing. Said real property is more particular described as that 0.004 acre tract of real property located near Lot 6, Section 3 of Thunderbird Mountain Resort, and a paved parking area, and that 0.022 acre strip of real property located between the 1817 contour elevation line of Lake Santeelah and Lot 6, Section 3 of Thunderbird Mountain Resort, as shown on the plat of survey by Sylvia E. Higdon, PLS, L-4369, dated August 1, 2017, titled "Boundary Survey & Exchange Between DB 218 PG 721 & DB 227 PG 379 Also a Proposed Conveyance from DB 188 PG 799, Thomas & Janet Brickell, Douglas & Michele Hinson" said plat of survey being on file with the Town of Lake Santeelah Town Clerk for review and also recorded at Plat Cabinet DB, Slide 2639, Graham County Registry. The Buyer shall bear the cost of the survey of the above described lands. In accordance with NCGS §160A-269, within ten (10) days of the publishing of this offer, any person may raise the bid for this property by not less than ten percent (10%) of the first one thousand dollars (\$1,000.00) and five percent (5%) of the remainder. If the bid is raised the bidder shall deposit with the Town Clerk five percent (5%) of the increased bid and the Town Clerk shall then advertise the bid again at the increased bid. This procedure shall be repeated until no further qualifying upset bids are received, at which time the Town of Lake Santeelah may accept the offer and sell the property to the highest bidder. The Town of Lake Santeelah may at any time reject any and all offers. Please contact Town of Lake Santeelah Town Hall with any questions (828-479-8190).