

Beech Mountain Town Council
September 8, 2009
Town Council Chambers 2:00 p.m.

- I. Call to Order
- II. Invocation – Charlie Burleson
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Approval of the Minutes – August 11, 2009 Regular Meeting
- VI Public Comment
- VII New Business
 - 1. Eric Jelinski – Buckeye Recreation Center Multipurpose Shelter
 - 2. Mark Lacey, Hobbs Upchurch – Grant
 - 3. Missy Norwood – 2008 Annual Tax Settlement
 - a. Beech Mtn.
 - b. Avery County
 - c. Watauga County
 - 4. Missy Norwood – Charge for 2009 Tax Year
 - a. Beech Mtn.
 - b. Avery County
 - c. Watauga County
 - 5. Recycling and Trash Discussion
- VIII Old Business
 - 1. Staff - HSMM (AECOM) – Preliminary Engineering Report
 - 2. Fire Department Position Update
 - 3. Lake Coffey Dam Update
 - 4. Greenbrier Road Improvements
 - 5. Update on Phase I & II-A and II-B
 - 6. Next waterline project
- IX. Town Manager’s Report

X. Staff Reports –

1. Public Works
2. Police
3. Inspections
4. Recreation
5. Water Treatment Report
6. Waste Water Report

XI. Closed Session – Pursuant to NC GS 143-318.11(a) (3) Attorney Client Matters and NC GS 143-318.11(a) (6) Personnel Matters

XII. Other Business

XIII. Adjourn