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The Board of Alderman had their regular monthly meeting at the Lansing Town Hall, on Monday November 09, 2009. In attendance were Mayor Jason Ring, Alderman Bill Cline, Brenda Reeves, George Rembert and Dennis Trainor. Also Bernice Prestwood, Town Clerk, Mauvine Shepherd, Larry Blevins, Beth Rembert, John Shepherd, Board of Elections and Dan Strickland.

The meeting began at seven o'clock with the Mayor asking for a motion to accept the minutes of the last meeting. Bill Cline made the motion, Brenda Reeves second, and the motion was agreed on and carried.

John Shepherd from the Board of Election was given the floor to explain the Alderman election that took place on November 3, 2009. Mr. Shepherd was kind to answer any question we may have. He started by telling the Board that the Board of election would be certifying the election on Tuesday November 10, 2009 at eleven o'clock. And there were no recounts. This will certify that Bill Cline, George Rembert and Mauvine Shepherd for a four year term. Brenda Reeves and Terry Paisley for a two year term. There has been some discussion that Mr. Paisley does not want the passion. He will be sent a letter by the Board of Election stating that he has won the passion. He then has to make up his mind. He can refuse to take the oath of office. He has to show up at the time of being sworn in and announce that he does not want to be sworn in. He also can write a letter to the Board stating his wishes. If he does not take the passion then the Board of Alderman will have a vacation seat. And can appoint some one for the passion. The reason that Paisley with two votes won over Dennis

Trainor with eighteen was that the way the ballet was written. Dennis was running on a four year term and Paisley for a two year term, it was two separate races. With no more question John Shepherd closed his session.

The floor was given to Dan Strickland. The Thompson property is up for sale and he is considering buying it for a deeded RV Park. The person would buy the lot and maintain it. With resource he had found that there is a good need for this. There is part of the land that the Fire Department uses. Mr. Strickland said he would commit to a one hundred year lease for one dollar. Also that Mr. Strickland asks if the Town has the pomposity in the sewer system to handle the project. Mayor Ring would need to talk to Mr. Church (our water/sewer guy) about this but he though there were room for this. There will be eighteen lots and well maintained road surround the RV Park. This is phase I. Strickland will deed property to drill another well if necessary. After he sales these lot them he can go into phase II. Which will be at a later date? Strickland said he was in no hurry. He wanted all his ducked in a row. Please read the summary that we were given and make decision at a later time. If you have any question, please write his an e-mail Dan Strickland. He will be at the next meeting for more question and answers.

Steve Farrington was not at the meeting. Bernice told us that Farrington had came down on his price from \$10,000 to 8,000 for the right-of-way through his property. There is some confusion on the property lines and on the right-of-way. There need to do more recourse on this. No vote was taken.

The road bank by Mack Powers's house needs some repairs. After much discussion if was voted not to fix that at this time. Mack Powers ask the Town to get a sign to point to the cabin rental. A lot of people were coming to his home looking for the cabins. Bernice toke care of this by call the rental agency and telling them the problem and they are going to send them in a different.

Beth Rembert talked about the advertising with the Chamber of Commerce. The cost of the advertising has been taken care of by, Glad paid \$1000 and Paul Combs got \$1500 from the STEP planning program, which covered the cost of the advertising. Bill Cline made a motion to accept the advertising cost and payment Brenda Reeves second, motion carried.

In the last meeting it was decided not to hire the mapping service of the High Country Council of Government. Mayor Ring committed that we could hire some members of the Jefferson Water Operation to find our water lines. They can find the valves and they could fix them. George Rembert said he felt that it needed to be done. Ring said that we need to get the lines and valves found and fix nearest and main valves to be fixed first. Rembert said that he felt that all lines and valves in the systems needed to be found and fixed. Also he said that we need to get a price estimate and could it be fixed in stages. Ring asked Trainor if he would help, in showing these people in the correct direction. It was said that Jason Ring will call the Jefferson and ask if they could give up an estimate of cost.

The mower that the Board agreed to purchase with the Lansing Fire Department. Larry Blevins said that the Fire Department wanted to get a front end loader. At the cost of \$2382.00. Also box blade \$600.00. The total of \$13,700.00 + tax. Dennis said the Town would benefit from the blade and front end loader. Mayor Ring asks for a motion to purchase the blade and front end loader. A motion was made by Dennis Trainor to purchase the equipment with the mower. It was second by Brenda Reeves all agreed. The Fire Department has a contract that they would like us to sign. -All cost of the mower and expenses will be divided equally, half for the Town, and half for the Fire Department.

-All repairs will be divided equally between the Town and the Fire Department. No matter who was using it at the time?

-The mower will be stored at the Fire house. If a shed has to be built, the cost will be shared equally between the two.

-It will be designated who will have the keys to the mower, and who will use it. No other will have keys.

Dennis Trainor said that the Town needed an extra key in case Larry could not be found at the time. Also he suggested that the shed be build at the lot behind Ron Williams building. Also other places. The board said it could be build. The y didn't think it could be built at the Fire Department, because of the flooding. It was suggest that a maintains building be building at the town property at the end of the loop of the walking trail.

The bid for snow removal has to go up for bids. Mack Ham said that his contract ran out in November. Bernice said that she said that his contract was from April to April. Mr. Ham insurance run out in November is what he is going by. All the information that Bernice has is at the CPA off for audit. Rembert ask if a check was written to Ham for his insurance for this season. No check has been written to have for the insurance. It was discussed and decided to put it back up for bids. Mayor Ring asks for a motion to put it up for bid if there is no contract is found. George Rembert mad the motion, and Brenda Reeves second all agreed, motion carried

Chuck Baker would not sign the contract that Reeves make for us. I receives another bid from Brian Ashley gave me another bid today. He had put in a bid of \$7000.00 and that was for materials and labor. He gave me a bid of \$4500.00 for labor and hauling off the old materials. He could start in two week. George Rembert motion to hire Brian Ashley to do the roof, Bill second the motion every one agree.

The Mayor asks if we were going to let our attorney take care of the material problem. Trainor said that he thinks that the metal is not useable, because of the material has been in the weather since it was ordered (at Lowe's and at the Town Hall). White spots and rust would be on the metal. Trainor will call a profession from Sparta to look at the metal and give us his professional opinion. Also he would measure and tell us what we need. It was ask if Bernice has perm ion to order new medal. Brenda Reeves made a

motion and second by George Rembert all agreed. After much discussion, a motion was made to contact Jak Reeves to write his a letter about the material and what the town will do to recover our money. The Board has (in a previous meeting) to contact Jak Reeves about the letter to Mr. Church as our first move.

The Lansing Tomorrow Common has been voted to join the GLAD Community as one. The Town has voted on this before, but to be sure a vote is need. The Town needs to appoint committee members. George Rembert and Brenda Reeves are usually at the meeting they could be appointed. George Rembert made a motion to absorb the Lansing Tomorrow Committee. Second by Brenda Reeves.

We received a letter from the Nation Committee for the New River for our donation.

A motion from Bill Cline to adjourn was made and second By George Rembert, and all agreed.