

Davidson, N. C.  
January 10, 1984

REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE TOWN OF DAVIDSON

A Regular Meeting of the Board of Commissioners of the Town of Davidson was held at 7:30 p.m. on January 10, 1984 in the Town Hall.

The following members of the Board were present: Mayor MacCormac, presiding, Commissioners Carnegie, Knox and Ward. Absent: Commissioners Kincaid and Withers. Town Attorney Kline was also present.

Minutes of the meetings of December 6, 12 and 13 were approved as distributed.

Attorney Kline and the Board discussed the Davidson-Charlotte Sewer Agreement draft and agreement was made for several wording changes.

Commissioner Knox moved that Betty Anderson be hired as a part-time water plant operator at an hourly rate of \$5.50. Commissioner Ward seconded and the motion carried unanimously.

Mayor MacCormac presented the Dellinger/Lee Architect's revised proposal for design development and construction documents for the sidewalks which will serve the new postoffice and the rear entrances to the uptown stores. Commissioner Ward moved that this proposal at a cost of \$12,000 be accepted. Commissioner Knox seconded and the motion carried unanimously.

**Consideration** was given for purchase of the Clontz property on Beaty Street for use as a park. This decision had been postponed to January from a meeting last fall. Commissioner Knox stated that finances were too uncertain now with the downtown development just beginning and moved that the mayor advise the Clontz family that the town cannot purchase the property at this time but may be interested in the future. Commissioner Ward seconded and the motion carried unanimously.

In response to request by the Lake Norman Company, the Board agreed that Commissioners Ward and Carnegie along with two members of the Planning Board form an ad hoc committee to study the density provisions of the Zoning Ordinance for possible revision.

The Board, by consensus, requested the mayor to write a letter to the family of Cynthia Grant conveying the Board's sympathy in her passing and expressing appreciation for her service on the Planning Board and her many other activities in Town affairs.

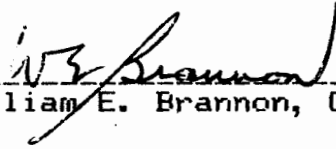
Mayor Knox proposed that Frances Houston Beal be appointed to the Planning Board to replace Ruby Houston who resigned. The Board was unanimous in its approval of the appointment of Frances Beal.

Commissioner Mayhew was appointed to replace Mayor Knox on the Downtown Loan Plan Committee and on the Town Board Committee appointments which he held as a commissioner.

The Board agreed unanimously to go into Executive Session to discuss a land acquisition matter.

Upon return to the Regular Meeting, Commissioner Ward moved to authorize the mayor to offer the Clontz family ~~200,500~~ for the approximately 17-1/2 acres located off Beaty Street with down payment of \$20,000 with the remainder to be paid in equal annual installments over a four-year period at an interest rate the same each year as one-year certificates of deposit issued by First Union National Bank. Commissioner Withers seconded and the motion carried unanimously.

Meeting adjourned at 9:05 p.m.

  
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 William E. Brannon, Clerk

Sept 1984