

Regular Meeting - Minutes

May 14, 2019

The Mayor and Council of the City of Winterville met at Winterville City Hall for the regular monthly meeting on Tuesday, May 14, 2019. Mayor Ferrelle called the meeting to order at 6:30 pm. Also present were Councilpersons Brenda Keen, Mary Quinn, Gary Snow, City Attorney David Ellison, and Municipal Clerk Wendy Bond. Councilperson Farmer was unable to attend.

Mayor Ferrelle called the meeting to order at 6:30 pm followed by the pledge of allegiance.

Approval of Minutes: Councilperson Quinn moved to approve the minutes of the April 9, 2019 regular City Council Meeting. The motion was seconded by Councilperson Keen. All votes were in favor and the minutes were approved.

Old Business: None.

New Business:

The First Item of New Business: City Attorney David Ellison spoke regarding the easement of the property formerly owned by CSX railroad and deeded to the City. Councilperson Quinn moved to approve grant the easement to A-CC with the understanding that A-CC also assumes responsibility for any future liability should CSX or others object to construction of a recreational trail on the property since the current property deed specifically excludes this use. The motion was seconded by Councilperson Keen. All votes were in favor.

The Second Item of New Business: Councilperson Quinn moved to continue funding for year 3 of the Envision Athens project at \$1,000.00. The motion was seconded by Councilperson Snow. All votes were in favor.

The Third Item of New Business: After a recommendation from Planning and Zoning, Councilperson Snow moved to approve the business license applications for Big Eye Books and Simply B'Licious Cakes. The motion was seconded by Councilperson Keen. All votes were in favor.

The Fourth Item of New Business: Councilperson Keen is reviewing the A-CC Business License application, whose fees are higher than the City of Winterville. Mayor and Council may set the fee structure according to the City Charter. Attorney Ellison will review and it will be discussed further at the next workshop.

The Fifth Item of New Business: City Attorney Ellison has reviewed the proposal of a kid's summer camp at the Community Center. All appears legal and he sees no issues.

The Sixth Item of New Business: Charlie Burch's term is expiring on the Historic Preservation Commission and Jonathan Scott has applied and has been recommended by the HPC to fill the vacancy. This is approved by Mayor and Council, no vote is necessary.

The Seventh Item of New Business: Mayor Ferrelle stated that the decision to rearrange the standing committee members has been delayed for now. No action was taken.

Committee Reports:

Public Finance – Clerk Bond provided detailed and condensed financial reports for the year to date ending April 30, 2019. Councilperson Snow stated that income and expenses are on schedule. Copies are available for public review.

Winterville Community Center – JoAnn Snow, Winterville Community Center Managing Director gave a verbal report on the Center. (Attached).

Police Department – The Police Department is quiet per Mike Hill.

Fire Department – Chief Michael Gabriel stated all is quiet.

Public Works – Tom Doonan and his crew did an outstanding job preparing for the Marigold Festival. The marigolds are beautiful.

Library Report – Deirdre Murray gave a verbal report on the library.

Clerk’s Report – No report.

City Attorney’s Report –No report.

Mayor’s Report – Mayor Ferrelle gave a brief report to the attending public.

Public Comment – None.

Councilperson Snow moved to adjourn at 7:13 pm.

Clerk

Date