

Regular Meeting - Minutes

January 9, 2018

The Mayor and Council of the City of Winterville met at Winterville City Hall for the regular monthly meeting on Tuesday, January 9, 2018. Mayor Ferrelle called the meeting to order at 7:00 pm. Also present were Councilpersons Mark Farmer, Brenda Keen, Mary Quinn, Gary Snow, Municipal Clerk Wendy Bond, and Jason Slider, interim attorney.

The pledge of allegiance was recited by all present.

Approval of Minutes: Councilperson Quinn moved to approve the minutes of the December 12, 2017 regular City Council meeting. The motion was seconded by Councilperson Snow. All votes were in favor and the minutes were approved.

Old Business: None.

New Business:

The First Item of New Business: Meeting Schedules - Councilperson Farmer moved to approve the 2018 Meeting schedule as presented. The motion was seconded by Councilperson Quinn. All votes were in favor.

The Second Item of New Business: Committee Appointments - Mayor Ferrelle has appointed Councilpersons Snow and Quinn to the Finance Committee and Councilpersons Farmer and Keen to serve as the Public Works and Public Safety Committees. No action was required.

The Third Item of New Business: Mayor Pro-Tem Appointment - Councilperson Farmer moved to nominate Councilperson Quinn as Mayor Pro-Tem. The motion was seconded by Councilperson Snow. Three votes were in favor. Councilperson Quinn abstained.

The Fourth Item of New Business: Appointment of the Fire Chief and Assistant Fire Chief - Councilperson Snow moved to appoint Michael Gabriel as Fire Chief and Ray Durie as Assistant Fire Chief. The motion was seconded by Councilperson Keen. All votes were in favor.

The Fifth Item of New Business: Mayor Ferrelle swore-in Fire Chief Michael Gabriel and Assistant Fire Chief Ray Durie into their appointed positions.

The Sixth Item of New Business: Comprehensive Plan Steering Committee - Councilperson Quinn moved to approve Dodd Ferrelle, George Chandler, Aaron Watwood, Brian Griffith and Savannah Hembree as members of the Committee. The motion was seconded by Councilperson Farmer. All votes were in favor.

The Seventh Item of New Business: Tree Commission members – Councilperson Farmer moved to approve the following to serve as the Tree Commission Committee: Holly Campbell, Averil Bonsall and Bob Bonsall. The motion was seconded by Councilperson Keen. All votes were in favor.

The Eighth Item of New Business: Historic Preservation Commission - Councilperson Quinn moved to approve Kim Burch, Charlie Burch, Aaron Watwood, Nancy Tucker and Jonathan Frye to serve as the Historic Preservation Commission members. The motion was seconded by Councilperson Farmer. All votes were in favor.

The Ninth Item of New Business: Dozier Street - No Thru Traffic Street - All signage is in place. Councilperson Snow moved to approve making Dozier a No Thru Traffic Street as presented. The motion was seconded by Councilperson Farmer. All votes were in favor.

The Tenth Item of New Business: Council Voting Meeting - Councilperson Quinn moved to permanently change the time of the Regular City Council voting meeting (2nd Tuesday) time from 7 pm to 6:30 pm. The motion was seconded by Councilperson Snow. All votes were in favor.

The Eleventh Item of New Business: Envision Athens – Councilperson Farmer moved to approve funding up to \$1500 per year to permit Winterville to participate in the Envision Athens project for a maximum of two years. The motion was seconded by Councilperson Quinn. All votes were in favor.

The Twelfth Item of New Business: Mayor Ferrelle had a meeting with Athens-Clarke County SPLOST Project Administrator, Derek Doster and gave everyone an update on the Firefly Trail progress. Crews have begun surveying this week. They will be issuing preliminary plans and data for the agenda report for ACC Mayor and Commission and possible approval by March 6, 2018.

Committee Reports:

Public Finance – Clerk Bond provided a financial report for the year to date ending December 31, 2017. Copies are available for public view.

Winterville Community Center – Jack Eisenman gave a verbal report on the Community Center. The Center will be observing their 2nd Anniversary Celebration on February 2, 2018.

Police Department – Asst. Chief Wayne Gabriel gave a verbal report on behalf of the police department.

Fire Department – Asst. Chief Michael Gabriel gave a verbal report on behalf of the fire department.

Public Works – No additional report.

Library Report – Tonya Sands gave a verbal summary of her report. (Attached.)

Clerk’s Report – No additional report.

City Attorney’s Report – Jason Slider, interim City Attorney had no additional report.

Mayor’s Report – Mayor Ferrelle gave an informal verbal report to the attending public.

Public Comment – Gloria Bowman’s mother, Mary Lessie “Mama” Scott, will be celebrating her 100th birthday on January 12, 2018. The city will acknowledge this on the depot marquee.

Councilperson Farmer moved to adjourn at 8:00 pm. The motion was seconded by Councilperson Snow. All votes were in favor.

Clerk

Date