

Regular Meeting - Minutes

July 11, 2017

The Mayor and Council of the City of Winterville met at Winterville City Hall for the regular monthly meeting on Tuesday, July 11, 2017. Mayor Ferrelle called the meeting to order at 7:00 pm. Also present were Councilpersons, Mary Quinn, Gary Snow, Markus Boenig, Kenneth Tweedell (attended via conference call), and Municipal Clerk Wendy Bond. City Attorney Al Stone was unable to attend.

The pledge of allegiance was recited by all present.

Approval of Minutes: Councilperson Snow moved to approve the minutes of the Regular City Council Meeting of June 13, 2017. The motion was seconded by Councilperson Boenig. All votes were in favor and the minutes were approved.

Old Business: None

Mayor Ferrell recognized and thanked City Clerk Wendy Bond for 10 years of service with the City and presented her a glass engraved plaque.

New Business:

The First Item of New Business: Mayor Ferrelle called for a vote to set the 2018 Millage Rate for the City. Councilperson Quinn moved to adopt the 2.9% Millage rate for the City. The motion was seconded by Councilperson Boenig. All votes were in favor.

The Second Item of New Business: Mayor Ferrelle called for a vote on the 2018 Operating Budget. Councilperson Quinn moved to approve the 2018 Operating Budget as presented with a total of \$609,074 Revenues and Expenses. Councilperson Boenig seconded, and all votes were in favor.

The Third Item of New Business: Mayor Ferrelle called for a vote to approve the Intergovernmental Agreement with Athens-Clarke County in regards to the Transportation Special Purpose Local Option Sales Tax (TSPLOST).

1. Councilperson Boenig moved to approve the City's participation in the Athens-Clarke County 2018 TSPLOST Intergovernmental Services Agreement. The motion was seconded by Councilperson Quinn. All votes were in favor.
2. Councilperson Boenig moved to approve the substance of the Intergovernmental Agreement between the City of Winterville and Athens-Clarke County including the proposed allocations (totaling \$925,000) as presented. The motion was seconded by Councilperson Snow. All votes were in favor.
3. Councilperson Boenig moved to authorize Mayor Ferrelle to execute the Intergovernmental Agreement as discussed. The motion was seconded by Councilperson Snow. All votes were in favor.

The Fourth Item of New Business: Mayor Ferrelle called for a vote to approve the Purposes Lists for the 2018 TSPLOST referendum. Councilperson Snow moved to approve the Purposes Lists as presented: (1) Pedestrian Facilities and Improvements and (2) Streets and Roadways Maintenance and Improvements. The motion was seconded by Councilperson Boenig. All votes were in favor.

Mayor Ferrelle called for a vote for allocating funds 70:30 between the two 2018 TSPLOST Purposes Lists. Councilperson Quinn moved to allocate anticipated 2018 TSPLOST funds totaling \$925,000, as follows: \$647,500 for Pedestrian Facilities and Improvements and \$277,500 for Streets and Roadways Maintenance and Improvements. The motion was seconded by Councilperson Boenig. All votes were in favor.

The Fifth Item of New Business: Mayor Ferrelle appointed Councilpersons Snow and Boenig to serve as the Nuisance Abatement Committee and Councilpersons Tweedell and Quinn to serve as the Tree Ordinance Committee. No vote was necessary.

The Sixth Item of New Business: Mayor Ferrelle called for a vote to conduct a 90 day trial to close the upper end of Dozier Street at the intersection of Dozier/South Main/South Georgia Avenue/Robert Hardeman Road to evaluate how the closure impacts traffic and the city. Councilperson Quinn moved to conduct the trial closure to begin as soon as feasible with assistance from the Athens-Clarke County Traffic Engineering Department. The motion was seconded by Councilperson Boenig. All votes were in favor.

Committee Reports:

Public Finance – Clerk Bond provided a financial report for the year to date ending June 30, 2017. Copies are available for public view.

Winterville Community Center – No report.

Police Department – No report.

Fire Department – No report.

Public Works – No report.

Library Report – Tonya Sands was present and submitted the attached report.

Clerk’s Report – Wendy Bond had no additional report.

City Attorney’s Report – No report.

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

Public Comment – Brenda Keen stated there are openings on the Community Garden Board and Library Advisory Board. Applications can be picked up at City Hall.

Councilperson Tweedell moved to adjourn at 7:45 pm.

Clerk

Date