

The Mayor and Council of the City of Winterville met at Winterville City Hall for the regular monthly meeting on Tuesday, September 11, 2018. Mayor Ferrelle called the meeting to order at 6:30 pm. Also present were Councilpersons Mark Farmer, Brenda Keen, Mary Quinn, Gary Snow, City Attorney David Ellison, and Municipal Clerk Wendy Bond.

The pledge of allegiance was recited by all present. A moment of silence was held in honor of the victims of 911.

Approval of Minutes: Councilperson Farmer moved to approve the minutes of the August 14, 2018 Public Hearing and regular City Council meetings. The motion was seconded by Councilperson Quinn. All votes were in favor and the minutes were approved.

Old Business: None.

New Business:

The First Item of New Business: Mayor Ferrelle called for a vote to authorize him to apply for the 2019 LMIG funding to continue the sidewalk project on Athens Road near the Dollar General store. Councilperson Snow moved to approve. The motion was seconded by Councilperson Farmer. All votes were in favor.

The Second Item of New Business: Attorney David Ellison will investigate further the matter of the large tree trunk in Pittard Park from the fallen tree in the adjoining citizen's yard.

The Third Item of New Business: Attorney David Ellison will follow up on the matter of adopting the International Building Codes to eliminate any confusion.

The Fourth Item of New Business: Councilperson Farmer moved to search and/or hire a structural engineer at a cost not to exceed \$1500.00 to evaluate the elevator housing in order to proceed with installation of an elevator for the Community Center. The motion was seconded by Councilperson Snow. All votes were in favor.

The Fifth Item of New Business: Public Works Director acquired a quote of \$5700.00 to remove the lead paint from the exterior of the Doctor's Museum. He is going to try and get more bids to submit at the next meeting.

The Sixth Item of New Business: Attorney David Ellison is going to investigate any legalities regarding the Winterville Volunteer Fire Department's wish to hold a raffle for donated prizes.

The Seventh Item of New Business: Mayor Ferrelle stated Council will approve a 2019 draft budget at the October 2, 2018 workshop and schedule a public hearing on October 17, 2018 at 5:30 pm for public input regarding the budget followed by a called Council meeting to adopt the 2019 Operating Budget.

The Eighth Item of New Business: Mayor and Council has received a memo from the Planning and Zoning Commission recommending a rezone of 370 Athens Road from PLC to C1. A Public Hearing is scheduled for October 2, 2018, 5:30 pm, to receive public input on this matter. It will be advertised in the Athens Banner Herald as required by law.

Committee Reports:

Public Finance – Clerk Bond provided a financial report for the year to date ending August 31, 2018. Copies are available for public review. The Finance Committee along with Mayor and City Clerk are finalizing a proposed 2019 operating budget to be presented to council at the October workshop.

Winterville Community Center – Michelle Vetter gave a verbal report on the Community Center provided by JoAnn Snow.

Police Department – The Police Department is quiet.

Fire Department – Chief Michael Gabriel stated training continues and all is quiet at the FD.

Public Works – Tom Doonan had no additional report.

Library Report – Construction has begun today on the Library renovation project. The estimated time of completion is 90 days (December 11, 2018).

Clerk’s Report – No additional report.

City Attorney’s Report –David Ellison had no additional report.

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

Public Comment – None.

Councilperson Farmer moved to adjourn at 7:27 pm. The motion was seconded by Councilperson Snow. All votes were in favor.

Clerk

Date