

## **Regular Meeting - Minutes**

**June 11, 2019**

The Mayor and Council of the City of Winterville met at Winterville City Hall for the regular monthly meeting on Tuesday, June 11, 2019. 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.

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

Approval of Minutes: Councilperson Keen moved to approve the minutes of the May 14, 2019 regular City Council Meeting. 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 introduced Michael Shockley as the Chairman of the SPLOST Citizens Advisory Committee. The committee has worked diligently and has presented their proposal (40 pages on 15 projects) to Mayor and Council. Michael Shockley and Bob Bonsall answered any questions presented by Council. Councilperson Farmer moved to accept the report of the CAC as presented. The motion was seconded by Councilperson Keen. All votes were in favor. (A copy of the proposal is attached.)

The Second Item of New Business: The Public Hearing for SPLOST is scheduled for Tuesday July 2, 2019, 5:30 pm to consider proposed projects to be included in the upcoming referendum for Special Purpose Local Option Sales Tax (SPLOST) and eligible expenditures to be included in said referendum.

The Third Item of New Business: City Attorney David Ellison gave an update regarding the easement of the property formerly owned by CSX railroad and deeded to the City.

The Fourth Item of New Business: Mayor Ferrelle announced the public hearings for the millage rate have been scheduled for Tuesday July 2, 2019 5:00 pm and Tuesday July 9, 2019 11:30 am and 6:30 pm. They will be advertised as required in the local news organ.

The Fifth Item of New Business: The budget meetings have been scheduled for June 10, 17, and 19 at 3 p.m. and with the department heads June 25 from 10 a.m. to 4 p.m.

The Sixth Item of New Business: David Ellison is reviewing the Winterville Business License application as Mayor and Council evaluate the current fee structure.

Committee Reports:

Public Finance – Clerk Bond provided detailed and condensed financial reports for the year to date ending May 31, 2019. Councilperson Quinn stated that expenses have currently surpassed the income for the current year-to-date. As the year progresses incomes will help balance the budget. The city is currently awaiting the 2018 Audit from the CPA and working on the 2020 budget. Copies of the financial statements are available for public review with the City Clerk.

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 had reported to the Public Safety Committee need for a compressor repair/replacement for the fire truck, Engine #1. Councilperson Farmer moved to approve up to \$1900.00 in emergency funds to replace the compressor in Engine #1. The motion was seconded by Councilperson Keen. All votes were in favor.

Public Works – No report.

Library Report – No report.

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 7:16 pm.

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Clerk

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Date