

## Regular Meeting - Minutes

April 9, 2019

The Mayor and Council of the City of Winterville met at Winterville City Hall for the regular monthly meeting on Tuesday, April 9, 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.

Approval of Minutes: Councilperson Snow moved to approve the minutes of the March 12, 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: Mayor Ferrelle read aloud a proclamation proclaiming April 7-13, 2019 as National Library week.

The Second Item of New Business: After a recommendation from Planning and Zoning, Councilperson Snow moved to approve the business license of Studio 633, as applied for by Ciara Sims. The motion was seconded by Councilperson Farmer. All votes were in favor.

The Third Item of New Business: Linda Reynolds opted to not continue another term on the Planning and Zoning Commission. David Watwood applied and has been recommended by P&Z to fill her vacancy. Councilperson Farmer moved to approve David Watwood as the newest member of the Planning and Zoning Commission. The motion was seconded by Councilperson Quinn. All votes were in favor. Mr. Watwood will begin his 3 year term at the first meeting in May.

The Fourth Item of New Business: Upon review and discussion of the bid from Premier Safety for 5 total sets of turnout gear in the amount of \$14,256.15, it was concluded this item needs to be discussed further in a workshop. Councilperson Farmer moved to table this item. The motion was seconded by Councilperson Quinn. All votes were in favor and the item was tabled.

The Fifth Item of New Business: Amy Rhodes has applied for a business license of behalf of Pearls and Petals, LLC, a children's entertainment business. She came before Mayor and Council and gave a proposal of her business. After discussion, Councilperson Farmer moved to approve the license as proposed in her scope of business, striking the 'glam station' of the business model. The motion was seconded by Councilperson Keen. All votes were in favor.

The Sixth Item of New Business: Councilmember Snow moved to give authority to Mayor Ferrelle to convey that the City grants a permanent easement to Athens-Clarke County to construct the Firefly Trail on city-owned property with no monetary compensation to the City. The motion was seconded by Councilperson Keen. All votes were in favor.

The Seventh Item of New Business: After brief discussion on the revised Municode proposal, no action was taken.

The Eighth Item of New Business: Code Enforcement Officer Randy Gordon is recommending to Mayor and Council condemnation of 140 Sweetbriar Court due to code violations. Attorney Ellison will review the file.

Mr. Gordon has made contact with Ms. Carolyn Jones 4035 Twin Lane regarding a possible daycare center operating without proper licensure. Ms. Jones has been notified to come to City Hall and sign an affidavit that she is not operating a daycare center. No action was taken on this item.

Committee Reports:

Public Finance – Clerk Bond provided detailed and condensed financial reports for the year to date ending March 31, 2019. Councilperson Quinn 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 they have been cleaning and organizing the department. Chief Gabriel plans to meet with David Matthews-Morgan regarding applying for any available grants.

Public Works – Tom Doonan was out of town and had no report.

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.

There will be a Citizens Advisory Committee meeting on Tuesday, April 16, 2019, 7:00 pm at the Depot to kick off the TSPLOST and SPLOST project approval process.

Public Comment – None.

Councilperson Snow moved to adjourn at 7:30 pm.

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Clerk

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Date