

The Mayor and Council of the City of Winterville met at Winterville City Hall for the regular monthly meeting on Tuesday, August 13, 2019.

Mayor Ferrelle called the meeting to order at 6:30 pm followed by the pledge of allegiance. 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 Farmer moved to approve the minutes of the July 9, 2019 regular City Council Meeting, the minutes of called meetings of July 22, 2019 and August 5, 2019. 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 reminded everyone August 15, 2019 is celebrated as Winterville Charter Day! (115 Years).

The Second Item of New Business: Councilperson Snow moved to approve the boot drive for the Winterville Volunteer Fire Department to be held on Saturday August 24, 2019. The motion was seconded by Councilperson Keen. All votes were in favor.

The Third Item of New Business: Mayor Ferrelle called for a vote to request the 2020 LMIG funds of \$27,099, city match \$8,129.93. This will continue the sidewalk project from Athens Road along Henry Meyer Road to Cherokee Road. Councilperson Keen moved to authorize Mayor Ferrelle to apply for the funds as presented. The motion was seconded by Councilperson Quinn. All votes were in favor.

The Fourth Item of New Business: Restoration Landscaping, LLC, 270 Bentwood Trail, has applied for a Winterville Business Occupation License. Councilperson Farmer moved to approve as presented. The motion was seconded by Councilperson Snow. All votes were in favor.

The Fifth Item of New Business: Councilperson Farmer moved to authorize Mayor Ferrelle to use up to \$10,100.00 of 2011 SPLOST funds for Phase II auditorium completion. The motion was seconded by councilperson Keen. All votes were in favor.

The Sixth Item of New Business: David Ellison will look further into excluding the use of e-bikes and e-scooters on the proposed Firefly Trail without limiting the use to electric wheel chairs.

The Seventh Item of New Business: Attorney Ellison gave Council a view on the 5G/Small Cell application process. No action was taken on this item. More information will follow on this matter at a later date.

The Eighth Item of New Business: A public hearing to present the City's 2020 Budget will be held at 6:30 pm September 10, 2019 prior to the City Council Meeting. The budget will be voted on and adopted at the October 8, 2019 City Council Meeting 6:30 pm.

Committee Reports:

Public Finance – Clerk Bond provided financial reports for the year to date ending July 31, 2019. Councilperson Snow stated that expenses have currently surpassed the income for the current year-to-date. As the year progresses incomes will help balance the 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 provided a report.

Fire Department – Chief Michael Gabriel will provide a report later.

Public Works – No report.

Library Report – Deirdre Murray gave a verbal report on the Library.

Clerk’s Report – None.

City Attorney’s Report –No report.

Mayor’s Report – Mayor Ferrelle gave a brief report to the attending public. He commented on a meeting with Joe Dunlap, ACC Solid Waste, regarding issues of illegal trash in the recycle bins. Everyone should be aware of this so the city doesn’t lose this valuable resource. The Marigold level sponsors of the Annual Marigold Festival hosted a community outreach event at the Winterville Auditorium over the weekend featuring Farmer Jason and a Back to School celebration.

Public Comment – The Winterville Arts Council will be hosting a Wacky Chalk Festival on October 5, 2019 in Pittard Park. Cost for participating artists in the event is \$5.00.

Councilperson Farmer moved to adjourn at 7:11 pm.

Clerk

Date