

Regular Meeting of the Town Council  
August 18, 2009  
Minutes & General Account

Regular meeting of the Town Council, August 18, 2009, Council Chambers, Town Hall.

Council Members Present: Mayor Volz, Council Members Thomas, Nixon-Roney, Gray & Lain

Ragsdale High School Representative – Denzel Faison

Staff Present: Kathryn Billings, Judy Gallman, Matt Johnson, Chuck Smith, Martha Wolfe, Beth Koonce, Town Attorney.

Visitors Present: Doris Young, Deepa Reddy, Vic Gilliland, John Watson, Kathy Dick, Carol Brooks of the Jamestown News, Dr. James Harris, Pastor of the Dothan Praise & Worship Church, Judy Jarrell, Edward Faison, Patrice Faison, Beth Seagraves of the News & Record.

1. Call to Order – Mayor Volz called the meeting to order.
2. Invocation – Dr. Harris, Dothan Praise & Worship, gave the invocation.
3. Approval of minutes from July 21, 2009 meeting – Council Member Nixon-Roney made a motion to approve the minutes as presented. Council Member Gray made a second to the motion. The motion passed by unanimous vote.
4. Public Comment Period – No one registered to speak.
5. Resolution Honoring 92 JSC Jammers Gold and 93 JSC Jammers Gold – Mayor Volz read & presented a Resolution Honoring the 92 & 93 JSC Jammers Gold Soccer Teams for this outstanding season.

(Insert Resolution)

6. Proclamation Lucy Coffin Ragsdale High School – Mayor Volz read and presented a Proclamation to Denzell Faison, Ragsdale High School Representative, which proclaimed September 14 – 18<sup>th</sup>, 2009 as “Lucy Coffin Ragsdale High School Week” celebrating their 50<sup>th</sup> anniversary.

(Insert Proclamation)

The Town Clerk introduced Judy Jarrell and Kathy Dick, Ragsdale High School faculty that are working on special events for the 50<sup>th</sup> anniversary celebration. Judy Jarrell stated she works in the Media Center at Ragsdale High School. She encourages anyone with pictures or other memorabilia to please bring to her.

7. Appoint Golf Renovation Business Plan Committee – Kathryn Billings stated the Town wants citizens involved in the Golf Course Renovation Plan project. The consultant expects a citizen committee made up of Jamestown tax payers. The other recommendation is that the Committee members be golfers. Billings presented a list of candidates that expressed a desire to be on this committee. The following names were formally submitted:

Robert Pickett  
Robert Wilson  
Don Douglass  
Shanna Chastain  
Tom Tervo  
Mark Pond  
Hugh Cates  
Sheree Crane  
Davis Hoke, Junior Representative  
Brock Thomas, Larry Lain, Council Representatives

The meetings will begin in September. The Council agreed to these appointments.

8. Piedmont Triad Water Authority Representative - The Town Clerk stated that Charlie Jones is the Town representative on the Water Authority. His term expires September 2009. The Council may reappoint Mr. Jones to serve another 3 year term. Council Member Gray made a motion to reappoint Charlie Jones to serve another term to expire September 2012. Council Member Lain made a second to the motion. The motion passed by unanimous vote.
9. Guilford County Schools Sewer Agreement – Kathryn Billings stated staff & Town Attorney are still working on some wording in the agreement. Recommend tabling this item until the draft is completed. Council Member Lain made a motion to table the Guilford County School Sewer Agreement until further notice. Council Member Gray made a second to the motion. The motion passed by unanimous vote.
10. Annexation Policy – Matthew Johnson presented a policy which clarifies some of the details in regard to annexation. One such detail deals with duplication of services for example water and sewer service. If a property is already serviced with water/sewer, then the Town does not have to duplicate this service. The Institute of Government advised adopting a written policy which would clarify this situation.

It was noted that no annexation is anticipated in the near future. Occasionally, the Town does have a property request extension of water/sewer services and the owner signs a voluntary annexation agreement at that time to receive such services. Council Member Gray made a motion to adopt this annexation policy as presented. Council Member Thomas made a second to the motion. The motion passed by unanimous vote.

11. Budget Amendment – Judy Gallman presented an amendment to the budget to reclassify correct amounts budgeted to departments 6200 & 6300. This previous amendment includes electrical construction work at Jamestown Park to provide new wiring to the shelters, maintenance area, pro shop and pump station. Also includes rental & fuel for generator for one month.

Council Member Thomas made a motion to approve budget amendment #1 in the amount of \$146,607.00 Council Member Nixon-Roney made a second to the motion. The motion passed by unanimous vote.

(Insert Budget amendment)

Budget amendment #3 is to reflect a change in the way we record our tax collection. This amendment will allow us to reflect the expense and the actual collection received by Guilford County. The amendment is in the amount of \$15,000.00.

The second part of the amendment deals with changes in the State approved budget. The State is going to withhold 2/3 of the beer and wine tax thus reducing anticipated beer and wine revenues. Gallman explained when the Town Council took merit pay out of the budget, we used that amount to reduce sales tax \$9,600.00. Now that we know the State is keeping 2/3 of the beer & wine tax, this amendment restores sales tax revenue to original budgeted amount.

Council Member Gary made a motion to approve the budget amendment #3 in the amount of \$15,000.00 for ad valorem taxes and \$10,500.00 to restore sales tax revenues to original budgeted amount. Council Member Lain made a second to the motion. The motion passed by unanimous vote.

(Insert amendment)

12. Financial statement – Gallman stated Council has a copy of the financial summary report as of July 31, 2009. Cash balance of the Town is approximately \$5,451,000.00. Reserved funds for Randleman Reservoir approximately \$1,400,000.00 and Powell Bill is approximately \$400,000.00.

Debt balance as of July 31, 2009 is approximately \$743,000.00.

On the detail financial report the Town made the first payment on the audit contact. The auditors finished work last week and all seemed to go well. The final audit report is anticipated at the October Council meeting.

Gallman reported expenditures at the Park included funds for generators, fuel, and electrical work. Also, a payment was made to Richard Mandell, consultant on the Golf Course Renovation project.

13. Public comment Period – No one registered to speak.
14. Other business – Kathryn Billings stated the owners of the property location at Guilford College Rd. and High Point Rd. submitted a voluntary annexation petition to the Town last April. After the 10% exemption satellite legislation was passed, staff is now submitting this Petition for Council consideration. The first step in the process is to approve a Resolution Directing the Town Clerk to Investigate a Petition received under G. S. 160A-58.1.

Council Member Nixon-Roney made a motion to approve this Resolution. Council Member Gray made a second to the motion. The motion passed by unanimous vote.

(Insert Resolution)

Still under other business –

Denzell said he is excited about his Senior Year. Also, he is excited about the 50<sup>th</sup> anniversary celebration for Ragsdale High School. Several special events are in the planning stages.

Council Member Lain FYI – the traffic school signs on Main Street were replaced. Thank you to the Public Services Director.

Mayor Volz said he is happy with the results of the Street Festival. It was well attended, great bands and good weather. He wanted to publicly thank everyone that worked on the event, especially Will Ragsdale, Kerry Miller, Casey Mott and Ogi Overman. Also thank you to the Town administration and all volunteers. We hope to make this a yearly event. Lots of positive comments have been received.

Mayor Volz also thanked Michael Hutcheon for organizing the Parent/Child tournament at the Jamestown Golf Course. Council Member Thomas said he and his son participated in the tournament and it was a very nice event. They enjoyed watching the PGA pros that attended.

Mayor Volz thanked Council Member Nixon-Roney for being persistent in her idea of hosting a Jamestown promotional event during the week of the Wyndham.

Council Member Thomas made a motion to adjourn. Council Member Nixon-Roney made a second to the motion. The motion passed by unanimous vote. The meeting ended at 7:38 p.m.