

Regular Meeting of the Town Council  
July 19, 2011  
7:00 pm  
Council Chambers

Minutes & General Account

Regular meeting of the Town Council, July 19, 2011, Council Chambers, Town Hall

Council Members Present: Mayor Volz, Council Members Nixon-Roney, Gray (Council Members Thomas and Ragsdale absent)

Staff Present: Chuck Smith, Judy Gallman, Matthew Johnson, Paul Blanchard, Martha Wolfe and Beth Koonce, Town Attorney

Visitors Present: Gene Bridgers, Joyce Volz, Carol Brooks of the Jamestown News, Buddy Mann, Luke Van Wagner, Steve Diamond, Robert Wenzel, Sharon Parks, Nick Gerold, Charles Dowdy, Sharon Parrish, Dough Parrish, Beth Seagraves of the News & Record, Charlie Dye, and Tom Tervo

1. Call to Order – Mayor Volz called the meeting to order. Due to lack of a quorum, Council cannot vote on any business tonight. A special meeting date will be set in the near future to discuss and take action on the necessary items.
2. Jamestown Community Reflections – Mayor Volz announced this past Saturday was the Village Fair at Mendenhall Plantation. It was a good time and well attended. Mayor Volz thanked Carol Brooks for her help with the event.

Mayor Volz stated next month is the Civitan Lobsterfest. This is a fund raiser for the Club. Please support them.

Mayor Volz directed everyone's attention to the easel at the entrance of the Council Chambers. It contains a poster with the preliminary plan for the Wrenn Miller Park and information on sponsorship opportunities at the Wrenn Miller Park. Please take one home.

Mayor Volz asked everyone to bow their heads for a moment of silence.

3. Approval of minutes from June 17, Special meeting, June 20 Council/Planning Training Session, June 21 Regular Meeting and June 27 Special meeting. No action taken due to lack of a quorum.
4. Public Comment Period – Gene Bridgers, 4 Havershire Ct. - He stated he has two (2) Citizen's Reports to hand out to the Council and the Staff. The first report is in regard to the Water Meter Replacements. Mr. Bridgers thanked Paul Blanchard and Chuck Smith

for their help in getting information to him. Per Mr. Bridgers, he has not collected enough data to either support proceeding with installing new meters or to abandon the installation.

He has requested data from Mickey Ramer, Sensus District Manager for North Carolina. Mr. Ramer will not release any information about Jamestown unless Jamestown gives formal written authorization to do so. Mr. Bridgers asked to provide him the data, give Sensus the formal request to release data to him or turn him down and say I can't do it.

Mr. Bridgers handed out a second report regarding the Jamestown YMCA. Per Mr. Bridgers, the money the Town grants to the YMCA is used toward their debt payment. Bridges also said Town residents get a discount on membership at the YMCA. Please ask for the discount at the front desk.

Steve Diamond, JYL and Jamestown Soccer Club, came to say thank you to Chuck Smith, Council Member Brock Thomas and Council Member Georgia Nixon-Roney for their help and support in continuing to let JYL use the offices at Jamestown Athletic Complex. We look forward to working together.

Charles Dowdy, 214 Misty Waters Lane, said that the Jamestown Rotary Club will be a sponsor of the Jamestown Swing event this year.

5. Resolution to adopt Interlocal Agreement on Public Libraries with Guilford County – Chuck Smith stated he had a very productive meeting with the Library Board. Smith stated in speaking with some of the legal assistances in Guilford County there could be a possibility where Guilford County could enter into an agreement directly with the library and not through the Town. Smith needs to research this further.
6. Discussion on Recreation Staff – Chuck Smith said this is an adjustment of position classification and pay plan to create the position. This provides for a natural progression in the groundskeeper position to Recreation Supervisor position.

No action taken.

7. Appointment of Planning Board members – Martha Wolfe stated the term of two members, Kerry Miller and Eddie Oakley, expire the end of August 2011. Both members are willing to serve another term if Council so desires.
8. Appointment of Board of Adjustment Members – Martha Wolfe said that the terms of Ed Stafford and Mike Stamey are both up for expiration and both are willing to serve if Council so desires.

Wes Scott is up for expiration August 2011, but we have not actually spoken to him. Mayor Volz asked Wolfe to check with Wes Scott prior to the next meeting.

9. Budget amendment – Judy Gallman presented the budget amendment for Gibson Park. Guilford County is going to pay for some items at Gibson Park that they have not previously paid. The Town Council did not approve the County contract amendment decreasing our administrative fee from 10% to 7%. This budget amendment reflects changes to revert the Gibson Park budget administration fee back to 10%. No action taken.
10. Financial Statement – Judy Gallman presented the financial statement for month ending June 30, 2011. She stated cash balances and debt balance will not change from this report. However, revenues & expenses will change between now and the audit report due to items we accrue.

Gallman highlighted the following:

- Cash Balance is about 6.2 million of this reserved funds are:
  - Randleman Reservoir reserved approximately 1.4 million
  - Powell Bill reserved approximately \$325,000.
  - General Capital Reserve approximately \$2,545.
- Debt balance as of June 30, 2011 is approximately \$130,500.00.
- Revenues and Expenditures at this point:
  - General Fund Revenues at 95% of budget
  - Expenditures at 92% of budget.
  - General Capital Reserve is at 100% and should not change
- Water/Sewer Fund revenues actually above what we budgeted at 113%.
- Expenditures at 70% of budget.

Randleman Reservoir expenses are under budget. This is due to the Plant coming in under budget. The Town did not have to pay their 2<sup>nd</sup> payment to the Water Authority in the amount of \$67,000.00. A credit of about \$10,000.00 will be credited to the first payment of this fiscal year.

There were no questions on the detailed financial statement.

Gallman stated that the auditors will be here 3<sup>rd</sup> or 4<sup>th</sup> week of August.

11. Public Comment Period – No one signed up to speak.
12. Other business – Council Member Nixon-Roney said she has been talking with Kevin Hagie and Bill Harris about a campaign for JYL. Basically JYL will sale signage sponsorships at the soccer field and baseball field and earmark the money for lights at

the field. JYL is a worthwhile organization and she would like to see a way to help get lights at the fields.

Council Member Nixon-Roney stated that next Saturday is the 2<sup>nd</sup> annual Family Services Pig Pickin which is a fund raiser to raise money for Family Services. This event will be held at Magnolia Farms.

Mayor Volz asked Smith to set up a meeting with Bill Harris. He would like to discuss ways to work on sponsorship signage and how to earmark that money for baseball field lights and scoreboard sponsorship. Smith said with the new sponsorship program just adopted that dovetails nicely into being able to do that.

Council Member Nixon-Roney asked Beth Koonce about the status of 103 Pearce Drive. Per Koonce, the sales date has been extended again to August 24, 2011. It has been extended 3 times. The substitute trustee's office said this is due to the moratorium Bank of America has on their foreclosures due to robo signing. Council feels it has been too long. We need to follow all avenues to have this cleaned up. The Town's condemnation proceedings are on hold until the foreclosure sale.

There being no further business. The meeting ended at 7:30 pm.