

Special Meeting of the Town Council
May 30, 2102
Council Chambers
6:30 pm

Minutes & General Account

Special meeting of the Town Council, May 30, 2012, 6:30 pm, Council Chambers, Town Hall.

Council Members Present: Mayor Volz, Council Members Montgomery, Nixon-Roney, Thomas & Walls

Staff Present: Chuck Smith, Judy Gallman, Paul Blanchard, Matthew Johnson, Jeff Greeson and Martha Wolfe

Visitors Present: Karen Walls, John Capes, Tom Netsel, Sarah Netsel, Joyce Volz, Ruth Clark, Joann Mann, Shirley Haworth, Kevin Bottomley, Carol Brooks of the Jamestown News.

1. Call to Order – Mayor Volz called the meeting to order.
2. Public Hearing for consideration of the proposed 2012-2013 budget for the Town of Jamestown – Mayor Volz opened the Public Hearing for the 2012-2013 proposed budget for the Town of Jamestown. He asked the Town Manager if there was any new information for the Council. Smith stated the only items the Town is uncertain of at this time is:
 - Operational Agreement with Guilford County to manager Gibson Park
 - Grant funding from Guilford County for the Jamestown Public Library
 - Fire District tax rate

Council discussed the Gibson Park contract. The Town Manager stated, at this point, we are going on the assumption that the Town will manage Gibson Park on the same terms as the current contract.

Regarding the possible increase in fire district tax for this year, the Town Manager stated the Fire Department is proposing a Resolution to exempt the Town of Jamestown if any fire district taxing increase were proposed for the upcoming year. However, that Resolution would have to be approved by the Board of the Fire Department and the Guilford County Commissioners.

The Mayor opened the Public Comment Portion of the Public Hearing. He asked anyone that would like to speak to please come forward give you name and address. Please limit your comments to 3 minutes.

Mayor Volz then asked for anyone that is in favor of the proposed budget to please come forward. No one spoke.

Mayor Volz then asked for anyone that was in opposition to the proposed budget to please come forward. No one spoke.

Mayor Volz then closed the Public Comment portion of the public hearing.

He asked for final Council discussion on the proposed budget.

Council Member Walls asked about the timeline for for Gibson Park and the Jamestown Library grant funding from Guilford County. Smith stated regarding the Gibson Park contract, Guilford County is supposed to give the Town a six (6) months notice if terminating the contract. The Town has not received any notice from Guilford County. We are assuming the Town will manage Gibson Park for the next fiscal year.

Council Member Thomas made a motion to approve the 2012/2013 budget and budget ordinance as presented. Council Member Montgomery made a second to the motion. One a roll call vote:

Council Member Walls voted aye

Council Member Montgomery voted aye

Council Member Nixon-Roney voted aye

Council Member Thomas voted aye

The motion passed by unanimous vote.

3. Adjournment – Council Member Thomas made a motion to adjourn. Council Member Walls made a second to the motion. The motion passed by unanimous vote. The meeting ended at 6:38 p.m.