

Regular Meeting of the Town Council
September 15, 2009
Minutes & General Account

Regular meeting of the Town Council, September 15, 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, Matthew Johnson, Martha Wolfe, Beth Koonce, Town Attorney

Visitors Present: Carol Brooks of the Jamestown News, Beth Seagraves of the News & Record, Sarah Glanville, Brian Swahn, Vic Gilliland

1. Call to Order – Mayor Volz called the meeting to order.
2. Invocation – Mayor Volz asked for a moment of silence.
3. Approval of minutes from August 15, 2009 – Council Member Gray made a motion to approve the minutes as presented. Council Member Nixon-Roney made a second to the motion. The motion passed by unanimous vote.
4. Public Comment Period – No one registered to speak.
5. Proclamation Recognizing Constitution Week 2009 – Mayor Volz read and presented a Proclamation to Deborah Beach, Constitution Chair, Rachael Caldwell Chapter, Daughters of the American Revolution. The Proclamation designated the week of September 17 – 23, 2009 as Constitution Week.

(Insert Proclamation)

6. Certificate of Sufficiency 6020 High Point Rod. – The Town Clerk certified that she is satisfied that all owners within the parcel known as 6020 High Point Road have indeed signed the utility agreement and annexation petition and recommend Council set a Public Hearing Date of October 20, 2009 at 7:00 pm, which is the next item on the agenda.
7. Resolution Fixing date of Public Hearing of annexation property located at 6020 High Point. Council Member Thomas made a motion to approve the Resolution to hold a Public Hearing at the October 20, 2009 meeting for the property located at 6020 High Point Road to consider a petition requesting annexation of the property.
8. Resignation of Planning Board member and appoint member to serve remainder of the term – Mayor Volz stated that the Town and the Planning Board Chair received a letter of resignation from Planning Board member Peggy Corey.

The Council is required to appoint a member to the Planning Board to serve the unexpired term of Peggy Corey, which is through August 2011.

It was noted there are 2 alternates in place on the Planning Board. The Council may appoint one of these alternates or appoint a new member.

Council Member Nixon-Roney made a motion to table appointment until the October Council meeting. Council Member Gray made a second to the motion. The motion passed by unanimous vote.

9. Approval of agreement for payment of Odor Control at Eastside Wastewater Treatment Plant – Kathryn Billings stated the Town was informed last spring that High Point has installed an odor control system at Eastside Waste treatment plant. The Town of Jamestown is required to pay its proportional share of the odor control system. This contract and repayment proposal has been reviewed by the Town staff and Town Attorney.

Billings asked Council to approve this contract and give the Mayor authority to sign. The City of High Point Council approved the agreement on August 17, 2009. Council Member Nixon-Roney made a motion to approve the agreement for repayment of Odor Control at Eastside Wastewater Treatment Plant. Council Member Thomas made a second to the motion. The motion passed by unanimous vote.

10. Budget amendment – In the absence of the Finance Director, Kathryn Billings presented budget amendment #4. This amendment is in regard to Gibson Park. Guilford County has reinstated the funds to allow Gibson Park to remain open on Mondays. Guilford County will increase the proposed amount of reimbursement for Gibson Park in the amount of \$8,195.00.

Council Member Gray made a motion to accept the budget amendment #4 in the amount of \$8,195.00. Council Member Thomas made a second to the motion. The motion passed by unanimous vote.

(Insert Budget Amendment)

11. Financial statement – Billings presented the financial report for the month ending August 2009. Included were:

- **Summary Sheets for August 2009**
Revenue & Expenditures
Cash Balance shows where money invested by funds
Debt Balance – (add Eastside Waste Treatment Plant just approved)
- **Financial report for August 2009**

12. Proclamation Litter Sweep – The Town Clerk presented a Proclamation requesting the week of September 19 – October 3, 2009 as Litter Sweep Week. The Ragsdale High School Key Club will actually do litter sweep on Saturday September 26, 2009 at 9:00 am. They will meet in the Food Lion parking lot.

Council Member Nixon-Roney made a motion to pass the Proclamation Fall Litter Sweep. Council Member Thomas made a second to the motion. The motion passed by unanimous vote.

(Insert Proclamation)

13. Public Comment Period – No one registered to speak

14. Other business –

Council Member Thomas stated Council Member Lain and he along with the Golf Course Renovation Plan Committee met with Richard Mandell at the Golf Course at 5:00 pm last Saturday. They toured the first 9 holes and received input from members and the consultant. The second meeting is set for 9-26-09 at 5:00 pm to tour the back nine holes.

Still under other business –

Kathryn Billings announced that Billy Ragsdale called and said he is willing to purchase a table at the Guilford County Sports Hall of Fame event to be held on Monday September 21. The event will take place at the Greensboro Coliseum. The table will seat 11 people. Ragsdale invited Council and their spouses and town staff to attend. However, he needs a commitment by tomorrow. Council Member Nixon-Roney said she attended one of these events in Davidson County. It was a great event. Billings said anyone interested please contact her by tomorrow.

Martha Wolfe asked to give some Community Event Reminders:

- YMCA Yard Sale – Saturday September 19th, 2009 8:00am – 12:00pm – Town Hall
- Susan Dewer Bench Memorial Dedication Ceremony Saturday - September 26th 2009 at 11:00 am – in front of High Point Bank & Trust
- 5K Fun Run/Walk October 24th, 2009 – 9:00 am – Turner Athletic Complex Community Park
- Community Health Fair October 17th, 2009 – 8:00 am – 12:00 pm
- Boy Scouts volunteering in the Town of Jamestown Storm Drain Marker program Saturday September 19, 2009

Denzel Faison said October 30, 2009 is the last home football game for Ragsdale High School. They are inviting notable Ragsdale alumni and faculty to attend that night. Denzell gave a personal invitation to Council Member Nixon-Roney and Council Member Lain.

Council Member Nixon-Roney stated we should be thinking about more ways to be recycle friendly. While this is an expensive project, our debt commitment is going down and we should plan for a more aggressive recycling program. Give long term consideration by gathering ideas from citizens and serious discussions among the Council.

Council Member Gray made a motion to adjourn. Council Member Thomas made a second to the motion. The motion passed by unanimous vote and the meeting ending at 7:27 pm.