

## **Regular Meeting - Minutes**

**April 11, 2017**

The Mayor and Council of the City of Winterville met at Winterville City Hall for the regular monthly meeting on Tuesday, April 11, 2017. Mayor Ferrelle called the meeting to order at 7:00 pm. Also present were Councilpersons, Markus Boenig, Gary Snow, Mary Quinn, Kenneth Tweedell, Municipal Clerk Wendy Bond, and City Attorney Al Stone.

The pledge of allegiance was recited by all present.

Approval of Minutes:

Mayor Ferrelle called for a vote to approve the Regular Meeting Minutes of March 14, 2017. Councilperson Boenig moved to approve the minutes as presented, seconded by Councilperson Tweedell, all votes were in favor.

Unfinished Business: None

New Business:

The First Item of New Business: Mayor Ferrelle called for a vote to approve the 2018 LMIG Grant. This grant will fund Phase 3 of the sidewalks extending the existing sidewalk in front of the Dollar General Store to Henry Meyer Road. This is a 30% matching grant of \$20,560 + \$6,168 match. Councilperson Boenig moved to authorize Mayor Ferrelle to apply for the grant as presented. The motion was seconded by Councilperson Quinn. All votes were in favor.

The Second Item of New Business: Mayor Ferrelle called for a vote on the electrical work on the auditorium to be funded by the Marigold Festival. Councilperson Quinn moved to authorize the Marigold Festival Corporation to fund the first step of the electrical work in the auditorium, to install an electrical panel and power the stage for the upcoming events to be held at the auditorium. The motion was seconded by Councilperson Boenig. All votes were in favor.

Committee Reports:

Public Finance – Clerk Bond provided financial reports for the month ending March 31, 2017 which are available for public review on request.

Winterville Community Center – No report.

Police Department – The requested report to Mayor and Council will be provided soon by Chief Finley.

Fire Department – The new equipment is working well. The flagpole is up.

Public Works – No report.

Library Report – Tonya Sands was unable to attend. She submitted a report via email after the meeting.

Clerk's Report – None.

City Attorney's Report – None.

Mayor's Report – Mayor Ferrelle gave an informal verbal report to the attending public.

Public Comment – Martha Beach commended Mary Quinn on her walking tour.

Councilperson Tweedell moved to adjourn at 7:30 pm. The motion was seconded by Councilperson Boenig. All votes were in favor.

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Clerk

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Date