

The Mayor and Council of the City of Winterville met at Winterville City Hall for the regular monthly meeting on Tuesday, February 12, 2019. Mayor Ferrelle called the meeting to order at 6:30 pm. Also present were Councilpersons Mark Farmer, Brenda Keen, Mary Quinn, Gary Snow, City Attorney David Ellison, and Municipal Clerk Wendy Bond.

Approval of Minutes: Councilperson Quinn moved to approve the minutes of the January 8, 2019 regular City Council meeting and the called meeting of January 22, 2019. The motion was seconded by Councilperson Keen. All votes were in favor and the minutes were approved.

Old Business: None.

New Business:

The First Item of New Business: The Historic Preservation Commission By-Laws have been reviewed by Mayor and Council and City Attorney Ellison. Councilperson Quinn moved to approve the most recent revision of the by-laws with two revisions: (1) Change reference to ARB (Architectural Review Board) Section X.E.; and (2) replace “per Planning Department policy” with “prior approval of the Mayor” Section III.E. The motion was seconded by Councilperson Farmer. All votes were in favor.

The Second Item of New Business: Clerk Bond will submit a legal advertisement to the local organ to advertise a Public Hearing to be held prior to the Workshop Meeting on March 5, 2019, 5:30 pm to receive public input on the language change of the Historic Preservation Commission Ordinance.

The Third Item of New Business: Mayor Ferrelle is recommending Jon A. (Andy) Dawson to be appointed to the Planning and Zoning Commission. Councilperson Quinn moved to approve the recommendation. The motion was seconded by Councilperson Keen. All votes were in favor.

The Fourth Item of New Business: Upon review and discussion of the bid from Blue Green Red for scraping, encapsulating, repainting, and reglazing the windows of the Carter Coile Doctor’s Museum, Councilperson Farmer moved to accept the bid as presented. The motion was seconded by Councilperson Snow. All votes were in favor. This project will be funded from the 2011 SPLOST funds.

The Fifth Item of New Business: Attorney Ellison has further reviewed the liability insurance carrier bids. Councilperson Farmer moved to continue coverage with Chastain and Associates Insurance for the remainder of 2019. The motion was seconded by Councilperson Snow. All votes were in favor.

The Sixth Item of New Business: Sandra McWaters, President of the Ladies Auxiliary, Post #10 has requested to hold a Boot Drive in the Five Points intersection in Winterville. The date, March 24th, they have requested is not a good day since there are 2 major events scheduled that weekend. She is going to pick an alternate date. Ms. McWaters will send the date to Clerk Bond to be circulated to Mayor and Council via email. Mayor and Council agreed to allow the Boot Drive as they have in the previous year. No action was taken on this item.

Committee Reports:

Public Finance – Clerk Bond provided the financial reports for the year to date ending January 31, 2019. Councilperson Quinn stated that income and expenses are on schedule. Copies are available for public review. The annual audit of 2018 is currently underway.

Winterville Community Center – JoAnn Snow, Winterville Community Center Managing Director gave a verbal report on the Center. (Attached).

Police Department – The Police Department is quiet per Joe Amendolar.

Fire Department – Chief Michael Gabriel stated the Fire Department has been busy. They are looking into the possibility of widening and replacing the doors on the fire department building.

Public Works – No report.

Library Report – Deirdre Murray gave a short verbal report on the library. “The Library is open and looks beautiful!”

Clerk’s Report – Clerk Bond attended the GMA Spring Conference in Jekyll Island and attended a 2 day class on Open Records. She will be attending the IIMC Annual Convention at Chateau Elan on February 20-21, 2019.

City Attorney’s Report –David Ellison announced the birth of his son Jack Ellison last week.

Mayor’s Report – Mayor Ferrelle stated he and Council will be touring the Swamp Rabbit Trail in Traveler’s Rest, South Carolina on Tuesday, February 26, 2019. They will meet with the Mayor and representatives of the City and discuss how the trail has impacted their city.

Jim Dove and Mott Beck of Northeast Georgia Regional Commission held the 2019 Retreat with the Mayor, Council, and employees of the City this morning. The City has completed over 70% of the goals that were set at the 2018 retreat.

There will be a Town Hall Meeting on Monday, February 25, 2019, 6:00 pm at the Depot to gather citizen input on TSPLOST and SPLOST. Those who may wish to participate on a citizens’ advisory board will be greatly appreciated and welcomed.

Public Comment – None.

Councilperson Farmer moved to adjourn at 7:21 pm. The motion was seconded by Councilperson Snow. All votes were in favor.

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Clerk

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Date