

Regular Meeting - Minutes

December 8, 2015

The Mayor and Council of the City of Winterville met at Winterville City Hall for the regular monthly meeting on Tuesday, December 8, 2015. Mayor Eisenman called the meeting to order at 7:00 pm. Also present were Councilpersons, Mark Farmer, Kenneth Hodges, Kenneth Tweedell, Gary Snow, City Attorney Al Stone, and Municipal Clerk Wendy Bond.

The pledge of allegiance was recited by all present.

Approval of Minutes: Councilperson Snow moved to approve the minutes of the Regular City Council Meeting of October 13, 2015. The motion was seconded by Councilperson Tweedell. All votes were in favor and the minutes were approved.

On behalf of the Winterville Volunteer Fire Department, Chief Frankie Gabriel presented Assistant Chief, Michael Gabriel with a plaque commemorating 20 years' service with the fire department. Mayor Eisenman also presented him with a Certificate of Appreciation.

Old Business: None

New Business:

The First Item of New Business: Austin Jenkins, Winterville Librarian came before Mayor and Council to recommend Angell Darvalics and Jack Eisenman as the two new members to replace Carol Hodges and Dodd Ferrelle who will complete their terms on the Library Board as of December 31, 2015. Councilperson Farmer moved to appoint them as presented. The motion was seconded by Councilperson Snow. All votes were in favor. These individuals will serve a 3 year term on the Winterville Library Advisory Board.

Committee Reports:

Public Finance – Clerk Bond provided a financial report for the month ending November 30, 2015. Councilperson Farmer reported income and expenses are in-line for the year.

Police Department – Asst. Chief Wayne Gabriel report the police department is quiet.

Fire Department – Assistant Chief Michael Gabriel reported the Winterville Volunteer Fire Department is quiet. Elections for the fire department were held in December and the roster remains the same as the prior year.

Public Works – Tom Doonan was not in attendance.

Library Report – Austin Jenkins gave a verbal summary of the attached report.

Clerk's Report – Wendy Bond reported that Christmas in the Park was a success due to the support from The Commercial Bank and Sporting Arms.

City Attorney's Report – No report.

Mayor's Report – On January 5, 2016 Mayor Elect Dodd Ferrelle will be sworn in as Mayor. Immediately following the Workshop Meeting the City will host the Grand Opening of the Historic High School/Senior

Center and a walk-thru of the Auditorium with local artists' talent on display. Light refreshments are to be served.

Public Comment – Marth Beach commented on the new sidewalks in front of the Commercial Bank on Moores Grove Road.

Mark Farmer presented Mayor Eisenman with a framed pencil drawing of the Depot, drawn by Forrest Neely, in appreciation of her four years of service as Mayor for the City of Winterville.

Councilperson Hodges moved to go into Executive Session for a Legal Matter at 7:10 pm. The motion was seconded by Councilperson Farmer. All votes were in favor.

Councilperson Farmer moved to invite Mayor Elect Dodd Ferrelle into the Executive Session meeting. The motion was seconded by Councilperson Snow. All votes were in favor.

Councilperson Hodges moved to leave the Executive Session and return to the regular meeting at 7:46 pm. The motion was seconded by Councilperson Tweedell. All votes were in favor.

Councilperson Farmer moved to schedule a Public Hearing to revise the 2016 Budget and Called Meeting for Tuesday December 22, 2015 at 5:30 pm. The motion was seconded by Councilperson Snow. All votes were in favor.

Councilperson Tweedell moved to adjourn at 7:52 pm. The motion was seconded by Councilperson Hodges. All votes were in favor.

Clerk

Date