Regular meeting of the Town Council January 16, 2018 6:30 pm Minutes & General Account

Council Members Present: Mayor Montgomery, Council Members Nixon, Wolfe, Capes, & Rayborn

Staff Present: Kenny Cole, Matthew Johnson, Paul Blanchard, Judy Gallman, Ross Sanderlin, Katie McBride, & Beth Koonce, Town Attorney.

Visitors Present: Tom Tervo, Karen Gerringer, Jolanda Van Bree, Dennis Sholl, Wid Painter, Robert Frederick, Vernon, Queen, Connie Queen, Bruce Dillon, Art Wise, & Carol Brooks.

Call to Order- Mayor Montgomery called the meeting to order.

- <u>Pledge of Allegiance-</u> Mayor Montgomery recognized Bruce Dillon and Art Wise from the Jamestown Veterans Committee to lead everyone in the Pledge of Allegiance.
- Community Reflections- Mayor Montgomery highlighted the following:
 - February 23rd- The Annual Loose Leaf Collection Program will come to an end. Everyone be sure to rake your leaves to the edge of your yard behind the curb so that we can pick them up!
 - Jamestown Park & Golf Course has a new website. It highlights the Park's many amenities.
- Moment of Silence- Mayor Montgomery called for a moment of silence.
- Approval of Agenda- Council Member Wolfe made a motion to approve the Agenda for the January 16th meeting as presented. Council Member Nixon made a second to the motion. The motion passed by unanimous vote.

Consent Agenda- The consent agenda included the following items:

- Approval of Minutes from the December 19, 2017 meeting
- Approval of Annual Regular Meeting Schedule
- Analysis of financial position of the Town of Jamestown
- Analysis of financial position of Jamestown Park & Golf Course

Council Member Capes made a motion to approve the consent agenda. Council Member Wolfe made a second to the motion. The motion passed by unanimous vote.

Old Business

• <u>Discussion on recycling contract with North Davidson-</u> Cole stated that a representative from North Davidson had attended the last Town Council meeting. He explained that the contract they had to provide services for the Town of Jamestown would expire in March.

Cole stated that he was requesting authorization from Council that would allow him to explore options for recycling services. He said that he hoped to extend the contract with the current provider, but would like to be able to consider all the options.

Council Member Wolfe stated that there are several people that live throughout the Town of Jamestown that do not want toters. She said that it would be difficult for those that live in

townhomes to find a place to store the toters. She asked if Cole would consider the option of allowing citizens to choose the size of their toter while going through the bidding process.

Cole stated he would look into providing citizens a choice of size of toter if it was decided to move in that direction. He also noted that the representative from North Davidson had stated they would be willing to work with the Town on potentially extending the contract.

Council Member Nixon said that she had already received several emails from citizens that were concerned about the issue. She stated that one of the reasons that North Davidson had been selected was because they allowed recycling to be picked up in plastic bags. She noted that the representative from North Davidson had said they were no longer going to accept plastic bags at the last meeting. She noted the importance of educating the citizens about the ramifications of the decision not to move towards toters.

Council Member Nixon and Wolfe discussed the repercussions of various recycling options.

Council Member Rayborn made a motion to grant Cole authorization to investigate recycling options. Council Member Capes made a second to the motion. The motion passed by unanimous vote.

Public Comment-

- Wid Painter, 114 Village Dr.- Painter stated that he was President of the Home Owner's Association (HOA) of Quarterpath Trace. He said that several of the units in the community would have an issue finding space for a recycling toter. Painter noted that the citizens that live in those units did not have garages and would potentially have to place the toters in front of their units. He also stated that it would be difficult for elderly people to walk up the set of stairs that would be necessary for them to place their toter in the appropriate location for pickup. He gave an overview of a couple of options the Town could consider in order to address the issue.
- Robert Frederick, 706 Ragsdale Rd.- Frederick urged the Town to consider taking on the responsibility of providing recycling services on its own without contracting with another entity. He stated that the Town could provide curbside pickup and partner with High Point or Greensboro and use their recycling centers. He noted that several people had voiced their concerns about the toters. He was worried that elderly people would not be able to pull the toters to the curb.

He also commended the Council for their decision to make the Town Council packets available to all citizens on the Town's website. He stated that he really appreciates the transparency.

New Business

 Appointment of new Planning Board Member- McBride stated that a vacancy had come open on the Planning Board. John Capes had been elected to the Town Council and could not fulfill his entire term on the Board.

McBride stated that there were three people interested in becoming a full-time member on the Planning Board. They were as follows: Russ Walker, Danny Rogers, and Dennis Sholl. She noted Russ Walker was currently serving as an Alternate, and typically an Alternate who is willing to serve as a full-time member would be given preference.

Council Member Nixon asked if Russ Walker was willing to serve as a full-time member. McBride stated that he was and that his application was included in their packet.

Council Member Wolfe stated that she was glad that there were several applications to choose from and that she appreciated those willing to serve. Wolfe said that Walker had been serving as an Alternate and was only required to attend meetings when an active member was absent. However, Walker had attended most of the meetings because he wanted to be informed and learn the Board's procedure.

Council Member Capes said that he also observed Walker's commitment to the Board while he had been serving on the Planning Board. He stated that he felt very strongly that he would be the best choice to fill the seat.

Council Member Nixon made a motion to appoint Russ Walker to the Planning Board. Council Member Capes made a second to the motion. The motion passed by unanimous vote.

Appointment of Piedmont Triad Regional Council (PTRC) Delegate & Alternate- Cole stated that
he was requesting someone be appointed to represent the Town of Jamestown on the
Piedmont Triad Regional Council (PTRC) as a delegate and a representative. The seat had
formerly been filed by Keith Volz.

Mayor Montgomery volunteered to become the delegate for the Town of Jamestown.

Council Member Nixon made a motion to approve Mayor Montgomery as the delegate for PTRC. Council Member Capes made a second to the motion. The motion passed by unanimous vote.

Council Member Nixon volunteered to become the Alternate for the Town of Jamestown.

Council Member Capes made a motion to appoint Council Member Nixon as the Alternate for PTRC. Council Member Rayborn made a second to the motion. The motion passed by unanimous vote.

Appointment of Transportation Advisory Committee (TAC) Representative and Alternate for the
 High Point Metropolitan Planning Organization (HPMPO) - Johnson stated that there was an
 opening on the HPMPO to serve on their TAC. The decisions made by the committee impact the
 Town of Jamestown and its pedestrian improvements. He stated that the meetings take place at
 10:00 am on the fourth Tuesday of each month in High Point.

Council Member Wolfe volunteered to serve as the TAC Representative for the Town of Jamestown.

Council Member Nixon made a motion to appoint Council Member Wolfe as the TAC Representative. Council Member Capes made a second to the motion. The motion passed by unanimous vote.

Council Member Nixon volunteered to serve as the TAC Alternate for the Town of Jamestown.

Council Member Capes made a motion to appoint Council Member Nixon as the TAC Alternate. Council Member Rayborn made a second to the motion. The motion passed by unanimous vote.

Appointment of Council Representative to the Planning Board- Mayor Montgomery stated that a
Council Representative for the Planning Board needed to be appointed. The Planning Board
meets on the second Monday of each month at 6:30 pm. The Representative would serve as a
liaison between the Planning Board and the Town Council.

Council Member Rayborn volunteered to serve as the Council Representative to the Planning Board.

Council Member Nixon made a motion to appoint Council Member Rayborn as the Council Representative to the Planning Board. Council Member Capes made a second to the motion. The motion passed by unanimous vote.

 Appointment of Council Representative to Parks & Recreation Committee- Mayor Montgomery stated that a Council Representative for the Parks & Recreation Committee needed to be appointed. The Representative would serve as a liaison between the Parks and Recreation Committee and the Town Council.

Council Member Capes volunteered to serve as the Council Representative to the Parks & Recreation Committee.

Council Member Nixon made a motion to appoint Council Member Capes as the Council Representative to the Parks & Recreation Committee. Council Member Rayborn made a second to the motion. The motion passed by unanimous vote.

- Resolution Honoring John Capes and his service on the Planning Board-Mayor Montgomery
 presented John Capes with a resolution honoring his many years of service on the Town of
 Jamestown's Planning Board.
- Jamestown Park & Golf Course Quarterly Report-Sanderlin compared the number of rounds of golf played for this year to last year. The number had decreased as a result of bad weather days. However, the revenue brought in by the Grill had increased by 45%.

Sanderlin gave Council a tour of the new Jamestown Park & Golf Course website. He noted that it was a huge upgrade from the last website. It was now mobile friendly, and people could access it on their smartphones. He stated that scheduling tee times online would be much easier now. He said there were now pictures and descriptions of each hole on the Golf Course. The event calendar had been upgraded and it would be easier to book reservations at the Clubhouse.

Sanderlin stated that the Jimmy V Charity Golf Tournament would be taking place on April 1th. He said that it would provide a lot of positive exposure for Jamestown Park & Golf Course. The event will be publicized all over the Triad.

Sanderlin stated he would be glad to answer any questions that Council had.

Council Member Nixon asked if the bad weather would have any lasting effects on the Golf Course. Sanderlin stated that there should not be any real damage to the actual greens.

There were no other questions.

Public Comment-

• Tom Tervo, 2 Langholm Court-Tervo said that he had lived in Jamestown for seventeen years and was currently serving as the President of the Jamestown Golf Association (JGA). He stated that he researched whether or not the new greens at the Golf Course were worth their initial investment. He said that he analyzed figures from the last sixteen months. He stated that his key finding was that during a sixteen month period, the taxpayers had subsidized the Golf Course hundreds of thousands of dollars. He noted that the number of rounds of golf played should be the focus to increase revenues. He urged the Town to start running the Golf Course like a business and increase advertisement and promotion.

Other Business-Mayor Montgomery asked if there was any other business that Council would like to discuss.

Cole stated that Town Hall would open two hours late the next day as a result of inclement weather.

Council Member Wolfe discussed reaching out to NCDOT to refresh the paint on crosswalks in Town. Johnson stated that he would reach out to them.

Mayor Montgomery mentioned that the Council had not had a High School Representative for the past few years. She asked Council if they would be interested in restarting it. Council Member Wolfe stated that the program had come to an end as a result of a lack of interest in participation. Mayor Montgomery asked McBride to reach out to the Principal of Ragsdale High School to see if there was any interest. McBride stated that she would.

Mayor Montgomery asked if there was any other business. There was none.

Adjournment- Council Member Capes made a motion to adjourn. Council Member Rayborn made a second to the motion. The motion passed by unanimous vote.

Town Clerk