

**Regular Meeting of the Town Council  
December 18, 2018  
6:00 pm in the Council Chambers  
Minutes & General Account**

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

**Council Members Absent:** Council Member Rayborn

**Staff Present:** Kenny Cole, Matthew Johnson, Judy Gallman, Paul Blanchard, Katie McBride, Jeff Greeson, Tammy Salyards, & Beth Koonce, Town Attorney

**High School Representative:** Micah Marston

**Visitors Present:** Rich Salyards & Carol Brooks

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

- Pledge of Allegiance- Mayor Montgomery led everyone in the Pledge of Allegiance
- Moment of Silence- Mayor Montgomery called for a moment of silence.
- Approval of Agenda- Mayor Montgomery asked if there were any edits or additions that needed to be made to the agenda. There were none.

Council Member Wolfe made a motion to approve the December 18<sup>th</sup> agenda as presented. Council Member Capes 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 November 20, 2018 meeting
- Analysis of financial position of the Town of Jamestown
- Analysis of financial position of the Jamestown Park & Golf Course
- Budget Amendment #10

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

**Public Comment-** Nobody signed up.

**Old Business-**

- Recommendation of bid for construction of East Fork Pedestrian Bridge- Blanchard stated that staff opened bids for the project on December 11<sup>th</sup>. He noted that the lowest bidder was North State Environmental, Inc. with a bid of \$1,488,226.00. He said that the bids were higher than the estimated cost.

Cole stated that staff had looked for funding options to cover the deficit. Cole said that he and Blanchard had spoken to Mike Mills from NCDOT. Staff had received a verbal agreement from Mills that NCDOT would cover the remaining balance of the project. Cole stated that the

agreement was only verbal, but staff were working on receiving a written commitment from NCDOT.

Council thanked Cole and Blanchard for their work on the project.

Council Member Wolfe discussed the details of the next steps that needed to be taken for the project with Cole.

- **Public Hearings-**

- **Consideration of approval of Resolution for Water Shortage Response Plan-** Blanchard stated that the Water Shortage Response Plan was an important document that sets guidelines and mechanisms to address various levels of water shortages. He noted that the document had been updated to reflect the use of Piedmont Triad Regional Water Authority (PTRWA) facilities as the primary source of water.

Mayor Montgomery opened the public hearing to anyone that would like to speak in favor of the resolution. There was no one.

Mayor Montgomery opened the public hearing to anyone that would like to speak in opposition of the resolution. There was no one.

Mayor Montgomery closed the public hearing and opened the floor to Council for discussion.

Council Member Wolfe made a motion to approve the resolution for the Water Shortage Response Plan as presented. Council Member Capes made a second to the motion. The motion passed by unanimous vote.

**New Business-**

- **Resolution honoring the retirement of Kevin Hege from the Jamestown Youth League (JYL) -** Mayor Montgomery presented Hege with a resolution that recognized his service to the Town of Jamestown and his retirement from the JYL.

**Manager/Committee Reports-**

- **Manager Report-** Cole presented his Manager's report to Council. He called Jeff Greeson, Public Services Superintendent, forward. Mayor Montgomery stated that she and the Members of the Town Council would like to thank the Public Service employees for their hard work during the snow removal. Greeson stated that the Public Service employees took pride in their work and that they worked for twenty-four hours straight. Council Members noted how great the roads in Jamestown looked in comparison to the surrounding areas. They thanked Greeson and the Public Service employees for everything they do.

Cole stated that the Council would have their work session on January 12<sup>th</sup> at 9:00 am at the Piedmont Triad Regional Council (PTRC) building. He said that he would for Council Members to let him know which topics they wanted to prioritize during their discussion before the retreat.

Cole said that staff had started delivering the recycling carts. He noted that there had been a little bit of confusion about which way the cart should be turned, but people seemed to be pleased with the change overall.

- Council Member Committee Reports-
  - Council Member Wolfe stated that they had discussed the rebidding of the East Fork pedestrian bridge at the TAC meeting.
- High School Representative Report- Marston spoke about the upcoming exams and the snow days that needed to be made up. He also talked about a program called “Santa’s Helpers” in which gift cards were given to less fortunate families in order to help them buy food and presents over the holidays.

**Public Comment-** Nobody signed up.

**Other Business-** Council Member Capes recognized a boy scout working on his badge for communications and citizenship in the community.

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

The meeting ended at 6:28 pm.

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Mayor

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Town Clerk