

Regular Meeting of the Town Council
August 16, 2022
6:00 pm in the Civic Center
Minutes & General Account

Council Members Present: Mayor Montgomery, Council Members Wolfe, Rayborn, & Straughn

Council Members Absent: Council Member Capes

Staff Members Present: Matthew Johnson, Katie M. Weiner, Paul Blanchard, Anna Hawryluk, Judy Gallman, Faith Wilson, & Beth Koonce

Visitors Present: William McLean

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

- Roll Call- Weiner took roll call as follows:
 - Council Member Wolfe- Present
 - Council Member Capes- Absent
 - Mayor Montgomery- Present
 - Council Member Straughn- Present
 - Council Member Rayborn- Present

Weiner stated that a quorum was present.

- Pledge of Allegiance- Council Member Wolfe 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 anyone had any changes to make to the agenda.

Council Member Rayborn requested to remove the “Resolution to close East Fork Capital Project Fund” and “Budget Amendment #4” from the consent agenda. She also requested to add a closed session per G.S. 143-318 to discuss matters related to attorney client privilege (2216 Guilford College Road) after “Other Business.”

Council member Rayborn made a motion to approve the agenda as amended. Council Member Straughn 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 June 27th Joint Town Council and Planning Board meeting
- Approval of minutes from the July 19th Regular Town Council meeting
- Approval & Sealing of the July 19th closed session minutes
- Analysis of the financial position of the Town of Jamestown
- Analysis of the financial position of the Jamestown Park & Golf Course
- Notification of advances
- Budget Amendment #3

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

(Budget Amendment #3)

Public Comment- Nobody spoke.

New Business-

- Consideration of approval of contract for services with the Jamestown Public Library- Gallman stated that the annual contract with the Jamestown Public Library for library services had been included in the Council packet. She added that the funding that could be awarded was an allowable use of public funds. She said that the contract included quarterly payments of \$13,500. She requested that Council approve the annual contract with the Jamestown Public Library for library services.

Council Member Straughn made a motion to approve the contract with the Jamestown Public Library for library services. Council Member Rayborn made a second to the motion. The motion passed by unanimous vote.

- Consideration of approval of contract for services with the Historic Jamestown Society- Gallman stated that staff had received a request from the Historic Jamestown Society for funds in the 2022/2023 fiscal year in the amount of \$10,500. She said that the requests would benefit the community and that they were allowable costs for providing historical services. She noted that the contract provided funding for the purchase and erection of new historical markers and the purchase of display cases, lights, etc. Gallman requested that Council approve the contract with the Historic Jamestown Society in the amount of \$10,500.

Council Member Wolfe briefly discussed whether the historic markers would be the same as the ones currently in place with Gallman.

Council Member Straughn made a motion to approve the contract with the Historic Jamestown Society for historical services in the amount of \$10,500. Council Member Rayborn made a second to the motion. The motion passed by unanimous vote.

- Presentation of draft of Comprehensive Bicycle and Pedestrian Plan- Blanchard stated that the Town was awarded a Bicycle and Pedestrian Planning Grant from NCDOT in September 2021. He added that the Bicycle and Pedestrian Steering Committee had been working to provide input on community needs, prioritize projects, and raise awareness about public outreach events. Blanchard said that a draft of the Comprehensive Bicycle and Pedestrian Plan had been completed and was available for feedback from the community. He noted that public input for the draft plan was open from August 12th until August 26th. He added that it could be found on the Town's website.
- Consideration of approval of Republic Services Contract for acceptance of solid waste at their transfer station- Blanchard said that staff had contacted Republic Services to request a Disposal Agreement for Solid Waste. He added that the Town Attorney was currently reviewing the contract. Blanchard said that the disposal cost would be \$2.00 less per ton than the current rate. He added that the most significant advantage would be that emptying solid waste at a transfer

facility would save wear and tear on the Town's equipment. Blanchard requested that Council continue their consideration of the contract to the September 20th Town Council meeting.

Council Member Wolfe stated that it would also be safer for the employees to dispose of the garbage at a transfer station.

Council Member Wolfe made a motion to continue the consideration of the Republic Services contract to the September 20th Town Council meeting. Council Member Rayborn made a second to the motion. The motion passed by unanimous vote.

Manager/Committee Reports-

- Manager Report- Johnson presented his monthly Manager's Report to Council. He stated that the Town celebrated National Night Out on August 2nd at Wrenn Miller Park. He noted that the next Music in the Park event would be held on September 2nd. Johnson reiterated that the draft of the Comprehensive Bicycle and Pedestrian Plan was available on the Town's website for public input. He noted that the floor of picnic shelter #2 at the Jamestown Park had been replaced. He added that the Parks and Recreation Committee met on August 1st and offered support for the Accessibility for Parks grant. Johnson stated that the Fall Litter Sweep would be held on September 24th.

Council Member Straughn thanked staff for their work on the National Night Out event.

- Council Member Committee Reports- There were no Council Member Committee Reports.

Public Comment- Nobody spoke.

Other Business- There was no other business discussed.

Closed Session per G.S. 143-318 to discuss matters related to attorney client privilege (2216 Guilford College Road)- Council Member Wolfe made a motion to go into closed session per G.S. 143-318 to discuss matters related to attorney client privilege (2216 Guilford College Road). Council Member Straughn made a second to the motion. The motion passed by unanimous vote.

-----**Closed Session**-----

Council Member Wolfe made a motion to resume open session. Council Member Rayborn made a second to the motion. The motion passed by unanimous vote.

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

The meeting ended at 6:32 pm.

Mayor

Town Clerk