

Special Meeting of the Town Council  
September 8, 2015  
Council Chambers  
6:30 pm

Minutes & General Account

Council Members Present: Mayor Volz, Council Member Thomas, Montgomery, Nixon-Roney, Ragsdale

Staff Present: Chuck Smith, Judy Gallman, Paul Blanchard, Carrie Spencer, Martha Wolfe and Beth Koonce, Town Attorney

Visitors Present: Ira Wade, Buddy Mann, Ed Stafford, Ben Saunders, John Capes, Carol Books, John Petty, Jim Mooney, Rich Glover, Eddie Oakley, Tom Tervo, Robert Wenzel

1. Mayor Volz called the meeting to order.
2. Public Hearing to consider approval of A Resolution Approving Financing terms for installment financing agreement for the construction of a new Water & Sewer Maintenance Facility and the renovation of the Jamestown Park Golf Course Clubhouse – Mayor Volz called on Judy Gallman, Finance Director. Gallman distributed a list of banks and the terms for financing. She reported that seven Requests for Proposals (RFP) were sent out to banking institutions in the area. She received five responses. The RFP was for the financing for both the Water/Sewer Maintenance Facility and the renovation at the Jamestown Park Clubhouse. The RFP was presented as one loan for both projects. She requested amortization schedules for both projects as the debt payments will be paid from the respective funds.

Once the banks responded, Gallman contacted the LGC to review the proposals. Two proposals did not meet the approval of the LGC. The LGC requires terms be a fixed term only. Of the 3 remaining banks, one proposal had an unacceptable interest rate. BB&T had the lowest interest rate of the remaining two banks. The Resolution presented tonight is to approve the financing terms of BB&T. The interest rate is 2.42% for 12 years for a total amount not to exceed 1.4 million. The Town will pay less interest by financing for the 12 year term.

This total amount has been split into the 2 projects; \$800,000.00 for the Jamestown Park Golf Course Clubhouse and \$600,000.00 for the new Water & Sewer Maintenance Facility. The remainder of the construction cost for the Water/Sewer Maintenance Facility will come from the Water/Sewer Capital Reserve that was put into the Water/Sewer Maintenance Capital Project Ordinance Fund established previously. The remainder of the construction costs for the Golf Clubhouse Project will come from Fund Balance in the General Fund. Gallman said this proposal for financing is contingent upon LGC approval. Gallman stated the application has been sent to the LGC. We have a meeting scheduled with LGC on 10-6-15.

Mayor Volz opened Public Comment Period of the Public Hearing. The Mayor called for anyone in opposition to the Resolution Approving Financing terms for installment financing agreements for the construction of new Water/Sewer Maintenance Facility and the renovation of the Jamestown Park Golf Clubhouse to please come forward, give your name & address. Please adhere to the 3 minute time limit.

Buddy Mann, 100 Ragsdale Ct. - Mr. Mann said we have a community center right here, we have a meeting room right here. (Town Hall) He sees no need to have another one at the Golf Course. He had previously requested numbers from the Town Clerk of who rented the Civic Center last year. He said this past year, the town received \$1795.00 in revenue. Only 3 people paid the \$200.00 fee. Most of the rentals were from the Rotary Club. They use the meeting room every week for \$25.00 a week. He doesn't see the need to have a community center.

Mr. Mann said over the last 3 fiscal years, Jamestown spent an average of \$198.84 per person per year and an average of \$490.00 per household on recreation. A considerable amount of this is the loss at the Golf Course. Mr. Mann said only 4-5% of rounds of golf are played by the residents of Jamestown. The remainder is played by people from out of town. He wouldn't mind if the Town was breaking even. But the residents of Jamestown are subsidizing the golf course.

We have two projects running parallel; renovation of the golf course itself and renovation of the Clubhouse. I would think it would be better to spend the money to do the renovation of the golf course itself (greens) and not the Clubhouse. We have a municipal golf course, not a country club. He thinks there is no need to extend the Clubhouse to have a community room. However, he agrees the buildings need to be kept up.

Jim Mooney, 210 Shadowlawn Drive – He recalls going through a similar exercise about 5 years ago. At which time, the Council scaled back a humongous proposal for investment in the golf course that still costs the Town for rehabilitation at the golf course of about 1 million dollars. Since that time, the number of rounds of golf being played has decreased every year. Since that time, the percentage of rounds played by residents of Jamestown is less than 5%. From his perspective, we are fighting a losing battle if we try to make this a premier golf course in an environment in which golf as a past time nationally is less popular every year. I think you should look at ways to do the absolute minimum necessary to keep the golf course operating and keep people playing. I don't think you want to go into more competition with people who make a living in this Town renting out conference spaces.

Robert Wenzel, 515 Forestdale Drive - We went through this 4 years ago. The Council went ahead and spent hundreds of thousands of dollars on the irrigation system. How did that work for us? The numbers are showing we are losing money every year. Now the Council wants to take another \$800,000.00 for a facility again that we have here. Has anyone done a study to determine this is what it is going to take to get more people to play golf at the golf course? He does not think so. Mr. Wenzel said it just seems to me that you are taking 25-30% of our tax bill and throwing it into a recreation center that is losing money every year. The regular working class in this Town can't afford it. He sees \$600.00 or \$700.00 dollars of his taxes going to the golf course. Now, the Council wants to take out a loan that we are going to have to cover for the next 12 years. This will increase taxes.

Ira Wade, 142 Penny Rd. – He agrees with what others have said. He has lived here since 1973. The Golf Course has been a problem since he has been here. He would like to see the golf course improved and the clubhouse improved to improve the rounds of golf played. He has talked to people that play the course and their complaints are about the course, not that the clubhouse needs to be updated. We all know this needs to be done and he is happy to go along with that. But by spending all this money, what are we expecting to gain for the Town of Jamestown. He does think it is a lot of money to spend. Give a little more thought in what you expect to gain down the road in this 12 year pay back.

There were no more comments in opposition.

Mayor Volz asked for anyone that would like to speak in favor of the Resolution Approving Financing terms for installment financing agreement for the new Water/Sewer Maintenance Facility and the renovations of the Jamestown Park Golf Clubhouse to please come forward give your name & address. Please adhere to the 3 minute time limit.

Ed Stafford, 701 Guilford Rd. - He has been paying taxes here a long time. He has been a Real Estate broker for 42 years and his father was a real estate broker for 40 years. There is a lot to be said for the ambiance of Jamestown that has attracted families here. A lot of these statistics are sometimes misleading as the way they are presented whether intentional or not. I has met lots of people that came here with Western Electric and bought homes in Forestdale East. After they retired, they came back to Jamestown. Part of the ambiance of Jamestown that brought them back was the golf course and the community feeling. We don't have a lot of recreation in Jamestown. We don't want the commercial recreation such as a movie theater. But this is a Park. I see the basketball courts used and the baseball fields used. He sees lots of cookouts at the Park. However, it has not been a park that Jamestown as a whole could take advantage of very easily. He appreciates the meeting room at the Town Hall. 30 years ago he held his wedding reception there and it worked fine. However, it would be hard to get his 2 daughters to have a wedding reception there. He has seen the plans proposed for the Clubhouse. It is something that has got to be done. You can't have an investment that big and do nothing to it. This clubhouse will be a way the residents of Jamestown can interact with the golf course. The can hold wedding receptions there, class reunions, etc. It will be a facility big enough for the needs of the community, he thinks by doing this you actually make that asset more acceptable to the voters, taxpayers and residents of the Town of Jamestown. I like that our taxes are always lower than our competitors on either side. I appreciate the way this financing offers us a way not to increase the tax rate and keep our property taxes so competitive. I personally, as a man that sells a lot of homes in Jamestown, think this is an amenity to Jamestown that we need to cherish and keep up to date. I think this is a very creative and solvent plan.

Tom Tervo, 2 Langholm Ct. - He said he is in favor of the securing of the loan. He does have questions regarding the loan. He asked does the loan have to be used strictly on the Clubhouse and does it have to be used right now. Basically, the plan is to spend \$800,000.00 on the Clubhouse. Then spend approximately \$275,000.00 on the golf course itself. We are waiting to hear the results of the PARTF grant awards. His thought process is, he does not mind the borrowing of the money, but he would like to wait to make a final decision in what we build until after we know about the PARTF grant. In his opinion, more needs to be spent at the golf course. He does not care if we have the extra meeting room or the covered porch. Take all the money that is available after the PARTF grant and then think about how to allocate the total bucket of funds. He has heard no business plan yet. Will we rent the Clubhouse, will we charge for the Kitchen use? He would like to see a plan showing over 12 years the Town will get some payback. He would like to see us shrink the deficient that occurs every year at the golf course. He objects to the plans he has heard, would Council request that we wait to do anything until after we understand all the funds available.

Mr. Tervo did say ultimately he is in favor of securing the loan. However, he thinks the golf course (greens) project needs to be done first. He does not think we need to meeting room.

John Capes, 704 O'Neill Drive – He does not play golf. He has nothing vested in the golf course except to say that is a major asset in Jamestown. The question of how did the \$800,000.00 spent for irrigation work for us. Well, we spent that money on the irrigation and we never finished the plan. We did a piece of it. We did not do the other renovations to the Clubhouse and the other parts and pieces of the plan.

Basically, we did not want to spend the money. We have cash in reserve. We have an opportunity that helps a major asset in Town. If we improve upon the Clubhouse itself and make the needed renovations this gives an opportunity to draw more people here which will drive revenue which will allow us to fix the grounds and the other parts and pieces. We do well with what we have in spite of ourselves sometimes. It takes some money to generate this and move forward. Fundamentally, the costs involved right now are really not that bad comparatively to what we are talking about. If you think about it in another 10 years, with the shape the Clubhouse is in it will be condemned. Then we have a bigger problem. She needs help. The last time she was touched was forty years ago. Forty years is a long time, we have got to work on this. What we are talking about will be a big draw and a destination location for the Town. Revenues go up, we improve the greens. This is something we need to do. We have to look realistically for the next 20-30 years for the citizens that are going to be here. I will be here and I'm still not going to be playing golf. But we have to fix our assets to keep the Town going.

Ben Saunders, 220 Jordan Ridge Way - He has been a resident since 1983. He is a golfer, he played today. The bottom line if you want to take care of an assets, you have got to make it where people want to come and use the asset. Right now Jamestown Golf Course needs some help. Now we have to spend some money. I can go to a lot of Golf Courses in the Piedmont Triad area, being a senior I can play for about \$25.00. That means I have lots of choices, but I want to play here. I want my Town and golf course to be the best that we can afford. Right now we need to spend some money. The renovation of the greens has got to be done. We do not have a grill at the Clubhouse. That is a loss of revenue. We need other upgrades. He is totally for this. I am retired, I am on a fixed income, but I think this is well spent taxes.

Eddie Oakley, 508 Mendenhall Rd. – He has been a resident for almost 50 years. He loves the Jamestown golf course. He has seen the golf course in last 8 years go downhill. It was the most prized public golf course in the area. It could compete with Brian Park & Tanglewood. We haven't spent money for over 30 years. He does not see we need the big convention room. He does not see a golf course being that prize of a place to spend money on a convention center. A nice grill room will pay dividends. (Which we have not had for some time) When the Asst. Pro & Pro has to go out and fix a hot dog, it is an insult. We should have a grill that can serve the public. We don't need a convention room. We need a nice Clubhouse that can take care of the golfers that come in with restrooms, A/C that works, a grill that can fix hamburgers and hot dogs and serve beer. Let us put the money in the golf course first and I hope that is the plan. The golf course comes first.

There was no one else that wished to speak in favor of the Resolution. Mayor Volz closed the Public Comment Period of the Public Hearing. He opened to the Council for comments & discussion.

Council Member Ragsdale stated he heard tonight the term "Convention Center". That is taken way out of context. It has never been anyone's intention to create a convention center. Basically, we have an asset that has not been taken care of for many years. If you look at the plans, the plans really utilize the majority of the same footprint. There are some interesting facets to the golf course. There are locker rooms that we do not need. It is a public golf course, locker rooms are not needed. We are taking the existing footprint and making it better and usable.

He heard a lot of people say that the clubhouse supersedes the golf course. That is counter intuitive. The golf course is played by golfers, they spend the money to play. We put the irrigation system in for obvious reasons. But the golf course has seen very little love and affection from a fiscal standpoint in

years. We were fortunate to have Jay Gardner (former Superintendent) for years that kept things patched and held together. It is an asset that we need to protect.

Council Member Nixon-Roney stated something has to be done to it. We cannot leave the building as it is. It has to be fixed. From the numbers that she has seen, it is going to cost almost as much to patch it up as it would to turn it into something that will be useful. Not to forget the Water Sewer Plant project, that has to be done. (No argument there) As for the financing, the LGC wants to know exactly what we are going to do with the money and the exact plan. If you deviate from it, they (LGC) may withdraw their support.

Mayor Volz said when we looked at the Golf Course 4 years ago, there were some extravagant numbers printed on the project, 4 million dollars. The Council never was in favor of considering the 4 million dollar figure. It was blown out of portion. The Council went back to the drawing board. They looked at every possible angle they could. This is what makes this such a golden opportunity. First, we cannot borrow money against the golf course. The LGC will not allow it. Mayor Volz stated we had past Council's (1970's & 1980's) that could have done something but did nothing to put money away for maintenance. Now this Council is faced with trying to fix it or ignoring it. The golden opportunity here is that the Town has got a build and a Water/Sewer Plant. That building is an asset we can borrow against. We can use that money to fix the Clubhouse but not to fix the golf course. We can borrow money and work on the bank's money over the next 12 years. A minimum to fix the existing structure is approximately \$600,000.00. If we add a little more to it, and add a community room, the LGC is in favor of the project because it is something all the citizens can use.

Mayor Volz said the Council has been putting money aside for the golf course renovation. We have approximately \$300,000.00 for the golf course renovation. We are trying to line this up to happen within the next couple of months so that next March have the Clubhouse done and next August when grass grows have the golf course done. But we cannot do it if we can't work on the bank's money. Otherwise, we would have to take that \$300,000.00 and fix the Clubhouse. We have major problems at the Clubhouse; sewer problems, A/C, refrigeration equipment repairs, etc. Forty years of doing nothing. The Council felt this is the best way to manage this financing and not increase taxes.

We take the money we have been saving to fix the golf course and have financing to do the clubhouse at the same time. If we decide not to do this, it goes back to the drawing board. We are going to lose several more years. That is why if you understand the sequence of how it is happening and the requirements of LGC, you can understand why we are considering this.

Mayor Volz added one important fact; the Town is responsible for the golf course in perpetuity. The course was built using a Federal grant and that is a contractual condition.

Mayor Volz said so far, the LGC is favorable to what we have proposed.

Mayor Volz said this is the 2<sup>nd</sup> year in a row that our budget is less than it was the year before. We are spending less money. Look what is going on in this Town. We have a great downtown area. Lots of people like to come to Jamestown. We want to keep it nice. Bottom line we will come out winning if we move on this.

Council Member Nixon-Roney said the reason we could not fix the golf course before is because we could not get a loan for that project. Now we have an opportunity to fix the golf course. That needs to be fixed.

Council Member Montgomery said we need to bring this back to what we were discussing as to whether or not to approve the Resolution for the loan. It was necessary to combine the 2 projects; Water & Sewer Maintenance Facility & Golf Course Clubhouse. This needed to happen at the same time in order to have financing available. The new items needed to be added to the Clubhouse in order to be able to qualify for that financing. We have been through all of this to get to this point. The point right now, is do we approve the loan.

Mayor Volz said the Council has been talking and working on this for years. There have been multiple public meetings on this.

Mayor Volz said the meetings on the golf course project (greens renovation) are progressing. He asked Ben Saunders to give an update of the Golf Committee's progress. Mr. Saunders said the committee has met with 3 architects and looked at plans. They have looked at numbers and costs and time tables. Mr. Saunders said he has been telling everybody to give Jamestown 1 more year and we will have a golf course you will come back to play. The way the Clubhouse and golf course is now, people will not come back to play.

Mayor Volz said we will know in Sept. or Oct. if the Town gets the PARTF grant. We still have the \$300,000.00 to put towards the greens. The Golf Committee talked about what to fix if we do not get the PARTF grant and the budget is \$300,000.00. The architects interviewed are working on this plan. So, we will know when we start moving dirt what things will be fixed first. Mayor Volz said probably next May, we will know exactly what money we will have and what work will be done. If we get the loan for the Clubhouse that project will be under way. Hopefully by next August, the Town will have a premier asset. We can sit here and talk about it, we can kill it, put it on hold for another 5 years. The building will be in further decline and fewer people will be playing. If you don't have a good asset, no one would use it.

Council Member Thomas stated the entire Council, hands down, before this financing was packaged like it is, would have told you, greens come before the Clubhouse. All Council agreed. But the way it is packaged we have a good chance of getting everything done. The proposed renovation at the Clubhouse are not over the top. Not outlandish. It is the same footprint. They took it very seriously. They do care how your tax dollars are spent and how their tax dollars are spent. This was not taken lightly. He appreciates every one's opinion on it. But this has gone back and forth for years & years. Now a chance to do it and be pro-active.

Council Member Nixon-Roney feels the timing is important. We have no debt. When she first came on the Council in 2007 we had several debts. (Garbage truck & fairgrounds) The park is supposed to be something that brings enjoyment and recreation. Will the Clubhouse make the golf course more profitable, we don't know? But it will keep it from deteriorating. The interest rate is in the 2% range. We have the ability to pay it back, no major debt at this time. We have the money, the ability and good interest rate. It is the perfect time to do it. We have not taken this lightly, we have been discussing this for years.

Mayor Volz said if past Councils had not reduced the tax rate so much and just allocated some funding for maintenance of the Golf Course, we would not be in this hole. When past Councils had a chance to fix it they didn't. No one fixed it. They did not think about the future. The Mayor stated the Council wants the citizens to understand how this financing must be structured and the opportunities it allows us.

**\*\* Although the Public Comment Period was closed, the Council allowed informal dialogue with members of the audience; however, these members were not formally recognized by name as having the floor to speak.**

Mayor Volz did recognize Jim Mooney, 210 Shadowlawn – Mr. Mooney stated he understands this is a simple cash flow strategy. Utilize bank for financing so instead of saving that money every year with our current tax structure, you are going to use it to pay off the loan. This is not about raising taxes, it is about buying some time by using someone else's money. We can then pay it off over a long period of time. Mooney said these were very good terms for the loan. However, he said still the golf course is losing money. Keep in mind, if you modify that asset in a way that exceeds what is really necessary to maintain it and there is more decline in participation on the course, revenues go down.

Council Member Ragsdale said this is a unique opportunity for us to be creative to get a lot of things accomplished.

Mayor Volz said we had a lot of nay-sayers about the Wrenn Miller Park. Now a lot of people enjoy that park. He thinks we have done a lot of things right at the right time.

Council Member Nixon-Roney stated anyone that would like to speak with her on a one on one bases, she would be glad to do so.

Council Member Montgomery made a motion to approve the Resolution for the financing terms for the construction of a new Water/Sewer Maintenance Facility and the renovation of the Jamestown Park Golf Course Clubhouse in the amount not to exceed \$1,400,000.00, annual interest rate of 2.42% for 12 years. Council Member Thomas made a second to the motion. On a roll call vote:

Council Member Ragsdale voted aye  
Council Member Montgomery voted aye  
Council Member Nixon-Roney voted aye  
Council Member Thomas voted aye

The motion passed by unanimous vote.

3. Recommendation of bids for Jamestown Park Clubhouse addition and renovation and the construction of a new Water & Sewer Maintenance facility – Chuck Smith stated we are requesting the Council accept the low bidders for both projects. Council had the bid tabulations in their packets. The Clubhouse has alternates included in the bid. One correction made in the low bid by Dunbar & Smith, Inc. total is \$841,300.00.

The recommendation for the lowest bidder for the Water & Sewer Maintenance Facility is from W. C. Construction Co, in the amount of \$1,347,000.00

Smith said both bidders had been contacted and were valid contractors. Recommendations were verified.

Council Member Thomas made a motion to approve the low bidder as recommended:

Jamestown Park Golf Clubhouse additions and renovation project in the amount of \$841,300.00 by Dunbar & Smith, Inc. and the low bidder for the Water & Sewer Maintenance Facility in the amount of \$1,347,000.00 by W. C. Construction Co. Council Member Ragsdale made a second to the motion. The motion passed by unanimous vote.

4. Approval of Capital Project Ordinance for Jamestown Park Clubhouse addition and renovation – Judy Gallman said in order to move forward with the Clubhouse renovations we need to adopt a Project Ordinance Fund. This would be a multi-year fund. The amounts tentatively include:

Construction	\$925,000.00.
Land Improvements	25,000.00.
Installment Financing	\$800,000.00
Fund Balance	
General Fund	\$150,000.00

Council Member Ragsdale made a motion to adopt the Capital Project Ordinance for Jamestown Park Golf Course Clubhouse additions & renovations as presented. Council Member Montgomery made a second to the motion. The motion passed by unanimous vote.

5. Forestdale East Stormwater Study Report – Rich Glover, Jamestown Engineering Group – Glover stated he has been working with the Town staff the last few months to determine what are the most critical areas and see what type of improvements are needed. We focused on 3 areas: O’Neil Drive, Royal Rd. and Wiltshire Drive. Per Glover, there is a drainage way that originates in Whittington Hall that travels down and crosses under Royal Rd. and Wiltshire Drive then crosses the Davis & Ragsdale Properties. There are 3 different areas that need 3 different solutions.
  - O’Neil Drive – There is an existing 18” pipe that runs through the center of the road. There is road flooding. He feels the pipe is under sized. It was built in the 1970’s. Since that time, Whittington Hall was built. There is more pervious surface water in this area. We feel a 30” – 36” pipe is necessary. A larger pipe would need to be installed deeper. We would have conflicts with the water/sewer lines and have to replace sections of these lines. He gave 2 alternates to repairs:
    1. Follow the existing route of storm sewer which also picks up a portion from Royal Road with larger pipe.
    2. Do away with the middle section of pipe and install a new line.

Glover said there is about 9 acres draining into the system. Some of the property is on private property. In the cost estimate, he listed areas that are located on private property separately. He also broke out the estimate in the following categories:

- Site Preparation & Grading



- Storm Drainage Improvements
- Sewer Improvements
- Water Improvements
- Roadway
- Off-Site

The Town does not have a fund for stormwater improvements at this time. There is a Water/Sewer Fund and Powell Bill Fund. We need to look at these improvements to see how these could be funded through the different avenues. The total estimate for O’Neill project is \$235,683.00.

- Royal Rd. – There are minimal changes in this area. It is not affected as much as the other areas by larger storms. We are looking at adding on overflow pipe, staying out of the roadway. Approximate cost estimate is \$11,033.00.
- Wiltshire Drive – is the last section. This has an existing 48” pipe. Some repairs have been made to the pipe, but we are not sure how long they will last. There are 2 alternates to improving.
  1. Replace existing pipe in place which currently runs underneath a retaining wall, driveway and very close to a house.
  2. Run out from the inlet. This would cross the sewer line twice.

Approximate cost estimate is the same for either alternate in the amount of \$70,000.00.

Glover stated any work done outside of the right-a-way would need to acquire an easement. The approximate cost for all 3 projects would be \$317,000.00.

Smith said the Council needs to decide if the Town wants to fund the entire cost of the projects or do we want to work with each property owner that is impacted. We would draft an agreement detailing what the Town is responsible for and what the property owner is responsible for. Each party share in the cost.

Smith said this is a preliminary study. If the Council wants a more detailed study by Jamestown Engineering, we would need a more detail plan. We would need to retain Jamestown Engineering to do a more detailed analysis.

Glover said O’Neill is the largest problem and should be addressed first. It would make sense to do Royal at the same time as O’Neill Drive. Wiltshire is a matter of how long the fix will last. There are sections of the pipe that have failed. If the pipe were to collapse there are 4 structures that could be affected. Smith said possibly we need to look at doing Wiltshire first then Royal & O’Neill.

Mayor Volz stated at this point, this is strictly a study to let us know what the problems are and possible costs. We wanted to make the Council aware of the situation. The Mayor said in some cases maybe a shared cost between the Town and the Property Owner would be required.

The Council directed Jamestown Engineering Group to do a more detailed analysis and look at doing Wiltshire Drive first. Due to the possibility of structure damage. Smith said this will require a

budget amendment to retain Jamestown Engineering. The budget amendment will be presented at the 9/15/15 Council meeting.

The Town Manager stated that Andy Larrick, Civil Engineer, was in the audience. He requested to speak on the stormwater study. The Mayor recognized Mr. Larrick. Andy Larrick, 710 Guilford Rd., was present. The Mayor recognized Mr. Larrick to speak. He stated he is a Civil Engineer. His property is at the very upstream end of this watershed. His parents live at 704 Guilford Rd and his sister lives at 712 Guilford Rd. Mr. Larrick said he moved here in 2006. The Town Manager & Public Works Director at the time told him how to serve the property. They told him to install an 18" storm drain pipe to tie into an existing 18" storm drain pipe. He said there is an existing easement from O'Neill to his property. Also, on his property there is a dedicated easement for potential future extensions of that storm drainage pipe.

Mr. Larrick stated one problem they have since Whittington Hall was built, all the storm drainage that comes off of Nevada Drive goes through the pipe and empties onto his parents' property. Since that pipe was installed and the subdivision developed, there is a really concentrated flow of water that comes off that pipe onto this parents' property. This has been an on-going problem for over 20 years.

Mr. Larrick said one thing they would like to offer is if the Town would be willing to extend the storm drainage pipe up toward Whittington Hall, then our families would participate in some cost sharing to put that pipe in. We would like to be included in the detailed studies and included in the discussions. Mr. Larrick said this is a problem for Ed Boyles as well. It was stated that extending the 18" pipe and tying into a 30" pipe should be adequate. Mayor Volz asked the Town Manager to include the Larrick's property in the study.

6. Closed Session – The Council did not find it necessary to go into closed session.
7. Adjournment – Council Member Nixon-Roney made a motion to adjourn. Council Member Ragsdale made a second to the motion. The motion passed by unanimous vote.

The meeting ended at 8:22 pm.