

**Town of Garner
Town Council Meeting Minutes
January 16, 2018**

The Council will meet in regular session at 7:00 p.m. in the Garner Town Hall located at 900 7th Avenue.

CALL MEETING TO ORDER/ROLL CALL: Mayor Ronnie Williams

Mayor Ronnie Williams, Mayor Pro Tem Ken Marshburn, Council Member Kathy Behringer, Council Member Jackie Johns, Council Member Buck Kennedy, and Council Member Gra Singleton

Staff Present: Rodney Dickerson-Town Manager, Matt Roylance-Asst. Town Manager-Operations, John Hodges-Asst. Town Manager, Development Services, Rick Mercier-Communications Manager, BD Sechler-Human Resources Director, Pam Wortham-Finance Director, Brandon Zuidema-Police Chief, William E. Anderson-Town Attorney, and Stella Gibson-Town Clerk

PLEDGE OF ALLEGIANCE: Council Member Jackie Johns

INVOCATION: Council Member Jackie Johns

PETITIONS AND COMMENTS

ADOPTION OF AGENDA

Motion: Kennedy
Second: Marshburn
Vote: Unanimous

PRESENTATIONS

Recognize Retirement of Sergeant Troy Young and Officer David Taylor
Presenter: Rodney Dickerson, Town Manager and Brandon Zuidema, Police Chief

Mr. Dickerson and Chief Zuidema recognized Sergeant Troy Young and Officer David Taylor for their many years of dedicated service to the Town.

CONSENT

Council Meeting Minutes

Presenter: Stella Gibson, Town Clerk

Minutes from the October 31, 2017, November 6, 2017, November 21, 2017 and December 4, 2017 Council Meetings.

Action: Adopt Minutes

Real Estate Purchase - 112 Rand Mill Road

Presenter: William E. Anderson, Town Attorney and John Hodges, Assistant Town Manager-Development Services

The property at 112 Rand Mill Road has been offered for sale. The owners have accepted an offer to purchase in the amount of \$210,000.

Action: Authorize Purchase of Property

Resolution Authorizing Disposition of Personal Property (David Taylor)

Presenter: Brandon Zuidema, Police Chief

Recognize service weapon and badge of Officer David Taylor as disposable property so it can be awarded to him in recognition of his retirement from the Town after 18 years of service.

Action: Adopt Resolution (2018) 2341

Resolution Authorizing Disposition of Personal Property (Troy Young)

Presenter: Brandon Zuidema, Police Chief

Recognize service weapon and badge of Sergeant Troy Young as disposable property so it can be awarded to him in recognition of his retirement from the Town after 29 years of service.

Action: Adopt Resolution (2018) 2342

Resolution Authorizing Disposition of Personal Property (Gunnar)

Presenter: Brandon Zuidema

Recognize K9 Officer Gunnar of Platoon Leader Eric Ankarstran as disposable property, so that he can be awarded to PL Ankarstran in recognition of Gunnar's retirement from the Town after six years of service.

Adopt Resolution (2018) 2343

Veteran's Advisory Committee By-Laws

Presenter: Rob Smith, Asst. PRCR Director

The Veterans Advisory Committee is requesting to change the by-laws from the current meeting schedule of every other month on Monday to once a quarter on the second Monday of the meeting month.

Action: Authorize Change to By-Laws

Motion: Johns
Second: Singleton
Vote: Unanimous

PUBLIC HEARINGS

NEW/OLD BUSINESS

Lobbyist Activity Report

Presenter: Sam Bridges, Town Lobbyist

Mr. Bridges serves as a lobbyist for the Town and represents the Town as it relates to State Legislative matters as a supplement to the representation provided by other quasi-governmental entities. Mr. Bridges serves as a Town liaison to Wake County Commissioners, Wake County School Board, City of Raleigh, transportation agencies and others as appropriate for regional and cross-governmental matters. Mr. Bridges reported attending meetings with several of these organizations and provided a brief overview of those meetings. Mr. Bridges will provide an update of his activities on a monthly basis.

Action: Report Only; No Action

COMMITTEE REPORTS

MANAGER REPORTS

- garner info
- Building & Permit Report
- Finance Report
- TCC Coffee Chat postponed (possible dates 1/31 or 2/28)
- NAI Carolantic Conf. rescheduled to 1/22
- GPAC Volunteer Appreciation Dinner rescheduled to 1/25
- Senior Center Black History Month Celebration – 2/7
- Reported Chief Zuidema will be sworn in as President at the Annual Banquet for the North Carolina Association of Chiefs of Police on 1/23

ATTORNEY REPORTS

COUNCIL REPORTS

Marshburn

- Asked what the completion date was for the parking lot at GPAC. Mr. Hodges responded work began last week, but at this time no completion date is available.
- Reported a pothole on Aversboro Road across from Timber Drive headed south.
- Asked for a tour of the Rec. Center when appropriate.
- Asked for time at the next Work Session to discuss the process of conducting the Manager's annual evaluation.

Behringer

- Asked for introduction of new employees at Council Meetings.
- Reported standing water near the Hardees on Vandora Springs Road.

Singleton

- Reported uneven paving on Aversboro Road near the YMCA.

Kennedy

- Asked for an updated construction schedule for the Rec. Center
- Asked if the Town was working toward hiring a consultant for the greenway project on Buffalo Road. Mr. Roylance stated contract negotiations are in progress and should be available for Council review in February.

ADJOURNMENT: 8:16 p.m.