

**Garner Town Council
Council Work Session Minutes
July 25, 2017**

The Council met in a Work Session at 6:00 p.m. on Tuesday, July 25, 2017 in the Garner Police Department Training Room located at 912 7th Avenue.

CALL MEETING TO ORDER/ROLL CALL

Present: Mayor Ronnie Williams, Mayor Pro Tem Kathy Behringer, Council Member Ken Marshburn and Council Member Gra Singleton. Council Member Buck Kennedy and Council Member Jackie Johns were absent.

Staff Present: Rodney Dickerson-Town Manager, John Hodges-Asst. Town Manager-Development Services, Tony Chalk-Town Engineer, Pam Wortham-Finance Director, Sonya Shaw-PRCR Director, William E. Anderson-Town Attorney, and Rebecca Schlichter-Deputy Town Clerk.

ADOPTION OF AGENDA

Mr. Dickerson requested to add discussion of Early Voting and Town Hall finishes.

Motion: Marshburn
Second: Behringer
Vote: Unanimous

REPORTS/DISCUSSION

Garner Rec Park Shelter Budget

Presenter: Matt Roylance, Assistant Town Manager – Operations

Mr. Roylance provided a progress report on the shelter construction. The slope has been re-poured and after the first rain there was no puddling. The parking lot improvements and working on the gutters should be completed in the next few weeks. The tables, trash can and grill have been ordered.

Mr. Roylance reviewed the fencing options and Council consensus to move forward with the decorative fencing along Garner Road and the chain link on the interior for a cost of \$6,000.

Estimated budget - \$88,325

Actual budget

- Construction - \$86,000
- Amenities - \$10,123
- Fencing - \$6,000
- Design - \$3,000
- Landscaping – TBD

Mr. Roylance provided funding options for the approximately \$20,000 over the estimated budget. Council consensus to use the \$10,000 balance in the Park Equipment Reserve and take the remainder of approximately \$10,000 from the Park Development Fund.

Mayor Pro Tem Behringer requested a ribbon cutting upon completion of the project.

Action: Place budget amendment on future Council agenda

Vandora Springs Road/Spring Road Sidewalk Project

Presenter: Tony Chalk, Town Engineer

Mr. Chalk presented the sidewalk projects along Vandora Springs Road and Spring Road. Installing curb and gutter along Vandora Springs Road from Timber Drive to Tiffany Circle and along Vandora Springs Road from Spring Drive to St. Mary Church property. There will need to be some pavement widening done in both areas which would require a NCDOT overlay.

Action: Council consensus to place amendment of engineer's design work and amended project budget on future agenda

Town Hall underground utilities

Presenter: Tony Chalk, Town Engineer

Staff has solicited quotes from the utility companies that have overhead lines running along Aversboro Road at the Town Hall site. Duke Energy's estimated cost is \$341,000, AT&T's estimate is \$146,000. At this time, the Town has not received a quote from Spectrum (Time Warner Cable) but would expect their work to be substantially less than either of the others.

Action: Council consensus to use Timber Drive capital project funds, Highway 70 White Oak Project funds, Street and sidewalk bonds and any contingency from Town Hall Budget if they qualify. Place budget amendment on future Council agenda

COUNCIL REPORTS

Council Member Marshburn

- Thanked Police Department for use of their building as our next meeting will be at 900 7th Avenue.
- Reported Council Member Singleton and Council Member Behringer were the only candidates to file for candidacy in the next election.

Mayor Pro Tem Behringer

- The house at the corner of Yeargan Road and West Garner Road is deteriorating and the sale has not closed. Mr. Hodges reported that the sale has not gone through and that Mr. Beasley is moving forward with condemnation process.

MANAGER REPORTS

Asked Council if they wanted to participate in Early Voting for the November 2017 election. Council consensus to offer early voting for at least 2 days.

Mayor Williams recessed meeting at 6:50 and reconvened in the Council Chambers at 900 7th Avenue.

Reconvened in Council Chambers at 7:02 p.m.

Council toured the building with architects and agreed to add wood panels on the back wall of Council Chambers, at finance bill pay windows, in the reception area and registration area to cover cinder blocks.

ADJOURNMENT: 7:18 p.m.

Motion:	Singleton
Second:	Behringer
Vote:	Unanimous