

**Town of Garner
Town Council Meeting Minutes
October 1, 2018**

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

CALL MEETING TO ORDER/ROLL CALL:

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

Staff Present: Rodney Dickerson-Town Manager, John Hodges-Asst. Town Manager-Development Services, Matt Roylance-Asst. Town Manager-Operations, Rick Mercier-Communications Manager, Pam Wortham-Finance Director, William E. Anderson-Town Manager, Stella Gibson, Town Clerk

PLEDGE OF ALLEGIANCE: Mayor Ronnie Williams

INVOCATION: Mayor Ronnie Williams

PETITIONS AND COMMENTS

ADOPTION OF AGENDA

Motion: Johns
Second: Singleton
Vote: 4:0

PRESENTATIONS

Council Member Behringer presented a Proclamation recognizing the month of October as Breast Cancer Awareness Month.

CONSENT

Council Meeting Minutes
Presenter: Stella Gibson, Town Clerk

Minutes from the July 17, August 21, August 28, and September 4, 2018 Council Meetings and closed session minutes from August 21 and September 4, 2018.

Action: Consider Adoption of Minutes

2019 Council Meeting Schedule

Presenter: Rodney Dickerson, Town Manager

Consideration of the proposed 2019 Council Meeting Schedule.

Action: Consider Adoption of Resolution (2018) 2358

Resolution Declaring Unpaid Nuisance Abatements as Liens

Presenter: Pam Wortham, Finance Director

Resolution declaring certain delinquent nuisance abatements as a lien on property. This resolution authorizes Wake County to add these abatement costs to Wake County property tax bills.

Action: Consider Adoption of Resolution (2018) 2359

Ordinance Amending FY2018/2019 Operating Budget (Parks Master Plan)

Presenter: Pam Wortham, Finance Director

At the August 21, 2018 Council meeting, the Town Council approved contracts for McAdams as the consultant to prepare the PRCR Comprehensive Plan, and the Meadowbrook master plan. A portion of the funds (\$37,000) for the Comp Plan was appropriated previously and is in the multi-year project fund recently established. The remainder of the funds (\$82,660) will come from Fund Balance. The full amount of the Meadowbrook contract (\$74,905) will come from Fund Balance.

Action: Consider Adoption of Ordinance (2018) 3932

Ordinance Amending FY2018/2019 Operating Budget (Bond Issuance Costs)

Presenter: Pam Wortham, Finance Director

On August 31, 2018, bond sale #3, as part of the 2013 bond referendum, settled with the LGC. We received a total premium of \$157,717.10, and had bond issuance costs of \$112,703.85. This budget amendment is to utilize a portion of the premium received to pay for the issue costs.

Action: Consider Adoption of Ordinance (2018) 3933

Motion: Kennedy
Second: Behringer
Vote: 4:0

PUBLIC HEARINGS

NEW/OLD BUSINESS

COMMITTEE REPORTS

Council Member Kennedy advised the Public Works Committee would be meeting tomorrow at 9:00 a.m. at 112 Rand Mill Road to conduct a site visit and discuss Main Street streetscape and parking improvements.

MANAGER REPORTS

- garner info
- Events:
 - October 6 - Fireman's Festival @ 11:00 a.m.

- October 6 - Lorraine Jordan and Carolina Road playing @ GPAC @ 7:30 p.m.
- October 8 – Unprepared storm debris removal starts
- October 9 – USAF Rhythm in Blue Jazz Ensemble playing @ GPAC @ 7:00 p.m.
- October 11 – Proposed Greenway Extension Public Meeting @ White Deer Park Nature Center @ 5:30 p.m.
- Reminded Council to submit Conflict of Interest Statements

ATTORNEY REPORTS

COUNCIL REPORTS

ADJOURNMENT: 7:10 p.m.