

MINUTES OF THE RECESSED MEETING OF MAYOR AND COUNCIL  
FISCAL YEAR 2018-2019 BUDGET WORK SESSION  
MAY 22, 2018

**BUDGET WORK SESSION**

The Mayor and Council of the City of Goldsboro, North Carolina, recessed a meeting on May 21, 2018 to meet on May 22, 2018 at 9:00 a.m. to discuss the proposed 2018-19 Fiscal Year Budget in the Large Conference Room, City Hall Addition with attendance as follows:

Present: Mayor Chuck Allen, Presiding  
Mayor Pro Tem David Ham  
Councilmember Antonio Williams  
Councilmember Bill Broadway  
Councilmember Bevan Foster  
Councilmember Gene Aycock  
Scott Stevens, City Manager  
Laura Getz, Deputy City Clerk  
Randy Guthrie, Assistant City Manager  
Octavius Murphy, Assistant to the City Manager  
Kaye Scott, Finance Director  
Kim Dawson, Assistant Finance Director  
Shycole Simpson-Carter, Community Relations Director  
Jennifer Collins, Interim Planning Director  
Felicia Brown, Parks & Recreation Assistant Director  
Scott Williams, IT Director  
Bernadette Dove, Human Resources Director  
James Farfour, Interim Fire Chief  
Christie Langley, Fire Dept. Admin. Assistant  
Mike West, Police Chief  
Sherry Archibald, Paramount Theatre Director  
Ashlin Glatthar, Tourism Director  
Mike Wagner, Deputy Public Works Director-Utilities  
Marty Anderson, City Engineer  
Chad Edge, Deputy Public Works Deputy Director-Operations  
Julie Metz, DGDC Director  
Allen Anderson, Chief Building Inspector  
Joey Pitchford, News Argus Reporter  
Shirley Edwards, Citizen  
Ravonda Jacobs, Citizen (arrived at 9:10 a.m.)

Absent: Councilmember Mark Stevens (Pursuant to GS 160A-75, Councilmember Stevens votes are considered affirmative as he was not excused by the majority of the Council when leaving the work session on May 21, 2018.)

**Call to Order.** Mayor Allen called the meeting to order at 9:00 a.m.

**Budget Presentation.** Mr. Scott Stevens shared that as Council requested, the meeting is being broadcast on local television and on Facebook Live. He stated he would turn the presentation of the proposed budget over to Ms. Kaye Scott. Ms. Scott reviewed the handouts provided to Council with the following information:

**AGENCY REQUESTS**

Fund	Code	Agency	FY 17-18 Allocation	FY 18-19 Requested Amount	FY 18-19 Recommended Amount
General	11 7310 4916	Chamber of Commerce	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
	11 7310 4917	Wayne County Alliance	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
	11 7310 4932	Literacy Connections	\$ 7,000.00	\$ 10,000.00	\$ 10,000.00
	11 7310 4970	Butterball Economic Incentive	\$ 4,320.00	\$ -	\$ -
	11 7310 4980	Rebuilding Broken Places	\$ -	\$ -	\$ 5,000.00
	11 7310 4981	HGDC Community Crisis Center	\$ -	\$ -	\$ 5,000.00
	11 7310 6993	Boys & Girls Club	\$ -	\$ 15,000.00	\$ 5,000.00
	11 7310 6994	Arts Council	\$ 30,000.00	\$ 30,000.00	\$ 25,000.00
	11 7310 9933	WAGES - Nutrition for the Elderly	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
	11 7310 9933	WAGES - Senior Companion Prog.	\$ -	\$ 20,000.00	\$ -
	11 7310 9937	W.A.T.C.H.	\$ 20,000.00	\$ 60,000.00	\$ 20,000.00
	11 7310 9947	Wayne County Historical Museum	\$ 15,000.00	\$ 20,000.00	\$ 10,000.00
	11 7310 9951	Wayne Uplift	\$ -	\$ 10,000.00	\$ -
	11 7310 9952	Communities in Schools	\$ 15,000.00	\$ 20,000.00	\$ 15,000.00
	11 7310 9979	Waynesborough Park	\$ 25,000.00	\$ 42,950.00	\$ 20,000.00
	11 7310 9980	Goldsboro/Wayne Transportation	\$ 250,000.00	\$ 258,129.00	\$ 258,129.00
	11 7310 9996	W.I.S.H.	\$ 5,000.00	\$ 10,000.00	\$ 10,000.00
			\$ 436,320.00	\$ 561,079.00	\$ 448,129.00
Community Development	22	Boys & Girls Club	\$ 8,000.00		
		Literacy Connections	\$ 5,000.00		
		Consumer Credit Counseling	\$ 5,000.00		
		W.I.S.H.	\$ 15,000.00		
		WAGES	\$ 20,000.00		
		Wayne Uplift	\$ 5,000.00		
		Wayne Community College (WORKS)	\$ 8,000.00		
		Rebuilding Broken Places	\$ 4,425.00		
			\$ 70,425.00	\$ -	\$ -
<b>TOTALS</b>			\$ 506,746.00	\$ 561,079.00	\$ 448,129.00

Council and staff discussed the various agencies the City supports and those requesting support. Councilmember Broadaway made a motion to give \$5,000 more to the Wayne County Museum, seconded by Councilmember Aycock. Councilmember Foster shared concerns about poverty and requested putting money into Rebuilding Broken Places and the Boys and Girls Club. Councilmember Williams asked to be recused due to a personal interest. Bevan Foster made a motion to recuse Councilmember Williams, seconded by Mayor Allen and unanimously carried. The motion to give \$5,000 more to the Wayne County Museum passed with Councilmember Broadaway, Councilmember Aycock, Mayor Allen, Mayor Pro Tem Ham and Councilmember Stevens in favor. Councilmember Foster voted against the motion. The motion passed 5:1. (Councilmember Stevens vote was counted as affirmative due to his unexcused absence.)

Councilmember Foster made a motion to give \$5,000 more to the Boys and Girls Club and Rebuilding Broken Places. After discussion, Councilmember Foster amended his motion to give \$5,000 more to the Boys and Girls Club. Councilmember Aycock seconded the motion and the motion passed unanimously. Staff will follow up with Rebuilding Broken Places to find out what their needs are for their Summer Program.

**BUDGET DISCUSSION ITEMS**

**General Fund**

1. Health Insurance Stipend	\$42,934
2. Crowdriff	\$10,500
3. Paid Internships	
4. City Strategic Master Plan	
5. NCDOT Municipal Agreement (Berkeley Blvd. Sidewalks) (City's Share)	\$20,340
6. Parks & Recreation Equipment Requests (Possible Loan Funding)	
a) Reel Mower	\$57,411
b) Rotary Mower	\$33,347
(Both mowers were postponed by Council in FY 17-18)	
c) Crew Cab/Utility Truck	\$47,500
(Truck was damaged by Fire – 1998 Ford F-700)	
7. HV Brown Basketball Courts	\$75,000
8. North End Basketball Courts	\$75,000
9. Summer Youth Program	\$30,000 (GF) \$25,000 (CDBG)
10. Sidewalk Construction (Recommended: \$20,000 – Sidewalk Repairs)	
11. Summer in the Zone	

Kaye Scott shared information concerning the Health Insurance Stipend. Mayor Pro Tem Ham made a motion to repeal the Council Health Insurance stipend, the motion was seconded by Councilmember Aycock. The motion passed with Councilmember Broadaway, Councilmember Aycock, Mayor Allen, Councilmember Stevens and Mayor Pro Tem Ham in favor. Councilmember Foster and Councilmember Williams voted against the motion. The motion passed 5:2. (Councilmember Stevens vote was counted as affirmative due to his unexcused absence.)

Councilmember Foster and Councilmember Williams requested that the money from the stipend be delegated to poverty. Mayor Allen stated the money would go back into the general fund. Council discussed the issue further.

Kaye Scott shared information concerning Crowdriff. Council and the manager discussed the funding of Crowdriff. Councilmember Broadaway made a motion to put \$10,500 into Travel and Tourism, the motion was seconded by Mayor Pro Tem Ham. The motion

passed with Councilmember Broadaway, Councilmember Aycock, Councilmember Stevens, Mayor Allen and Mayor Pro Tem Ham in favor. Councilmember Foster and Councilmember Williams voted against the motion. The motion passed 5:2. (Councilmember Stevens vote was counted as affirmative due to his unexcused absence.)

Kaye Scott shared information concerning paid internships. Council and the manager discussed paid internships. After discussion about paid internships and city funds, the Mayor suggested that Human Resources and Scott Stevens work on a plan to bring to Council at a later date.

Kaye Scott shared information concerning the Master Plan. Scott Stevens shared information about the master plan and suggested we wait and budget this item later and requested staff make a recommendation for consideration to initially include a couple of council members before bringing back to Council in the November time period.

Kaye Scott shared information concerning a NCDOT Municipal Agreement (Berkeley Blvd. Sidewalks). Council discussed sidewalks in the city and the upcoming payment to NCDOT for the Berkeley Boulevard sidewalks.

Kaye Scott shared information concerning the Parks & Recreation Equipment Requests. Scott Stevens shared he does not recommend funding the mowers for this budget. Mr. Stevens shared he does recommend the truck request due to its significance to the department. Councilmember Broadaway made a motion to fund the Crew Cab/Utility Truck for Parks and Recreation. Councilmember Aycock seconded the motion and the motion passed unanimously.

Mayor and Council discussed mowing in the city. Mayor Allen suggested we check the list of lots we mow and get a proposal to mow city lots, right of ways and outfalls and see where they come in. Scott Stevens shared we would bring back a map of the lots we mow and staff will revisit lots currently being mowed.

Kaye Scott shared information concerning HV Brown and North End Park Basketball Courts. Council and staff discussed the basketball courts. Councilmember Broadaway made a motion to allocate \$50,000 a piece for the HV Brown and North End basketball courts, \$50,000. Councilmember Aycock seconded the motion and the motion passed unanimously.

Kaye Scott shared information concerning the Summer Youth Program. Council and staff discussed the program to include new locations added this year, the addition of lifeguards and camp counselors.

Kaye Scott shared information concerning sidewalk construction. Council discussed the need for sidewalks in the city. Scott Stevens shared information about sidewalk priorities, funding sidewalks, railroad crossings and NCDOT funding. Mayor Allen suggested Council revisit the sidewalk plan conducted a few years ago and prioritize it. Scott Stevens shared staff will bring the sidewalk discussion back to council at a later date.

Kaye Scott shared information concerning Summer in the Zone. Councilmember Williams shared information about the Summer in the Zone. Councilmember Williams made a motion to allocate \$40,000 for the first year for Summer in the Zone. Councilmember Foster seconded the motion. Councilmember Broadaway, Councilmember Aycock, Councilmember Stevens, Mayor Allen and Mayor Pro Tem Ham voted against the motion. The motion failed 2:5. (Councilmember Stevens vote was counted as affirmative due to his unexcused absence.)

**Other Discussion Included:**

Council discussed funding certain city school's teacher supplements. Scott Stevens shared he will verify if the city can legally fund schools but doesn't recommend funding teacher pay due to the other needs that are Council's responsibility such as street maintenance and parks and recreation. Mayor Allen asked that we find out if it is legal to fund the teacher pay. Council and the manager further discussed teacher pay, poverty, small businesses, the impact of private investment downtown and running tracks at local schools.

Mayor Allen discussed the MSD Fund and asked to see money from the MSD fund only spent on projects downtown. Mayor Allen and Scott Stevens discussed the incentive grant

program. Julie Metz shared the differences in funding. Scott Stevens shared we would bring back a list of current MSD funds.

Councilmember Williams requested information on Police Department allocation and asked if we can revisit the sky lift. Scott Stevens shared the sky lift varied from \$30,000-\$200,000 and shared we can bring that back and talk about the cost.

Councilmember Foster discussed cutting back on Council items such as Council meals, cellphone stipends and travel expenses and put the money back into the community. Councilmember Foster made a motion to stop spending money to feed us for Council meetings. Councilmember Williams seconded the motion. The motion passed with Councilmember Foster, Councilmember Williams, Councilmember Stevens and Councilmember Aycock voting for the motion. Councilmember Broadaway, Mayor Allen and Mayor Pro Tem Ham voted against the motion. The motion passed 4:3. (Councilmember Stevens vote was counted as affirmative due to his unexcused absence.)

Council discussed cell phone stipends and travel for council members and city staff. Councilmember Foster discussed cutting trips for Council and directors. He also shared he will look into what other cities do for cell phone stipends. Council and the manager continued to discuss travel. Scott Stevens will get a list of current travel expenses for Council and directors.

Councilmember Williams requested information about the DGDC Beautification program. Julie Metz will bring back a list of current projects.

Council discussed the next budget work session. The next budget work session will be on Thursday, May 31, 2018 at 1:00 p.m. Notice will be sent to Council and the media.

Kaye Scott shared that with the proposed changes, the budget is \$87,406 out of budget. Scott Stevens shared that staff will come back to Council with recommendations.

As there was no further business, the meeting was adjourned at 10:18 a.m.

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Chuck Allen  
Mayor

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Laura Getz, CMC/NCCMC  
Deputy City Clerk