

MINUTES OF THE SPECIAL MEETING OF MAYOR AND COUNCIL HELD
FISCAL YEAR 2017-2018 BUDGET WORK SESSION
MAY 31, 2018

BUDGET WORK SESSION

The Mayor and City Council of the City of Goldsboro, North Carolina, called a Special Meeting to discuss the proposed 2018-2019 Fiscal Year Budget and a potential litigation matter in the Large Conference Room on the second floor of the City Hall Addition, 200 North Center Street, Goldsboro at 1:00 p.m. on May 31, 2018 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem David Ham
Councilmember Antonio Williams (arrived at 1:04 p.m.)
Councilmember Bill Broadaway
Councilmember Mark Stevens
Councilmember Bevan Foster (arrived at 1:02 p.m.)
Councilmember Gene Aycock

Call to Order. Mayor Allen called the meeting to order at 1:00 p.m.

Adoption of the Agenda. Upon motion of Councilmember Broadaway, seconded by Councilmember Aycock and unanimously carried, Council adopted the agenda.

Ms. Kaye Scott, Finance Director, presented the following information on the proposed Budget for FY 2018-19:

Agency Requests

FY 2018-19 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	\$ -	\$ 21,250.00	\$ 5,000.00
	11 7310 4981	HGDC Community Crisis Center	\$ -	\$ -	\$ 5,000.00
	11 7310 6993	Boys & Girls Club	\$ -	\$ 15,000.00	\$ 10,000.00
	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	\$ 15,000.00
	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	\$ 582,329.00	\$ 458,129.00
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	\$ -	\$ -	
			\$ 506,745.00	\$ 582,329.00	\$ 458,129.00

Note: ** Rebuilding Broken Places - Updated Request

Budget Discussion Items

	Budget Adjustments	Addition	Reduction
1	Boys and Girls	\$ 10,000	
2	Rebuilding Broken Places	\$ 5,000	
3	Community Crisis Ctr.	\$ 5,000	
4	Wayne County Museum	\$ 5,000	\$ 5,000
5	Waynesborough Park		\$ 5,000
6	Arts Council		\$ 5,000
7	Council Health Ins. Stipend		\$ 42,924
8	NCDOT Sidewalk Agreement	\$ 20,340	
9	Utility Truck (Parks & Rec.)	\$ 47,500	
10	HV Brown Basketball Courts	\$ 50,000	
11	North End Basketball Courts	\$ 50,000	
12	Loan Proceeds (Utility Truck)		\$ 47,500
13	Police Tahoe (VICE Vehicle)		\$ 31,960
14	Police F150 (VICE Vehicle)	\$ 23,515	
15	Totals	\$ 216,355	\$ 137,384
16	Out of Balance	\$ (78,971)	

Budget Suggestions

	Budget Suggestions	Addition	Reduction
	Add Vehicle Loan Proceeds:		
1	Ford Transit (Police Svc. Unit)		\$ 28,102
2	Police F250 (Animal Control)		\$ 21,869
3	Police F150 (VICE Vehicle)		\$ 23,515
4	Reduction from Council's Travel		\$ 5,485
5	Totals	\$ 216,355	\$ 216,355
6	Out of Balance	\$ -	

Budget Discussion Items

1. Paid Internships – Ms. Bernadette Carter-Dove shared information regarding paid internships. HR staff researched local municipalities. Ms. Carter-Dove stated she would recommend if Council decided to offer paid internships, focus on college students enrolled in a bachelor’s or master’s program at a rate between \$10-15 per hour.
2. School System Funding – Mr. Ron Lawrence shared information with Council regarding school system funding. Previously cities were not authorized under NC GS 160A-209 to contribute to schools; however, there is new legislation that could allow municipalities to contribute funding towards schools.
3. MSD (DGDC Fund) Budget Details – Councilmember Broadaway made a motion to reduce line item 2113 by \$5,000, reduce line item 3700 by \$5,250 and reduce line item 4998 by \$10,000 moving \$20,250 to the MSD Reserve. Councilmember Stevens seconded the motion. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Broadaway, Stevens and Aycock voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motion passed with a 5:2 vote.
4. Cost of Title Work – Cost by City Attorney - \$5,175.00 for 2018.
5. Sidewalks – Balance of \$55,800 in payment in lieu of sidewalk account.
6. Police – Watchtower. Mr. Stevens shared we were asked in November of 2016 to look for a surplus watchtower, what we have found were not in good shape. Staff will continue to look.

Councilmember Stevens made a motion to keep Council Meeting meals in the budget. Councilmember Broadaway seconded the motion. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Broadaway, Stevens and Aycock voted in favor of the motion. Councilmembers Williams and Foster voted against the motion. Mayor Allen stated the motion passed with a 5:2 vote.

Councilmember Williams stated I just want to put on the record if a councilman leaves, I feel he should not be able to bring a topic back up if he leaves out of a budget meeting.

Closed Session Held

Upon motion of Councilmember Broadaway, seconded by Councilmember Stevens and unanimously carried, Council convened into Closed Session to discuss a potential litigation matter.

Council came out of Closed Session.

There being no further business, the meeting adjourned at 1:34 p.m.

 Chuck Allen, Mayor

 Melissa Corser, MMC
 City Clerk