

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
OCTOBER 1, 2018

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on October 1, 2018 with attendance as follows:

Present:

- Mayor Chuck Allen, Presiding
- Mayor Pro Tem David Ham
- Councilmember Antonio Williams
- Councilmember Bill Broadway
- Councilmember Mark Stevens
- Councilmember Bevan Foster
- Councilmember Gene Aycock
- Ron Lawrence, Attorney
- Randy Guthrie, Interim City Manager
- Melissa Corser, City Clerk
- LaToya Henry, Public Information Officer
- Octavius Murphy, Assistant to the City Manager
- Jennifer Collins, Planning Director
- Kaye Scott, Finance Director
- Mike West, Police Chief
- Scott Williams, IT Director
- Felicia Brown, Assistant P&R Director
- Mike Wagner, Deputy Public Works Director – Utilities
- Rick Fletcher, Public Works Director
- Joe Dixon, Fire Chief
- Shycole Simpson-Carter, Community Relations Director
- Allen Anderson, Chief Building Inspector
- Julie Metz, DGDC Director
- Bernadette Dove, HR Director
- Freeman Hardison, GWTA
- Joey Pitchford, Goldsboro News-Argus
- Ken Conners, News Director-Curtis Media Group East
- Dale Armstrong, Cherry Hospital
- Lonnie Casey, Citizen
- Taj Pollack, Citizen
- Carl Martin, Citizen
- Bobby Mathis, Citizen
- Della Mathis, Citizen
- David Weil, Citizen
- Amy Bauer, Citizen
- Jay Bauer, Citizen
- Shirley Edwards, Citizen
- Kimberly Rhodes, Citizen
- Yvonnia Moore, Citizen
- Wells Warner, Golf Course Committee
- Byron Ash, Golf Course Committee
- Joe Thomas, Golf Course Committee
- Richard Farfour, Golf Course Committee
- Douglas Safford, Golf Course Committee
- Milas Kelly, Golf Course Committee
- Gina Price, Golf Course Committee
- Sylvia Barnes, Citizen (arrived at 5:11 p.m.)
- Ravonda Jacobs, Citizen (arrived at 5:51 p.m.)

Call to Order. The meeting was called to order by Mayor Allen at 5:00 p.m.

Adoption of the Agenda. Councilmember Broadway made a motion to adopt the agenda. The motion was seconded by Councilmember Aycock. 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 5:2.

Naming of Former WA Foster Center. Ms. LaToya Henry shared the following information:

- Survey mailed to all customers in August water bills.
- Options: T.C. Coley Community Center, Leslie Street Community Center or other name of their choice
- Response methods: Online, mail, phone, drop-off at City Hall
- 1,365 responses
 - 1,191 — T.C. Coley; 86 — Leslie Street

Council discussed and consensus was to rename the Former WA Foster Center as the T.C. Coley Community Center.

Former WA Foster Center Committee Discussion. Mr. Randy Guthrie shared Council had previously discussed a seven (7) member board consisting of (2) city councilmembers, (1) member that is a tenant, (1) member from the public service community, (1) member from the business community, (1) member from the neighborhood and (1) member from the Mayor’s Youth Council.

The following names have been recommended: Steve Ashford (tenant), Don Chatman (public service), Comatha Johnson (public service), Kasey Jones (Mayor’s Youth Council), Thomas Washington (Shoe Shop – business community), Veda McNair and Maj. D. R. Halliday (neighborhood).

Mayor Allen asked that if councilmembers had any other recommendations for proposed board members to please let Melissa or Laura know.

Upon motion of Mayor Pro Tem Ham, seconded by Councilmember Aycock and unanimously carried, Council agreed to the seven (7) member board consisting of (2) city councilmembers, (1) member that is a tenant, (1) member from the public service community, (1) member from the business community, (1) member from the neighborhood and (1) member from the Mayor’s Youth Council.

Cherry Hospital Overview (Dale Armstrong, CEO). Mr. Dale Armstrong, CEO of Cherry Hospital, shared he has been moved from Interim CEO at Cherry to permanent CEO. He shared information regarding Cherry Hospital and invited Council to take a tour of the new hospital.

Goldsboro Municipal Golf Course Committee Report. Mr. Byron Ash presented the following information on behalf of the Golf Course Committee:

Overview

- Final Budget Numbers for Past Two Years
- Current Membership
- GMGC is Unique
- GMGC is Environmentally Friendly
- On-going Projects
- Committee Recommendations

Final Budget Numbers for 2017

- 2017 Budget - \$551,732
- Funds Spent - \$696,231 (Includes \$42K Workman’s Comp & approx. \$10K for Event Center Landscaping)
- - \$144,449 w/claim & landscaping
- - \$92,499 w/o claim& landscaping
- Revenue Collected - \$516,873
- Return to City
- \$372,424 or 68% w/claim

- \$424,374 or 77% w/o claim
**Source: City Finance Office

Final Budget Numbers for 2018

- 2018 Budget - \$678,404
 - Funds Spent - \$717,662 (Includes \$83,063 Workman's Comp)
 - Budget Deficit \$39,258 w/claim
 - Budget Surplus \$43,805 wo/claim
 - Revenue Collected - \$521,563
 - Return to City
 - \$482,305 or 71% w/claim
 - \$565,368 or 83% w/o claim
- **Source: City Finance Office

Current Membership

- 165 members as of August 27, 2018
 - 1 Junior
 - 28 Military
 - 43 Regular Members (59 and below)
 - 93 Senior Members (60 and up)
- **Source: Jody Dean, Director of Golf, GMGC

GMGC is Unique

- Only Golf Course in Wayne County to host:
 - Veteran's Day Event
 - GHS/EWHS/RHS, WCDS, UMO Golf Teams
 - Youth Fishing Camp
 - Canned Food Drive for Food Pantry
 - Back to School Event for Carver Heights Elementary

GMGC is Environmentally Friendly

- Only facility in Goldsboro using reclaimed water for irrigation
 - Conserves potable drinking water
 - Benefits ecosystems by eliminating contaminants (phosphorus and nitrates) back into the Neuse River
 - GMGC currently using about 30K gallons per day
- Public Utilities funding could increase use to 400K gallons per day; better for environment
**Source: Mike Wagner, Public Utilities Director

Ongoing/Future Projects

- Bunker Restoration (FEMA \$)
 - Early Fall Start
- Memorial Pavers (Huge Success)
 - Sales Continue
- Request for EagleCam
- Food Pantry
- Gifts for At Risk Youth

Committee Recommendations

- Eliminate all City funding with exception of employees and benefits
 - Upon Incumbent's departure, hire a Golf Course Manager vs a PGA Professional
 - Move Maintenance Function directly under the Golf Course Manager
 - Provide a raise to those employees with 3 or more years of service (\$8.50 to \$10.50 per hour)
- Golf Course must survive on revenues generated
 - Simplify fee schedule for every day walk up play (\$25 cart/green fees; \$20 cart/green fees Seniors/Military; \$15 to walk)... Lower Fees = More Play
 - Contract out a Vendor to provide fresh sandwiches for GMGC Snack Bar w/portion of proceeds to be given back to GMGC

- Move funding of water reclamation equipment from GMGC to Public Utilities to enhance environmental contributions

Summary

- Golf Course Advisory Committee is dedicated to
 - Keeping GMGC OPEN
 - Finding ways to eliminate overspending of budget and unnecessary expenditures
 - Providing a quality place for people of all ages, colors, income levels to enjoy the game of golf

Council discussed also discussed salaries and marketing of the golf course.

Consent Agenda Review. Each item on the Consent Agenda was reviewed.

Item I. Budget Amendment – Contracting for Executive Search Services for the Position of City Manager. Councilmember Foster stated he would like to see all applicants.

Item L. Amending Water and Sewer Rate Structure. Upon motion of Mayor Allen, seconded by Councilmember Aycock and unanimously carried, Council deferred Item L. Amending Water and Sewer Rate Structure for two weeks and remove it from the Consent Agenda.

Item O. Monthly Reports. Mayor Allen stated he noticed on the HR report there had been an uptick in vehicle accidents.

Closed Session Held. Upon motion of Councilmember Aycock, 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 recessed until the 7:00 p.m. meeting.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on October 1, 2018 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
 Mayor Pro Tem David Ham
 Councilmember Antonio Williams
 Councilmember Bill Broadaway
 Councilmember Mark Stevens
 Councilmember Bevan Foster
 Councilmember Gene Aycock

The meeting was called to order by Mayor Allen at 7:00 p.m.

Archbishop Anthony Slater with Tehillah Church Ministries provided the invocation. Boy Scout Ben Farfour led the Pledge to the Flag.

Approval of Minutes. Councilmember Aycock made a motion to approve the Minutes of the Work Session and Regular Meeting of August 20, 2018 and the Minutes of the Work Session and Regular Meeting of September 4, 2018 as submitted. Councilmember Broadaway seconded the motion. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Williams, Broadaway, Stevens and Aycock voted in favor of the motion. Councilmember Foster voted against the motion. Mayor Allen stated the motion carried 6:1.

Resolution Expressing Appreciation for Services Rendered by Ronnie Barnes as an Employee of the City of Goldsboro for More Than 20 Years. Ronnie Barnes retires on October 1, 2018 as a Senior Firefighter with the Goldsboro Fire Department of the City of Goldsboro with more than 20 years of service. Ronnie began his career on July 29, 1998 as a Firefighter with the Goldsboro Fire Department in the City of Goldsboro. On June 24, 2015, Ronnie’s position was designated as a Senior Firefighter with the Goldsboro Fire Department where he has served until his retirement. Ronnie has proven himself to be a dedicated and efficient public servant who has gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Ronnie Barnes their deep appreciation and gratitude for the service rendered by him to the City over the years. We express our deep appreciation and gratitude for the dedicated service rendered during Ronnie’s tenure with the City of Goldsboro. We offer Ronnie our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Councilmember Aycock, seconded by Councilmember Stevens and unanimously carried Council adopted the following entitled Resolution.

RESOLUTION NO. 2018-61 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY RONNIE BARNES AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 20 YEARS”

Mayor Allen presented a framed copy of the Resolution to Mr. Ronnie Barnes.

Contiguous Annexation Request – The Three J’s – North side of US 70 East between North Oak Forest Road and East Ash Street Extension (9.74 Acres). Public Hearing Held. Ordinance Adopted. The City Council, at their meeting on August 20, 2018, scheduled a public hearing for the proposed annexation of the subject property. A public hearing notice was properly advertised stating the time, place and purpose of the meeting. Due to the recent hurricane, the Council’s meeting of September 17, 2018 was cancelled and the public hearing was rescheduled to October 1, 2018.

Pursuant to G. S. 160A-31, at the public hearing all persons owning property in the area proposed to be annexed, as well as the residents of the municipality, shall be given an opportunity to be heard on the proposed annexation.

If the Council determines that the proposed annexation meets all the requirements of G. S. 160A-31, it has the authority to adopt an annexation ordinance.

A report prepared by the Department of Planning and Community Development, in conjunction with other departments, is available concerning the subject annexation area. All City services can be provided to the property.

Mayor Allen opened the public hearing, no one spoke and the public hearing was closed.

Upon motion of Councilmember Aycock, seconded by Councilmember Broadaway and unanimously carried Council adopted the following entitled Ordinance annexing The Three J’s Property effective October 31, 2018.

ORDINANCE NO. 2018-47 “AN ORDINANCE ANNEXING CERTAIN CONTIGUOUS REAL PROPERTY TO THE CITY OF GOLDSBORO, NORTH CAROLINA”

Public Comment Period. Mayor Allen opened the public comment period. No one spoke and the Public Comment Period was closed.

Consent Agenda - Approved as Recommended. Interim City Manager, Randy Guthrie, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda

and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Mr. Guthrie reminded Council, Item L. Amending Water and Sewer Rate Structure was deferred for two weeks and removed from the Consent Agenda during the Work Session.

Councilmember Stevens moved the items on the Consent Agenda, Items D, E, F, G, H, I, J, K, M, N, and O be approved as recommended by the Interim City Manager and staff. The motion was seconded by Mayor Pro Tem Ham and a roll call vote resulted in Mayor Allen, Mayor Pro Tem Ham, Councilmembers Williams, Broadaway, Steven, and Aycock voting in favor of the motion. Councilmember Foster voted against the motion. Mayor Allen declared the Consent Agenda approved as recommended by a 6:1 vote. The items on the Consent Agenda were as follows:

S-1-18 FLO-D, LLC (Preliminary Subdivision Plat). Approved. The property is located on the north side of Fedelon Trail between Salem Church Road and North William Street.

Total Area: 27.95 acres
Total Lots: 2

Lot No. 1: 2.0 acres
Lot No. 2: 25.95 acres

Zoning: R-20 Residential and Watershed Overlay

On July 30, 2007, City Council approved a final plat for Section 6 of Spring Garden Subdivision which terminates at the lots included within the current subdivision known as Flo-D, LLC. Access for both of the lots included within the subdivision would be from the terminus of Granville Drive.

The owner of the subject property proposes dividing the land into two lots, one of which is to be sold for residential development. The remaining Lot No. 2 is not proposed for development or sale at this time, however, the purchaser of Lot No. 1 has expressed a possible interest in its future purchase.

The City's UDO requires the installation of a permanent cul-de-sac at the terminus of Granville Drive. With the uncertainty as to future development, the owner has requested a modification of this requirement for up to a three-year period.

The property is currently vacant and not located within a Special Flood Hazard Area. The property abuts the city limits along its southern property line and is within the City's Extraterritorial Jurisdiction.

Both lots in the subdivision can be served by City water. City sewer is not available. Wayne County Environmental Health will evaluate lots for septic suitability and on-site wastewater systems.

The Planning Commission, at their meeting held on September 24, 2018, recommended approval of the two-lot preliminary plat with the requested modification.

Staff recommended Council accept the recommendation of the Planning Commission and approve the two-lot preliminary subdivision plat with a modification of the requirement to provide a cul-de-sac at the terminus of Granville Drive for a three-year period.

Consent Agenda Approval. Stevens/Ham (6 Ayes/1 No – Foster)

S-3-17 Sasser Home Builders, Inc. (Cypress Ridge Subdivision; Preliminary Plat, Section 2). Approved. The property is located on the south side of Princess Drive between Barden Scott Lane and Hillside Drive.

Total Area: 23.13 acres
Total Lots: 43
Zoning: R-16 Residential

On June 5, 2017, Goldsboro City Council approved a 15-lot preliminary subdivision plat for Section 1 of Cypress Ridge Subdivision.

The owner of the property now intends to divide the remaining tract into 43 lots. The owner intends to sell lots for single-family residential construction.

The subdivision plat includes the dedication of two new 60 ft. wide streets to be known as Avalor Drive and Arendale Drive.

The property is located outside the city limits and within the one-mile extraterritorial jurisdiction.

The property is currently vacant and not located within a Special Flood Hazard Area.

City water and sewer are not available to serve the proposed subdivision. All lots will be provided water by Fork Sanitary District. Wayne County Environmental Health will evaluate lots for septic suitability and on-site wastewater systems.

Owner is requesting a modification of the City's curb and gutter requirement as well as the City's requirement to provide sidewalks within the subdivision as was approved in Section 1.

Due to an existing ditch, a modification of the cul-de-sac requirement at the end of Hillside Drive has been requested. The right-of-way will extend to the property line to allow for future connection when development of that property is proposed.

All necessary engineering-related street and stormwater requirements will have to be met prior to approval of any final plat for lots in the future.

The Planning Commission, at their meeting held on September 24, 2018 recommended approval of the preliminary plat subject to completion of all engineering-related requirements and with modifications of curb and gutter, sidewalks and cul-de-sac on Hillside Drive.

Staff recommended Council accept the recommendation of the Planning Commission and approve the 43-lot preliminary subdivision plat subject to completion of all engineering requirements and with the following modifications:

1. Curb and gutter;
2. Installation of sidewalks or fee in lieu of sidewalks; and
3. Cul-de-sac requirement at the end of Hillside Drive. Consent Agenda Approval. Stevens/Ham (6 Ayes/1 No – Foster)

S-7-87 Linwood and Rhonda Underhill (Briarheath Subdivision; Revision of Lot 50 of Section 1). Approved. The property is located on the north side of Country Day Road between Isaac Drive and Wayne Memorial Drive.

Total Area: 2.68 acres
Total Lots: 4

Lot No. 1: 0.500 acres
Lot No. 2: 0.546 acres
Lot No. 3: 0.932 acres
Lot No. 4: 0.202 acres

Zoning: R-16 Residential

On January 22, 1988, City Council approved a final plat for Section 1 of Briarheath subdivision consisting of 50 lots for residential development.

The subject property (Lot 50) has been proposed for division into four lots. The owner intends to sell Lot Nos. 1-3 for single-family construction and Lot No. 4 as additional acreage for adjacent property owners.

The property is currently vacant and not located within a Special Flood Hazard Area.

The proposed subdivision is serviced by City water and sewer.

The Planning Commission, at their meeting held on September 24, 2018 recommended approval of the subdivision plat.

Staff recommended Council accept the recommendation of the Planning Commission and approve the four-lot preliminary subdivision plat for Lot 50 of Briarheath Section 1. Consent Agenda Approval. Stevens/Ham (6 Ayes/1 No – Foster)

Professional Engineering Services for Water System Improvements – Amendment No. 1. Ordinance and Resolution Adopted. The City of Goldsboro was awarded a \$3,610,000 DWSRF loan from the NC Division of Water Infrastructure in March 2018 to undertake water system improvements in the City.

The City entered into a \$30,000 engineering agreement with The Wooten Company on April 16, 2018 for the DWSRF Water System Preliminary Engineering Report and Environmental Information Report for the replacement of approximately 17,800 LF of 6 through 10-inch line along Salem Church Road, Ash Street, Slocumb Street, and Elm Street of the City’s distribution system.

Additional services authorized by Amendment No. 1 will include Field Survey, Engineering Design, Permitting, and Bidding for water system improvements detailed in the preliminary report.

Summary of Fees

Field Survey	\$ 18,500
Preliminary Engineering Design	37,000
Final Plans, Specifications, and Permitting	55,500
Final Plans and Specifications to Funding Agency	55,500
Funding Agency Approval	18,500
Bidding and Negotiating	<u>2,500</u>

Total Amendment No. 1 for Water \$ 187,500

We have reviewed the financing of this project with the Finance Director and determined that the operating budget for the 2018-19 Fiscal Year does not contain sufficient monies to authorize Amendment No. 1 to this engineering agreement. A budget ordinance and reimbursement resolution is required for the financing of this project.

It is recommended the City Council, by motion:

1. Adopt the following entitled Budget Ordinance appropriating \$187,500 from the unassigned fund balance of the Utility Fund.
2. Since the water projects will not be finalized until February 3, 2020, it is necessary that the attached reimbursement resolution be adopted declaring the City’s intent to use those funds for repayment to the City.
3. Adopt the following entitled Resolution authorizing the Mayor to execute Amendment No. 1 to the Professional Services Agreement for water system improvements for an amount not to exceed \$187,500 with The Wooten Company. Consent Agenda Approval. Stevens/Ham (6 Ayes/1 No – Foster)

ORDINANCE NO. 2018-48 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2018-2019 FISCAL YEAR”

RESOLUTION NO. 2018-62 “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO, NORTH CAROLINA DECLARING ITS INTENTION TO REIMBURSE THE CITY OF GOLDSBORO, NORTH CAROLINA FROM THE PROCEEDS OF THE FINANCING FOR THE WATER SYSTEM IMPROVEMENTS”

RESOLUTION NO. 2018-63 “RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY AND THE WOOTEN COMPANY FOR WATER SYSTEM IMPROVEMENTS”

Professional Engineering Services for Wastewater System Improvements – Amendment No. 1. Ordinance and Resolution Adopted. The City of Goldsboro was awarded a \$1,235,100 CWSRP loan from the NC Division of Water Infrastructure in March 2018 to undertake wastewater system improvements in the City.

The City entered into a \$20,000 engineering agreement with The Wooten Company on April 16, 2018 for the SRP Wastewater System Preliminary Engineering Report and Environmental Information Report for the rehabilitation of approximately 3,370 LF of 8-inch, 12-inch, and 36-inch gravity sewer including the Big Ditch Outfall, Carolina Street, and Cherry Hospital portion of the City’s collection system. In addition, the project will include rehabilitation of 15 manholes and replacement of 25 services.

Additional services authorized by Amendment No. 1 will include Field Survey, Engineering Design, Permitting, and Bidding for wastewater system improvements detailed in the preliminary report.

Summary of Fees

Field Survey	\$ 6,000
Preliminary Engineering Design	12,000
Final Plans, Specifications, and Permitting	18,000
Final Plans and Specifications to Funding Agency	18,000
Funding Agency Approval	6,000
Bidding and Negotiating	<u>2,500</u>

Total Amendment No. 1 for Wastewater \$ 62,500

We have reviewed the financing of this project with the Finance Director and determined that the operating budget for the 2018-19 Fiscal Year does not contain sufficient monies to authorize Amendment No. 1 to this engineering agreement. A budget ordinance and reimbursement resolution is required for the financing of this project.

Staff recommended the City Council, by motion:

1. Adopt the following entitled Budget Ordinance appropriating \$62,500 from the unassigned fund balance of the Utility Fund.
2. Since the wastewater projects will not be finalized until February 3, 2020, it is necessary that the attached reimbursement resolution be adopted declaring the City’s intent to use those funds for repayment to the City.
3. Adopt the following entitled Resolution authorizing the Mayor to execute Amendment No. 1 to the Professional Services Agreement for wastewater system improvements for an amount not to exceed \$62,500 with The Wooten Company. Consent Agenda Approval. Stevens/Ham (6 Ayes/1 No – Foster)

ORDINANCE NO. 2018-49 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2018-2019 FISCAL YEAR”

RESOLUTION NO. 2018-64 “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO, NORTH CAROLINA DECLARING ITS INTENTION TO REIMBURSE THE CITY OF GOLDSBORO, NORTH CAROLINA FROM THE PROCEEDS OF THE FINANCING FOR THE WASTEWATER SYSTEM IMPROVEMENTS”

RESOLUTION NO. 2018-65 “RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY AND THE WOOTEN COMPANY FOR WASTEWATER SYSTEM IMPROVEMENTS”

Budget Amendment – Contracting for Executive Search Services for the position of City Manager. Ordinance Adopted. As a result of the current City Manager’s retirement effective October 1, 2018 with his last day of work on September 14, 2018, the City Council had begun discussing options regarding how to proceed in hiring a new manager. The City has solicited several consultants for proposals to help Council recruit a new City Manager.

The Mercer Group is being recommended to assist Goldsboro with applicants for City Manager. The Mercer Group is familiar with Goldsboro and has facilitated with the recruitment of the last two managers. The contract proposal submitted by The Mercer Group reflects \$15,400 for professional services and expenses not to exceed \$1,500. Since funding is not available in the current fiscal year’s budget, the attached budget amendment in the amount of \$16,900 has been prepared for the Council’s consideration.

It is recommended Council adopt the following entitled Budget Ordinance in the amount of \$16,900 and authorize the Mayor and City Clerk to execute a contract with The Mercer Group in an amount not to exceed \$16,900. Consent Agenda Approval. Stevens/Ham (6 Ayes/1 No – Foster)

ORDINANCE NO. 2018-50 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2018-19 FISCAL YEAR”

Formal Bid #2018-003 Award for Police and Fire Department Expansion & Renovations to Fire Station #4. Resolution Adopted. The City Council instructed staff to bid construction of a replacement Dorm building at Fire Station #4, renovations, and expansion of the City’s Police and Fire Department. The City opened the construction bids on June 29, 2018. A bid tabulation is available.

The lowest bidder was KMD Construction at a base bid of \$4,775,000. On July 16, 2018, KMD Construction officially withdrew their bid for this project. The reason stated was that the electrical sub-constructor was non-responsive and not financially qualified for this project.

The next lowest responsive bidder was Daniels and Daniels at a base bid of \$5,426,000. The base bid was adjusted for selection of alternates as follows:

Base Bid:	\$5,426,000
Alt. #1 Mech. Renov.	160,000
Alt. #2 High Density Storage	(185,000)
Alt. #3 Tile Change	(8,000)
Alt. #4 Flooring Change	(15,000)
Alt. #5 Replace Roof	243,000
New Bid Cost	\$5,621,000

Staff met with Daniels and Daniels with adjustments and modifications to several areas that included the control cameras, fencing, permit fees, site visits during warranty period, owner to provide electrical power, and reduction in general conditions. These

modifications totaled a reduction to the bid of \$309,900. This brings the revised bid costs to \$5,311,100.

The Local Government Commission approved financing for this project on September 11, 2018 and loan closed on September 13, 2018. Loan funding along with existing escrow funds for HVAC from previous loan total \$5,816,000. There is sufficient funding for project and architect fees.

Staff is recommending that Daniels and Daniels be awarded the contract for the Police and Fire Department expansion and Renovations to Fire Station #4 at an adjusted bid cost of \$5,311,100.

It is recommended the City Council adopt the following entitled Resolution authorizing the Mayor and the City Clerk to execute a contract with Daniels and Daniels in the amount of \$5,311,100. Consent Agenda Approval. Stevens/Ham (6 Ayes/1 No – Foster)

RESOLUTION NO. 2018-66 “RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN A CONTRACT WITH DANIELS AND DANIELS”

Establishing the Capital Projects Fund Ordinance and Budget Amendment – Police/Fire Expansion. Ordinance Adopted. The City of Goldsboro closed on the loan for the construction of a replacement dorm building at Fire Station #4, renovations and expansion of the City’s Police and Fire Department on September 13, 2018. The loan proceeds were for \$5,300,000 which included the cost of issuance.

The City of Goldsboro must establish a Capital Project Ordinance to allow for the construction of this project. The Capital Projects Ordinance is required to present an exact balance of revenues and expenditures, therefore, both project revenue and expenditure line items must be established.

Staff recommended Council adopt the following entitled Capital Projects Fund Ordinance in the amount of \$5,300,000. Consent Agenda Approval. Stevens/Ham (6 Ayes/1 No – Foster)

ORDINANCE NO. 2018-51 “AN ORDINANCE ESTABLISHING THE POLICE/FIRE EXPANSION CAPITAL PROJECTS FUNDS”

Elevate Kidz Fall Fest – Temporary Street Closing Request. Approved. The First Church is seeking a permit to close First Church Road so that the Elevate Kidz Fall Fest can take place on October 31, 2018 from 7:00 am - 9:00 pm.

Due to the logistics of the event and to keep attendees safe, the First Church has requested the closing of First Church Road from 7:00 am - 9:00 pm on October 31, 2018.

All vendor booths, entertainment attractions and displays will be arranged to secure proper access to all fire hydrants, alleyways and driveways.

Affected city departments will be contacted and the following concerns are to be addressed:

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is to be maintained in the center of the street to provide access for fire and emergency vehicles.
3. All activities, change in plans, etc., will be coordinated with the Police Department.
4. Police, Fire and Public Works Departments are to be involved in the logistical aspects of the event.

Staff recommended Council grant the requested temporary closing of First Church Road for the Elevate Kidz Fall Fest from 9:00 am - 11:00 pm on October 31, 2018. Consent Agenda Approval. Stevens/Ham (6 Ayes/1 No – Foster)

United Way of Wayne County – 28th Annual Taste of Wayne Event – Temporary Street Closing Request. Approved. The United Way of Wayne County is requesting permission to close a portion of certain City streets beginning at 7:00 a.m. until 3:00 p.m. on Saturday, October 13, 2018 to hold their annual Taste of Wayne fundraiser.

The street closing request is for the 200 block of North Center Street (between Ash and Mulberry Streets), both north and southbound lanes.

Organizers are requesting the street be closed beginning at 7:00 a.m. on Saturday, October 13th to allow for setup of the event. The event itself begins at 11:00 a.m. on Saturday, October 13th and will run through 2:00 p.m. One additional hour of closure will allow them time to tear down and clear the street.

The Police, Fire, Public Works and Downtown Development offices have been notified of this request.

Staff recommends approval of this request subject to the following conditions:

1. All intersections remain open for Police Department traffic control.
2. A 14-foot fire lane is maintained in the center of the street to provide access for fire and emergency vehicles.
3. All activities, changes in plans, etc. will be coordinated with the Police Department.
4. The Police, Fire, Public Works and Downtown Development offices are to be involved in the logistical aspects of this event.

Staff recommends Council, by motion, grant the street closings for the 200 block of North Center Street from 7:00 a.m. until 3:00 p.m. on Saturday, October 13th for the United Way of Wayne County's Annual Taste of Wayne event, subject to the above conditions. Consent Agenda Approval. Stevens/Ham (6 Ayes/1 No – Foster)

Monthly Reports. Accepted as Information. The various departmental reports for August, 2018 were submitted for the Council's approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Stevens/Ham (6 Ayes/1 No – Foster)

End of Consent Agenda.

City Manager's Report. Mr. Randy Guthrie stated he just wanted to take a moment to say thank you to our city employees for their hard work and dedication and long hours during Hurricane Florence. We had a great response from our employees. Mr. Guthrie shared the following:

- The PD/Fire Command Center was activated on Sept. 13th and was manned 24 hrs. per day in 12 HR Shifts, it was deactivated on September 18th. During Hurricane Florence the MRAP was utilized for high water rescue, patrolling and checking areas that are prone to flooding. From September 14 to September 17, while utilizing the MRAP and the LMTV (5 TON TRUCK), Explorer Van and Mobile Command Unit, a total of 47 people within the City were escorted from their homes or vehicles after calling for help.
- From September 12 through September 21, the Goldsboro Fire Department responded to approximately 100 calls for service. The Fire Department responded solely and or provided assistance with 12 Water Rescue calls and rescued approximately 20 individuals and 1 pet from immediate danger

- Public Works collected and hauled approximately 10,000 cubic yards of debris (405 loads), jet vac'd and rodded 47 catch basins and the street sweeper has swept 23.7 curb miles collecting hurricane debris from city streets.
- Parks and Recreation staff assisted with filling 5000 sandbags to put around town. Since September 16th, the Herman Park Center has been the Distribution Center for the American Red and the WA Foster Center has been housing/sheltering American Red Cross Volunteers overnight.
- Inspections, Engineering and Planning, mapped out, printed and delivered over 2,000 door hangars to ready those citizens in flood prone areas.
- 35 Public Utilities staff worked 3,734 hours and the generator ran 692 hours to keep the water plant, wastewater plant and pump stations operational during and after the storm.

Mr. Guthrie stated I really appreciate what our staff did and just wanted to highlight a few items.

Mayor and Councilmembers' Reports and Recommendations. Mayor Allen read the following Resolutions:

Resolution Expressing Appreciation for Services Rendered by Robert (R.T.) Smith as an Employee of the City of Goldsboro for More Than 28 Years. Resolution Adopted. Robert (R.T.) Smith retires on October 1, 2018 as an Assistant Training Specialist with the Goldsboro Police Department of the City of Goldsboro with more than 28 years of service. R.T. began his career on August 15, 1990 as a Police Officer with the Goldsboro Police Department. On December 10, 1997, R.T. was promoted to Evidence Technician with the Goldsboro Police Department. On July 1, 2005, R.T.'s position was reclassified as a Crime Scene Specialist with the Goldsboro Police Department. On October 29, 2014, R.T. was transferred into the position of Assistant Training Specialist with the Goldsboro Police Department where he has served until his retirement. R.T. has proven himself to be a dedicated and efficient public servant who gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to R.T. Smith their deep appreciation and gratitude for the service rendered by him to the City over the years. We offer him our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Mayor Pro Tem Ham, seconded by Councilmember Stevens and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2018-59 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY ROBERT T. SMITH AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 28 YEARS"

Resolution Expressing Appreciation for Services Rendered by Earl McIntyre as an Employee of the City of Goldsboro for More Than 13 Years. Resolution Adopted. Earl McIntyre retires on October 1, 2018 as a Police Officer in the Goldsboro Police Department of the City of Goldsboro with more than 13 years of service. Earl began his career on December 29, 2004 as a Police Officer with the Goldsboro Police Department where he has served until his retirement. Earl has proven himself to be a dedicated and efficient public servant who gained the admiration and respect of his fellow workers and the citizens of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, City employees and the citizens of the City of Goldsboro, of expressing to Earl McIntyre their deep appreciation and gratitude for the service rendered by him to the City over the years. We express our deep appreciation and gratitude to Earl for the dedicated service rendered during his tenure with the City of Goldsboro. We offer Earl our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Councilmember Stevens, seconded by Councilmember Broadaway and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2018-60 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY EARL MCINTYRE AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 13 YEARS”

Councilmember Williams stated I would just like to thank all of our citizens, city employees that worked hard, visitors that worked hard during the hurricane and people I called to action to help the community out during the hurricane. I want to thank some of our nonprofits that helped as well.

Councilmember Broadaway stated I would like to echo Councilmember Williams’ comments. I would also like to thank the churches and also our Public Works guys, Fire, everybody for what you did.

Councilmember Stevens stated I would also like to echo those sentiments. He stated I would like to thank the Fire Chief, the Fire Department for helping people. Councilmember Stevens shared Council named the Former WA Foster Center the T.C. Coley Community Center. A grand opening will be scheduled at a later date. Councilmember Stevens thanked the Coley family and Mr. T.C. Coley.

Councilmember Aycock stated I was impressed with the reaction of the Public Works, Fire, and Police Departments on the fine work they did. We learned a lot from Matthew. He stated I hope we do not receive another flood for at least another 100 years.

Councilmember Foster stated during the storm I received a several phone calls from the community regarding supplies needed. The community really stepped up to help. What I would like to see the Council do, we spend about \$4,000 eating before the City Council Meetings. I would like to see that money put towards crisis situations that way when a crisis comes up, the shelters aren’t in need, for supplies or food.

Councilmember Foster made a motion to stop feeding ourselves and directors during Council meeting and put that money towards crisis situations. Councilmember Williams seconded the motion. Councilmembers Williams, Foster and Aycock voted in favor of the motion. Mayor Allen, Mayor Pro Tem Ham, Councilmembers Broadaway and Stevens voted against the motion. Motion failed 3:4.

Mayor Pro Tem Ham stated we were fortunate during Hurricane Florence compared to Hurricane Matthew with the destruction we had. Even with that there were people that suffered. I was out each day after the hurricane passed, visiting the area, talking with people and what I observed was people had a good attitude. I also visited Public Works, Police, Fire and spoke with those I saw. We have a great team of people working in this city. They do an extremely good job in these circumstances. Mayor Pro Tem Ham stated they did a tremendous job. I commend them.

Mayor Allen stated I do want to thank the folks from the state, I want to thank Duke and most of all our citizens, and our staff; they always do phenomenal work. I want to remind those who suffered through Matthew, we will not forget you. Following up on what Councilmember Stevens said, if you have not seen the T.C. Coley Community Center, stop by, it is a nice renovation job.

There being no further business, the meeting adjourned at 7:24 p.m.

Chuck Allen
Mayor

Melissa Corser, MMC/NCCMC
City Clerk