MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
AUGUST 17, 2015

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 August 17, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Chuck Allen
Councilmember Michael Headen (arrived at 5:40 p.m.)
Councilmember Bill Broadaway
Councilmember William Goodman (arrived at 5:22 p.m.)
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Randy Guthrie, Assistant City Manager
Kaye Scott, Finance Director
Kim Laverick, Public & Government Affairs Director
Mike West, Interim Police Chief
Jimmy Rowe, Planning Director
Jennifer Collins, Assistant Planning Director
Marty Anderson, Engineering
Scott Barnard, Parks and Recreation Director
Felicia Brown, Recreation Superintendent
Mark Wilson, Parks & Recreation
Allen Anderson, Inspections Director
Faye Reeves, HR Director
Shycole Simpson-Carter, Community Development Administrator
Betsy Rosemann, Travel & Tourism Director
Sherry Archibald, Paramount Theatre Director
LaTerrie Ward, Community Affairs Director
Karen Brashear, Public Utilities Director
Julie Metz, DGDC Director
Scott Williams, IT Director
Jose Martinez, Public Works Director
Keith Smith, Safety Coordinator
Kirk Keller, Wayne Community College
Gary Whaley, Fire Chief
Crystal Gettys, Wayne Economic Development Alliance
David Ham, Citizen
Sally Bowles, Citizen
Kim Harrell, Citizen
Frank Aanenson, Citizen
Lonnie Casey, Citizen
Ethan Smith, Goldsboro News-Argus

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

Invocation. Councilmember Williams provided the invocation.

Streetscape/Union Station Artifacts. Mr. Kirk Keller and Mr. Keith Smith shared historical artifacts discovered during the Transfer Station Project and Center Street Streetscape Project. Items included the following:

- Telegraph Pole Insulator
- 1850's – 1900's Ink Wells (Clay and Glass)
- Skelton Key
- Chevy Bowtie

- Railway Express Agency Sign
- Shark Teeth
- Model T Parts
- Contract License – First contractor to pave Center Street
- Railroad Tie
- Baggage Tags
- Glass and China from 1840's
- Old Coins
- Buttons
- Leather Shoe Pieces
- Musket Powder Flask
- Civil War Period Bullets
- Pocket Knives
- Oyster Shells

Mr. Keller stated these items would be on display in the Wayne County Museum. He stated he appreciated the opportunity to make this happen. Thank you.

Local Incentive Policy. Ms. Crystal Gettys, President of the Economic Development Alliance shared information regarding an incentive grant policy. The objectives of the incentive program are to expand the tax base, to provide quality jobs, promote economic development and to secure the economic wellbeing of all citizens. Ms. Getty stated at the end of the day, these would be just guidelines. Each application would come before the City and County. Ms. Gettys stated she wanted to present the concept to Council and local incentives can be "match" to state grants. Council agreed they would like to see what the County adopts.

Downtown Banners. Ms. Julie Metz shared a committee looked at various banners throughout the state and wanted the banners to have action words, be bold and make a statement. They chose five banner designs that include create, live, play, work, and shop downtown. In addition there is a banner that states "Whatever You Do, Do It Downtown." Ms. Metz invited Council to sign one of each of the banners to be presented to the artist and to attend the Arts Council First Friday Event, October 2nd at 5:30 p.m.

Ms. Metz also shared they have had 3 major property acquisitions close this month and we are starting to feel the need to explore opportunities for off-street parking. Mr. Stevens asked if Council had any concerns with staff pursuing potential opportunities for off-street parking similar to John Street or behind Torero's. He stated he is not saying we would buy behind every building, because in some cases it would not make sense. We would bring them on a case by case basis. Council agreed staff could proceed with the idea of procuring additional off-street parking.

Union Station / Transfer Center Surrounding Properties. Mr. Allen Anderson shared information regarding properties around Union Station /Transfer Center. Currently there have been 7 properties demolished in this area, 3 properties fell into demolition by neglect, 3 properties fell into demolition by neglect/repaired; 10 properties are listed under minimum housing and 8 properties have been or are being renovated. Mr. Allen shared he has requested the owner of the old hotel property to secure the building.

List of Houses for Demolition. Mr. Anderson reviewed the following list of homes recommended for demolition:

1. 3918 E. Ash St.
2. 102 Bright St.
3. 401 Creech St.
4. 404 Gulley St.
5. 1108 N. John St.
6. 1304 N. John St.
7. 403 W. Oak St.
8. 605 E. Spruce St.
9. 613 E. Spruce St.
10. 220 Wayne Ave.
11. 211 Shaw Court
12. 724 W. Chestnut St.

Mr. Anderson shared staff will be putting this list of homes out for bid.

Goldsboro Country Club Name and Fee Schedule. Mr. Scott Barnard presented the following list of names for Council's consideration:

- The Goldsboro Golf and Special Events Center
- The City Club
- The Boro's
- The Goldsboro Special Events Center
- The Eagles Nest Golf and Events Center
- The Eagles Nest at the Goldsboro City Club
- The Muni at The Boro's
- The Eagles Nest Golf and Tennis Club at The Goldsboro Special Events Center
- The Boro's Eagle Nest Golf and Tennis Club &Goldsboro Special Events Centers

After reviewing the list of potential names, staff would recommend Goldsboro Events Center.

Councilmember Goodman stated he suggests naming it after one of the finest Mayors of Goldsboro, Hal Plonk. Mr. Barnard stated from a marketing standpoint it would be best to capture what the facility is. Councilmember Williams agreed Mayor Plonk did extensive work for Goldsboro. Mayor Pro Tem Allen and Councilmember Broadaway felt the name should be simple and be marketable.

Council discussed names.

Councilmember Aycock made a motion to name the former Goldsboro Country Club property "Goldsboro Events Center", Mayor Pro Tem Allen seconded the motion.

Councilmember Headen and Councilmember Williams asked if they could have a little more time to consider the name.

Councilmember Aycock and Mayor Pro Tem Allen withdrew their motions.

Mr. Barnard reviewed the proposed fee schedule. Councilmember Broadaway made a motion to adopt the proposed fee schedule. Councilmember Headen seconded the motion. Mayor King, Mayor Pro Tem Allen, Councilmembers Headen, Broadaway, Williams and Aycock voted in favor of the motion. Councilmember Goodman voted against the motion. Mayor King declared the motion passed with a 6:1 vote.

KaBoom! Mr. Barnard provided an update on the KaBoom park grant. Wayne First has agreed to provide $10,000 as a community partner. He shared information regarding the grant proposal including the city's proposed match of up to $50,000 to replace equipment at Herman Park. Council agreed staff could move forward with the grant application.

Overview of Utility Projects. Mr. Marty Anderson provided an overview of recent utility projects which included Stoney Creek Outfall along E. Chestnut Street between Leslie Street and Bright Street, Mulberry Street sewer line replacement and manhole rehabs. Mr. Anderson provided a map of projects highlighted.

Cover Agenda. Each item on the cover agenda was generally discussed. Items with additional comments included the following:

Minority & Women Business Outreach Participation Plan. Ms. Ward shared a draft of the Minority & Women Business Outreach Plan was presented to Council on Monday, August 3, 2015. Mr. Stevens asked if Council would consider adding approval of the plan to the consent agenda as Item J.

Upon motion of Councilmember Aycock, seconded by Councilmember Headen and unanimously carried, Council added Item J. Approval of Minority & Women Business Outreach Participation Plan to the Consent Agenda.

Additional discussion included the following:

Councilmember Williams stated he would like to see the Police Department enrolled with the CALEA Program. Mr. Stevens shared he had discussed the certification program with Chief Stewart. The program does take a lot of time, we will need additional personnel and it is a multi-year process. Unfortunately, if you are not already a member, it is hard to get information regarding the certification program. Staff will look into becoming a member.

There being no further business, the work session adjourned at 6:23 p.m.

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 August 17, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Chuck Allen
Councilmember Bill Broadaway
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Chuck Allen
Councilmember Gene Aycock

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams.

Approval of Minutes. Approved. Upon motion of Councilmember Aycock, seconded by Councilmember Headen and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of June 15, 2015 as submitted.

Public Comment Period. Mayor King opened the public comment period. The following person spoke:

Lonnie Casey, Jr., 1700 Slocumb Street, Goldsboro, Chairman of the Watchdogs of Public Funds stated Chuck we have been watching you for 14 years line your pockets with poor people's money. He stated the last thing you did disrespected the entire City when you held hostage Stoney Creek Free Will Baptist Church to allow your business partner, former County Commissioner, Jack Best to hook onto that line and they were paying $500,000 cash for it. He stated you need to resign and walk out of here. Mr. Casey stated you are going to get the same thing Stephen LaRoque got. Have a blessed day. Mr. Casey stated that did happen Councilmember Williams, it will be in the paper tomorrow.

No one else spoke and the public comment period was closed.

Mayor Pro Tem Allen stated he has sat here for 14 years and heard Mr. Casey attack him. He stated he has a few notes, this is not to give Mr. Casey credibility, but just simply to say in case someone watching thinks Mr. Casey knows what he is talking about that he would like them to hear the other side of the story. Mayor Pro Tem Allen stated he is a public official, I should be questioned and want you to question me. We may not always agree but the one thing this Council believes in is hearing from our citizens. He stated he has changed his opinion because of citizen input, he has gotten ideas he would have never had without citizen input and everyone up here appreciates citizen input; we want it to be legitimate. We do not want it to be half-truths, or innuendos, or just spiteful. He stated Mr. Casey has accused him enough times and he has just a few things he would like to report. Mayor Pro Tem Allen shared a letter he obtained from the Board of Elections from the Watchdogs of Public Funds. He stated anyone in here knows him as Chuck Allen, if you saw the name Lawrence Cobin Allen on a ballot, some might think who is that. Mayor Pro Tem Allen stated Mr. Casey wrote:

> "they are filing an official protest against Lawrence Cobin Allen for using an alias, Chuck Allen, on his ballot for Mayor of the City of Goldsboro, instead of his legal birth name, Lawrence Cobin Allen. We do not want any person representing the City that is ashamed of his birth name, using an alias to mislead the citizens."

Mayor Pro Tem Allen stated he is pretty sure that most people know him by Chuck Allen, but he is proud of his name either way but it is things like this that Mr. Casey is doing. Mayor Pro Tem Allen stated other examples include, Mr. Casey has stated he has had me investigated by the SBI, the Revenue Department, the District Attorney, the Attorney General, the Sheriff and the latest, the State Auditor. Mayor Pro Tem Allen stated none of these people have ever contacted him and as far as he knows they have not contacted anyone at the city; so he questions what information Mr. Casey has given. Mayor Pro Tem Allen stated another complaint Mr. Casey has lodged against him is he has received façade grants for his personal buildings. Mayor Pro Tem Allen stated during his time on Council he has received two façade grants, one for $2500 several years ago for a building on Center Street that he has since sold and the façade grant stayed with the building. Mayor Pro Tem Allen stated the one he would like to specifically share is one in 2002 for $20,000. He stated first he would like to say, the Façade Grant is a tool in the City's toolbox we use, and at the time we started this, we really needed it, anyone who knows downtown would know how bad it was, we have made progress. The façade grant was just one way to improve one's building and globally the whole downtown would improve. He stated he bought what is now Maxway and the building behind it which was about to be condemned. Today, you have the Maxway which hires people, there are 9 luxury apartments downtown, but the biggest thing is this project pays $9,076 a year in County taxes, $8,852 a year in City taxes and $3,200 in MSD taxes per year. That is $21,000 that building pays in taxes each year. He stated he would think the Watchdogs would feel that's a pretty good return on investment and a pretty good use of façade grant.

Mayor Pro Tem Allen stated Mr. Casey insinuates he is up there lining his own pockets, if I was worried about money, and was doing this job for money, I would get off of Council. He stated with the time he commits to it, he could be spending more time on his business, with his family and if he was not on City Council, he could bid City work which he cannot do today. Mayor Pro Tem Allen stated Mr. Casey has nicknamed him King Chuck because he feels I get my way too much and to the citizens he would like to say, he does not do anything up there by himself, it takes at least four votes to do anything and most of the time, we are at seven votes, because we are doing what we believe to be in the best interest of the City of Goldsboro. Mayor Pro Tem Allen stated he has been on Council since 1999, 12 years of that he has spent as Mayor Pro Tem, and if he remembers correctly, he has never missed a Council Meeting. Mayor Pro Tem Allen shared he has moved family vacations and had done whatever to be at a Council Meeting because he feels that strongly about his obligation. Mayor Pro Tem Allen stated what he feels to be hard work, dedication, and being very passionate about our City, Mr. Casey considers something different. Mayor Pro Tem Allen stated he continues to build relationships and works all the time to try and help our City. Mayor Pro Tem Allen stated he stands 100% behind his record and does not think Mr. Casey can question his record. He stated he knows Mr. Casey calls, harasses staff, asks for public records which take an exorbitant amount of time and he would just like to ask our citizens, if you have any questions or comments, come to me, the City Council, or the City Manager. We are always here and willing to share with you. Thank you.

Mayor King stated during his involvement with the City, Chuck Allen has been an outstanding councilmember and committed his free time to various committees. Mayor King stated Mayor Pro Tem Allen has done a lot for this City and is glad to know that he is on our side. Mayor King stated having worked with Mayor Pro Tem Allen from the day he came on, he has been a good councilmember as far as he is concerned. He does have the citizens' interest at heart, you can bank on that.

Resolution Expressing Appreciation for Services Rendered by Officer Michael L. Green as an Employee of the City of Goldsboro for more than 23 Years. Resolution Adopted. Officer Michael L. Green retires on September 1, 2015 as a Police Officer with the Goldsboro Police Department of the City of Goldsboro with more than 23 years of service. Michael began his career on May 11, 1992 as a Police Officer with the Goldsboro Police Department. On July 30, 2008, Michael was transferred to Park Police Officer where he has served until his retirement. Michael 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, the other City officials and employees and the citizens of the City of Goldsboro, of expressing to Officer Michael L. Green their deep appreciation and gratitude for the service rendered by him to the City over the years. We express to Officer Michael L. Green our deep

appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro. We offer Michael our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Upon motion of Mayor King seconded by Mayor Pro Tem Allen and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2015-60 "RESOLUTION EXPRESSING APPRECIATON FOR SERVICES RENDERED BY OFFICER MICHAEL L. GREEN AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 23 YEARS"

Mayor King presented Officer Green a framed copy of the Resolution.

Chief West stated Officer Green was doing the community policing thing before it was cool. He has been doing it his whole career and had done an excellent job. Chief West stated he is the only officer he knows that when people came in and asked to speak to him they would call him by his nickname, "Peanut." That shows you he gets out there and talks with people. He is their police officer and he has done a wonderful job.

Mayor King stated we are going to miss you, enjoy.

Resolution Expressing Appreciation for Services Rendered by Cindy Stallard as the City of Goldsboro's Occupational Health Nurse for More than 9 Years. Resolution Adopted. Cindy Stallard retires on August 28, 2015 as an Occupational Health Nurse in the Hospital's Health Promotion department, assigned to the City of Goldsboro for more than 9 years. Cindy began her career on February 13, 2006 as the Occupational Health Nurse for the City of Goldsboro courtesy of Wayne Memorial Hospital where she has served until her retirement. Cindy has provided excellent care to the employees of the City of Goldsboro and Nurse Cindy's mission has been to educate, advise, treat and support employees on health issues. Cindy has proven herself to be a dedicated and efficient public servant who has gained the admiration and respect of her fellow workers and the employees of the City of Goldsboro. The Mayor and City Council of the City of Goldsboro are desirous, on behalf of themselves, the other City officials and employees and the citizens of the City of Goldsboro, of expressing to Cindy Stallard their deep appreciation and gratitude for the service rendered by her to the City over the years. We express to Cindy Stallard our deep appreciation and gratitude for the dedicated service rendered during her tenure at the City of Goldsboro. We offer Cindy our very best wishes for success, happiness, prosperity and good health in her future endeavors.

Upon motion of Mayor King seconded by Councilmember Headen and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2015-60 "RESOLUTION EXPRESSING APPRECIATON FOR SERVICES RENDERED BY CINDY ATALLARD AS THE CITY OF GOLDSBORO'S OCCUPATIONAL HEALTH NURSE FOR MORE THAN 9 YEARS"

Mayor King presented Cindy a framed copy of the Resolution. Mayor King stated Cindy has accomplished a lot in the 9 years she has been with us and hates to see Cindy go. She has done a fantastic job and we are going to miss you.

Ms. Faye Reeves stated Cindy has definitely been dedicated to the employees here at the City of Goldsboro and we are really going to miss her. Ms. Reeves shared she teases Cindy because she is so serious, and sometimes Cindy would say really and Ms. Reeves would reply no Cindy, I'm just kidding. Even on snow days when City Hall is closed, she would still say but we have City employees working so I really need to be at the office. Cindy has worked hard and is dedicated to her profession and we would like to tell her we definitely appreciate her.

Mayor King shared information regarding the history of the Wellness Program. He also personally thanked Cindy for all she has done for the City and our employees.

Cindy stated it has really been a pleasure to work with all the employees. She stated she counts them as family and this has been the best part of her career.

Police Department Update. Chief West shared the following statement:

"Good evening Mayor and City Council. Thank you for the opportunity to speak to you about the recent shootings that have occurred in the city over the past several days. It's my hope that by speaking to you tonight, it will reassure you AND the public that most of the recent shootings are NOT random acts. In fact, these shootings involve individuals that are known to police and in some cases are known to each other.

Because all of these cases are still being investigated, I can only provide you with limited information about these incidents but information that I feel is important. Over the past 10 days, there have been 21 independent calls to police reporting that there have been shots fired.

Saturday, August 8th at approximately 12:31 AM there were several calls received reporting that there were shots fired in the area of Wayne Memorial Dr. and Royal Ave. A single vehicle with two victims was located. One victim (Tyron Kasheem Jones) died at the scene and the other victim (Robert Lee Cole) was taken to the hospital with serious injuries. At approximately 2:45 AM a call was received reporting shots fired in the vicinity of the 700 block of East Pine St. One victim was located with injuries and transported to the hospital. The investigation continues with both of these cases.

At approximately 3:41 PM a call was received reporting shots fired at the Donel Express Mart located at 518 East Elm St. The victim was critically wounded and rushed to the hospital in a private vehicle prior to officer's arrival. The victim (Jerome Lavelle Barnes Jr) later died. A warrant for one Open Count of Murder has been issued for Rashad Terrel Daniels. Mr. Daniels is from the Goldsboro/Lagrange area and should be considered armed and dangerous.

Sunday, August 9th at approximately 8:24 AM a call was received reporting shots fired in the vicinity of the 800 block of Crawford St. One victim was located with injuries and transported to the hospital. The investigation continues.

Monday, August 10th at approximately 1:36 PM a call was received reporting shots fired in the vicinity of Walmart on Spence Ave. The victim was in a vehicle, stopped on Royal Ave at Spence Ave when a subject fired a handgun at him striking his vehicle. The victim was not injured. A warrant for arrest was issued for Cornelius Donnell Weeks charging him with Attempted First Degree Murder, Discharging a weapon into an occupied vehicle, and Possession of a firearm by a felon. Mr. Weeks was arrested by the Raleigh Police Department on August 12th and was brought back to Goldsboro and placed in the Wayne County jail under a $800.000.00 secured bond.

Thursday, August 13th at approximately 9:29 PM a call was received of a shooting on Prince Ave. The victim provided a description of the suspect and the responding officers were able to locate and arrest the suspect. Leamon Cordeius Holmes was charged with AWDWIK, Robbery with a Dangerous Weapon and other felony drug charges and placed in the Wayne County Jail under a $350.000.00 secured bond.

Friday, August 14th at approximately 2:57 AM a call was made reporting shots fired at the Best Value Inn located at 701 Hwy 70 East. Two victims were injured and taken to the hospital in private vehicles prior to officer's arrival. The investigation continues in this case and I believe that an arrest warrant will be obtained by the investigator in the coming days.

One of the individuals that has been arrested and charged in connection with one of these shootings, had been notified through the GPAC program. What that means is that their case will be "Fast Tracked" thru the courts with minimal delay and if convicted, should receive a more severe sentence.

I want to reassure the council and the public that not all of these shooting incidents are random acts. In most of these cases the suspect and victim know each other.

All of the incidents that I have just mentioned are still under investigation. Even though there have been a couple of arrests and warrants issued, investigators are still following up on leads, and tips from the community are still coming in.

I encourage anyone with information about these crimes, or any other crime in Wayne County to call Crime Stoppers at 919-735-2255 or text at 919-222-4230."

Mayor King thanked Chief West for taking time to explain these incidents. He stated he knows the Police Department has a tough job and he fully supports the Police Department.

Councilmember Williams stated this information should help relieve some anxieties.

Councilmember Aycock stated the News Argus did an excellent editorial over the weekend regarding the recent incidents.

Z-6-15 Dillard Academy, Inc. – South side of West Elm Street between South George Street and the Railroad (General Business to Office & Institutional-1). Public Hearing Held. The property is located on the south side of West Elm Street between South George Street and the railroad. The Wayne County Tax Identification Nos. are 2599-64-8302 and 6357 and the address is 400 West Elm Street. The property has a frontage of 226.65, an average depth of 203.59 ft. and a total area of approximately 46,143.67 sq. ft., or 1.06 acres.

There is an existing building on the lot which has been vacant for some time. The property is currently zoned General Business which does not permit private, public, elementary or secondary school.

Dillard Academy proposes to utilize this building for offices and storage.

The City's Land Use Plan designates the subject property for industrial development.

The City Council approved revised site and landscape plans for Dillard Academy Charter School on June 6, 2011. The revised plans included the placement of a 7,500 sq. ft. one-story modular building to the rear of the existing school.

A number of modifications were approved along with the site and landscape plans due to existing space limitations.

Dillard Academy serves children in kindergarten through fourth grade.

On January 16, 2014, Dillard Academy purchased adjacent property to the east which contains an existing vacant building (formerly utilized by Ceramic Bath Co.) which will allow for future expansion of the school facilities to the west.

If the rezoning is approved for the property, prior to occupying the building, site and landscape plans will have to be submitted and approved by the Planning Commission and City Council.

Mayor King opened the public hearing. The following person spoke:

John Stokes, 504 W Elm St, Goldsboro, NC, Chairman of Board for the Dillard Academy School, stated we greatly appreciate you all considering approval of our request and giving us a chance to expand. We started the school some years ago with about 60 kids and now we have grown and need more space. He stated by approving the request, it would give them more opportunity to grow. Mr. Stokes also thanked the Planning Commission members for their consideration. He stated they would like to come back sometime to give you a formal presentation on who we are, what we do and how we are doing it. Thank you.

No one else spoke. Mayor King closed the public hearing. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on September 8, 2015.

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, 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. Stevens reminded Council, Item J. Minority & Women Business Outreach Participation Plan was added to the Consent Agenda during the Work Session. Mayor Pro Tem

Allen moved the items on the Consent Agenda, Items F, G, H, I and J be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Williams, and a roll call vote resulted in all members voting in the affirmative. Mayor King declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Engineering Services Agreement for 2015 Priority Sewer Rehabilitation Project, Phase III - McKim & Creed, Inc. Resolution Adopted. As part of McKim & Creed's involvement with the City's sanitary sewer rehabilitation program the City tasked McKim & Creed to evaluate approximately 78,000 LF of legacy CCTV inspection data and approximately 200 legacy manhole inspection reports. This effort has led to the development of the 2015 Priority Sewer Rehabilitation Project Phase III.

Staff requested McKim & Creed submit the following proposed scope of services, fee estimate, and projected schedule of engineering services for Phase III of the 2015 Priority Sewer Rehabilitation Project.

Fee Schedule:	
Development of R&R Standards	$ 14,000
Sewer Rehabilitation Design	$ 70,700
Permitting	$ 5,600
Pre-qualification Assistance	$ 11,100
Bid and Award Assistance	$ 16,000
Construction Administration	$ 39,500
Construction Observation	$ 115,700
Task Subtotal	$ 272,600
Allowances	
Subsurface Utility Engineering	$ 15,000
Topographic Survey	$ 10,000
Allowance Subtotal	$ 25,000
Total Fee for Engineering Services:	$ 297,600

The fee submitted by McKim & Creed to complete the proposed scope of services shall not exceed a total of $297,600 without prior written approval from the City of Goldsboro. It is anticipated that the services outlined above will be completed by December 2016.

We have reviewed the financing of this project with the Finance Director and determined that sufficient funds are available in Sanitary Sewer Bond Proceeds.

Staff recommended the City Council adopt the following entitled Resolution authorizing the City Manager to execute an engineering agreement with McKim & Creed, Inc. in the amount of $297,600. Consent Agenda Approval. Allen/Williams (7 Ayes)

RESOLUTION NO. 2015-62 "RESOLUTION AUTHRORIZING EXECUTION OF PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF GOLDSBORO AND MCKIM & CREED, INC. FOR THE 2015 PRIORITY SEWER REHABILITATION PROJECT – PHASE III"

Authorization of an Agreement with McKim & Creed Engineering for Professional Services on EQ Basin #5 Operational Enhancement Project at the WRF. Resolution Adopted. Since 2001, City of Goldsboro has implemented a waterfowl reduction program at the WRF in conjunction with the USDA Wildlife Services to minimize risk of bird strikes by aircraft. The USDA biologist supervisor at Seymour Johnson Air Force Base feels that the program has been very effective and the waterfowl have been reduced to a safe number to coexist with aircraft. The City continues to maintain a part time USDA Wildlife Services employee at the WRF for the waterfowl reduction program.

During the last year, it has come to our attention that a portion of WRF Equalization Basin #5 near the end of Seymour Johnson Air Force Base's runway is designated as a preferred bird-free zone. It is the City's intention to drain the water from EQ Basin #5 and plant grass in the bottom of this basin and keep it mowed reducing the attraction to waterfowl. The WRF could put

Equalization Basin #5 back into service for a limited amount of time in case of an emergency and then dry out the basin again. The City would also continue its bird harassment program with USDA Wildlife Services.

The City is interested to get an estimated cost to implement the Equalization Basin #5 Operational Enhancement Project. A proposal has been received from McKim & Creed Engineering for these services in an amount not to exceed $15,000.

Staff recommended the City Council adopt the following entitled Resolution authorizing the City Manager to execute a contract with McKim & Creed not to exceed $15,000 to provide engineering services for the feasibility and cost estimate for the Equalization Basin #5 Operational Enhancement Project. Consent Agenda Approval. Allen/Williams (7 Ayes)

RESOLUTION NO. 2015 – 63 "RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF A CONTRACT WITH MCKIM & CREED FOR PROFESSIONAL SERVICES ON THE EQUALIZATION BASIN #5 OPERATIONAL ENHANCEMENT PROJECT"

Community Affairs Commission Appointments. Resolutions Adopted. On January 5, 2014, Mr. William Kates Jr. was appointed to serve on the Community Affairs Commission. Mr. Kates submitted his resignation effective August 11, 2015, thus creating three vacancies on the Community Affairs Commission.

Ms. Tracy Lewis and Mr. Earl Nixon Sr. have submitted an application to serve on the Community Affairs Commission. Staff would recommend Ms. Tracy Lewis to fill the unexpired term left by Mr. Kates' resignation whose term expires on December 31, 2016. Staff would also recommend Mr. Earl Nixon, Sr. to fill the expired term of Sonja Emerson. One vacancy still remains on the commission.

Staff recommended Council adopt the following entitled Resolutions appointing Tracy Lewis and Earl Nixon, Sr. to the Community Affairs Commission and commending two individuals who have served on the Community Affairs Commission of the City of Goldsboro. Consent Agenda Approval. Allen/Williams (7 Ayes)

RESOLUTION NO. 2015 – 64 "RESOLUTION APPOINTING A MEMBER TO AN ADVISORY BOARDS AND COMMISSION"

RESOLUTION NO. 2015 – 65 "RESOLUTION COMMENDING TWO INDIVIDUALS WHO HAVE SERVED ON THE COMMUNITY AFFAIRS COMMISSION OF THE CITY OF GOLDSBORO AND DIRECTING THE MAYOR ON BEHALF OF THE CITY COUNCIL TO PRESENT THE INDIVIDUALS WITH A CERTIFICATE OF APPRECIATION"

Monthly Reports. Accepted as Information. The various departmental reports for the month of July, 2015 were submitted for the Council's approval. It was recommended that Council accept the he reports as information. Consent Agenda Approval. Allen/Williams (7 Ayes)

Minority & Women Business Outreach Participation Program. Policy Adopted. The City presently has a Resolution adopted March 2009, establishing a verifiable goal of 10% participation by minority businesses.

In September 2014, staff was directed by Council to review and update the 2009 Resolution. Several different City policies were studied including Wilson, Greenville, Durham, and Rocky Mount.

Staff members from Community Affairs, Planning/Community Development, Finance and City Manager's Office updated the "Goal for Participation by Minority Resolution" to a "Minority & Women Business Expo for networking, bidding on City contracts, and establishing a website highlighting a listing of contractors and upcoming City projects.

The plan extends its outreach to include an Annual Minority & Women Business Expo for networking, bidding on City contracts, and establishing a website highlighting a listing of contractors and City upcoming projects.

A draft of the Minority & Women Business Outreach Plan was presented to the Council on Monday, August 3, 2015.

Staff recommended Council adopt the Minority & Women Business Outreach Participation Plan and for the City of Goldsboro, its employees, and its consultants, to take whatever measures it deems appropriate to encourage education, recruitment, and interaction between minority businesses, non-minority businesses and the City of Goldsboro. Consent Agenda Approval. Allen/Williams (7 Ayes)

End of Consent Agenda.

City Manager's Report. Mr. Stevens shared we did have a Push Back Ceremony with several councilmembers attending that today for the new fire engine, Engine 1. It is in service officially as of today. It is a half million dollar investment and should serve the community well. The Chief and firefighters are very appreciative of that investment, and also knows the community will appreciate it long term. It is a well-built truck and will serve us very well. He stated he would also like to mention Mayor Pro Tem Allen has been appointed to serve on the North Carolina Military Affairs Commission. Mr. Stevens welcomed Councilmember Goodman back and stated it was good to see him up and moving around again.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor Pro Tem Allen stated the paper did a great editorial this weekend and he appreciates them being a partner and calling on the community. He also welcomed Councilmember Goodman back.

Councilmember Headen welcomed Councilmember Goodman back and stated we missed you.

Councilmember Broadaway welcomed Councilmember Goodman back. He stated he would like to thank the Police Department for sharing the information on recent shootings. He stated they were able to respond, do crowd control and all the things to keep it under control. He stated the paper did a good job too. Councilmember Broadaway stated he would like to give his support to Councilmember Allen. He stated he knows of no one who works harder at his job. Councilmember Broadaway stated Councilmember Allen works at the state level, he works at the national level and he wanted to give Councilmember Allen his support. Councilmember Broadaway stated he is tired of the character assassinations, unsupported allegations and threats from Mr. Casey. They are unnecessary and harmful to this City.

Councilmember Goodman stated he is glad to be back and things are getting better. He stated he had to wait and see how things go before deciding anything but he has had a visit with his doctor today and things are looking very well. Councilmember Goodman stated he had a fall last Thursday and instead of it being bad, the doctor said it was good and helped to break up some scar tissue. He stated he is glad to be back and would like to thank so many people for the phone calls, flowers, the visits, the offers to get him out of the house and the cards.

Councilmember Williams stated he is glad to see Councilmember Goodman back and he had kept him in his prayers. He shared he had planned to attend the Push Back Ceremony but he got called away to Rex Hospital with one of his church members.

Councilmember Aycock welcomed Councilmember Goodman back and stated we had missed him. He stated last Friday he attended the Purple Heart Banquet with Councilmember Broadaway and Mayor Pro Tem Allen, it was a moving ceremony for the Purple Heart recipients. He stated he enjoyed going and being invited. He shared something they have asked for, for about 2 years has finally begun to come together, fixing the intersection at Central Heights Road and New Hope Road. If you have driven across it, you know it was absolutely horrible. About a month ago Hunter's Creek property owners had a meeting and he asked Mayor Pro Tem Allen to attend and they brought it to his attention and the speed limit on Central

Heights Road. We asked to lower the speed limit to 35 mph but if it haven't off been for Mayor Pro Tem Allen and the contacts he has at DOT it may not have happened. It meant a lot to the citizens and the district to get those done and he appreciated it.

Mayor King congratulated the Purple Heart recipients and stated it is amazing the number of recipients who live here in Goldsboro. Mayor King shared he was invited to the Vice Chief of Staff of the Air Force, General Jenson's retirement in Washington D.C. General Jenson spoke at the fundraiser for the Friends of Seymour event. He has become a good friend of mine and is a very special human being. He lived in Goldsboro and still has a home here and is thinking about retiring here. His wife likes it here and grew up in Dunn. They are two awesome people and his ceremony was nothing like he had attended before. He stated General Jenson's resume is absolutely unbelievable. If you listened to his accomplishments during the ceremony, it is unbelievable what he has accomplished. Congratulations General Jenson and best of luck.

There being no further business, the meeting adjourned at 8:06 p.m.

Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk