MINUTES OF SPECIAL CALLED MEETING
OF MAYOR AND CITY COUNCIL
MAY 31, 2016

The Mayor and City Council of the City of Goldsboro, North Carolina, called a Special Meeting to hold a public hearing and discuss the proposed 2016-17 Fiscal Year Budget and funding for a mobile stage in Council Chambers on the 2nd Floor of Historic City Hall, 214 North Center Street, Goldsboro at 5:00 p.m. on May 31, 2016 with attendance as follows:

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

Call to Order. Mayor Allen called the meeting to order at 5:00 p.m.

Invocation. Councilmember Broadway provided the invocation.

Public Hearing - Recommended 2016-17 Operating Budget. Public Hearing Held. The Local Government Budget and Fiscal Control Act of the State of North Carolina requires that after a recommended Budget has been presented to the elected officials, a public hearing on its contents be held prior to the formal adoption of the Budget Ordinance.

North Carolina state law, specifically General Statute No. 159-12, requires local governments to publish a statement that the Budget Officer has presented the proposed Budget to the governing board and filed a copy of that proposed Budget with the City Clerk for public inspection.

General Statute No. 159-12 also requires that the City Council hold a public hearing prior to adopting the Budget Ordinance to allow citizen input concerning the Budget. The public hearing on the Recommended Budget for Fiscal Year 2016-17 is scheduled to be held before the City Council of the City of Goldsboro at its meeting on May 31, 2016. An advertisement was published in the Goldsboro News Argus on May 18, 2016, relative to the holding of a public hearing.

Ms. Kaye Scott, Finance Director shared the following information:

FISCAL YEAR 2016-17 Budget Presentation

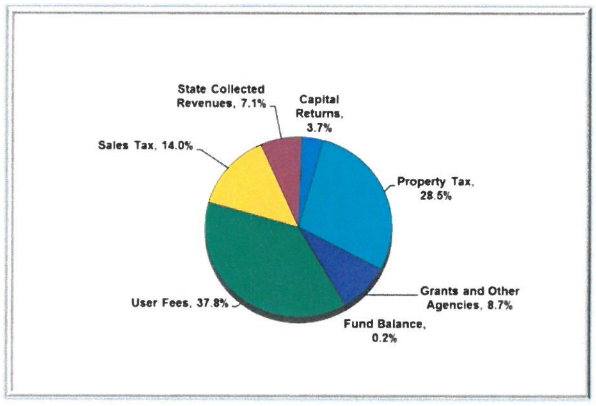
TOTAL BUDGET

FISCAL YEAR 2015-16 ADOPTED	FISCAL YEAR 2016-17 RECOMMENDED	DIFFERENCE
$54,673,539	$57,723,174	$3,049,635

RECOMMENDED BUDGET FOR FISCAL YEAR 2016-17

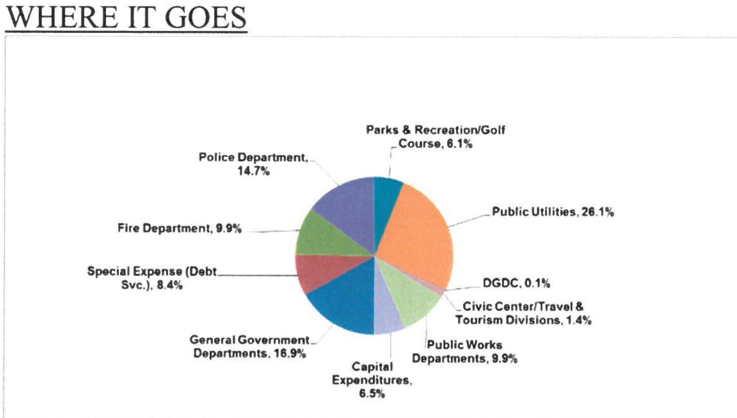
REVENUE SOURCES	REVENUE
USER FEES	$21,802,831
PROPERTY TAXES	16,477,133
SALES TAX	8,040,000
STATE COLLECTED LOCAL REVENUES	4,115,912
CAPITAL RETURNS	2,151,287
GRANTS AND OTHER AGENCIES	5,031,011
FUND BALANCE WITHDRAWALS	105,000
TOTAL ANTICIPATED REVENUE	$57,723,174

WHERE IT COMES FROM



RECOMMENDED BUDGETFOR FISCAL YEAR 2016-17	
FUND	EXPENSE
GENERAL FUND	$40,356,799
UTILITY FUND	16,493,688
OCCUPANCY TAX	798,789
DOWNTOWN DISTRICT	73,898
TOTAL ALL FUNDS	$57,723,174

WHERE IT GOES



AGENCY RECOMMENDATIONS/FUNDING SOURCE

Agency	FY 15-16 Allocation	FY 16-17 Requested Amount	FY 16-17 Recommended Amount
General Fund			
Chamber of Commerce	$ 15,000.00	$ 15,000.00	$ 15,000.00
Wayne County Alliance	75,000.00	25,000.00	25,000.00
Literacy Connections	7,000.00	10,800.00	7,000.00
Butterball Economic Incentive	13,000.00	8,640.00	8,640.00
Boys & Girls Club	0.00	15,000.00	0.00
Arts Council	25,000.00	35,000.00	30,000.00
MLFL, Inc.	0.00	54,000.00	0.00
WAGES	15,000.00	20,000.00	20,000.00
W.A.T.C.H.	20,000.00	40,000.00	20,000.00
Museum	12,000.00	20,000.00	15,000.00
Wayne Uplift	5,000.00	10,000.00	5,000.00
Communities in Schools	15,000.00	15,000.00	15,000.00
The Mental Health Association	0.00	2,250.00	0.00
Waynesborough Park	0.00	30,000.00	25,000.00
Goldsboro/Wayne Transportation	222,740.00	244,386.00	244,386.00
One NC Fund Grant	15,000.00	15,000.00	0.00
W.I.S.H.	0.00	25,000.00	5,000.00
	$ 439,740.00	$ 585,076.00	$ 435,026.00
Occupancy Tax Fund			
Waynesborough Park (Moved to General Fund FY 16-17)	$ 25,000	0.00	0.00
Community Development Fund			
Boys & Girls Club	$ 13,000.00	$ 23,500.00	$ 10,000.00
Literacy Connections	5,000.00	14,000.00	5,000.00
Consumer Credit Counseling	5,000.00	7,280.00	5,000.00
W.I.S.H.	15,000.00	26,000.00	14,589.00
Wayne Uplift	2,000.00	10,000.00	2,000.00
Wayne Community College (WORKS	9,284.00	10,140.00	8,000.00
Rebuilding Broken Places	0.00	6,000.00	4,000.00
	$ 49,284.00	$ 96,920.00	$ 48,589.00
TOTALS	$ 514,024.00	$ 681,996.00	$ 483,615.00

Mayor Allen opened the public hearing and the following people spoke:

1. Don Coles, Jr., 111 Glenwood Trail, Goldsboro, stated he is here today to talk about the 4 Day Movement. It is a newer non-profit in our city. It was formed on June 4, 2013 and they received their 501 (c)(3) on February 9, 2015. We are a grassroots, boots on the ground, mission oriented organization that has seen everything from single moms sleeping in their cars to helping some of our local athletes who could not afford to go to camps. We are a mission oriented non-profit organization that prides ourselves on helping those who have fallen through the cracks of life. We are normally able to do that in 4 days or less, thus the name 4 Day Movement. He stated he is honored to be chosen

to lead this non-profit. We have a very aggressive and very active board that works with us to grow and our corporate offices will be located in Goldsboro, NC; Wayne County. He stated he comes before Council today to present an organization that will help those that no one else sees. Mr. Coles stated they have 4 programs:

- Project ACE (Assisting in Crisis and Emergency)
- Project SAVE (Serving and Assisting Veterans and Elderly)
- Project E-4 (Enrichment, Empowerment, Education and Employment)
- Project CLEATS (Caring and Loving Every Adolescent & Teen Sports)

Mr. Coles stated each has their own objective and their own mission but ultimately it is to help those who have fallen through the cracks of life in Wayne County. Mr. Coles stated he comes before you, he has a budget, and would appreciate consideration in the 2016-17 budget. Thank you for your consideration. Mr. Coles stated he would give Ms. Scott his packet of information.

2. Charles Wright, 203 Winslow Circle, Goldsboro, stated we should consider what our needs are versus our wants. He stated he would like to thank the city manager and those involved for the putting the budget in a format that was easily understood. He stated he would like to address Council as it was formatted on the website:

Improve Public Safety
Mr. Wright said under Improve Public Safety he has some questions about the aerial fire truck for $1.5 million. Have we made sure that we have sufficient space to house this fire truck? He stated if any of council remembers, last time we paid $1 million for (2) $500,000 fire trucks, we found out that we did not have a building large enough to house them and they stayed outside the whole year in the winter; snow and ice. Do we really have a need for an aerial truck? He stated he does not mean to be negative, but it seems like most of Goldsboro's structures are not that tall in height. In fact, maybe, a ladder from Lowes could suffice. Mr. Wright stated when he thinks of an aerial fire truck, he thinks of downtown, major cities with tall buildings, but maybe he could stand to be corrected. He stated next he noticed 10 vehicles for the Police Department and what caught him was the Take Home Policy. If every officer, about 100 certified, if our goal is to have cars for officers to take home and bring back, we are looking at soon having $4-5 million in police vehicles. He stated he is not sure a new police vehicle would improve public safety; if it does then, he stated he would be the first to say get as many as you want, but would like for that to be reviewed. The thing that was missing was in 2009, 2014, the Council and previous Mayor had a Retreat and discussed CALEA; according to the minutes it was well received. There was no mention on this in the budget. It is not a very expensive program probably $5-6,000 and it does relate to public safety.

Appearance of the Community
Mr. Wright stated he did read the City has gotten more aggressive with houses that have been abandoned. He stated he would like to go a step further and put these houses on the website, and what is going to become of it, what is going to happen to it. Let people know the status of the houses.

Mr. Wright stated the next thing he found of interest was a bond referendum for the streets. He stated he would like to see some specifics. What part of the City is going to be paved? Seems very vague for the amount of money.

Quality of Life
Mr. Wright stated reference was made to re-design Herman Park Center. Has this been through the Goldsboro Parks & Recreation Committee? And exactly what does re-design Herman Park Center consist of. There is a lot in that area and he thinks the public needs some specifics on that. There is also $3 million for jump starting the multi-sports complex. In the beginning, the $3 million jump start money was going to come from the County as a very low interest loan. So the $3 million on the bond is that an additional $3 million we want taxpayers to tax their houses for or has the County Commissioners reneged on the on the $3 million they had offered, he stated he would like for that to be clarified. Mr. Wright stated we need to rename the multi-sports complex when we know it will be a premier soccer tournament venue, nothing more, nothing less. Even members including the Mayor has referred to it as such but we keep going back to the terms multi-sports to make it seem it's something that it is not. Mr. Wright stated from the way it is described in the contract, it is nothing more than an expensive soccer tournament venue, similar to what's in Wake County, in Cary and it needs to be addressed as such. It is well

known that the vast of children that's going to be attending these soccer tournaments are coming from white middle class families and the vast majority of the kids live outside the city limits. He stated he finds this discriminatory and exclusive. He stated he would like the city to reexamine that. Mr. Wright stated it reminds him of 60 years ago, the Montgomery Bus Boycott, but then African Americans was only asking just to be able to sit anywhere on the bus. This is like saying, Mr. Wright help us buy the bus but by the way, there are no seats for you. There will be another bus coming soon you can get on that bus. He stated it is down for Goldsboro as improving the quality of life and he is not sure it would improve the quality of life for the majority of the citizens who live in Goldsboro.

Prepare for Future Growth
Mr. Wright stated the only thing he could find relating to prepare for future growth is the additional vehicle tax of 10% which he is not in favor of and an increase in sewer rates.

Mr. Wright stated as far as organizations, the Arts Council $30,000, he stated he assumes the Council is very pleased with what the Arts Council is doing. Waynesborough Park $25,000. He stated his visits are frequent and it looks similar to Stoney Creek. If we are giving $25,000 he would like Council to suggest they add more picnic tables and iron barbeque grills, make it more of a family atmosphere. At least give back to the citizens spending money, more diverse groups of people could have the opportunity to go out and enjoy.

Jobs
Mr. Wright stated there was a lot of switching of jobs on the website. He asked if these jobs will be posted for everyone to apply or is the Assistant City Manager going to move from one job to another and it's not going to be posted. Are these jobs being created for people who are already employed by Goldsboro or are these jobs going to be open to anyone who applies.

Mr. Wright stated before he sits down he would like to make one general comment, since he has been here, we have always had a habit of matching grants, example, Wings over Seymour, we pay $50,000 and the County contributes $50,000. He stated he thinks we should relook at that, when he got here the population was near 50,000 now it's down to 36,000. We only represent 1/3 of the county population. If there are instances in the budget, we look at that and say we will give 30% because we are 30% of the population.

Mr. Wright stated he hopes we will have a lively conversation on some of these issues and not just rubber stamp it.

Mayor Allen thanked Mr. Wright for his comments.

Councilmember Williams stated Mr. Wright I appreciate what you said today, and I'm sure other councilmembers do too. Thank you so much for pointing out some things we may have overlooked.

3. Taj Polack, 706 E. Mulberry Street, Goldsboro shared that he just celebrated his 20 year class reunion with Goldsboro High School. He stated he wanted some clarity, that it was brought to his understanding that the Goldsboro/Dillard Alumni could not march down Center Street due to the vendors downtown. Mr. Polack stated that with all the millions of dollars that the venue generates each year he felt bad that they couldn't have their march through downtown Goldsboro where their tax dollars went. He stated they basically marched through the housing projects, Slocumb Street and Elm Street. He stated that Councilman Foster came out. They had some meet and greets downtown and that his class met at the Railhouse; they had a nice turnout. He stated that he wanted clarity because he has spoken with several proprietors and business owners downtown and they said they had not been asked about that. Mr. Polack stated he wanted clarity for the record since there has been so many different stories that the business owners didn't want the Dillard Alumni parade to take place and he wanted to know if that was going to be the situation for the future.

Mayor Allen shared that he was giving his opinion, but as Mr. Polack may or may not know, he rode in the parade and wondered why they weren't having the parade downtown. He stated the question is do they want to have the parade downtown, so he has a call in to Ms. Burden and a couple of other people to find that out. He stated he thinks it would be great to have the parade downtown, they have a good turnout. Mayor Allen stated that the other side of that is, that the route they took, he didn't know if that's because of history, where they wanted to be.

Mr. Polack shared that prior to last year during the renovation, they've always had it downtown. He shared that he knew last year what the reason was but the years prior it's always been.

Mayor Allen shared that to his knowledge, they didn't ask to have it downtown this year. He shared he hasn't heard that and he didn't think the city manager has heard that.

Councilmember Stevens shared that he spoke with Ms. Burden and Ms. Janet Barnes and they wanted to keep it historically going from District 4 to District 3, and that was the reason they wanted to keep it going this year. He stated that in regards to having it downtown, he doesn't know for a specific fact why they didn't come to the city and ask to have it downtown, but what they were telling him because he was going to be in the parade but he unfortunately caught a bad case of influenza and couldn't be there and said they wanted to keep it historically going from District 4 to District 3 and that is why it was at H.V. Brown.

Mayor Allen shared that he planned to reach out to them and ask them to have it downtown and to his knowledge they didn't have anything at the Event Center but at the time they did it, maybe they didn't know about the Event Center. He statedd that we would love to have some of those events at the Event Center and it is on his to do list to reach out.

Mr. Polack stated that he knows 5-6 classes, his included, you spoke to two individuals and they don't represent the whole Goldsboro/Dillard Alumni, they certainly don't represent his class or Councilman Foster's class. He stated they had their 20 year reunion and they wanted to participate. He stated if you look at Facebook, everyone is front of the water fountain and the different sites downtown.

Mayor Allen stated he knows they are welcome downtown.

Councilmember Foster stated that he thinks the City didn't reach out to the Dillard Alumni to do anything downtown. He stated regardless of what Dillard wanted to do, the City didn't embrace it. Councilmember Foster stated that was millions of dollars in revenue throughout the City, every hotel was booked, and it only happens once a year that every hotel is booked and the city didn't reach out. He asked what they were supposed to do but keep it in the district and keep it where it started.

Councilmember Williams stated that he thought a lot of the merchants didn't know anything about that. He stated that he thinks the Downtown Development Corporation would know more if the merchants approved it or didn't approve them coming downtown. He stated that he personally would like to see a lot of the alumni individuals come downtown and shop and just welcome them downtown. He stated they are always welcome in his eyes and he is sorry that Mr. Polack feels like this but we are here and we want them to be downtown.

Mayor Allen stated it is a City Council decision and it never got to them, and they would have been in favor of it. He asked Mr. Polack to know that next time, it is not up to anyone but City Council.

Councilmember Foster stated we still have a Downtown Goldsboro Board that didn't reach out to them which should have been done. He stated that banners should have been up, they should have been welcomed, signs, Facebook, everything should have been done to welcome probably 10,000 people into the City of Goldsboro. Councilmember Foster stated it wasn't done, it wasn't Dillard Alumni's fault, he would say it is more the City's fault for not embracing what was going on over the weekend.

4. Allison Platt, 102 N. John Street, Goldsboro, member of the Board of Directors for the Arts Council of Wayne County, shared she would like to thank Council for supporting the Arts Council. She stated that she is a new member of the Arts Council Board and wanted to share some facts that Council may not know. She stated the Arts Council gets about 5,000 hits or more on the website and since 2013 they have gotten 141,000 website

visits and 119 individual visitors. The number of visits has increased almost 84% since July 2013. As far as the history of the website, the increase in the visits is 824%, and individual visitors was 1,150% and the page views were 1,200%. She stated the most impressive thing to her is that we are attracting people to our community through the Arts Council that are not part of our community. She held up a graphic from 2013 and 2016 that shows where the location of people visiting the Arts Council website. Ms. Platt stated we are getting visits from places Greensboro, Raleigh, Charlotte and Winston-Salem. She stated there has been a tremendous increase in website visits from people in Raleigh, Greensboro, Durham, Charlotte, Greenville, Fayetteville, Salisbury, Cary and Wilmington. She applauded Council for seeing the importance of the Arts Council.

No one else spoke and the public hearing was closed. No action necessary. A recommendation for the adoption of the Fiscal Year 2016-17 Operating Budget Ordinance will be presented at the Council meeting on June 6, 2016.

Council recessed at 5:38 p.m. and moved over to the Large Conference Room in the City Hall Addition, 200 North Center Street, Goldsboro.

Councilmember Stevens left at 5:40 p.m.

Council resumed at 5:49 p.m.

Mobile Stage Purchase. Mr. Scott Barnard, Parks and Recreation Director, presented information on the importance of purchasing a large stage. This platform would be a replacement for the existing stages that are currently being used and that are in very poor condition. The stage would be utilized by all departments and divisions within the City for events. The cost to purchase this 20 foot portable platform stage would be $26,000.

Mayor Pro Tem Aycock asked how much it was to rent a stage. Mr. Barnard stated it depended on the size, somewhere between $1,000 and $2,000 per event.

Councilmember Williams asked if the modifications that were needed would be included in the price of $26,000. Mr. Barnard stated yes sir, that price includes the needed modifications.

Council asked staff to bring back the item at the June 6th Council Meeting.

Budget Discussion. Ms. Kaye Scott presented the following information:

TOTAL BUDGET

FISCAL YEAR 2015-16 ADOPTED	FISCAL YEAR 2016-17 RECOMMENDED	DIFFERENCE
$54,673,539	$57,723,174	$3,049,635

BREAKDOWN BY FUNDS

Funds	FY 2015-16	FY 2016-17	Difference
General Fund	$37,622,172	$40,356,799	$2,734,627
Utility Fund	$16,404,594	$16,493,688	$ 89,094
Downtown District Fund	$ 71,723	$ 73,898	$ 2,175
Occupancy Tax Fund	$ 575,050	$ 798,789	$ 223,739
Totals	$54,673,539	$57,723,174	$3,049,635

OVERVIEW OF RECOMMENDED BUDGET

Item	Change	Notes
Tax Rate	No	Current rate is 65 cents per $100 of valuation.
Municipal Service District	No	Current rate is 23.5 cents per $100 of valuation.
Occupancy Tax	No	Current levy is 5 percent for local hotel and motel occupancy. Wayne County implemented a 1 percent occupancy tax effective December 1, 2015.
Solid Waste Fee	No	No fee increase.
Utility Rates & Fees	Yes	Water and Sewer increase of 5 cent each per hundred cubic foot (750 gallons)
New Debt Supported by General Fund	Yes	Financing for new equipment ($1,531,422)
Business Registration Fee	Yes -New	$20 annually for businesses operating within the City of Goldsboro
Vehicle Licensing Tax	Yes -New	$10 per vehicle residing within the City limits
Number of Positions Authorized/Funded	448	442 positions authorized for FY 2015-16. Two additional positions were authorized during FY 2015-16. Four new positions recommended for FY 2016-17.

New Positions Authorized/Funded	4 FT	Construction Inspector (Engineering); Senior Park Technician (Parks & Recreation); 2-System Integrity Technicians (Distributions and Collections)
Health Insurance Changes	Yes	The City joined NC State Health Plan and realized a 30 percent rate reduction effective January 1, 2016. A 3% increase from $464 to $478 per month in the employee rate is anticipated in January 2017.
Employee Pay Increases	Yes	1% COLA ($237,396) and 1% compression adjustment ($239,770) effective July 2016 and a 1% average merit increase ($119,885) effective January 2017.
Employee 401(k) Contribution	No	5% for sworn law enforcement 3% for all non-sworn City employees

AGENCY RECOMMENDATIONS/FUNDING SOURCE

Agency	FY 15-16 Allocation	FY 16-17 Requested Amount	FY 16-17 Recommended Amount
General Fund			
Chamber of Commerce	$ 15,000.00	$ 15,000.00	$ 15,000.00
Wayne County Alliance	75,000.00	25,000.00	25,000.00
Literacy Connections	7,000.00	10,800.00	7,000.00
Butterball Economic Incentive	13,000.00	8,640.00	8,640.00
Boys & Girls Club	0.00	15,000.00	0.00
Arts Council	25,000.00	35,000.00	30,000.00
MLFL, Inc.	0.00	54,000.00	0.00
WAGES	15,000.00	20,000.00	20,000.00
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Communities in Schools	15,000.00	15,000.00	15,000.00
The Mental Health Association	0.00	2,250.00	0.00
Waynesborough Park	0.00	30,000.00	25,000.00
Goldsboro/Wayne Transportation	222,740.00	244,386.00	244,386.00
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	$ 439,740.00	$ 585,076.00	$ 435,026.00
Occupancy Tax Fund			
Waynesborough Park (Moved to General Fund FY 16-17)	$ 25,000	0.00	0.00
Community Development Fund			
Boys & Girls Club	$ 13,000.00	$ 23,500.00	$ 10,000.00
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Wayne Community College (WORKS	9,284.00	10,140.00	8,000.00
Rebuilding Broken Places	0.00	6,000.00	4,000.00
	$ 49,284.00	$ 96,920.00	$ 48,589.00
TOTALS	$ 514,024.00	$ 681,996.00	$ 483,615.00

DISCUSSION ITEMS

General Fund

1. Street & Storms
   Skid Steer $75,000
   (Equipment Loan)
2. City Manager
   Historic City Hall Elevator Rehab. $70,000
3. Planning
   Part-Time Personnel $20,000
   (City-wide Litter Program)

Utility Fund

1. Add Asst. Public Utilities Director Position $79,751

Councilmember Williams stated since we are considering the skid steer and considering getting an excavator, his concern is if we get an excavator and are not using it to the best of our ability. He stated we currently have someone come in and demo the houses. Councilmember Williams stated we want to get the city cleaned up quicker so it makes sense to him to use this excavator to the best of our abilities. Three or four years ago the City use to demo the houses that were on the list, so why can't we do that today. It would save taxpayers money and we would get things done a whole lot quicker.

Mr. Stevens stated excavators come in various sizes. We do have an older larger excavator, the newer one will be a smaller excavator, could it tear down a structure, it could, but it would not be as efficient as one a contractor would bring in to tear down a house. The other thing, you have to do asbestos abatement, which you could pay to do as we are not licensed to do so, but we would have to pay tipping fees. Mr. Stevens stated what we have found, our costs to tear it down, instead of paying a contractor $7,000 to tear it down, it still costs us $5,000 if we do it plus our time and equipment. Mr. Stevens stated it is not a free service and we have reduced staff over the years. Most of those have come out of Public Works and Parks and Recreation. We are taking people away from their normal day job to do extra work. We could do it, but that is why we nixed it a time or two and moved away from the demolition work. The equipment is not a size most would use to tear down a structure. The tipping fees are typically fairly costly and time to do it has been our last challenge.

Councilmember Williams stated he thought we should purchase one that could do the larger and smaller jobs.

Mayor Allen asked what size staff was thinking about getting. Staff will report back on the size.

System Integrity Program
Backflow Inspection

- Currently, Goldsboro has 1720 BFPs connected to our water system and of these, 336 inspections are already past-due since September 2015 (or ~20%).

- Private companies charge on average $77.50 to test a 2" or smaller BFP and $132.50 for larger BFPs.

- City's Proposed Backflow Fee:
  Small BFP (<=2" Diameter) $75.00
  Large BFP (>2" Diameter) $90.00

Cemetery Fee Comparison – Municipality & Private
Proposed Standard Fee for City Residents & Non-Residents

Cemetery Fee Comparison -- Municipality & Private

Proposed Standard Fee for City Residents & Non-Residents

Services Provided	Goldsboro (Current) Prices		Goldsboro (Proposed)	Mt Olive	Wilson	Kinston	Rocky Mount		Greenville	Evergreen (Private)	Wayne Mem. Park (Private)
	Resident	Non-Res					Resident	Non-Res			
Burial - Adult Weekday	$600	$1,200	$900	$1,000	$1,000	$625	$675	$925	$450	$950	
Burial - Youth Weekday	$400	$800	$700	$1,000	$1,000	$625	$375	$500	$450	$700	
Burial - Infant Weekday	$350	$700	$500	$500	$500	$325	$375	$500	$450	$500	
Burial - Adult Weekend/Holiday	$750	$1,500	$1,100	$1,000	$1,200	$900	$800	$1,200	$480	$1,100	
Burial - Youth Weekend/Holiday	$550	$1,100	$900	$1,000	$1,200	$900	$450	$550	$480	$800	
Burial - Infant Weekend/Holiday	$500	$1,000	$700	$500	$600	$380	$450	$550	$480	$600	
Cremation Service Weekday	$175	$350	$300	$250	$500	$240			$150	$700	
Cremation Service Weekend/Holiday	$325	$650	$500	$250	$600	$355			$180	$850	
Disinterment - Adult	$400	$800	$700	$700						$1,200	
Disinterment - Infant	$400	$800	$400	$400						$850	
Foundation for Monument	$25	$50	$50							$300	

Council's consensus was to move forward with the proposed cemetery rates.

Golf Course Fee Comparison

Golf Course Fee Comparison

18 Holes/Cart	Goldsboro	Lane Tree	Southern Wayne	Walnut Creek	Three Eagles
Regular (Mon. - Fri.)	$26	$29/$35	$20		$28
Regular (Weekend/Holiday)	$36	$46	$30		$31
Membership Fees (Monthly)	**Goldsboro**	**Lane Tree**	**Southern Wayne**	**Walnut Creek**	**Three Eagles**
Regular Member	$ 61.67	$ 90.00	$ 84.00	$ 281.00	$ 30.00
Senior Member	$ 51.67	$ 80.00	$ 60.00	$ 168.00	None

Council discussed the Golf Course fee comparisons. Councilmember Ham asked what percentage of city residents versus county residents use the golf course. Mr. Barnard stated about 60% city residents and 40% non-residents, like many of the Recreation and Parks amenities, such as the dog park.

Councilmember Williams stated he would like a little more information pertaining to the replacement of the 15 passenger van for Parks and Recreation. Mr. Barnard stated staff is looking to replace the 15 passenger van with a 28-29 passenger vehicle similar to an airport shuttle bus; a mini bus. Mr. Barnard stated it will replace the 15 passenger van and a bus that technically belongs to the Police Department that we have been operating as a Parks and Recreation vehicle for 5, 6 or 7 years. Councilmember Williams asked what would be our use of it and Mr. Barnard replied everything from summer camp, senior activities, Special Olympics; it would also be shared with the Police and Fire Explorers Program, and shared with Community Relations for the Youth Council.

Mayor Pro Tem Aycock suggested Mr. Barnard talk with Mr. Fred Fontana at GWTA regarding the replacement vehicle.

There being no further business, the meeting adjourned at 6:18 p.m.

Chuck Allen
Mayor

Melissa Corser, MMC
City Clerk