

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
JANAURY 5, 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 January 5, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Chuck Allen
Councilmember Bill Broadaway
Councilmember Michael Headen (arrived at 5:45 p.m.)
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Kim Best, Public & Government Affairs Director
Randy Guthrie, Assistant City Manager
Angel Wright-Lanier, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Jeff Stewart, Police Chief
Dwayne Dean, Police Department
Scott Barnard, Parks & Recreation Director
Felicia Brown, Parks & Recreation
Julie Metz, DGDC Director
Gary Whaley, Fire Chief
Scott Williams, IT Director
Sherry Archibald, Paramount Theatre Director
Jennifer Collins, Assistant Planning Director
Jose Martinez, Public Works Director
Karen Brashear, Public Utilities Director
Allen Anderson, Chief Building Inspector
Ethan Smith, Goldsboro News-Argus
Major James Ladd, SJAFB
Candace Marriner, Marketing Director, SJAFB Support Squadron
Greg Warren, DHIC Executive Director
Natalie Britt, DHIC VP of Rental Development
David Brown, JDavis Architects
Traci Missildine, Quest Corporation of America
Rick Sumner, Citizen
Ryan Hood, Citizen
Lonnie Casey, Citizen
Glenn Barwick, Citizen

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

Invocation. Councilmember Williams provided the invocation.

Mayor King wished everyone a Happy New Year and stated he hoped everyone had a Merry Christmas. Mayor King stated last year was awesome and this will be a great year.

2015 Air Show. Major James Ladd stated he first came to Goldsboro in 2005 where he fell in love with Goldsboro and Wayne County. In 2011, he had the privilege and the honor to direct the air show. Major Ladd jokingly stated he did a hardship tour in Hawaii for a couple of years and has come back to Goldsboro. Major Ladd stated he is

happy to say he is the director of the 2015 Air Show. Major Ladd shared the following:

- May 16th and 17th Performers will include:
 - Thunderbirds
 - Army Special Ops Parachute Demonstration by Black Daggers
 - USAF Honor Guard/Drill Team
 - Local Talent
 - K-9 Presentation
 - Concert Performance
 - Miss North Carolina
- Director Focus
 - Overview
 - Theme – Generations of Freedom (75th Anniversary)
 - 50th anniversary of the Vietnam War
 - Golf Tournament (Thursday) – Shotgun start at 1000
 - Celebrities / Charity / Theme?
 - Media & DV flights (Monday, Thursday & Friday)
 - KC-135s & F-15Es?
 - Practice, Arrivals & Incentives – GWW (Thursday & Friday)
 - Great “Pregame” Opportunity
 - Open House/Concert (Saturday)
 - USO of NC
 - Coordination & Planning
 - Safety is paramount – Life Flight, SF & Police, Fire Dept., EMTs
 - Contingencies – T-storms/Tornados/Rain/Low Clouds/MARE
 - PA Focus for the Week / Month & Videos
 - Facebook, Website, Twitter, Instagram, Radio, Newspaper

Major Ladd stated he is also working on logistics including traffic and parking. He stated they would like for this to be an enjoyable experience for all. He also reviewed the ramp layout and performance schedule. Major Ladd closed with the following comments:

- Future Key Dates
 - 10 Dec Press Release, Social Media campaign, and Commercial Sponsorship begins
 - 29 Mar: End Commercial Sponsorship
 - 24 April: Mount Olive Pickle Festival / Rodeo
 - 8 May: V-E Day – Warbird fly-over in Washing DC**
 - 12-26 May: Green Flag East
 - 16-17 May: Westover ARB, MA (Blue Angels)
 - 15-16 May: Wayne Memorial Hospital Relay for Life
 - 16-17 May: WOW Open House and Air Show (Thunderbirds)
 - 24 May: Coca Cola 600 at Charlotte Motor Speed Way
 - 25-31 May: 27th Annual Rex Hospital Open at TPC Wakefield Plantation

Major Ladd introduced Ms. Candie Marriner, SJAFB Support Squadron Marketing Director. Ms. Marriner shared information regarding commercial sponsorship opportunities for the 2015 Wings Over Wayne Open House Air Show. She stated the City of Goldsboro can “become part of the show” through company displays, signage throughout the show area and/or supporting a civilian aerial performer or static display through the sponsorship program. You can even invite your business partners and clients to your own private party chalet for a great viewing and dining experience. Catering packages available.

Approximately 150,000 + attendees are anticipated for the 2015 two-day show. On the event day, sponsors may set up a display located in a high traffic area, have representatives attend and promote product or services, display company banners and hand out promotional material.

DHIC, Inc. – Development Proposal. Ms. Angel Wright-Lanier shared back in February 2014, we held a Developers Reception, DHIC was unable to attend, however, in September 2014, DHIC came and toured Goldsboro. Ms. Wright-Lanier introduced Mr. Greg Warren with DHIC. Mr. Warren shared established in 1974, DHIC, Inc. is a non-profit organization and chartered member of NeighborWorks America. The mission of DHIC, Inc. is building high quality affordable housing in the Research Triangle region of North Carolina.

Mr. Warren stated they are excited about the opportunity to develop in Goldsboro. He stated although they are a non-profit, it is structured to where they pay property taxes just as any developer would do. Mr. Warren stated providing housing in downtown Goldsboro will only enhance your opportunities to build up the downtown. He stated he is certainly impressed with the great work on the streetscape project. He shared information regarding real estate development. DHIC, Inc. has 2,100+ apartments in 35 different communities and homeownership development includes a 48 unit townhome development in Cary and a 68 unit subdivision. He stated in addition to the Research Triangle Region they have properties in Greenville, Bayboro, Williamston, Southern Pines, and Siler City. Recent developments include the following:

- Water Garden Village, Raleigh, NC – Multi-family rental housing located on Glenwood Avenue, contains 60 affordable apartments for low-income families. Water Garden Village has received LEED Gold and Energy Star certifications.
- Water Park Garden, Raleigh, NC – Rental housing for seniors located adjacent to Water Garden Village and contains 88 affordable apartments for senior 62 years and greater. Water Garden Park was designed and constructed to achieve LEED and Energy Star certifications.
- Brookridge, Raleigh, NC – Brookridge provides 40 studio apartments for single men and women, many of whom are formerly homeless or transitioning from a shelter or substance abuse program.
- Tryon Grove, Raleigh, NC – Originally built in 1992, this 48-unit, multi-family community includes affordable two and three-bedroom apartments. The 2012 renovation continues DHIC's efforts to provide green building features.
- Highland Terrace, Cary, NC – Rental housing for seniors. Highland Terrace makes available 80 affordable apartments for seniors 55+ in Cary. Highland Terrace is DHIC's first LEED-certified project, achieving Gold level certification.

Mr. Warren shared DHIC has the following under development:

- University Park, Kannapolis, NC – Multi-family Rental Housing
- Willow Creek, Cary, NC – Senior Rental Housing
- Camden Glen, Raleigh, NC – Multi-family Rental Housing

Mr. David Brown, a land planner and landscape architect with J Davis Architects, stated he is excited about this site in Goldsboro, you have a rich history. He shared information regarding the proposed site plan which includes:

- Club Amenity
- 64 dwelling units
- 3-story buildings
- 129 parking spaces
- Open space, play area and courtyard
- Trash and recycle station

Mr. Warren stated they will be utilizing tax credits allocated by North Carolina Housing Finance to purchase this property and are faced with a deadline. The application is due January 23rd. We are here to answer any questions you may have. He stated the occupants would be limited to those with incomes of 60% of the median or less; for a

family of four that is about \$30,000. He stated they are thinking about a mix of 1-bedroom and 2-bedroom apartments.

Mayor King stated providing housing is a vital part to our Downtown Master Plan, we want to do something, but we are not sure what it is. He stated he would like to know what exactly it will look like.

Mayor Pro Tem Allen asked what do you see your market being because what he heard was low-income. Mr. Warren replied what they call work force housing. Often that will include those in retail jobs, those who work in your streets department, restaurants, teacher aids, daycare, etc. We do have income restrictions and charge rents, it is not Section 8 housing. Mayor Pro Tem Allen stated with 1 to 2-bedroom units, he does not see much room for families. Mr. Warren stated there may be some 3-bedroom units, they are still working on the mix.

Mr. Stevens stated for us and downtown, housing is certainly something we have envisioned at that end in terms of transitioning from commercial. If we want them to try and pursue this type of development once we come to terms on the lot, we are not asking for approvals on those type of things, they still have to work through some of the numbers, but they have a tremendous amount of work to do in the next couple of weeks if we want them to consider this site. Mr. Stevens stated tonight we would ask if you have an interest in something like this on this site, then we need to give them a yes so they can do that work and then we will bring back the finals. If there is no interest then there would be no point in them wasting time in putting the application together.

Mr. Warren shared there is two stage application process, preliminary in January and final in May. He stated by May they would have more detailed drawings.

Ms. Julie Metz stated this would be a similar experience to when we worked with Self-Help in 2008-2009. She stated they would like to see if there is any interest before they get too invested.

Councilmember Goodman stated he felt it was a good idea. Mayor Pro Tem Allen agreed.

Water Plant Plate Settle Project. Ms. Karen Brashear shared the following information:

Water Treatment Plant Plate Settlers Project

- Current water treatment permit: 12 MGD
- Add plate settlers to increase capacity by 2 MGD
- Estimated project cost: \$2.325 M
- Settler project cost per gallon: \$1.20/gal.
- Sedimentation basin construction: \$6-8/gal.

Ms. Brashear shared photos of the sedimentation basin at the Goldsboro Water Plant, a sample of a plate settler unit and plate settlers installed in sedimentation basins. Ms. Brashear also reviewed plate settler types.

Comparison by Settler Types

Settler Type	Construction Cost	Engineering Services	Total Project Cost	Present Worth
Plate Settlers	\$2,040,000	\$285,000	\$2,325,000	\$1,600,000
Tube Settlers	\$1,860,000	\$270,000	\$2,130,000	\$2,100,000

Ms. Brashear stated the tube settler may appear to be the better option however, the plate settlers would require replacing approximately every 50 years whereas the tube settlers would require replacing approximately every 13 years.

Project Funding

- Option 1: Pay \$2.4 M cash
- Option 2 (recommended): \$2.4 M NC Revolving Loan (SRL)/ CWSRF

- Favorable loan interest rates
- Reimbursement resolution by Council

Mayor Pro Tem Allen asked how much water is treated on a daily basis. Ms. Brashear stated probably around 5 mgd. Ms. Brashear shared information regarding contracts with surrounding water districts. We want to make sure future residents have sufficient water and also supply and earn money for the City by selling water. Ms. Brashear stated this would be good insurance for the City and we want to make sure we have plenty of capacity for the recruitment of businesses.

Council discussed the need to increase capacity and project funding. Ms. Brashear stated due to allocations in the river, she would like to get the project designed and permitted. She stated this is a relatively an inexpensive way to gain more capacity. Mayor Pro Tem Allen asked if we could get the permits and hold off on construction. Ms. Brashear stated she believed the permit would be good for a certain number of years, and sometimes permits are allowed to be extended a bit. She stated there is a possibility but she would recommend getting it designed and permitted.

Council agreed staff could proceed. Ms. Brashear stated she would bring back a formal item at the next Council meeting.

Skate Park Update. Mr. Scott Barnard stated he would like to share information on the progress of the skate park. He shared the two young men who spoke at the last Council Meeting Josh Lancaster and Kevin Gillespie who gathered names on a petition to get this back in the forefront are also present. Mr. Barnard shared we had the opportunity to purchase the skate park from the Base when it was surplus, and have already purchased the paint. We have scoped a location, talked with Finance and a private property owner on donating the property.

Mr. Barnard shared with the unanimous approval of the Recreation Advisory Board, and with Council's approval, we would like to place the skate park on the lot adjacent to O'Reilly's. It would be accessible from Stoney Creek Park by sidewalk. O'Reilly's is willing to donate the lot and hope to close in a couple of weeks. Mr. Barnard stated it would be a low cost, they have existing funds in this year's budget for sidewalk that we have already encumbered. He stated we were able to stretch those dollars further than we had projected due to the fact we have been able to use in-house labor. Mr. Barnard stated we have the ability to install concrete in-house for about the \$15,000 range.

Mayor Pro Tem Allen asked if it would have its own driveway and Mr. Barnard replied, no it would share O'Reilly's driveway. Staff and Council discussed a gravel driveway and a 40x60 concrete pad.

Council agreed staff could proceed.

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

Item H. Contract Award for Goldsboro-Wayne Transportation Authority Rebranding Strategy. Mr. Jennifer Collins introduced Ms. Traci Missildine from Quest Corporation of America.

Ms. Missildine shared the following information:

Quest Corporation of America – The Agency

- Serving government and public sector transportation clients
- Celebrating 20 years
- 50 employees
- DBE, W/MBE and SBE certified
- Transportation communicators
- National transit services division

Quest Corporation of America – The Culture

- The QCA culture is about genuinely caring for the happiness of the people around us. Our employees. Our clients. Our Community. It's not about us.

Agency Rebranding – Deliverables

- Task 1: Creation of a Rebranding Strategy
- Task 2: Creation of Logo and Tagline
- Task 3: Creation of Schedules, System Map and Ride Guide
- Task 4: Design and Development of a Website
- Task 5: Creation of a Community Awareness Strategy

Goldsboro-Wayne Transportation Authority – Approach

- Strategic Planning
 - Initial Agency Assessment
 - Rebranding Team
 - Community Feedback
 - Rebranding Strategy
 - Organize Website
- Campaign Development
 - Logo and Tagline
 - Website Development
 - Collateral Materials
 - Awareness Strategy
 - Social Media Launch
- Implementation
 - Production of Materials
 - Website Launch
 - Mobile Device Compatibility
 - Program Execution
- Awareness
 - Community Partnership
 - Public Engagement
 - Client Satisfaction
 - Awareness Program

Case Study – Concord Kannapolis Area Transit

- Develop new agency branding
- Redesign system maps, schedules and bus stop signs
- Create logos-campaigns, community partnerships & technology
- Website updating and social media posting
- Awareness strategy and community engagement planning
- New exposure opportunities

Concord Kannapolis Area Transit

- Update website increasing usage 250% in 12 months
- Administer social media increasing “Likes” 12.5%
- Public participation up 500%
- New exposure – 2,500 video views
- Proven ridership increases – 9.3%

Goldsboro-Wayne Transportation Authority – Next Steps

- January 2015
 - Rebranding Team Kick-off
 - Strategic Rebranding Plan
 - Campaign Development
 - Logo Development
 - Tagline Development
 - Website Organization Plan
- February 2015
 - Website Development Begins
 - Schedule Development
 - Ride Guide Development

- March 2015
 - System Map Development
 - Rebranding Team Meeting
- April 2015
 - Production Materials
 - Awareness Campaign
- May 2015
 - Launch Public Awareness Campaign
 - Rebranding Team Meeting
 - Final Website Testing
- June 2015
 - Launch Website/Social Media

Ms. Missildine thanked Council for their time.

Item L. Authorization of Events Coordinator. Councilmember Aycock stated he felt we should pursue help from the County. He stated a lot of the participants are in the County. Mr. Aycock stated he personally cannot see funding a full-time position right now, our population is staying flat if not slightly declining and we are adding new staff members. He stated he would love to help Special Olympics, it is a great cause, but would like to see the County pitch in.

Mr. Stevens shared he has spoken with the County Manager and they would make a formal request, but Special Olympics could flounder. We thought we heard from Council to proceed at the meeting in December but we may have misunderstood.

Mayor Pro Tem Allen stated what he was thinking was having a part-time person for \$10,000 to \$15,000. Councilmember Broadway agreed. Mayor Pro Tem Allen asked if we can talk to the County and in the interim could we not find a temporary to assist with the program.

Mr. Barnard stated he felt it would take a full-time person or else it would fall back on two or three existing staffers, which means existing programming will have to be set aside to assume that responsibility and get up to speed. Mr. Stevens stated we will figure it out but it is more than a volunteer person. Mayor King agreed.

Councilmember Headen agreed the County should participate.

Upon motion of Councilmember Headen, seconded by Councilmember Aycock and unanimously carried, Council pulled Item L. Authorization of Events Coordinator from the agenda.

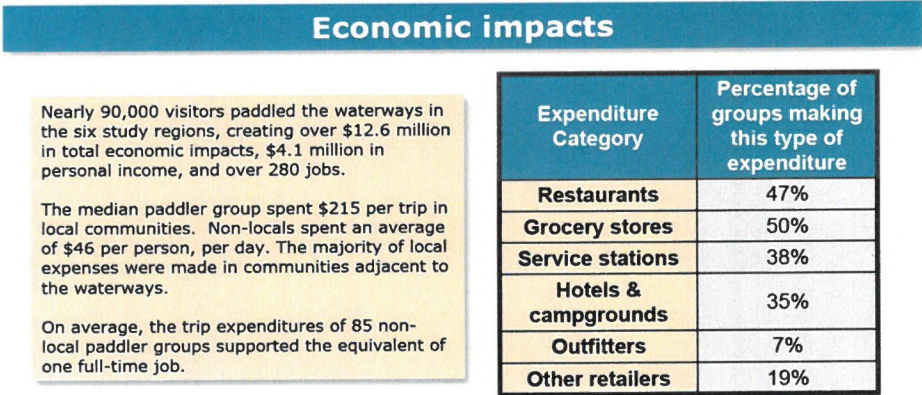
Item N. Comprehensive Sanitary Sewer Rehabilitation Plan Phase 4. Mr. Guthrie asked that Council remove Item N. Comprehensive Sanitary Sewer Rehabilitation Plan Phase 4 from the agenda for further evaluation. Upon motion of Councilmember Headen, seconded by Councilmember Williams and unanimously carried, Council removed Item N. Comprehensive Sanitary Sewer Rehabilitation Plan Phase 4 from the agenda.

Additional items discussed included the following:

ECU Park Planning. Mr. Barnard shared he was contacted by a Department Head from ECU and a grad student working on her doctorate. As the conversation went back and forth, he stated for around \$13,500 they would complete park planning for Quail Park and Berkeley Park. He shared there is a potential that we could leverage transportation dollars to fund the planning effort at Quail Park upon approval by the committees.

Councilmember Goodman asked didn't Quail Park flood often. Mr. Barnard stated yes sir, he would envision the plan having a lot less active space than today. Mr. Barnard stated he would envision it becoming more of a passive recreation site.

Camping Platforms. Mr. Barnard shared information regarding camping platforms throughout the state offered to visitors who paddle our waterways. We have leading camping expeditions on the Roanoke River. He shared information regarding the use of camping platforms along the Neuse River. Mr. Barnard shared the following information regarding the economic impacts:



www.uvm.edu/tourismresearch/NFCT/NFCTPamphletNF.pdf

Rutherford County, NC

Economic Impact

- The 2008 Paddle Tourism Study has estimated that last year, paddlers in North Carolina spent \$270,075 on local paddling trips and \$947,800 on non-local trips.
- Paddlers spent an average of \$144 per party on their last local trip and an average of \$503 dollars per party on their last non-local trip.

www.rutherfordcountync.gov/_fileUploads/files/NC-paddle-tourism-study.pdf

Mr. Barnard shared information regarding a piece of FEMA property owned by the County. He stated the County is willing to give the City 10 acres for this purpose. He stated we would like to partner with Roanoke River Partners, that's where the paddlers are accustomed to making reservations in North Carolina.

Councilmember Aycock stated no offense to four-wheelers, but how would you keep them from camping in there. Mr. Barnard stated four-wheelers are not camping in there now. They are some cable gates that prevent vehicle access now. This is a no frills. This is a place to pull off and place a tent.

Councilmember Broadway asked how much it would cost. Mr. Barnard stated about \$1,300 to \$1,400 for materials.

Mr. Stevens stated he is not sure whether he would want the City to own the property or lease it, he just wanted Mr. Barnard to introduce the concept to Council.

Ag Center. Mr. Stevens shared the County is discussing an Ag Center and asked if we had any councilmembers interested in talking with them about the Ag Center. No interest was expressed.

Wellness Video. Staff shared the Wellness Committees' Wellness Video.

There being no further business, the work session adjourned at 6:49 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 January 5, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Chuck Allen

Councilmember Bill Broadaway
Councilmember Michael Headen
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
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 Headen, seconded by Councilmember Broadaway and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of November 17, 2014 as submitted.

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

1. Sylvia Barnes, 1708 Laurel Street, Goldsboro, stated on behalf of the NAACP she would like to read a letter dated December 29, 2014.

“We come to you today, on behalf of the Goldsboro-Wayne Branch NAACP, to express our discontentment with the current state of law enforcement and community relations in North Carolina. We demand a change in communities where lives have been tragically lost due to excessive force by police like in cases of Michael Brown, Eric Garner, Jonathan Ferrell, a former Florida A&M football player shot multiple times and killed by Charlotte-Mecklenburg police while simply seeking help after a car accident, and Jesus Huerta, who police say shot and killed himself while handcuffed in a police car in Durham.

There are fundamental flaws in the unbridled authorization of police officers to use force against individuals who are not involved in the commission of a violent felony and are not posing an immediate physical threat to the officers or a third party. There is also a fundamental flaw in the absence of an independent review mechanism which is deliberately designed to avoid effective over-sight of police misconduct allegations. As to both flaws, there needs to be immediate structural reforms in order that these flaws be rectified and addressed.

We strongly encourage our elected officials to support the following recommendations for local police departments:

- Special prosecutors, who are not politically connected to the local police department, to handle police shooting challenges;
- Mandatory training on racial bias and police use of force;
- The required use of police officer body-worn cameras (BWC) to record every police-civilian encounter;
- Better accountability of the use and potential distribution and use of federal military weapons by local law enforcement;
- The universal use of dash cameras in police vehicles;
- Community training to educate residents of their right when dealing with law enforcement;
- Greater and more effective community oversight over local law enforcement and policing tactics; and
- The establishment of a law enforcement commission to review policing tactics that would include representatives from the most impacted communities.

We ask that you work with us to seek justice and ensure that long term systematic change is brought throughout our community to address not only excessive force by law enforcement, but the underlying racial profiling that continues to occur throughout the state. We must honestly acknowledge, confront and address the systemic structures that maintain the remnants of racial segregation and

dehumanization in this country, particularly in law enforcement and the criminal justice system.”

Sylvia Barnes, President of the Goldsboro-Wayne Branch NAACP

Mayor King stated he is concerned and thinks all Americans are concerned, but he wants her to know what you have seen in other cities, he can say that is not happening in Goldsboro. Mayor King stated he has been associated with our Police Department since 1979. There is a Police Major retiring after 28 years and he hired him. He stated he is willing to sit down with her and any group who would like for him to explain how he is so confident of our Police Department. Mayor King shared he is a part of the selection process. He swears every Police Officer in, gives them an oath and we do most of it right here. He invites their families to come, but before he administers the oath, he challenges them to perform their duties to the standards that we demand. He stated he gives them a sermon, the Chief always comes and their families come. Mayor King stated he lets them know how important they are, how much we depend on them performing their duties professionally and he also lets them know we are very careful who we give a gun, a badge and a car with a blue light. He stated there is a lot of authority and responsibility and if one is not able to do it, we are going to have problems. Mayor King stated that is why we have for years gone with a lot of vacancies; it was not due to the lack of applicants, we have a stack of applicants, but we vet them. Mayor King stated that is why he is confident of what we have, we police each other, so he would love to be able to sit down and share where we are and what we have done through the years. Mayor King stated he was worked with the School of Government and the League of Municipalities on assessment teams, assessment centers for years selecting Police Chiefs, Fire Chiefs, and other key officials. Mayor King stated this is very dear and near to his heart, and he knows it is very near and dear to our citizens' hearts. He stated he knows they have to be concerned with what is going on across the country. Mayor King stated he has confidence in our Police Department and he will share why.

Ms. Barnes thanked Mayor King and Council and she stated she would be in touch with the Mayor's Office to schedule a meeting.

Councilmember Williams shared he and Chief Stewart have had many conversations and he always said if there is any policeman breaks any kind of rule, if someone can give the time and place the rule was broken, he would deal with that situation.

Ms. Barnes stated she would like to add that she went to the Chief's office last Monday and we sat down. She stated he voiced most of those same concerns and offered to meet with us.

Councilmember Allen stated Ms. Barnes has done one of the biggest things, she has started the communication. He stated we care about Goldsboro and we as a community have to figure out how to talk about the problem. One of the biggest problems, he has seen is a lack of respect for authority from the younger generation. When an officer says to do something, they need to do it and not challenge it. He stated we really need to figure out as a community how to get a message out to this younger generation that you have to listen or answer to authority. He stated the biggest thing to do is talk.

Councilmember Goodman stated he would like to sit and talk also.

2. Bobby Mathis, 104 Powers Court, stated he was here once before and he feels like everything he said fell on deaf ears. He stated you will not like what he is going to say tonight. He stated when the City, the Mayor and City Council plays favoritism when they do work, they did work on Stephens Street because a City employee lives there, they paved Smith Street because a City employee lives there. He stated they done Eleanor, same thing he is asking Mr. Stevens for, they put in curb and drain. He stated he has asked before and he is here again to get this job done. It can be done. Thank you in advance.

Mr. Mathis stated he would like to ask what would the Council and Mayor do if Mr. Stevens hung up on you, he wanted them to do the same thing to Mr. Stevens for him, that you would do if he hung up on you.

No one else spoke. The Public Comment Period was closed.

American Legion's Firefighter of the Year Award Recipient – Assistant Chief Lisa Johnson. Chief Whaley shared the following:

Assistant Chief Melisa Johnson has served her community at the Goldsboro Fire Department for the last 26 years in a variety of roles and positions. In each one of these positions she has distinguished herself and left a positive impression on those she worked with.

Chief Johnson began her career at the Goldsboro Fire Department on 9-Apr-1988 as a Firefighter. She was promoted to Fire Engineer on 14-Dec-1995 and Fire Captain on 5-Mar-1997. She was promoted to Assistant Chief of Training on 3-Jan-2000 and is currently serving in that position. During her career she also served 4 years as the Training Coordinator for Wayne Community College on a part time basis.

The chief of Training position holds many and varied responsibilities. Among these is developing training programs to maintain previously learned skills as well as developing new skills. The position requires a broad span of knowledge over firefighting principles and practices.

During her tenure as the Chief of Training she has implemented many programs and improved department operations for the better. Under her guidance breathing apparatus maintenance and tracking program was established that undeniably improved the safety of our Firefighters. Asst. Chief Johnson has assisted in the research and purchase of better equipment for personnel.

Chief Johnson has been married to Gerald Johnson for 30 years and they have one daughter, Leigh. They attend The Bridge Church where Chief Johnson serves along with her husband on the Emergency Response Team.

Her most recent accomplishments include the development of an Explorer Post at the fire department. Post 1881 was founded on the thought that many youth do not have the opportunity to be exposed to the fire department. With this in mind she set about to establish this post. With the support of several fire department personnel the post has blossomed into a meaningful program that meets its member's needs on several levels. Some of the Explorers could be considered "at risk" and the program gives them an opportunity to escape their environment and focus their talents on a career in the fire service.

During the building process of this post it was found that some of the youth did not have transportation to and from the meetings and events. To solve this problem Chief Johnson acquired a van at no cost to the City and provided transportation to them. This enabled several members to actively participate that would have not been able to do so otherwise.

Post 1881 has participated in several competitions that were held out of town. The Explorers raised the money to fund these trips by selling food and other items at different events. The fundraising was coordinated and overseen by Chief Johnson. They have brought home awards at all the competitions they have participated in so far.

Several years ago she had an idea to bring some firefighting training into the public high schools in our area. This road was fraught with administrative roadblocks from the outset. Chief Johnson did not relent; she kept the idea and partnered with the Communities in Schools to develop a firefighting curriculum at Goldsboro High School. The program opens a new career path to the students that they may have never thought of before.

This started using fire service instructors on a part-time basis to teach the basics of the fire service on a limited time frame. The program has grown to the point where the need for a full time instructor is necessary. The students enjoy the program and interest continues to grow.

Earlier this year she was presented the AT&T Business Partners Award from the Future for Kids Organization at the Governor's Mansion in recognition of her efforts to improve the lives of North Carolina's youth. Although she shuns the spotlight and chooses to remain backstage it is necessary and fitting that she be recognized.

It is also worthy to note that during the time both the Explorer program and the High School program were in development and growing Chief Johnson was diagnosed with a malignant tumor. Through her surgery and treatment she remained in contact with her coworkers and her resilience remains admired. One of the first activities after her recovery was to accompany the Explorers on one of their trips.

Chief Johnson has unknowingly served as a role model for many people that she has come into contact with, not just because of her professionalism and work ethic; but because she cares. The time and effort she puts into every activity she engages in is a testament to her desire to make things better for those around her.

These are just a few recent examples of her accomplishments. There is no way to measure the countless individuals she has guided through the process of becoming a Firefighter. Her dedication to improve; not only her community and the individual lives that some of these programs touch display that she is a person not of words, but of deeds.

It has been my privilege to work with Chief Johnson for over 26 years at the Goldsboro Fire Department and I give her my highest recommendation for the Firefighter of the Year award. She is a fitting recipient for the award and has earned it through her efforts as a Firefighter and willingly giving her time and talents to make our community a better place.

Everyone stood and gave Assistant Chief Johnson a round of applause.

Mr. Goodman asked of the Explorer Post how many are from the inner city area. Assistant Chief Johnson stated she would like to say probably over half, we have 14 that are active right now; we have one or two that live in the City that attend school at Spring Creek, but still live in the City of Goldsboro. We have a small group, but that allows for more time and focus. Assistant Chief Johnson stated the things they do is just not her, she has the support of the City Council, Chief Whaley, the command staff, the captains that help her, we are making progress and we are all doing it together. It gives them the interaction they need and she is looking for some great things in the future; especially with the high school program. She shared in January, Captain Patterson, who retired from us, will be the instructor for the high school program and will be teaching certification classes for the youth. She stated they do what they do out of thankfulness. She stated when she was growing up people helped her and in turn we help others. It is definitely a joint effort.

Mayor King stated Assistant Chief Johnson was a trailblazer for women in firefighting here in Goldsboro. He knew she had a task on her hand and she has done a beautiful job.

Councilmember Goodman suggested we find a van and provide fuel to transport these kids because it really is impacting our kids. These kids would not ordinarily have the chance to have someone like Lisa to work with them. We want them to see role models they would want to follow like the firefighters Fire Chief, Assistant Fire Chiefs, and Police Chief. He stated he would like our kids to have a fair shake.

Mr. Stevens stated he and the Chief would talk more about transportation. He stated it is an issue and an area for us to work on in other departments as well such as Parks and Recreation.

Chief Whaley shared the program at Goldsboro High School is one of only six in the state. Chief Johnson really started that program.

Kiwanis Aktion Club Volunteer of the Year Recipient – D’Leeshia Lee. Mr. Scott Barnard stated he would like to recognize D’Leeshia Lee, our Recreation Therapist. She serves quietly, behind the scenes, with very little fanfare, adults with special needs every day. Whether it is providing cooking programs, taking folks out of town to participate in sports leagues, life skill development, pottery, you name it. D’Leeshia knows our participants, she knows their parents, and she knows their caregivers. It really does take a special person to do what she does. D’Leeshia has that “it” factor that will allow her to be successful in recreation therapy for as long as she wants to do it.

Mr. Barnard stated she is our staffer that we will have to build a cabinet to hold all her awards. Mr. Barnard stated the award he would like to present to D’Leeshia tonight is the 2013-2014 Aktion Club Volunteer of the Year. The Aktion Club is supported by the Kiwanis Club and is a club for adults with special needs. This is something she does above and beyond her job duties. Something she does as a labor of love.

On behalf of the Aktion Club he presented D’Leeshia with the Volunteer of the Year Award and thanked her for her service.

Everyone stood and gave D’Leeshia a round of applause.

Resolution Expressing Appreciation for Services Rendered by James R. Atkins as an Employee of the City of Goldsboro for More Than 14 Years.

Resolution Adopted. James R. Atkins retired on December 31, 2014 as the Golf Operations Manager in the Parks & Recreation Department of the City of Goldsboro with more than 14 years of service. 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 James Atkins their deep appreciation and gratitude for the service rendered by him to the City over the years. We express to James Atkins our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro. We offer James our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Mayor King presented Mr. Atkins a framed copy of the Resolution. Thank you for your service to this City. He congratulated Mr. Atkins on his retirement.

Mr. Barnard stated sincere thanks to Rick. Rick taught him what the business of golf was, the importance of the golf course to the community and the balance that has to be struck on a daily basis as we run a part-time community center, a part-time daycare center and a part-time golf course. As Rick brought forth ideas on how other municipal golf courses were doing better on covering the bottom line, every one of those things Rick had an open mind and would share the potential pitfalls. Where we are now, all to Rick’s credit, we have done some amazing things. Mr. Barnard stated thank you very, very much, hope you are cruising more and working less.

Mr. Atkins thanked the City Council and Scott for their support.

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

RESOLUTION NO. 2015-3 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY JAMES R. ATKINS AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 14 YEARS”

Resolution Expressing Appreciation for Services Rendered by Curtis L. Alston as an Employee of the City of Goldsboro for More Than 33 Years.

Resolution Adopted. Curtis Alston retired on December 31, 2014 as an Equipment Operator II in the Public Works Department of the City of Goldsboro with more than 33 years of service. 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 Curtis Alston their deep appreciation and gratitude for the service rendered by him to the City over the years. We express to Curtis Alston our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro. We offer Curtis our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Mayor King presented Mr. Alston with a copy of the Resolution. He stated Mr. Alston has been one hell of a good employee. He stated he is proud of "Wink." Mayor King stated rain, sleet, snow, sanitation is always rolling and they do a great job.

Mr. Martinez stated it is his honor to thank this man for what he has done for the City of Goldsboro. Sanitation is a brotherhood. It shows respect.

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

RESOLUTION NO. 2015-4 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY CURTIS L. ALSTON AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 33 YEARS"

Resolution Expressing Appreciation for Services Rendered by Terry L. Bryson as an Employee of the City of Goldsboro for More Than 24 Years.
Resolution Adopted. Terry Bryson retired on December 31, 2014 as a Planning Technician with the Planning Department of the City of Goldsboro with more than 24 years of service. 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 Terry L. Bryson their deep appreciation and gratitude for the service rendered by him to the City over the years. We express to Terry L. Bryson our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro. We offer Terry our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Mayor King presented Mr. Bryson with a framed copy of the Resolution.

Mr. Jimmy Rowe stated for 24 years, per this man's request he has called him Moose. He has been a dedicated employee for the City of Goldsboro. We wish him health and long life. We will miss you.

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

RESOLUTION NO. 2015-5 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY TERRY L. BRYSON AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 24 YEARS"

Resolution Expressing Appreciation for Services Rendered by Bernard Patterson as an Employee of the City of Goldsboro for More Than 27 Years. Bernard Patterson retired on December 31, 2014 as a Fire Captain with the Goldsboro Fire Department of the City of Goldsboro with more than 27 years of service. 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 Bernard Patterson their deep appreciation and gratitude for the service rendered by him to the City over the years. We express to Bernard our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro. We offer Bernard our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Chief Whaley Captain Patterson is a very dedicated employee and a great leader. He will do a great job at the high school. We have fought a lot of fires together. Wish him the best of luck and we will miss him.

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

RESOLUTION NO. 2015-6 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY BERNARD PATTERSON AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 27 YEARS”

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 L. Authorization of Events Coordinator (Parks & Rec) and Item N. Comprehensive Sanitary Sewer Rehabilitation Plan Phase 4 was removed from the Consent Agenda during the work session. Councilmember Headen moved the items on the Consent Agenda, Items H, I, J, K, M, O, P and Q be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Allen, 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:

Contract Award for Goldsboro-Wayne Transportation Authority (Gateway) Rebranding Strategy. Resolution Adopted. The City of Goldsboro, acting as the Lead Planning Agency for the Goldsboro MPO, requested qualifications to assist in the development of a Gateway Rebranding Strategy. The intent of the Rebranding is to transform the current perception of the transit agency.

The scope of the project includes:

1. Creation of system map, route schedule and ride guide;
2. Creation of new logo;
3. Development of new website; and
4. Creation of a comprehensive marketing strategy.

Seven consultants’ submitted qualifications and Jennifer Collins, City of Goldsboro Assistant Planning Director and Fred Fontana, Goldsboro-Wayne Transportation Authority Director, reviewed each consultant’s submittal. Upon review, two (2) firms were short listed for interviews, Patronus of Fayetteville, NC and Quest Corporation of America (QCA) of Charlotte, NC.

Interviews were held on December 3, 2014. Upon completion of the interviews, staff recommended QCA to the Goldsboro-Wayne Transportation Authority Board of Directors at their December 11, 2014 meeting. The recommendation was based on QCA’s presentation, qualifications, past experience and project approach. The Board of Directors recommended and approved the selection of QCA for this task.

Staff has worked with the consultant and NCDOT to negotiate a fee for the defined scope. The final proposed cost is \$23,707.

The fee proposal for this project has been reviewed by City staff and the North Carolina Department of Public Transportation. Eighty percent of the project will be paid with the use of NCDOT Section 5303 funds (\$18,965.60) and twenty percent of the cost (\$4,741.40) will be paid for by the City of Goldsboro as part of their match for the use of Section 5303 funds. These funds are currently budgeted in the City’s 2014-15 Budget.

Staff recommended Council accept the staff’s and Goldsboro-Wayne Transportation Authority Board of Directors recommendation to adopt the following entitled Resolution authorizing the Mayor and City Clerk to execute a contract in the amount of \$23,707 with QCA, for the Gateway Rebranding Strategy. Consent Agenda Approval.
Headen/Goodman (7 Ayes)

RESOLUTION NO. 2015 – 7 “RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE GOLDSBORO-WAYNETRANSPORTATION AUTHORITY (GATEWAY) REBRANDING STRATEGY”

Budget Amendment – City’s Gas Station Canopy Repair. Ordinance

Adopted. The City’s gas station canopy, constructed in the 1978/79 time frame, has fallen into disrepair and needs major repairs to ensure its continued use and structural integrity. Several fascia panels are also damaged and need to be replaced, but the manufacturer has been out of business for several years and having panels fabricated to match the existing style is cost prohibitive.

The entire structure, with exception of the steel framing, will need to be demolished and replaced. Due to excessive corrosion, the steel framing will also need to be sand blasted, primed and painted, prior to all new decking material being installed. All fascia panels will be replaced with a more modern design. The new roof will be a 2-ply roof system consisting of a 5/8” Securerock recovery board mechanically fastened to meet the areas wind uplift requirements, an 80 mil polyester base sheet covered in hot type III asphalt and a second SBS Modified Mineral Sheet in hot Type III asphalt. Two layers of Energy Star aluminum coating will also be applied to the surface of the new roof. The roof will be inspected annually and insured for 30 years through The Garland Company, Inc. All safety markings around the island will be repainted and new LED lighting will be installed. The low estimate for the canopy demolition and construction was \$54,690.00. The low estimate for sand blasting, priming and painting was \$5,095.00. The estimated cost for the LED lighting is \$4,000--installation will be accomplished in-house to save money.

Since funding for this project was not appropriated within the current year’s budget, it is necessary to authorize the funding of \$63,785.00.

Staff recommended Council adopt the following entitled budget ordinance appropriating the funds from the Unassigned Fund Balance of the General Fund and authorize the award to the low quote for these repairs in the amount of \$63,785. 00. Consent Agenda Approval. Headen/Goodman (7 Ayes)

ORDINANCE NO. 2015-1“AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-2015 FISCAL YEAR”

Federal Property Forfeiture Program and State Controlled Substance Tax Remittance. Ordinance Adopted. The United States Department of Justice administers a program that transfers from the Federal Government property seized by local law enforcement agencies and the State of North Carolina administers a program whereby taxes are levied on unlicensed individuals involved in the arrest of such individuals. The property obtained through the United States Department of Justice has been confiscated during drug raids or other undercover operations and may include personal items such as vehicles or money. The State of North Carolina allocates a share of taxes collected to localities involved in the arrest of individuals and the seizure of their controlled substances.

Recently the City of Goldsboro Police Department assisted Federal authorities in concluding several drug operations. Based on Federal guidelines, \$5,582.10 of forfeited money can be reimbursed to the City for:

10/31/14-CATS ID#14-DEA-598403; KN-14-0067	\$ 2,035.00
10/31/14-CATS ID#14-DEA-598429; KN-14-0067	\$ 244.60
11/17/14-CATS ID#14-DEA-598137; KN-11-0071	\$ 3,302.50

The State has forwarded the City of Goldsboro “Controlled Substance Tax Remittance” funds totaling \$917.88 for:

10/21/14 #45PR0000608655	\$ 121.88
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These funds can be used for the purchase of controlled substances, payment of informants, the purchasing of equipment or for the provision of training for sworn officers. All monies must be used for new activities and cannot replace previously appropriated funds.

Staff recommended Council adopt the following entitled Ordinance to reflect an increase in General Fund revenues and an increase in the operating expenditures of the Police Department budget by a total of \$6,499.98. Consent Agenda Approval.
Headen/Goodman (7 Ayes)

**ORDINANCE NO. 2015-2 “AN ORDINANCE AMENDING THE BUDGET
ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2014-2015 FISCAL
YEAR”**

Consider the Authorization of an Installment Financing Contract for the Purchase of Automated Garbage Trucks (3), Fire Pumper, Street Sweeper, Route Optimization and Refuse Carts. Resolution Adopted. The City of Goldsboro desired to enter into an installment financing agreement pursuant to N.C.G.S. 160A-20 for the purpose of funding of the fire pumper, street sweeper, three (3) automated garbage trucks, route optimization and 4300 refuse carts. Since the equipment was necessary before financing could be finalized, the City Council adopted reimbursement resolutions as follows:

Date	Description	Amount
July 7, 2014	Street Sweeper	\$ 204,644
August 4, 2014	Route Optimization	20,000
August 18, 2014	Fire Pumper	498,000
September 15, 2014	Automated Garbage Trucks and refuse containers	1,060,000

Request for Proposals (RFP’s) were mailed on November 6, 2014 with 12 different financial institutions responding on December 4, 2014. A listing of the proposals is attached for Council’s information. The most significant variables considered were the rate of interest applied to the loan balance for the term of the loan, the financial institutions’ costs to administer the loan, and the overall total cost.

The bids submitted by all responding institutions comply with the City’s RFP. The bid proposed by Southern Bank presents the most attractive proposal based on the lower total cost to the City with an interest rate of 1.27% over the five (5) year term.

Staff recommended Council adopt the following entitled resolution authorizing the City Manager, City Clerk and Finance Director to enter into the installment financing contract with Southern Bank in the amount of \$1,825,000. Consent Agenda Approval.
Headen/Goodman (7 Ayes)

**RESOLUTION NO. 2015-8 “RESOLUTION TO APPROVE AN INSTALLMENT
PURCHASE CONTRACT”**

Paramount Theatre – Contract Changes. Resolution Adopted. The Paramount Theatre was destroyed by a tragic fire on February 19, 2005. Since that time, the City of Goldsboro has worked to reconstruct this facility making it a successful performing arts venue for the community. The Paramount re-opened to the public in 2008 and is a growing Performing Arts Center bringing economic growth to the City.

The Paramount Theatre staff presents an addendum to the reservation request & agreement rules/regulations. This addendum reflects the needs of the deaf & hearing impaired allowing the Paramount to share in the expense for services provided to the deaf & hearing impaired with a non-profit renter; and requires a for-profit renter to absorb the full expense.

Staff recommended the Reservation Request & Reservation Agreement be adopted as official documents for the Paramount Theatre, reflecting an additional regulation pertaining to the needs of the deaf & hearing impaired. Consent Agenda Approval. Headen/Goodman (7 Ayes)

Supplemental Agreement – Berkeley Boulevard Widening Project.

Approved. On March 21, 2005, the City Council entered into an agreement with NCDOT regarding the widening of Berkeley Boulevard from Royall Avenue to north of the intersection of New Hope Road.

This agreement required the city to be responsible for right of way acquisition, plan preparation, and relocation of utilities.

The City has acquired all necessary right-of-way and relocated all utilities with the exception of sewer which was proposed to be relocated as part of the Berkeley Boulevard construction project. The City is responsible for any cost associated with the sewer relocation.

NCDOT has requested that the City approve a supplemental agreement regarding the sewer relocation and including it as part of the widening project. The City would still be responsible for the costs associated with the sewer relocation but the work would be administered by NCDOT as part of the Berkeley construction contract.

Staff recommended Council authorize the Mayor and City clerk to sign and execute a Supplemental Agreement with the North Carolina Department of Transportation as it pertains to the sewer relocation associated with the Berkeley Widening Project. Consent Agenda Approval. Headen/Goodman (7 Ayes)

Advisory Board and Commission Appointments. Resolutions Adopted.

There are currently several vacancies on Advisory Boards and Commissions. . Citizen involvement is vital to the performance of City government. It is necessary that additional appointments be made in an effort to fill these vacancies.

Recommendations for appointments were requested from the respective Boards and Commissions. Applications were also solicited from the general public at large.

The City Council met in a work session on December 1, 2014, to review vacancies and applications received to fill the current vacancies. To date, ten applications have been received to fill the vacancies of four boards and commissions. With these appointments, three vacancies on the Parks and Recreation Advisory Commission, two vacancies on the Community Affairs Commission, one vacancy on the Planning Commission, seven vacancies on the Appearance Commission, two alternate vacancies on the Historic District Commission, three vacancies on the Municipal Golf Course Commission, eleven vacancies on the Mayor's Committee for Person with Disabilities and four vacancies on the Advisory Committee on Community Development remain.

It is also customary for the City of Goldsboro to express its appreciation by Resolution to those members whose terms have expired, who have moved or resigned.

Staff recommended Council adopt the following entitled Resolutions appointing members to various Advisory Boards and Commissions in the City of Goldsboro and commending those individuals whose terms have expired, who have moved or resigned. Consent Agenda Approval. Headen/Goodman (7 Ayes)

RESOLUTION NO. 2015-9 "RESOLUTION APPOINTING MEMBERS TO ADVISORY BOARDS AND COMMISSIONS"

RESOLUTION NO. 2015-10 "RESOLUTION COMMENDING INDIVIDUALS WHO HAVE SERVED ON VARIOUS ADVISORY BOARDS AND COMMISSIONS 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 November, 2014 were submitted for the Council’s approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Headen/Goodman (7 Ayes)

End of Consent Agenda.

City Manager’s Report. Mr. Stevens reminded Council a Closed Session is needed following the regular meeting for property acquisition.

City Attorney’s Report and Recommendations. No report.

Mayor and Councilmembers’ Reports and Recommendations. Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Goodman, and unanimously carried, Council agreed to convene into Closed Session to discuss a property acquisition matter following the regular meeting.

Councilmember Goodman stated he hoped everyone had a Merry Christmas and a Happy New Year. He stated he knows many of us will be on diets for the next six months trying to lose weight. He stated it is always nice when you wake up and see a child’s face smiling and to have a full stomach. Thank you for all you have done.

Councilmember Broadway stated he also hoped everyone had a Merry Christmas and a Happy New Year. He shared the City and County loss a real friend, Mr. Al Green. He was a special person and a supporter of the Wayne County Veteran Association and Purple Heart Association.

Councilmember Headen stated he would like to wish everyone a Happy New Year. He stated as he listened to Ms. Barnes earlier about the concerns of the NAAACP, something came to mind for him, eight years ago when he ran for this office, one of the things he said was this City had a problem talking about race. He stated he cannot think of a better time to grab the bull by the horns and address the issue, let’s talk about it. We need to be grown-ups and address it.

Councilmember Williams stated he would like to wish everyone a Happy New Year. He stated District 4 has lost quite a few outstanding persons in our district, he stated the families are in our thoughts and prayers.

Councilmember Aycock stated he was looking at the retirements and there is a lot of experience being lost. He stated there will be many that will have to be replaced.

Mayor King read the following Resolutions:

Resolution Expressing Appreciation for Services Rendered by Major Alton King, Jr. as an Employee of the City of Goldsboro for More Than 28 Years.
Resolution Adopted. Alton King retired on December 31, 2014 as a Major in the Goldsboro Police Department of the City of Goldsboro with more than 28 years of service. 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 Alton King their deep appreciation and gratitude for the service rendered by him to the City over the years. We express to Alton King our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City of Goldsboro. We offer Alton our very best wishes for success, happiness, prosperity and good health in his future endeavors.

Mayor King shared he remembers Mr. Alton King’s parents. They came to see him when he was HR Director. He shared he is the other Al King, and would often joke with him that this town was not big enough for them both.

Chief Stewart shared Major King retires with 28 years of service with the City of Goldsboro but a total of 30 years of service. He is a loyal officer and always on the job. These will be hard shoes to fill. We would like to wish him and his family the best.

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

RESOLUTION NO. 2015-1 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY MAJOR ALTON KING JR. AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 28 YEARS”

Resolution Expressing Appreciation for Services Rendered by Michael D. Rich as an Employee of the City of Goldsboro for More Than 20 Years. Resolution Adopted. Michael Rich retired on December 31, 2014 as a Wastewater Plant Operator III in the Public Utilities Department of the City of Goldsboro with more than 20 years of service. 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 Michael Rich their deep appreciation and gratitude for the service rendered by him to the City over the years. We express to Michael Rich 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.

Mayor King stated Michael is one of these guys you never see but citizens have benefited from his work. Michael has worked nights and weekends. We wish him well in his retirement and we are very proud.

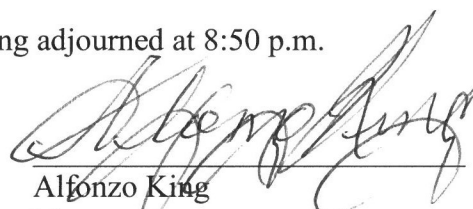
Upon motion of Councilmember Headen, seconded by Mayor Pro Tem Allen and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2015-2 “RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY MICHAEL D. RICH AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 20 YEARS”

Closed Session Held. Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Goodman, and unanimously carried, Council agreed to convene into Closed Session to discuss a property acquisition matter following the regular meeting.

Council came out of closed session.

There being no further business, the meeting adjourned at 8:50 p.m.


Alfonzo King
Mayor


Melissa Corser, CMC
City Clerk