



**City Council  
Pre-Agenda Meeting Minutes  
April 13, 2015 @ 6:00 p.m.  
Trinity City Hall Annex  
Trinity, NC 27370**

**Members Present:** *Mayor*, Jesse Hill; *Mayor Pro-Tem*, Debbie Frazier;  
**Council Members:** Chester Ayers, Gene Byerly, Jack Carico, Linda Gantt, Ed Lohr, Jerry Daniels and Don Payne.

**Others Present:** City Manager, Debbie Hinson; Public Works Director/ Stormwater Administrator, Rich Baker; Assistant Finance Officer, Lisa Beam; Assistant City Clerk, Annette de Ruyter; Randolph County Deputy, Eric Wilson; and other interested parties.

**I. Welcome**

Mayor Hill called the meeting to order at 6:09 pm and welcomed everyone.

**II. Pledge of Allegiance and Invocation**

Mayor Hill led the Pledge of Allegiance and Council member Payne gave the Invocation.

**III. Approve and/or Amend Agenda**

*A motion was made by Council member Ayers to amend the Agenda to add Item 8 (a) Closed Session pursuant to the NCGS 143-318.11 (a) 4 and 5. The motion was seconded by Council member Byerly and approved unanimously by a vote of 8 ayes and 0 nays.*

**IV. Consent Agenda**

- 1. Approve minutes of the March 09, 2015 City Council Pre-Agenda Meeting**
- 2. Approve minutes of the March 16, 2015 City Council Special Meeting**
- 3. Approve minutes of the March 23, 2015 City Council Special Meeting**

After discussion between Council members, *Council member Payne made a motion to approve items 1, 2, and 3 as presented. The motion was seconded by Council member Daniels and approved unanimously by a vote of 8 ayes and 0 nays.*

**V. Funding Request for 2015-2016 Annual Budget**

**4. Randolph County Senior Adults**

*A motion was made by Council member Gantt to add Item # 4 to the April 20, 2015 Regular City Council Meeting. The motion was seconded by Council member Carico and approved unanimously by a vote of 8 ayes and 0 nays.*

**5. Randolph County Animal Control**

*A motion was made by Council member Ayers to add Item # 5 to the April 20, 2015 Regular City Council Meeting. The motion was seconded by Council member Byerly and approved unanimously by a vote of 8 ayes and 0 nays.*

**6. Archdale/Trinity Chamber of Commerce**

Mayor Hill opened this item for discussion. He indicated to Council the Archdale/Trinity Chamber of Commerce has requested Council's consideration to reinstate funding for this organization this year. Ms. Nelson did not indicate any specific amount however anything would be appreciated.

After discussion between Council members no motion was made to add this item to the Regular Meeting Agenda. This item will not be listed on the April 20, 2015 Regular Meeting Agenda.

**7. Archdale/Trinity Library**

*A motion was made by Council member Payne to add Item # 7 to the April 20, 2015 Regular City Council Meeting. The motion was seconded by Council member Carico and approved unanimously by a vote of 8 ayes and 0 nays.*

**8. Randolph County Economic Development**

*A motion was made by Council member Carico to add Item # 8 to the April 20, 2015 Regular City Council Meeting. The motion was seconded by Council member Lohr and approved unanimously by a vote of 8 ayes and 0 nays.*

**VI. New Business**

**9. Fire Inspections Report to date for year ending June 2015 and Contract Renewal for 2015-2016 Annual Fire Inspections**

*A motion was made by Council member Gantt to add Item # 9 to the April 20, 2015 Regular City Council Meeting. The motion was seconded by Council member Frazier and approved unanimously by a vote of 8 ayes and 0 nays.*

**10. Consider Approval of Resolution Supporting the Display of the National Motto  
"In God We Trust"**

*A motion was made by Council member Payne to add Item # 10 to the April 20, 2015 Regular City Council Meeting. The motion was seconded by Council member Frazier and approved unanimously by a vote of 8 ayes and 0 nays.*

**11. Award Bid # 04082015-101 for the Street Repair and Resurfacing Program for 2014 – 2015 Powell Bill Expenditures.**

Mr. Baker discussed the procedure for the street repair and resurfacing with Council. The City received four bids for the paving on this project. The lowest bid was submitted by Hanes Paving Company in the amount of \$135,450.00.

He stated he has been pleased with the work this firm has done for the City in the past.

Council member Lohr discussed the current condition of Morgan Street with Mr. Baker. Mr. Baker reiterated to Council member Lohr the city should be able to do a one inch total overlay on Morgan Street that would address his concerns regarding needed repairs.

*A motion was made by Council member Carico to award bid # 04082015-101 to Hanes Paving for the amount of \$135,450.00 for the street repair and resurfacing programs for 2014-2015 Powell Bill Expenditures. The motion was seconded by Council member Byerly and approved unanimously by a vote of 8 ayes and 0 nays.*

**12. Review, Set, and Approve Dates for Jacob Carroll Roadside Clean Up.**

After review and discussion of the proposed dates (Attachment A) *Council member Ayers made a motion to approve item # 12. The motion was seconded by Council member Gantt and approved unanimously by a vote of 8 ayes and 0 nays.*

**VII. Code Enforcement Report and Permits Report**

**13. Review Code Enforcement and Permits Reports**

*A motion was made by Council member Payne to add Item # 13 to the April 20, 2015 Regular City Council Meeting. The motion was seconded by Council member Daniels and approved unanimously by a vote of 8 ayes and 0 nays.*

**VIII. Closed Session Pursuant to NCGS 143-318.11 (a) 4 and 5.**

*Motion by Council member Ayers to go into Closed Session at 6:42pm seconded by Council member Byerly and approved unanimously by a vote of 8 ayes and 0 nays.*

*Council member Frazier made a motion to return back to Open Session at 7:27pm. The motion was seconded by Council member Carico and approved unanimously by a vote of 8 ayes and 0 nays.*

Mayor Hill stated no action was taken in the Closed Session.

**IX. Business from City Manager and Staff**

None

**X Business from Mayor and Council**

None

## **XI. Adjournment**

With no other business to discuss, *motion by Council member Payne to adjourn the April 13, 2015 at 7:30 pm. The motion was seconded by Council member Frazier and approved unanimously by a vote of 8 ayes and 0 nays.*