



AGENDA INFRASTRUCTURE BOARD MINUTES

**Tuesday, January 19, 2016
6:00 pm**

Members Present: Chairman, Andrew Davis; **Committee members:** Michael Kirkman, and Ambrose Rush

Members Absent: Deborah George-Thompson

Others Present: Mayor, Jesse Hill; Stormwater Administrator / Public Works Utilities Director, Rich Baker; City Manager, Debbie Hinson; Assistant City Clerk, Annette de Ruyter and other interested parties.

1. Call to Order

Chair Davis called the Meeting to order at 6:00 pm

2. Pledge of Allegiance

Chair Davis led the Pledge of Allegiance

3. Invocation

Mayor Jesse Hill gave the Invocation

4. Review, Amend if needed, and Approve Agenda.

Chair Davis asked Board members to review, amend and approve the Agenda.

Mr. Baker asked the board to consider amending the Agenda to add an additional Resolution for the section of Kimberly Lane which was currently maintained by the NC Department of Transportation.

Board member Kirkman made a motion to amend the Agenda to include another Resolution for the state owned section of Kimberly Lane. The motion was seconded by Board member Rush and approved unanimously by a vote of 3 ayes and 0 nays with Board member Thompson absent.

New Business

5. Approve December 7, 2015 Minutes

Chair Davis called for a motion to approve the December 7, 2015 Minutes.

Board member Rush made a motion to approve the December 7, 2015 Minutes The motion was seconded by Board member Kirkman and approved unanimously by a vote of 3 ayes and 0 nays with Board member Thompson absent.

- 6. Recommend Approval of Resolution for the Non Private section of Circle Court to the City of Trinity's Street inventory.**
- 7. Recommend Approval of Resolution for the Private section of Circle Court to the City of Trinity's Street inventory.**
- 8. Recommend Approval of Resolution for the Private section of Kimberly Lane to the City of Trinity's Street inventory.**
- 10A. Recommend Approval of Resolution for the Non-Private section of Kimberly Lane to the City of Trinity's Street inventory.**

Mr. Baker explained to the Board that a Resolution is necessary for Council's approval anytime the city adds a street to their street inventory whether it is private or maintained by NCDOT. For those streets maintained by NCDOT we must send a copy of the Resolution for their approval. This will allow the state to drop these streets from their system and the City to add them to their street inventory for maintenance.

Chair Davis wanted to know the cost of this proposed street project.

Mr. Baker explained the City is trying to achieve a ballpark area for the total spending of \$325,000.00 this year.

Board member Kirkman made a motion to approve Items 6, 7, 8 and 10A. The motion was seconded by Board member Rush and approved unanimously by a vote of 3 ayes and 0 nays with Board member Thompson absent.

9. Discuss possible topics for the 2016 Retreat.

The Board was informed the Retreat is scheduled for February 5, 2016. Mr. Baker asked the Board to advise staff if they had any topics/ ideas for discussion at the Retreat.

No topics were shared at this time.

Closing Comments

10. Comments from the Board

Chair Davis opened Comments from the Board.

Board member Kirkman asked if Crotts Road and Wilson View Road were included on the proposed streets for consideration of city maintenance.

Mr. Baker confirmed these streets are on the list but ROW's for these streets will need to be verified.

Board member Kirkman also discussed Old Turnpike Road and questioned the way the road was paved.

Mr. Baker informed him that the Road is on NCDOT's list to repave and the patching was done as a temporary fix.

Chair Davis spoke about the stormwater intake on Sunrise.

Mr. Baker shared with the Board he would contact DOT on this matter.

11. Comments from Staff

None

12. Adjournment

With no other business to discuss, ***Board member Kirkman made a motion to adjourn the January 19 2015 Infrastructure Meeting at 6:12 pm. The motion was seconded by Board member Rush and approved unanimously by a vote of 3 ayes and 0 nays with Board member Thompson absent.***