



INFRASTRUCTURE BOARD MEETING MINUTES

**Trinity City Hall Annex
6703 NC Highway 62
Monday, October 17, 2016
6:00 pm**

Members Present: **Chairman,** Andrew Davis; **Committee members:** Michael Kirkman, Charles (Tuck) Barber and Ambrose Rush.

Council Liaison: Jack Carico; **Mayor:** Jesse Hill; **Council member:** Tommy Johnson.

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

1. Call to Order

Chair Davis called the Meeting to order at 6:01 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 if needed, and approve the Meeting Agenda.

Board member Kirkman made a motion to approve the Agenda as written. The motion was seconded by Board member Davis and approved unanimously by a vote of 4 ayes and 0 nays.

New Business

5. Approve August 15, 2016 Minutes

Chair Davis called for a motion to approve the August 15, 2016 Minutes.

Board member Rush made a motion to approve the August 15, 2016 minutes as presented. The motion was seconded by Board member Barber and approved unanimously by a vote of 4 ayes and 0 nays.

6. Discussion on curbside yard waste collection and home work.

Chair Davis opened this item and called on Mr. Baker for discussion.

Mr. Baker began by reminding the board of their homework in trying to recruit potential pricing to do the curbside yard waste.

Call for comments and discussion:

- Provide service every quarter, 4 times a year.
- Call in basis, limited staff to handle phone calls.
- Negotiate and coordinate with other cities.
- Projected cost from 10,000 – 100,000 or more.
- Liability issues.
- Permits would be needed for a mulch yard. There would be ground cost, fencing, and manpower needed.
- Tax payers would be paying for this service.
- Concerns with the debris sitting on the roads.

Staff to do an informal survey during City Haul.

Staff to come up with a budget for next meeting.

Closing Comments

7. Comments from the Board

None

8. Comments from Staff

- The Jacob Carroll pick up will be Friday November 18, 2016 beginning at 8:30 am.
- City Haul will be October 20, 21 8:30 – 4:30 and 22 8:30 – 12:00.

9. Adjournment

With no other business to discuss, *Chair Davis made a motion to adjourn the October 17, 2016 Infrastructure Meeting at 6:26pm. The motion was seconded by Board member Kirkman and approved unanimously by a vote of 4 ayes and 0 nays.*