



INFRASTRUCTURE BOARD MEETING MINUTES

**Trinity City Hall Annex
6703 NC Highway 62
Monday, March 20, 2017
6:00 pm**

Members Present: Committee members: Curtis Connor and Andrew Davis

Members Absent: Charles (Tuck) Barber

Council Liaison: Jack Carico; **Mayor:** Jesse Hill

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

1. Call to Order

Board member Davis called the meeting to order at 6:01 pm.

2. Pledge of Allegiance

Board member Davis led the Pledge of Allegiance.

3. Invocation

Mayor Jesse Hill gave the Invocation

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

Motion by Board member Davis to approve the Agenda as written. The motion was seconded by Board member Connor and approved unanimously with a vote of 2 ayes and 0 nays with Board member Barber absent.

New Business

5. Approve January 17, 2017 Minutes

Motion by Board member Davis to approve the Minutes as written. The motion was seconded by Board member Connor and approved unanimously with a vote of 2 ayes and 0 nays with Board member Barber absent.

6. Discussion and recommendation for determining when to take ownership of new subdivision streets.

Mr. Baker discussed with the Board a change in when the city should take ownership of subdivision streets. The benefit of the city assuming ownership of the streets at the recordation of final plat will allow the city to make sure cracks / repairs can be made with Powell Bill monies.

A motion was made by Board member Davis to accept the streets upon recordation of final plat. The motion was seconded by Board member Connor and approved with a vote of 2 ayes and 0 nays with Board member Barber absent.

Closing Comments

11. Comments from the Board

Board member Connor inquired about reflective signs. Mr. Baker advised members that replacement signs are now reflective.

12. Comments from Staff

Mr. Baker discussed information that would be presented to Board members at the next meeting. This information will include street lighting, proposing an Erosion Control Ordinance that will allow the city to address when silk fencing is necessary.

City "Haul" will be April 20, 21 and 22, 2017. There will also be a paper shred event on Saturday April 22, 2017 from 9 am until noon.

13. Adjournment

Motion was made by Board member Davis to adjourn the meeting at 6:12 pm. The motion was seconded by Board member Connor and approved unanimously with a vote of 2 ayes and 0 nays with Board member Barber absent.