



## **INFRASTRUCTURE BOARD MEETING**

### **Minutes**

**Trinity City Hall Annex  
6703 NC Highway 62  
Monday, September 24, 2018  
6:00 pm**

**Members Present: Chair** Andrew Davis. **Committee members:** Charles (Tuck) Barber, Tony Collins, Curtis Connor.

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

**Others Present:** City Manager, Debbie Hinson; Stormwater/ Planner, Marc Allred; Public Works Utilities Director, Jonathan Cranford; City Clerk, Annette de Ruyter; and other interested parties.

#### **1. Call to Order**

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

#### **2. Pledge of Allegiance**

Board member Davis led the Pledge of Allegiance.

#### **3. Invocation**

Board member Connor gave the Invocation

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

Board member Davis asked that the Agenda be amended to remove item # 7. The petition could not be processed due to an insufficient number of signatures listed on the petition.

*A motion was made by Board member Barber to amend the Agenda as discussed. The motion was seconded by Board member Connor and approved unanimously with a vote of 4 ayes and 0 nays.*

## New Business

### 5. Approve July 18, 2018 Minutes

*Motion by Board member Connor to approve the minutes as written. The motion was seconded by Board member Barber and approved unanimously with a vote of 4 ayes and 0 nays.*

### 6. ~~Consider Street Light Installation for Gray Oaks Subdivision~~ Agenda Amended and removed.

### 7. Review and Consider Recommendation for Powell Bill 2018-2019 Street Repair and Resurfacing Program

Chair Davis opened this item and called on Public Works Director, Jonathan Cranford for discussion and presentation for this item.

Mr. Cranford shared with the Board that Trinity receives approximately one hundred and fifty thousand dollars annually from the State of North Carolina through the Powell Bill Program. Additional funds are added to this account from property assessment revenue for prior projects approved by Council on a cost share basis.

The City Council has approved the paving of Dawn Acres Drive. This project will result in approximate expenditures of two thirds (2/3) of the funds that need to be expended in the 2018-2019 fiscal year per the Powell Bill regulations. Younts Street is the only dirt street remaining and left to resurface that is on the Trinity Street System. It has been added to complete the needed expenditures for the 2018-2019 Powell Bill Program.

*A motion was made by Board Chair Davis to recommend Powell Bill 2018-2019 Street Repair and Resurfacing Program as presented. The motion was seconded by Board member Connor and approved unanimously with a vote of 4 ayes and 0 nays.*

## Closing Comments

### 8. Comments from the Board

Board Chair Davis asked to allow his subdivision to close off the streets for Halloween. He advised staff they would like to borrow the city's orange barriers to accomplish the street closures.

## **9. Comments from Staff**

City Clerk, Annette deRuyter discussed the City Haul event that is scheduled for October 4, 5 and 6. She asked all members that could to please make plans to help with the event.

## **10. Adjournment**

With no other business to discuss, *motion was made by Board member Connor to adjourn the meeting at 6:10 pm. The motion was seconded by Board member Barber and approved unanimously with a vote of 4 ayes and 0 nays.*