

**Town Council
Worksession Meeting
Monday, March 6, 2017
Municipal Building – 7:30 pm**

Meeting Minutes

Call to order– 7:30 pm

Roll Call – Mayor Goodall; Council President Mann; CW Smith-Barnes; CM Barnes; CM Kennedy II; CW Muhammad & CM McLaurin were present.

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – Motion by CW Smith-Barnes; seconded by CW Mann to adopt the agenda; all were in favor; motion passed.

Approval of Meeting Minutes – (February 6th & 15th, 2017) – motion by CW Smith-Barnes; seconded by CW Mann; to waive the reading and to adopt the meeting minutes; all were in favor.

Public Period – None

Swear-in

Officer Stephon D. Lee – given by Mayor Goodall

Report of Officers and Committees –

- **Treasurer’s Report** – Status report of the Town’s finances for the month of February 2017 were distributed to the Town Council.
- **Public Works Director Report** – Status report of the Town appearance for the month of February 2017 were distributed to the Town Council brief discussion was given by Mr. Vaughn.
- **Police Chief Report** – Status report of the Police Department for the month of February 2017 was distributed to the Town Council brief discussion was given by the Chief.
- **Code Enforcement Report** – No Status report of the Code Enforcement Officer for the month of February 2017.
- **Ombudsman Report** – Status report of the Ombudsman for the month of February 2017 was distributed to the Mayor and Town Council.
- **Town Administrator Report** – Status report for the month of February 2017 was distributed to the Town Council and read into the record by the Town Administrator.
- **Town Clerk Report** – Status report for the month of February 2017 was given to the Town Council and read into the record by the Town Clerk.

Council Report –

- **Ward I** – CW Smith-Barnes presented the signs for the upcoming election to the Town Council and the citizens of the Town; CM Barnes – No Report

- **Ward II** – CW Mann discussed advertising in the next newsletter a community meeting with a Medical Group to discuss implementation of a medical mall within in Forest Heights; she also discussed a covering for a pavilion at the Gathering Space (5433 Indian Head Highway); CM Kennedy II – No Report
- **Ward III** – CM McLaurin discussed complaints from citizen about Goode Trash not dumping their entire trash can; CW Muhammad discussed residents are still not receiving their newsletter.
- **Mayor's Report** – she discussed the meeting she had about 606 Modoc Lane WSSC permitting have been approved and waiting for site permits to be approved for occupancy and within 4 to 6 weeks the Police & Public Works Department will be able to move into 606 Modoc; Del. Knotts has submitted a Bond Bill for 2018; Administrator Haefele and Mayor Goodall met with the contractor to discuss Rolph Drive Project; Impact fee House Bill went to the Ways and Means Committee there will be a hearing in the near future; Annexation deadline for discovery is April 15th, there will be a decision in May 2017; Ms. Owens will be attending the 2018 CDBG Application Training Workshop on March 29, 2019

Legislation –

Resolution 14-17 to Purchase in car portable printers; motion by CW Smith-Barnes; seconded by CM Barnes to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res.14-17; no discussion; vote (7) yea; (0) nay; motion passed.

Resolution 15-17 to Accept the Proposal with DMD Contractors, LLC to install a closet by the stage area in the Town Hall; read into the record by Mayor Goodall; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res.15-17; vote (6) yea; (0) nay; (1) abstain; motion passed.

New Business – None

Adjournment – 9:05 pm

Bonita Anderson

Submitted by Town Clerk