



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

July 16, 2014

The Knightdale Town Council met at 7:00 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, North Carolina.

PRESENT: Mayor Russell Killen, Mayor Pro Tem Mike Chalk, Councilors James Roberson, Mark Swan, Dustin Tripp, and Randy Young.

ABSENT: No one.

Staff Members Present: Beth Trahos, Town Attorney; Seth Lawless, Town Manager; Suzanne Yeatts, Town Clerk/HR Director; Brian Bowman, Communications Director; Jeff Triezenberg, Senior Planner; Jimmy Overton, Finance Director; Jason Godwin, Police Chief; Keith Archambault, IT Administrator; Katie Griffin, Engineering Intern.

Meeting called to order by Mayor Killen at 7:00 p.m.

WELCOME

Welcome by Mayor Killen.

INVOCATION

Invocation by Councilor Young.

ITEM I. ADOPTION OF AGENDA

ITEM II. APPROVAL OF MINUTES

July 7, 2014

July 10, 2014 Special Meeting

...Motion by Councilor Swan to approve the minutes of July 7, 2014 and July 10, 2014. Motion seconded by Mayor Pro Tem Chalk and carried unanimously.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

Branding Update

Communications Director Brian Bowman updated Council on the branding campaign.

ITEM IV. PUBLIC

Anyone may speak on an issue not included on tonight's agenda. If you anticipate speaking during tonight's meeting, please print your name and address on the form at the entry table. You must speak from the podium to assure accurate record. Before speaking, please state your name and address.

A. Open to the Public

No one approached.

B. Report on Citizen Inquiries

Nothing at this time.

ITEM V. CONSENT AGENDA

Nothing at this time.

ITEM VI. ACTIONS REQUIRING PUBLIC HEARINGS

If you anticipate speaking during a public hearing at tonight's meeting, please print your name and address on the form at the entry table. You must speak from the podium to assure accurate record of testimony. Large groups are asked to designate a spokesperson. If the Mayor announces that the hearing is a quasi-judicial public hearing, all speakers must be administered an oath by the Town Attorney.

Nothing at this time.

ITEM VII. TOWN ATTORNEY

Nothing at this time.

ITEM VIII. OLD BUSINESS

A. Lynnwood Road Restriping Discussion

Town Engineer Fred Boone led a discussion with Council regarding the Lynnwood Road restriping plan.

Mr. Howard Warm of 1009 Mingo Place spoke in opposition of restriping Lynnwood Road.

Greg Altice of 1114 Laurens Way, President of the HOA, expressed safety concerns regarding the restriping of Lynnwood Road.

Council discussed options for restriping.

...Motion by Mayor Pro Tem Chalk to restripe Lynnwood Road as is. Motion seconded by Councilor Young and opposed by Councilors Swan and Tripp. Motion carried with a 3 to 2 vote.

B. Construction Projects Update

Engineering Intern Katie Griffin presented an update on all current construction projects.

ITEM IX. NEW BUSINESS

Rex Endowment Foundation Grant Acceptance

Senior Planner Jeff Triezenberg presented the CrossTies initiative to Council and recommended that Council accept the grant and enter into agreement with the John Rex Endowment.

...Motion by Councilor Tripp to accept the grant and enter into an agreement with the John Rex Endowment. Motion seconded by Councilor Swan and carried unanimously.

ITEM X. OTHER BUSINESS

Nothing at this time.

ITEM XI. COMMITTEE REPORTS

A. Planning and Engineering

Councilor Tripp noted the committee did not meet as scheduled.

B. Finance

No report.

C. Public Safety

Councilor Roberson mentioned the following:

- o Two Fire department code saves
- o Emergency operations training
- o OTAC concerns about burning in town
- o K9 Training facility proposal

D. Nominating

...Motion by Councilor Young from the Committee to appoint Michael Blake to the vacant ETJ seat on the Land Use Review Board.

E. Liaison Reports

No report.

ITEM XII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS

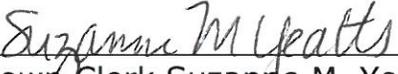
...Motion by Councilor Tripp to enter closed session at 8:02 p.m. according to G.S. 143-318. Motion seconded by Mayor Pro Tem Chalk and carried unanimously.

ITEM XIII. ADJOURNMENT

...Motion by Councilor Swan to adjourn at 8:25 p.m. Motion seconded by Councilor Tripp and carried unanimously.



~~Mayor Russell B. Killen~~
Mayor Pro Tem Mike Chalk



Town Clerk Suzanne M. Yeatts