



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

February 18, 2009

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

PRESENT: Mayor Russell Killen; Councilors Jeff Eddins, Terry Gleason, Tim Poirier, and James Roberson.

ABSENT: Mayor Pro Tem Mike Chalk.

Staff Members Present: Clyde Holt, Town Attorney; Gary McConkey, Town Manager; Seth Lawless, Assistant Town Manager; Suzanne Yeatts, Town Clerk; Chris Hills, Planning Director; Ren Wiles, Finance Director; Fred Boone, Town Engineer; Tracy Pedigo, Public Works Director.

Meeting called to order by Mayor Killen at 7:01 p.m.

WELCOME

Welcome by Mayor Killen.

INVOCATION

Invocation by Councilor Gleason.

ITEM I. ADOPTION OF AGENDA

...Motion by Councilor Poirier to adopt the agenda. Motion seconded by Councilor Roberson and carried unanimously.

ITEM II. APPROVAL OF MINUTES

February 2, 2009

Motion by Councilor Gleason to approve the minutes of February 2, 2009. Motion seconded by Councilor Eddins and carried unanimously.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

None at this time.

ITEM IV. PUBLIC

Anyone may speak on an issue not included on tonight's agenda. Before speaking, please state your name and address.

A. Open to the Public

Mike Gerbos, 106 Walbury Drive, Knightdale expressed concern about police officers entering and removing a child from his home without a warrant in late December.

Mayor Killen responded that Council is not familiar with this case but there are proper procedures to follow and staff would research the matter.

B. Report on Citizen Inquiries

None at this time.

ITEM V. CONSENT AGENDA

A. Budget Amendment #0911
Lynnwood Road Project

Adopt Budget Amendment #0911 increasing the Lynnwood Road project cost by \$134,235.00.

B. Budget Amendment #0912
Reduce Estimated Revenues and Spending

Adopt Budget Amendment #0912 reducing revenue and expenses by \$131,147.00.

C. Property Tax Adjustments – December 2008

Approve December 2008 Property Tax report as presented by the Wake County Board of Commissioners.

D. Legacy Oaks Irrigation Agreement

Authorize Town Manager to sign the Legacy Oaks Owners Association Irrigation System Agreement.

E. EWVFD Assumption of Debt Agreement
For 2008 Voluntary Annexations

Authorize Mayor to sign the agreement with Eastern Wake Fire/Rescue Department regarding assumption of debt for 2008 voluntary annexations.

Mayor Killen commented the budget reduction of \$131,147 has been reviewed and recommended by the Finance Committee.

...Motion by Councilor Eddins to adopt the Consent Agenda. Motion seconded by Councilor Gleason and carried unanimously.

ITEM VI. ACTIONS REQUIRING PUBLIC HEARINGS

When speaking during a public hearing, please state your name and address clearly before speaking. Please designate a spokesperson for large groups. If you anticipate speaking tonight, please print your name and address on the form located on the entry table. If the Mayor announces that the hearing is a quasi-judicial public hearing, all speakers must be administered an oath by the Town Attorney. Everyone must speak from the podium to assure an accurate record of testimony.

None at this time.

ITEM VII. SET PUBLIC HEARINGS

None at this time.

ITEM VIII. TOWN ATTORNEY

Nothing at this time.

ITEM IX. OLD BUSINESS

Riverview Commons
Pump Station Update

Town Engineer Fred Boone reported all wiring, fencing, and landscaping has been installed but final acceptance by the City of Raleigh is pending the completion of punch list items and clearance of any liens placed against the property.

ITEM X. NEW BUSINESS

None at this time.

ITEM XI. OTHER BUSINESS

Councilor Roberson requested using Town letterhead to solicit funding for the About Face program.

Town Attorney Clyde Holt advised that the use of Town letterhead should be specifically authorized by the Town Council as a group.

Council agreed to allow the use of Town letterhead for the About Face program.

ITEM XII. COMMITTEE REPORTS

A. Planning and Engineering


Councilor Gleason reported the committee met last week and discussed additional pedestrian crossings along Knightdale Boulevard.

- B. Budget
- C. Public Safety
- D. Nominating
- E. Liaison Reports


ITEM XIII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS

ITEM XIV. ADJOURNMENT

**...Motion by Councilor Eddins to adjourn at 7:17 p.m.
Motion seconded by Councilor Poirier and carried unanimously.**



Mayor Russell B. Killen



Town Clerk Suzanne M. Yeatts