



KNIGHTDALE TOWN COUNCIL WORK SESSION MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

February 18, 2009

The Knightdale Town Council met at 6:00 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, III, 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.

Welcome

Mayor Killen welcomed participants at 6:11 p.m. and noted that Mayor Pro Tem Chalk would not be present tonight due to illness.

Legislative Agenda/Requests

Assistant Town Manager Seth Lawless suggested Council request that Knightdale be included in the state statute regarding annual notice to chronic violators of overgrown vegetation ordinances.

Assistant Manager Lawless reviewed several projects to be submitted for the stimulus package and made Council aware of the formal application process to have the Poplar Creek sewer project earmarked for \$5 million in funding with \$2.5 million match on the Town's part.

Stormwater Utility Discussion

Town Engineer Fred Boone gave an overview of the background explaining why the Town is looking at funding a stormwater program, and what the minimum requirements are to become compliant with our Phase II permit.

Tracy Pedigo, Public Works Director, discussed funding for a stormwater utility program and gave estimated costs based on possibilities of services and projects that could be included.

Meeting recessed at 6:55 p.m.

Meeting resumed at 7:23 p.m.

Public Works Director Tracy Pedigo continued discussion of possible stormwater services and funding.

Closed Session

...Motion by Councilor Eddins to enter closed session at 8:05 p.m. to discuss property acquisition. Motion seconded by Councilor Poirier and carried unanimously.

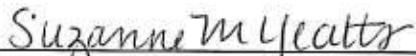
Property acquisition discussion

...Motion by Councilor Gleason to exit closed session at 8:43 p.m. Motion seconded by Councilor Poirier and carried unanimously.

...Motion by Councilor Eddins to adjourn at 8:44 p.m. Motion seconded by Councilor Gleason and carried unanimously.



Mayor Russell B. Killen



Town Clerk Suzanne M. Yeatts