MINUTES
BREVARD CITY COUNCIL
Organizational Meeting
December 2, 2019 – 5:30 PM

The Brevard City Council met for their Organizational meeting on Monday, December 2, 2019 at 5:30 p.m. in the Council Chambers of City Hall with Mayor Jimmy Harris presiding.

Present - Mayor Jimmy Harris, Mayor Pro Tem Mac Morrow, Council Members Maurice Jones, Charlie Landreth, Maureen Copelof and Gary Daniel.

Staff Present – City Manager and Finance Director Jim Fatland, City Attorney Mike Pratt, City Clerk Jill Murray, Deputy Finance Director Tom Whitlock, Executive Assistant to City Manager Denise Hodsdon, Fire Chief Bobby Cooper, Police Chief Phil Harris, Public Works Director David Lutz and Human Resources Director Kelley Craig.

Press – None

A. Welcome and Call to Order – Mayor Harris called the Organizational meeting to order and welcomed those present.

B. Invocation – Mayor Jimmy Harris, offered an invocation.

C. Pledge of Allegiance – Mayor Harris led in the Pledge of Allegiance.

E. Induction of Council Members – Oath of Office

E-1 Administration of the Oath of Office to Council Member Maurice Jones – Maurice Jones, accompanied by his wife and children, was administered the Oath of Office by City Clerk Jill Murray. (An original is deposited with Transylvania County Clerk of Superior Court, and a second original is on file in City Clerk's office.)

State of North Carolina
County of Transylvania
City of Brevard

I, Maurice Jones, do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as a Brevard City Council Member, so help me God.

s/ Maurice Jones

Oath Administered by:
Jill Murray, City Clerk
December 2, 2019

E-2 Administration of the Oath of Office to Council Member Gary Daniel – Gary Daniel, accompanied by his wife Diane, was administered the Oath of Office by City Clerk Jill. (An original is deposited with Transylvania County Clerk of Superior Court, and a second original is on file in City Clerk's office.)

State of North Carolina
County of Transylvania
City of Brevard

I, Gary Daniel, do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as a Brevard City Council Member, so help me God.

s/ Gary Daniel

Oath Administered by:
Jill Murray, City Clerk
December 2, 2019

E-3 Administration of the Oath of Office to Council Member Geraldine Dinkins – Geraldine Dinkins, accompanied by her husband Jacob and son Gus, was administered the Oath of Office by City Clerk Jill Murray. (An original is deposited with Transylvania County Clerk of Superior Court, and a second original is on file in City Clerk's office.)

State of North Carolina
County of Transylvania
City of Brevard

I, Geraldine Dinkins, do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as a Brevard City Council Member, so help me God.

s/ Geraldine Dinkins

Oath Administered by:
Jill Murray, City Clerk
December 2, 2019

Council Members Seated - Council Members Jones, Daniel and Dinkins took their seats at the dais.

F. Certification of Quorum - The City Clerk certified a quorum present.

G. Agenda – The Agenda was accepted as presented.

H. Resolution No. 2019-28 Appreciation for Council Member Charlie Landreth – Mr. Morrow moved, seconded by Mr. Jones, Council adopt **Resolution No. 2019-28** as presented. Motion carried unanimously.

RESOLUTION NO. 2019-28

A RESOLUTION OF RESPECT AND APPRECIATION FOR COUNCIL MEMBER CHARLIE LANDRETH

WHEREAS, Charlie Landreth having served from 2011-2019 on the Brevard City Council is leaving with a record of positive achievements; and

WHEREAS, Charlie Landreth supported the creation of City Council Committees which has improved the decision making process for the betterment of the community; and

WHEREAS, Charlie Landreth was appointed by Mayor Jimmy Harris to serve as the Chairman of the Council Finance and Human Resources Committee and Vice Chairman of the Downtown Master Plan Committee from 2015-2017; and

WHEREAS, Charlie Landreth was appointed by Mayor Jimmy Harris to serve as the Chairman of the Council Downtown Master Plan Committee and Vice Chairman of the Council Public Safety (Police and Fire) Committee from 2017-2019; and

WHEREAS, Charlie Landreth also served on the Land of Sky Regional Council, Land of Sky Rural Planning Organization (RPO), Transportation Advisory Committee and the Tourism Development Authority; and

WHEREAS, Charlie Landreth served as Chairman of the Downtown Master Plan Committee and during his tenure the design for Clemson Plaza was completed; additional parking spaces were completed including the completion of the City's first pay for parking lot on Jordan and Caldwell; over $700,000 in Main Street grants were received for downtown revitalization; and

WHEREAS, Charlie Landreth, during his tenure, the Probert Street sidewalk was completed allowing pedestrians to walk safely from Downtown to the Brevard Music Center; additional trail connections were added connecting neighborhoods to the city-wide Brevard Trail System; NC DOT Grant Award was received for the installation of the Davidson River Pedestrian Bridge; supported the establishment of the City's first dog park; supported a new Mary C. Jenkins Community Center and supported the three-year plan for the Estatoe Trail; and

WHEREAS, Charlie Landreth supported City Council's decision to reinvest in the City's existing Water Treatment and Wastewater Treatment facilities which resulted in a savings of over $50 million. Supported City Council's long range goal of addressing Sewer System Overflows with the installation of

over $20 million in wastewater system improvements with funding from low interest and "no" interest loans; and

WHEREAS, Charlie Landreth supported City Council's decision for financial support to the Cindy Platt Boys and Girls Club, Bread of Life, Transylvania Farmer's Market, Heart of Brevard, Sharing House, and Transylvania Arts Council and;

WHEREAS, Charlie Landreth supported City Council's decision to make repaving City streets a high priority with over $1.4 million spent on paving the past four years; and

WHEREAS, Brevard City Council desires to recognize and express appreciation of Charlie Landreth and his invaluable service provided to Brevard City Council and to the community which he has served.

NOW THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of Brevard, North Carolina, express to you, Charlie Landreth, on behalf of our citizens and officials, our respect, appreciation and gratitude for your unselfish, devoted and invaluable service and contributions rendered to the City of Brevard and its citizens.

Adopted and approved this the 2nd day of December, 2019.

I. Recognizing Departing Council Member Charlie Landreth - Mayor Harris called former Council Charlie Landreth forward and expressed his and Council's appreciation for Mr. Aldreth's service to Council and the citizens of Brevard. Mayor read aloud the Resolution and then presented to Mr. Landreth a small desk clock with the engraved message, "In appreciation for your time and guidance while serving on Brevard City Council. Charlie Landreth 2011 – 2019", along with a framed original of **Resolution No. 2019-28** signed by the Mayor, members of Council, Manager, City Attorney and City Clerk.

Mr. Landreth expressed his appreciation to City staff members for the assistance and help they gave him while he served on Council, and expressed his appreciation for the gifts.

J. Acknowledge receipt of the Transylvania County Board of Election abstract of Votes for the Municipal Election November 5, 2019. Results of the 2019 Municipal Election have been certified and the following were elected: Office of Council Member, Mr. Maurice L. Jones (4 years); Office of Council Member, Mr. Gary L. Daniel (4 years) and Office of Council Member, Ms. Geraldine Dinkins (4 years); (Exhibit A)

K. Appointments to Boards - Mr. Morrow moved, seconded by Mr. Jones, the following Appointments be approved. Motion carried unanimously.

a. Land of Sky Regional Council – Primary Maureen Copelof, Alternate Mac Morrow
b. Land of Sky Rural Planning Organization (RPO) Transportation Advisory Committee – Primary Maureen Copelof, Alternate Mac Morrow
c. Tourism Development Authority – Mac Morrow
d. Council Downtown Master Plan Committee – Chair Maureen Copelof, Vice Chair Gary Daniel
e. Council Finance and Human Resources Committee – Chair Geraldine Dinkins, Vice Chair Mac Morrow
f. Council Parks, Trails and Recreation Committee – Chair Mac Morrow, Vice Chair Maureen Copelof
g. Council Public Safety Committee – Chair Gary Daniel, Vice Chair Maurice Jones
h. Council Public Works and Utilities Committee – Chair Maurice Jones, Vice Chair Geraldine Dinkins
i. Mary C. Jenkins Community Center Task Force - Chair Maurice Jones, Vice Chair Gary Daniel

L. Adjourn – There being no further business, Mr. Morrow moved, seconded by Mr. Daniel, the Organizational meeting be adjourned. Motion carried unanimously. Meeting adjourned at 5:31 PM.

M. Reception – Immediately following was a reception to extend appreciation to departing Council Member Charlie Landreth and to welcome incoming Council Members Maurice Jones, Gary Daniel and Geraldine Dinkins..

Jimmy Harris
Mayor

Jill Murray, CMC
City Clerk

Minutes Approved: January 21, 2020