

The meeting was called to order by Mayor Debby Burgoyne at 7:00 pm.

**Mayor & Council Attendance:** Present – Mayor Debby Burgoyne, Council member Rachel Carballo, Council member John Drake, Council member Rebecca Remaley, and Town Clerk/Treasurer Chuck Rounds.

**Minutes:** The March Minutes were read by the Mayor and Council prior to the meeting. Council member Drake motioned to accept the minutes, seconded by Council member Remaley. The January Minutes were unanimously accepted.

**Treasurer's Report:** The March and April Treasurer's Reports were read by the Mayor and Council prior to the meeting. Council member Drake made a motion to accept the Treasurer's Reports, seconded by council member Remaley. The Treasurer's Reports were unanimously accepted.

### **NEW BUSINESS**

**BPA Annual House and Garden Tour:** The tour is scheduled for Saturday May 19. As usual the organizers request that the community keep as many cars as possible off Main Street in the historical district.

**Volunteer Clean-up Day:** Council member Carballo suggested the idea of identifying community members in need of special project assistance. The Mayor and Council agreed to the idea. She was tasked to organize this effort.

**Gutter and Sidewalk Cleaning:** It was brought to the attention of the Mayor and Council that variously town citizens are not maintaining the sidewalks and gutters in front of their properties. The Mayor and Council decided that responsibilities and enforcement of this matter should be clarified in a town ordinance and hereby refer the matter to the Planning and Zoning Committee to handle.

**Yard Sale and Bulk Trash Pickup:** The Yard sale is scheduled for Friday and Saturday, June 1 and 2. The Church will be participating this year as well. The Bulk Trash Pickup is scheduled for the following Monday, June 4. Each resident may dispose of two bulk trash items.

**Social Committee:** The Mayor is looking for a chairperson to operate for the time being under the auspices of our Green Team. The social committee would take responsibility for such events as the annual picnic, and monthly game night. Please let the Mayor know of your interest or if you know someone that might be interested in the position.

**Inclusivity Resolution:** The Mayor and Council updated and adopted last year's resolution. The Clerk Treasurer read the resolution and was instructed to forward pdf version to our Communications Coordinator.

**FY19 Proposed Budget:** The Town Clerk/Treasure presented a proposal for the FY19 Town Budget. The budget for the next fiscal year was significantly higher than last year due to the addition of two large projects: playground improvement and flood plain land acquisition. Both project will be supported by grant funding from, respectively, the Department of Natural Resources and the Project Open Spaces. Council member Carballo proposed acceptance of the budget as presented and Council member Drake seconded the motion and the budget was unanimously accepted by the Mayor and Council.

#### **OLD BUSINESS**

**104 E Main St Acquisition:** The Mayor and property owner are currently in negotiation over the property size and the sale/purchase amount. Appraisers, lawyers, and other professionals are engaged as are county officials. The Council authorized payment of fees in support of the acquisition effort.

**Town Code:** The Mayor will be attending the regularly scheduled June meeting with the P&Z Committee to discuss necessary revisions to the delivered draft Town Code.

**Playground Slide Repair, Parks and Playgrounds Grant:** Everything is going as planned on the slide repair, delivery of parts is expected soon from the manufacturer in Texas to the local distributor and installation team. The Department of Natural Resources are on schedule to announce their grants for FY 19 before the end of FY 18. While on the topic, Council member Drake mentioned that the bridge over the creek in the playground has become unstable and needs repair or replacement. He was authorized to handle the issue.

**Yard Waste Schedule:** There was unanimous agreement that we should begin in April this year. The Clerk/Treasurer is to contact our refuse collection service provider, Key Sanitation. The schedule will remain first Tuesdays.

**Street signage:** The Mayor requested Council member Drake to replace the existing speed signs in the historical district with 20mph signs and to replace any 25mph signs that need repair. The Mayor volunteered to walk around town and discuss placement of signs. Town citizen Remaley is investigating the availability of wooden historic markers for our street identification signs.

**Other Issues:** The garage in Guyton Scenic View Park is missing shingles. The roof needs repair or replacement. The feral cat population should be collected and vaccinated/neutered. There is particular concern due to the multiple rabies occurrences this spring.

The meeting was adjourned at 8:08 pm.