

D-26944

Summary of Minutes

December 5, 2005

A Regular Meeting of the Winston-Salem City Council was held on Monday, December, 2005 at 7:30 p.m. in the Council Chamber at City Hall, Mayor Allen Joines presiding and the following members present:

Members Present:	Robert C. Clark	Vivian H. Burke
	Dan Besse	Nelson L. Malloy, Jr.
	Joycelyn V. Johnson	Wanda Merschel
		Frederick N. Terry

Member Absent: Vernon Robinson

Secretaries: Renée P. Henderson, City Secretary and Paige Deal, Recording Secretary

Sergeants at Arms: Lieutenant D. L. (David) Kiger and Lieutenant C.W. (Bill) Cobb

Invocation: Dr. Richard Groves of Wake Forest Baptist Church

Pledge of Allegiance

1. COMMENTS BY OUTGOING OFFICIALS.

Mayor Joines recognized Council Member Terry at this time.

Council Member Terry stated that it has been an honor for him to serve as Council Member of the Southeast Ward for the past eight years. He stated that the Southeast Ward has seen many challenges over the past few years, but continues to work toward re-establishing itself as a diverse, cooperative community. Council Member Terry thanked the citizens, City staff, and his wife for all they have done to assist him. He noted several large issues which will continue to be in the forefront of Council deliberations: the landfill, the Piedmont Triad Research Park, and City employee concerns such as medical insurance. He stated that the current Council has experienced some very

trying economic times, but believes that the outlook for the City is very bright. He again expressed his appreciation to his colleagues on the Council for working with him so well over his two terms of office.

Mayor Joines thanked Council Member Terry for his comments and expressed the best wishes of the Council for his future endeavors.

Mayor Joines noted that Council Member Robinson had given notice that he would not be able to attend tonight's meeting, but had the opportunity to offer comments at the November 21 Council meeting.

At this time, Council Member Terry took a seat in the Chamber and the newly elected officials were seated around the dais.

2. OATH OF MAYOR ADMINISTERED BY THE HONORABLE L. TODD BURKE, SUPERIOR COURT JUDGE.

Judge Burke administered the Oath of Mayor to Mr. Allen Joines.

3. OATH OF COUNCIL MEMBERS ADMINISTERED BY THE HONORABLE L. TODD BURKE, SUPERIOR COURT JUDGE

Judge Burke administered the Oath of Council Member first to Mr. Nelson L. Malloy, Jr. for his affirmation. Judge Burke then administered the Oath of Council Member to Ms. Molly Leight, Mr. Robert C. Clark, Mr. Dan Besse, Ms. Joycelyn V. Johnson, Mrs. Vivian H. Burke, Mrs. Wanda Merschel, and Mrs. Evelyn A. Terry.

4. ROLL CALL

The regular meeting of the City Council was called to order by Mayor Allen Joines presiding and the following members present:

Council Members	Molly Leight	Vivian H. Burke
	Robert C. Clark	Nelson L. Malloy, Jr.
	Dan Besse	Wanda Merschel
	Joycelyn V. Johnson	Evelyn A. Terry

5. RESOLUTION EXPRESSING APPRECIATION TO THE HONORABLE VERNON ROBINSON FOR HIS SERVICE AS COUNCIL MEMBER.

Mrs. Henderson read the resolution in its entirety.

Council Member Clark: Motion for adoption.

Council Member Merschel: Second. Unanimous.

6. RESOLUTION EXPRESSING APPRECIATION TO THE HONORABLE FREDERICK N. TERRY FOR HIS SERVICE AS COUNCIL MEMBER.

Mrs. Henderson read the resolution in its entirety.

Council Member Merschel: Motion for adoption.

Council Member Burke: Second. Unanimous.

Mayor Joines presented Mr. Terry with a framed copy of the resolution and other honorariums of the office.

Mayor Joines stated that since Mr. Robinson was not present this evening, the resolution and other items will be delivered to him.

7. COMMENTS BY MAYOR AND COUNCIL MEMBERS.

Each member of the Council and Mayor Joines made brief comments at this time.

8. ELECTION OF MAYOR PRO TEMPORE.

Council Member Clark made a motion to elect Council Member Burke as Mayor Pro Tempore.

Council Member Besse: Second. Unanimous.

9. ELECTION OF COUNCIL MEMBERS TO COMMITTEES.

Mayor Joines offered the following recommendations for committee assignments:

Finance Committee: Wanda Merschel, Chair
Robert C. Clark, Vice Chair
Vivian H. Burke
Joycelyn V. Johnson

Public Safety Committee: Vivian H. Burke, Chair
Molly Leight, Vice Chair
Wanda Merschel
Nelson L. Malloy, Jr.

Community Development/
Housing/General Government
Committee: Nelson L. Malloy, Jr., Chair
Dan Besse, Vice Chair
Evelyn A. Terry
Molly Leight

Public Works Committee: Joycelyn V. Johnson, Chair
Evelyn A. Terry, Vice Chair
Robert C. Clark
Dan Besse

Council Member Clark made a motion for approval of committee appointments as presented.

Council Member Merschel: Second. Unanimous.

ADJOURNMENT: 8:26 p.m.