

CITY OF EDEN, N. C.

The regular meeting of the City Council, City of Eden, was held on Tuesday, December 20, 2011 at 7:30 p.m. in the Council Chambers, 308 E. Stadium Drive. Those present for the meeting were as follows:

Mayor:	John E. Grogan
Mayor Pro Tem:	Wayne Tuggle, Sr.
Council Members:	Darryl Carter
	Jerry Epps
	Gene Hagood
Council Members Elect:	Jim Burnette
	Jerry Ellis
	Donna Turner
	Wayne Tuggle, Sr
City Manager:	Brad Corcoran
City Clerk:	Sheralene Thompson
City Attorney:	Erin Gilley
Representatives from Departments:	
Representatives from News Media:	Latala Payne, <u>Eden News</u>

MEETING CONVENED:

Mayor Grogan called the regular meeting of the Eden City Council to order and welcomed those in attendance. He explained that the Council meets the third Tuesday of each month at 7:30 p.m. and works from a prepared agenda; however, time would be set aside for business not on the printed agenda.

INVOCATION:

Joe Hethcoat, Pastor of Spray Baptist Church, gave the invocation followed by the Pledge of Allegiance led by Fire Chief Tommy Underwood.

PROCLAMATION & RECOGNITION:

- a. Proclamation and Recognition of Morehead High School Marching Band.

Mayor Grogan was joined by Council Members Turner and Ellis to recognize The Pride of Morehead Marching Band.

Council Member Turner read the following proclamation:

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**PROCLAMATION
The Pride of Morehead Marching Band**

WHEREAS, the Morehead High School's The Pride of Morehead Marching Band has earned major awards and honors for the year 2011; and

WHEREAS, those awards include: 1st Place in Visual Performance, General Effect, Drum Major and Overall Class AA in the McMichael Competition; and

WHEREAS, 1st Place in General Effect, Drum Major, Overall Class A, Band of the Day Class A/AA and 2nd Place in Marching and Maneuvering in the Ledford Competition; and

WHEREAS, 1st Place in Visual Performance, 2nd Place in Drum Major, and 3rd Place in Class A in the Eastern Randolph Competition; and

WHEREAS, 1st Place in General Effect, Drum Major, Music Performance, Overall Class AA, 2nd Place in Colorguard, Visual Performance and Grand Champion for Classes A, AA, AAA in the Northwest Guilford Competition; and

WHEREAS, 1st Place in Percussion, Music Performance, General Effect, Overall Class AA, 2nd Place in Colorguard, Drum Major, Visual Performance, the Esprit de Corps Award and the Grand Champion for Classes A, AA, AAA in the Ragsdale Competition; and

WHEREAS, The Pride of Morehead Marching Band also earned the High Music Award, High Color Guard Award, 2nd Place Overall Class A, and 11th Place Overall in the Bandbeat Marching Band Championship.

NOW, THEREFORE, I, JOHN E. GROGAN, Mayor of the City of Eden, do hereby proclaim and recognize the following members of the Morehead High School Marching Band and encourage all citizens to congratulate them on their achievements.

Matt Alcorn-Band Captain, Zach Johnson, Max Collins, Hannah Huffstetler, Kevin Chilton, Liana Philpott, Shelby Robertson, Jim Craddock, Jesse Case, Liberty Tranbarger, Austin Dishmon, Michael Lipford, Brandon Johnson, Edward Blackwell, Austin Foss, Bryson Thompson, Lucas Flint, Tiana Holloway, Roxie Murray, Tatiana Olguin, Ashley Anderson, Bryce Burroughs, Shandoah Blackstock, Quintesa Richardson, Sierra Swindler, Tara Wilson, Jasmine Price, Briana Dillard, Sierra Carelock, A'keilah Scales, Megan Radford, Mandy Mericle, Chase Price, Jordan Thompson, Katelyn Sutton, Megan Cox, Caroline Fraser-Drum Major, Clara Haynes, Carley Powell, Jacob Hylton, Casey Hopkins, Walter Ellington, Payton Mills and Sean McClure, Band Director.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Eden, North Carolina December 20, 2011.

John E. Grogan, Mayor

ATTEST:

Sheralene Thompson, City Clerk

Mayor Grogan read the following list of band members and asked each one of them to stand:

BAND DIRECTOR, Sean McClure, BAND CAPTAIN, Matt Alcorn, DRUM MAJOR, Caroline Fraser, Ashley Anderson, Shandoah Blackstock, Edward Blackwell, Bryce Burroughs, Sierra Carelock, Jesse Case, Kevin Chilton, Max Collins, Megan Cox, Jim Craddock, Briana Dillard, Austin Dishmon, Walter Ellington, Lucas Flint, Austin Foss, Clara Haynes, Tiana Holloway, Casey Hopkins, Hannah Huffstetler, Jacob Hylton, Brandon Johnson, Zach Johnson, Michael Lipford, Mandy Mericle, Payton Mills, Roxie Murray, Tatiana Olguin, Liana Philpott, Carley Powell, Chase Price, Jasmine Price, Megan Radford, Quintesa Richardson, Shelby Robertson, A'keilah Scales, Katelyn Sutton, Sierra Swindler, Bryson Thompson, Jordan Thompson, Liberty Tranbarger, and Tara Wilson.

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Mayor Grogan then presented the plaque to the band director, Mr. Sean McClure. He stated that they did a good day's work when they got Mr. McClure in town.

Mr. McClure thanked everyone for their support of the band program and thanks to Morehead High School and Betty Harrington for believing in them but more than that he wanted to thank their community because Eden was really a city where "promise flows". He stated that he always reminded the students to not forget where they come from and who they are and that would let them know where they were going. As long as they keep in mind that this city was a part of them, whenever they go outside of Eden, it was not very difficult to be proud of where you come from when you have people that love and support you as this community does. He also thanked Council Member Turner and Council Member Ellis as they were probably the biggest resources at the school for him. If he had any issue he could go to them and because of their love, support and dedication, it helps him to become a better teacher and a better educator.

INTRODUCTION OF THE HONORABLE RICHARD W. STONE:

- a. Swearing in of newly elected Council Members:

Mayor Grogan introduced the Honorable Richard "Rick" Stone, Superior Court Judge, who was present to administer the oath of office to the newly elected Council Members.

Mayor Grogan asked Council Member-Elect Jerry Ellis (representing Ward 7) to come forward to be sworn in by Judge Stone.

Mayor Grogan asked Council Member-Elect Donna Turner (representing Ward 1) to come forward to be sworn in by Judge Stone.

Mayor Grogan asked Council Member-Elect Jim Burnette (representing Ward 2) to come forward to be sworn in by Judge Stone.

Mayor Grogan asked Council Member-Elect Wayne Tuggle (representing Ward 7) to come forward to be sworn in by Judge Stone.

SELECTION OF MAYOR PRO TEM:

Council Member Ellis nominated Council Member Tuggle as Mayor Pro Tem.

A motion was made by Council Member Ellis seconded by Council Member Epps to select Council Member Tuggle as Mayor Pro Tem. All Council Members voted in favor of this motion.

MAYORAL APPOINTMENTS:

ABC Board and Chairman:

Mr. Neville Hall was reappointed to serve as chairman on the ABC Board and Ms. Lisa Duncan was appointed to serve on the ABC Board.

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Rockingham County Solid Waste Committee:

Mayor Grogan re-appointed Council Member Jim Burnette to the Rockingham County Solid Waste Committee.

Piedmont Triad Council of Governments:

Mayor Grogan re-appointed Council Member Darryl Carter to the Piedmont Triad Council of Governments.

Rockingham County Economic Development Partnership:

Mayor Grogan stated that he would like to be re-appointed to serve on the Rockingham County Economic Development Partnership.

SET MEETING AGENDA:

A motion was made by Council Member Tuggle seconded by Council Member Hagood to set the agenda. All Council Members voted in favor of this motion. The agenda was set.

PUBLIC HEARINGS:

There were no Public Hearings scheduled at this time.

REQUESTS AND PETITIONS OF CITIZENS:

No one came forward to speak at this time.

UNFINISHED BUSINESS:

(a) Consideration of a zoning text amendment request and ordinance to amend Section 11.24(g)(3) Business-General to require fences around the exterior storage areas on any side that faces a public street and that the fence be a minimum of 10 feet from the property line. Request submitted by the Planning Board. ZONING CASE Z-11-14.

A motion was made by Council Member Tuggle seconded by Council Member Hagood to table this request until January 17, 2012. All Council Members voted in favor of this motion.

(b) Planning Organization Appointments and Reappointments for Boards and Commissions:

- Ward 2 Appointments: Tree Board – Marty Wall
- Ward 3 Appointments: Community Appearance – Janice Hagood
Historic Preservation – Beth Pulliam
- Ward 4 Appointments: Historic Preservation – Louise Price
Planning Board – Kenny Kirkman
- Ward 5 Appointments: Historic Preservation – Marianne Aiken
- Ward 6 Appointments: Board of Adjustment – Cleveland Ellison

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Ward 7 Appointments: Community Appearance – Bonnie Fargis
Tree Board – Miriam Moore

ETJ Appointments: Board of Adjustment - Terry Shelton
Planning Board – Steve Morgan

A motion was made by Council Member Burnette seconded by Council Member Carter to approve the following appointments: Board of Adjustment – Cleveland Ellison and Terry Shelton. Community Appearance Commission – Janice Hagood and Bonnie Fargis. Historic Preservation Commission – Beth Pulliam, Louise Price and Marianne Aiken. Planning Board – Kenny Kirkman and Steve Morgan. Tree Board – Marty Wall and Miriam Moore. All Council Members voted in favor of this motion.

NEW BUSINESS:

No new business was scheduled.

REPORTS FROM STAFF:

No reports were scheduled.

CONSENT AGENDA:

- (a) Approval and adoption of minutes: November 15, 2011.
- (b) Consideration and approval of Solid Waste Trash Compactor Trailer/Street Department Service Truck – Financing for 5 Years.

In the 2011-2012 Budget, City Council approved the purchase of a trash compactor trailer for the Solid Waste Department and a service truck for the Street Department. It has been set up in the budget to finance these purchases. On November 30, 2011, I requested bids from our local banks for the financing and received the following quotes:

Home Savings	3.29%
NewBridge Bank	1.923%

The lowest quote is from NewBridge Bank at 1.923%. The annual payments will be \$11,100 for the trash compactor trailer and \$8,700 for the service truck which falls within the amount budgeted for principal and interest payments for this fiscal year. I respectfully ask that Council approve NewBridge Bank as the successful bid.

- (c) Consideration and approval of a Capital Project Ordinance for Dry Creek Sanitary Sewer Outfall Phase 2.

We are beginning the Dry Creek Phase 2 Sewer Outfall Improvements in the next 60 days. The project is financed by a low interest loan with principle forgiveness. The Construction Grant and Loan Section of the Department of Environment and Natural Resources requires that we submit a Capital Project Ordinance as one of the requirements for acceptance of the funding assistance. This project is ready to begin following the submittal of all the required documents.

I request that the City Council approve this Capital Project Ordinance that we may proceed with the submittal of required documentation to continue with this project. Please contact me if you any questions regarding this Capital Project Ordinance for the Dry Creek Phase 2 Sewer Outfall Improvements.

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Capital Project Ordinance

Be it ORDAINED by the Governing Board of the City of Eden, North Carolina, that pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance is hereby adopted.

Section 1: The Project authorized is the replacement of the Dry Creek Sanitary Sewer Outfall from just upstream of the Railroad Pump Station to just upstream from its crossing under Main Street financed by a Clean Water State Revolving Fund (CWSRF) loan in the form of principal forgiveness and the balance at the prevailing State Revolving Fund (SRF) interest rate at the time of approval by the Local Government Commission (LGC).

Section 2: The officers of this unit are hereby directed to proceed with the capital project within the terms of the board resolution, loan documents and the budget contained herein.

Section 3: The following amounts are appropriated for the project:

Dry Creek Sanitary Sewer Outfall Replacement Phase 2 - Contract B	
Project Management	\$ 3,875.00
CG&L Application	\$ 2,500.00
CG&L Engineering Report (Assume Minor)	\$ 5,000.00
CG&L Environmental Document (Assume Minor)	\$ 1,750.00
Design	\$ 3,250.00
Permitting	\$ 3,630.00
Bidding	\$ 8,025.00
Construction	\$ 997,410.00
Contingency	\$ 49,870.50
Construction Administration	\$ 21,372.50
Construction Observation	\$ 25,200.00
As-Built Surveys	\$ 2,061.40
Pre Construction Flow monitoring	\$ 3,395.00
Post Construction Flow monitoring	\$ 3,395.00
Easement Acquisition Assistance	\$ 3,750.00
Easement Survey and Plats	\$ 9,500.00
Easement Acquisition	\$ 16,500.00
Legal	\$ 5,600.00
Loan Closing at 2% of Project Cost	\$ 23,321.69
Total for Contract B	\$ 1,189,406.09

Section 4: The following revenues are anticipated to be available to complete this project:

SRF Principal Forgiveness Loan	\$ 500,000.00
SRF Prevailing Interest Loan	\$ 666,084.40
Transfer from Collection and Distribution Reserve	<u>\$ 23,321.69</u>

Section 5: The finance officer is hereby directed to maintain within the capital project fund sufficient specific detailed accounting records to satisfy the requirements of the grantor agency, the grant agreements, and federal regulations. The terms of the bond resolution also shall be met.

Section 5: Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursement requests should be made to the grantor agency in an orderly and timely manner.

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Section 7: The finance officer is directed to report, on a quarterly basis, on the financial status of each project element in section 3 and on the total grant/loan revenues received or claimed.

Section 8: The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this board.

Section 9: Copies of this capital project ordinance shall be furnished to the clerk to the Governing Board, and to the Budget Officer and the Finance officer for direction in carrying out this project.

Duly adopted this 20 day of December 2011.

John E. Grogan, Mayor

Attest:

Signature (City Clerk)

A motion was made by Council Member Tuggle seconded by Council Member Hagood to approve the Consent Agenda. All Council Members voted in favor of this motion.

ADJOURNMENT:

A motion was made by Council Member Ellis seconded by Council Member Tuggle to adjourn. All Council Members present voted in favor of this motion.

Respectfully submitted

Sheralene S. Thompson, CMC
City Clerk

ATTEST:

John E. Grogan, Mayor