

CITY OF EDEN, N. C.

The regular meeting of the City Council, City of Eden, was held on Tuesday, August 21st at 7:30 p.m. in the Council Chambers, 308 East Stadium Drive. Those present for the meeting were as follows:

Mayor:	Philip K. Price
Mayor Pro Tem:	John E. Grogan
Council Members:	Ronald H. Reynolds
	Ronald L. Janney
	Christine H. Myott
	William W. Rorrer
	C.H. Gover, Sr.
	Garry Tudor
City Manager:	S. Brad Corcoran
City Attorney:	Charles J. Nooe
City Clerk:	Kim J. Scott
Deputy City Clerk:	Sheralene Thompson

Representatives from City Departments:

Representatives from News Media: Tim Yeadon, Greensboro News & Record

MEETING CONVENED:

Mayor Philip K. Price 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:

Mayor Price called on Mr. Brad Pharr, Pastor of the First Wesleyan Church who was present to give the invocation.

RECOGNITION:

Mayor Price recognized Fire Chief Ronnie Overby and explained that every year the City of Eden has a team that participates in the Relay for Life, a fundraiser in the fight in the war against cancer. He stated that this year the City of Eden collected \$2,031.00 and he then presented a plaque to Chief Overby on behalf of the city in recognition of this event.

PROCLAMATIONS:

North Carolina Big Sweep:

Mayor Price asked Mr. Mike Covey to come forward for the presentation of the Big Sweep Proclamation.

PROCLAMATION

NORTH CAROLINA

BIG SWEEP

WHEREAS, The City of Eden and County of Rockingham are rich in natural resources and beauty; and

WHEREAS, water is a basic and essential need for life; and

WHEREAS, trash fouls our waterways as well as our landscapes; and

WHEREAS, every citizen should contribute to keeping our environment clean and healthy by working together to preserve clean water and the natural beauty of our surroundings; and

WHEREAS, North Carolina Big Sweep is a statewide community effort to retrieve trash from North Carolina's waterways;

THEREFORE, I Philip K. Price, by the authority invested in me as Mayor of Eden, North Carolina, do hereby proclaim September 8th – 15th as the dates for

NORTH CAROLINA BIG SWEEP

and urge every citizen to do his or her part to restore the beauty and function of our lakes and streams. In witness whereof I have hereunto set my hand and used the seal of the City of Eden to be affixed.

By: s/Philip K. Price

Philip K. Price, Mayor

City of Eden

ATTEST:

s/Kim J. Scott

Kim J. Scott

City Clerk

Litter Sweep:

Mayor Price asked Mrs. Barbara Janney to come forward for the presentation of the Litter Sweep proclamation.

A PROCLAMATION

LITTER SWEEP 2001

WHEREAS, community volunteers, local governments and concerned community and civic organizations labor throughout the year to keep our roadsides beautiful and free of litter; and

WHEREAS, this fall the City of Eden will coordinate the work of such groups using a two-week cleanup effort to: maximize citywide benefit; increase awareness of the need for cleaner roadsides in Eden; deter littering; and

WHEREAS, North Carolina's and the City of Eden's beautiful scenery and clean environment attract tourists, aid in recruiting new industries, and are a source of pride for our citizens; and

WHEREAS, this fall cleanup will improve the quality of life for everyone living in the Eden community;

NOW, THEREFORE, I Philip K. Price, Mayor of the City of Eden, do hereby proclaim September 17-30, 2001 as "LITTER SWEEP" in Eden, and urge our citizens to acknowledge the fine work of beautification groups and aid them in their valued efforts.

By: s/Philip K. Price

Philip K. Price, Mayor

City of Eden

ATTEST:

s/Kim J. Scott

Kim J. Scott

City Clerk

ADDITIONS OR DELETIONS:

A motion was made by Council Member Gover seconded by Council Member Rorrer to add the status of Fieldcrest Road and the concerns of trucking companies to Unfinished Business. All Council Members voted in favor of this motion. This motion carried.

PUBLIC HEARINGS:

There were no public hearings for this month.

MONTHLY FINANCIAL REPORT:

Mayor Price thanked Mrs. Lori Ford, Director of Finance and Personnel, on behalf of the city for her efforts thus far. There were no questions in regard to the finance report.

Council Member Rorrer noted that he liked seeing the comments on all the pages of the report and asked that she please continue to do so.

REQUEST AND PETITIONS OF CITIZENS:

Mr. Jim Smith, resident of Indian Hills Subdivision, explained that he owned and operated The Exhaust Center on Washington Street. He expressed concerns about the condition of Washington Street (which had been paved about a year ago). He noted that from Dick's Drive In to the city limits (going west), the street was in a "washboard" condition and cars bounced along that side of the street. He stated that it was not the city's responsibility to repair this street but as a taxpayer, he was concerned that the North Carolina Department of Transportation should be held accountable.

Mr. Smith also noted that from Van Buren Road (Highway 14) onto Meadow Road, the condition of that street was also in need of repair. He stated that the Council needed to take action to have the NCDOT take responsibility for the repair of these streets.

(Last week the City Manager notified the NCDOT about the condition of Washington Street and Mr. Smith received a copy of this letter.)

UNFINISHED BUSINESS:

Consideration of upgrades to the CAD & RMS Systems for the Eden Police Department.

The memorandum presented to Council explained that on October 17, 2000 the City Council met and discussed leasing equipment for the necessary upgrades to the CAD and RMS systems within the Police Department. After a lengthy discussion a motion was made to lease this equipment.

Council Member Gover asked if the City Manager was satisfied with the recommendation to which Mr. Corcoran replied in the affirmative.

A motion was made by Council Member Grogan seconded by Council Member Tudor that A, B, and C be approved as well as the other memorandum sent to Council (including Resolution). All Council Members voted in favor of this motion. This motion carried.

A RESOLUTION REGARDING LEASING AGREEMENT
FOR THE PURPOSE OF LEASING AN E-911 SYSTEM

WHEREAS, the City of Eden desires to enter into the certain Lease Agreement dated as of August 21, 2001, by and between the City of Eden and Government Capital Corporation, for the purpose of leasing an E-911 System. The City of Eden desires to designate Brad Corcoran, City Manager, as an authorized signer of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY the Eden City Council:

Section 1. That the City of Eden enter into a Lease Agreement with Government Capital Corporation for the purpose of leasing an E-911 System.

Section 2. That the City of Eden designated Brad Corcoran, as an authorized signer of the Lease Agreement dated as of August 21, 2001, by and between the City of Eden and Government Capital Corporation.

PASSED AND APPROVED by the City Council of the City of Eden in a meeting held on the 21st day of August 2001.

CITY OF EDEN

s/Philip K. Price

Philip K. Price

Mayor

ATTEST:

s/Kim J. Scott

Kim J. Scott

City Clerk

(b) Consideration of Bowling Alley Bids.

The memorandum presented to Council explained that earlier this year the City Council made the decision to offer the former bowling alley property on Fieldcrest Road for sale. Mr. David Johnson was the last and final bidder in the amount of \$10,500.

Mayor Price noted that the city had received a final bid in the amount of \$10,500 from Mr. David Johnson.

A motion was made by Council Member Gover seconded by Council Member Rorrer that city accept the bid.

Council Member Grogan commented that he certainly endorsed this and would like to include in that motion that the proceeds go to the Eden City Park, through the General Fund.

Council Member Rorrer stated that was not in his second.

Council Member Gover indicated that he had no problem with that being added to his motion to which Council Member Tudor seconded the motion.

A motion was made by Council Member Gover seconded by Council Member Rorrer that the city accept Mr. Johnson's bid of \$10,500 and that the proceeds go to the General Fund, set aside for the new city park. Action on the motion was as follows: Council Members Gover, Grogan, Tudor, Myott and Reynolds voted in favor of this motion. Council Members Rorrer and Janney voted in opposition. This motion carried.

Council Member Janney commented that he was in favor of selling the property, however he did not agree with the proceeds being set aside for the park to which Council Member Rorrer agreed.

Consideration of Landscape Maintenance Contract.

The memorandum presented to Council explained that during the 2001/2002 budget process the Council approved for the maintenance of the various landscape projects and areas around the community. These areas include the landscaping along Highway 14, areas in the industrial park on Fieldcrest Road, traffic islands and the entrance signs.

Council Member Rorrer commented that he would like to again mention that they needed to look at this real close. He suggested that they might need to start doing this in-house.

Council Member Tudor agreed and added that this was a whole lot of money.

A motion was made by Council Member Rorrer seconded by Council Member Gover that the contract be approve (awarding bid to Irving Farms in the amount of \$48,400.

Council Member Myott asked if that would involve any more personnel if it were done within the city.

Council Member Rorrer replied that it would have to but it would be something that the City Manager would have to study to see what would be most feasible.

Action on the motion was as follows: Council Members Gover, Grogan, Tudor, Myott, Janney and Rorrer voted in favor of this motion. Council Member Reynolds voted in opposition. This motion carried.

Consideration of NCDOT Request for additional right of way from the Gildan option property to widen Meadow Road for turn lanes.

Council Member Rorrer asked that if it was approved, would this turning lane be used for the other piece of property, in case Gildan did not utilize it, or would this be just for the property that Gildan was utilizing now.

Council Member Gover replied that it had been surveyed all the way down.

Mr. Joe Stanley, City Engineer, explained that based upon the plans in the agreement it would more or less be merging off from their entrance and then merging back on, and it would be primarily for their entrance and not for the option property.

A motion was made by Council Member Grogan seconded by Council Member Myott that the request be approved.

Council Member Gover asked if there would be any more cost to the city to which Council Member Grogan, Janney and Rorrer replied that they would be giving away more land.

Action on the motion was as follows: Council Members Myott, Grogan, Gover, Tudor and Reynolds voted in favor of this motion. Council Members Rorrer and Janney voted in opposition. This motion carried.

Consideration of Compactor Trailer recommendation.

The memorandum presented to Council explained that information and pricing has been received from two of three prospective vendors. The purchase of a used compactor trailer is included and approved in the 2001/2002 fiscal budget that is to replace one of the oldest compaction trailers that is in poor condition. After careful examination of the equipment available from the two vendors, it was recommended that the city purchase a 1989 Clement High Compaction Trailer from North Penn Distributors of Dunmore, PA. Total cost including delivery of the unit to Eden is \$23,000.00. It was requested that the additional \$1,000 not appropriated for this purchase be transferred from the C/O Off Road account of the Solid Waste 2001/2002 fiscal budget.

Council Member Janney questioned where they would take the \$1,000 from to which Mr. Corcoran explained that he had asked that they transfer it from the Capitol Outlay Off Road Account and in to this account. It would come from within his own budget.

Council Member Janney stated that he did not understand. They just went over the financial report and he talked with Mrs. Ford about the city's situation, the best that she understood at this point, and he knew that she was not fully briefed on everything, but they already have three items that they have to cough up money from somewhere, that was not in the budget, they were already over spent on the budget and they have over \$100,000 for heating and cooling, and they did not even have enough money to move the Police Department. He stated that he could not believe that they were sitting there doing that.

Council Member Grogan commented that as he understood the request, he had a budget approved and he was going to take this \$1,000 out of his budget in order to make this purchase.

Council Member Janney replied that was exactly right and anything they could save out of those budgets that was already there, they were going to have to start clamping down.

A motion was made by Council Member Grogan seconded by Council Member Myott that the request be approved.

Council Member Gover asked if it would be considered detrimental to the city to which Mayor Price replied yes.

Action on the motion was as follows: Council Members Myott, Grogan, Gover, Tudor and Reynolds voted in favor of this motion. Council Members Rorrer and Janney voted in opposition. This motion carried.

Consideration of Automobile Towing and Temporary Storage.

The memorandum presented to Council explained that at the July regular meeting of the Eden City Council, Mike Edwards who operates Scooter's, a car repair and towing facility on Fieldcrest Road raised an issue regarding the type of fencing materials used in automobile towing and temporary storage service facilities.

Mayor Price explained that the materials that Mr. Edwards has used at his facility on Fieldcrest Road, they were not acceptable to the standards set forth in the zoning ordinance and Mrs. Stultz recommended that this not be recognized as a valid covering for his facility.

Council Member Janney commented that he agreed with Mrs. Stultz's recommendation.

A motion was made by Council Member Janney seconded by Council Member Grogan to accept the recommendation. All Council Members voted in favor of this motion. This motion carried.

Consideration of request to purchase the Global Positions Systems

The memorandum presented to Council explained that the Engineering Department requests authorization from Council to purchase the Trimble Pathfinder ProXR Global Positioning System that is allocated for in the 2001/2002 fiscal year budget. Three price quotations were obtained by the Engineering Department and are listed below. The quotations include all the associated appurtenances for the Pathfinder ProXR, Software, 1-year software/equipment support, and training.

The Engineering Department recommends award to Duncan-Parnell, Inc., for the amount of \$19,109 as the lowest responsive bidder.

A motion was made by Council Member Myott seconded by Council Member Grogan to approve this request. All Council Members voted in favor of this motion. This motion carried.

Request for dedication of the Sanitary Sewer System for Phase 5 and 6 of The Indian Hills Subdivision.

The memorandum presented to Council explained that the Indian Hills Development Corp. has requested dedication of the sanitary sewer gravity collection system for Phase 5 and the sewer pump station for Phase 5 & 6 of the Indian Hills Subdivision. The Engineering Department has performed the final inspection of the improvements and the infrastructure meets the requirements of the city to be dedicated. Upon Council approval of the dedication of this sanitary sewer gravity collection system and sewer pump station, final acceptance will be granted and the one (1) year maintenance period shall begin on the infrastructure improvements.

A motion was made by Council Member Rorrer seconded by Council Member Tudor to approve this request. All Council Members voted in favor of this motion. This motion carried.

Request by Council Member Gover regarding Fieldcrest Road and concerns of trucking companies:

Council Member Gover presented the Council with some letters from Mabe Trucking Co., and Fleetmaster Express, Inc., regarding Fieldcrest Road.

He explained that one of the trucking company owners felt that he had been neglected. He converted a mill into a trucking business; he cleaned the area up, and renovated the buildings out of his own pocket. He stated that then he was shut off from Fieldcrest Road to deliver goods. He stated that he felt that he had established over one hundred and eighty (180) employees and that was beneficial to the city. Council Member Gover stated that he agreed with Mr. Mabe (owner of Mabe Trucking) and he did not think the city had looked after him in the matter in which it should have.

He stated that the hindrance was a 6/10th of a mile that needed to be paved. It was rippled and had holes and bits and pieces were being patched for the past two years. He stated

that one of the companies recognized that after a meeting last month they thought the Council would reverse its thoughts on it.

He stated that he had asked that they not use the road at this time until the State could surface the road. It cost the trucking companies money and there were a total of a thousand employees within in two miles that they were neglecting in their tax base. He stated that he also thought they have neglected those people and they should give them roads that they could get to and from the industrial sites.

Council Member Gover encouraged the Chamber of Commerce, the Senators, and Council Members to get the State to fix those roads. He closed in stating that they just wanted him to convey this to the Council. He added that he also appreciated the City Manager's efforts in trying to keep it going and working with the State.

Mr. Corcoran echoed Council Member Gover's comments. He stated that he spoke with Mr. John Hunsinger, the resident engineer for the DOT. He informed the city that currently Fieldcrest Road would not be resurfaced this year and it would probably not be resurfaced next year. The City Council has adopted the necessary ordinances and resolutions asking them to put it into their list of priorities. Mr. Hunsinger explained that he was only allocated \$200,000 to \$300,000 a year for all of Rockingham County and that there were numerous other priorities that were in order of being taken care of before this. Mr. Hunsinger did acknowledge that Senator Berger had contacted him. He explained that after the Council had adopted their most recent set of resolutions and ordinances, they sent individual letters to all of their elected officials in the State Legislature, asking for their assistance on this project. Another component of this project was the additional signage that the Council had requested. That has been submitted to DOT asking that signs be erected informing trucks that truck traffic was allowed, and today they were informed that their request has been submitted to the traffic engineer in Greensboro.

He explained that the city has done everything it could do to get on the list. They have passed every ordinance, resolution and every letter that they have requested so there was nothing on the city's end that was keeping this project from going forward.

Council Member Gover stated that in reference to what was just passed, that would probably be a total of \$300,000 for Gildan just to have a turning lane. What they were talking about for Fieldcrest resurfacing would be a total of \$40,000. He questioned that something was wrong when they would spend \$300,000, for a company with 40 employees and not spend \$40,000, for a company with one thousand employees.

Council Member Grogan commented that he did not totally disagree. He added that they were both at the same table asking those people to spend that \$300,000. He stated that here it seemed to be coming in different directions and they needed to go united to different people to try to get this done. He stressed that they did not need to criticize people for doing what other people, as well as he, had requested to be done.

Council Member Gover replied that he was not criticizing it, he was asking for action from everyone.

Council Member Janney asked why they could not get the worst part of the road fixed. If they patch it, why could they not do that, even if they did it in-house. They did not want to lose those other jobs, so if they could make it easier, why would they not try to do it themselves if the State was not going to do it for two years.

Council Member Gover replied that made sense.

Council Member Grogan asked where the money was coming from to which Council Member Janney replied he had asked that all night.

Mayor Price suggested that this town spends millions of dollars in road taxes. He stated that some question the fact as to whether they get their share back. He stated that there was a situation where the County was scratching for every job that they could get and they did not need any more of this holding back and impeding the progress that it could make. He suggested that they direct a letter to the North Carolina Highway Commission with a copy to the Governor and ask for some special effort to repair it and move on with this project. He stated that if they say no, then they would go back with something else.

Council Member Janney asked if they could use Powell Bill money. Council Member Rorrer pointed out that just about all of that was spent.

Mayor Price commented that they needed to try to get the State to do it. He asked the City Engineer how much Powell Bill money was left.

Mr. Stanley replied that in the contract's account, there would probably be some left over, but that was a State road and they could not use Powell Bill money on a State road.

Mayor Price explained to the audience that Powell Bill funds were specifically for road repairs and cities and states have those Powell Bill monies that come basically from road taxes that they pay on gasoline, etc., but they certainly needed their share of the money and they would pursue that now.

Council Member Janney asked the City Attorney about the Powell Bill money.

Mr. Nooe explained that in the past, the city has added to or taken away what was qualified or eligible for Powell Bill money. The city would request the State to delete a certain road and put in on the State's system or take it off the State's system and put it on the city. He stated that in the past, his recollection was that it had always been done so the State would do something. He stated that they could probably take Fieldcrest Road off of the State's system and pave it with Powell Bill money and in another year put it back on the State's system, but it would be a year before they got it paved, unless they had a lot of money left in the Powell Bill money.

Council Member Gover requested that the following letters be summarized as follows:

Letter from Mr. Roger D. Mabe, Jr., President, Mabe Trucking Co., Inc. The letter indicated that Mabe Trucking employs some 180 people. Mr. Mabe is a hometown man, has worked long and hard investing large sums of money to improve the facility and beautify the city and landscaping. Mr. Mabe is disturbed that the city caters to outsider's needs, apparently forgetting dedicated taxpayers who have been established for many years. He also referenced Fieldcrest Road with the pot holes, cracks, patches and other problems that leave it in dire need of resurfacing.

Letter from Liniel Gregory, Secretary, Fleetmaster Express, Inc. This letter indicated that Fleetmaster was opposed to prohibiting commercial vehicles on a portion of Fieldcrest Road for a number of reasons. One being that the proposed alternate would require a dangerous left turn on Meadow Road and create unsafe traffic conditions. The proposal would also negatively impact the energy and environmental concerns of all citizens by increasing the use of fuel and emitting additional pollutants into the environment to get the same job done as is now being done traversing Fieldcrest. It would also create a substantial additional expense to Fleetmaster operating it's vehicles serving the general public.

A copy of both of these letters is on file in the City Clerk's office.

As there were no other comments the Council continued on with New Business.

NEW BUSINESS:

(a) Consideration of additions of Park Committee Members.

The memorandum presented to Council explained that in 1998, the City of Eden created the initial Park Committee with 15 members. In 1999, several of the members resigned for various reasons and the Committee was reduced to 9 members. The present Park Committee would like to recommend the membership to be increased to the original number of 15 members.

A motion was made by Council Member Rorrer seconded by Council Member Janney to vote separately on proposed members inside the city and outside the city.

Mayor Price asked Mr. Joey Conner, Parks & Recreation Director, to name those proposed members.

Mr. Conner explained that to his knowledge, Mr. Malcolm Allen, Ms. Carol Kasten, and Mr. Jimmy Odell live outside the city. Mr. Nelson Hairston, Ms. Marion Hill, and Mrs. Jerri Reynolds live inside the city.

For clarification, Mayor Price asked Council Member Rorrer to explain his motion.

Council Member Rorrer explained that his motion was to approve all those inside the city to which Council Member Janney seconded it.

Substitute Motion was made by Council Member Grogan seconded by Council Member Tudor that the proposed members be approved.

Council Member Grogan explained that his reasoning was that at a previous City Council Meeting the Council had voted to allow them to serve on the committee.

Council Member Tudor agreed that his second was for the same reasoning that Council Member Grogan had. He stated that at the last meeting there was a motion as to whether or not they would allow people that do not live in the city limits to serve on this committee and that motion did pass.

Council Member Rorrer agreed that was true, but he voted against that motion as he would vote against this motion.

Council Member Myott pointed out that at that time it was mentioned that people living outside the city did know that there would a charge to use the municipal park.

Action on the substitute motion was: Council Members Grogan, Myott, Tudor and Reynolds voted in favor of this motion. Council Member Janney, Rorrer and Gover voted in favor of this motion. This motion carried.

Consideration of request to purchase Scag Turf Tiger Mowers.

The memorandum presented to Council explained that in the 2001/2002 budget the Parks, Recreation & Facility Maintenance Department was granted \$14,600 to purchase a John Deere 935 mower. After evaluating the innovative mowers in today's market, the recommendation was that the City of Eden purchase two Scag Turf mowers on North Carolina State Contract at a cost of \$7,250 per owner.

A motion was made by Council Member Rorrer seconded by Council Member Grogan to approve this request. All Council Members voted in favor of this motion. This motion carried.

(c) Consideration of Budget Amendment No. 1.

This is the first budget amendment for the year.

Budget Amendment #1	Account #	From	To	Amount
General Fund				
Wireless 911 Surcharge	10-3255-32000	\$ 55,600.00		\$(55,600.00)

Regular 911 Surcharge	10-3255-33000	\$ 84,800.00		\$(84,800.00)
Appropriated 911 Funds	10-3991-99200	\$190,500.00		\$(190,500.00)
Emerg. Comm. C/O Equip	10-4330-57000	\$130,000.00		\$(130,000.00)
Emerg. Comm. C/O Radios	10-4330-58000	\$200,900.00		\$(200,900.00)
Restricted Fund Balance	10-2913-00200	\$81,354.10		\$(81,354.10)
E-911 Funding				
Wireless 911 Surcharge	24-3255-32000		\$55,600.00	\$55,600.00
Regular 911 Surcharge	24-3255-33000		\$84,800.00	\$84,800.00
Appropriated 911 Funds	24-3991-99200		\$190,500.00	\$190,500.00
Emerg. Comm. C/O Equip.	24-4330-57000		\$130,000.00	\$130,000.00
Emerg. Comm C/O Radios	24-4330-58000		\$200,900.00	\$200,900.00
Restricted Fund Balance	24-2913-00200		\$81,354.10	\$81,354.10

Budget Amendment #1 is to reclassify 911 Funding to a separate Special Revenue Account.

A motion was made by Council Member Tudor seconded by Council Member Myott to approve this amendment.

Mr. Corcoran, at the request of Council Member Gover, explained that he had mentioned in one of his weekly reports a meeting that he, Mrs. Ford and the auditors had where they discussed a variety of things. One of those things discussed was a feeling that the 911 money that the city received should be in a special revenue account than being dumped into the General Fund. Once Mrs. Ford came on board, they discussed it with her and she concurred. He noted that it was the unanimous recommendation of the auditors, the Finance Director and himself that this be done.

Council Member Janney commented that the Council questioned that when they first began getting this fund. The Council was told that it was being put in a separate fund. He asked if they were sure it was not in a separate fund.

Mr. Corcoran replied that the city basically received two checks a month and that money was going into the General Fund. If they looked at last year's audit, it showed that money, because it was restricted revenue, but when their fund balance was reported to them for the General Fund, that fund balance included the money for 911 purposes. So they were positive it was in General Fund and not set up in a special account. If it was supposed to be, it was not done.

Council Member Tudor stated that made their General Fund misleading to which Council Member Janney agreed and Mr. Corcoran replied that was correct.

He explained that this action would correct that and keep it separate.

Action on the motion was as follows: All Council Members voted in favor of this motion. This motion carried

(d) Consideration of Resolution authorizing the sale of personal property at public auction.

The memorandum to Council explained that a resolution was being presented declaring miscellaneous vehicles and items to be surplus property. With Council's approval the auction will be held on October 13, 2001 at the city's Klyce Street facility.

RESOLUTION AUTHORIZING THE

SALE OF CERTAIN PERSONAL PROPERTY AT PUBLIC AUCTION

WHEREAS, the City Council of the City of Eden desires to dispose of certain surplus property of the city:

NOW, THEREFORE, BE IT RESOLVED by the City Council that:

The following property is hereby declared surplus to the needs of the city

Quantity	Description	Tag Number	VIN/Serial Number
1	1982 Mack M100	G29	VG6M111A6CB014
1	1971 Allis Chalmers 545 Wheel Loader	S14	78A03727
1	1981 GMC Dump Truck	S17	1GDG6D1A7BV581
1	1977 Ford Flusher Truck	S6	C91KVY49290

1	1982 Buick Regal	FM2	1G4AM474XCH172
1	1988 Chevrolet Caprice	P5	1G1BL5162JA14420
1	1990 Chevrolet Caprice	E4	1G1BL5472A126050
1	1988 Chevrolet Caprice	R1	1G1BL516XJA1442
1	1988 Chevrolet Caprice	AM2	1G1BL5161JA15605
1	1988 Chevrolet Caprice	R22	1G1BL5164JA15515
1	1990 Chevrolet Caprice	R23	1G1BL5476LA1259
1	1989 Ford Crown Victoria	PD10	2FABP72G3KX1689
1	1993 Chevrolet Caprice	PD40	1G1BL5370PW1203
1	1993 Chevrolet Caprice	PD42	1G1BL537XPW1200
1	1965 Allis Chalmers M100 Motorgrader	S01	M1008-102-8
1	1973 Chevrolet Flat Bed Dump	G15	CCE664V101459
1	1985 Ford F600 Flat Bed Dump	G10	1FDMF60H8FV7114
1	1971 T Vac Leaf Machine (Parts)	S27	1069
1	Pre 1985 Leach Garbage Body		
1	1977 Chevrolet C10 Pick-up	CG3	CCU147F420296
1	1985 F600 Flat Bed Dump	G4	1FDMF60H8EVA26
1	1992 Ford Crown Victoria	R25	2FACP72W7NX225
1	1990 Chevrolet Caprice	R24	1G1BL5472LA1261
1	1984 Dodge Van	R03	285WB31W8EK277
1	1990 Chevrolet Caprice	CH1	1G1BL5478LA1258

1	Hoffco Hole Drill	W109	73180292
1	Rockwell Sewer Rodder	W16	5294143
1	1952 GMC Army Truck	W29	T 1750
1	1998 Aeroil Tar Kettle	S66	16821
1	Crestwell Sprayer	S22	3483
1	1995 Stihl Weedeater	S130	228906862
1	1995 Stihl Weedeater	S131	229860750
1	1994 Homelite Weedeater	S126	H01721941
1	1986 Norton Concrete Saw	S114	84HM333490301
1	1989 Chevrolet Pick-up Bed		
1	1985 Dodge Pick-up Bed		
1	1996 Leonard Camper Shell		193392
	Misc. Automotive Parts (New & Used)		
	Misc. Used Tires & Wheels		
1	Used Tokeium CS 5000 Fuel Card Reader System (Pre 1985)		
2	Used Ford Tractor Engines		
1	Used Chevrolet 305 Engine		
4	Computer Terminals		
40	T-Posts		
1	Engine for Sewer Hole Cutter	W109	
1	Pump	W103	

1	Seat for Backhoe	43W	
1	Sump Pump		
1	Vacuum Cleaner		
1	Cyclops Camera – Sewer		
1	2" Sludge Pump		
2	Hand Pumps for Sewer		
3	Airspades		
1	Handheld Air Hammer		
1	18" Backhoe Bucket		
1	Backhoe Bucket		
1	3" Trash Pump	W102	
1	Generator		
1	Angle Drive for Bush Hog		
1	Washer		
1	Dryer		
1	Stove		
1	Refrigerator		
1	Lowes Truck Tool Box (2 Door Unit)		
1	Case Lawn Tractor Mower Deck		63899
1	Fiber Glass Shower Stall		
1	IBM Copy Machine		

2	ROCPJ FT 360 Copiers		
1	Brother EM85 Electric Typewriter		
1	Brother M408 Dot Matrix Printer		
1	Accla 8100 Writer Printer		
1	Brother M1809 Printer		
1	Brother HL 645 Printer		
1	Brother 2400ML Intellifax Machine		
Multiple	Computer Monitors		
1	Brother H16 Printer		
1	Assorted Miscellaneous Items		
1	Brown Office Chair		
2	Hanging Natural Gas Heaters		
1	Electric Panel Box		
75'	Chain Link Fence		
3	Platform Merry-Go-Rounds		
2	Robin Grass Trimmers		
1	Snapper Grass Trimmer		SN 142541
1	Nevco Basketball Scoreboard		
1	Football Equipment Rack		
1	Xerox Copier		1020
1	Richo RF900 Fax Machine		2056

	Lighting Fixtures		
1	Black Metal Desk		0683
1	Brown Laminated Desk		0387
1	Green Work Table		
1	Roll Up Garage Door		
1	Misc. Duct Work		
1	Store Front		
1	Brown Office Chair		
1	Fire Alarm System		
1	Electric Panel Box		
3	Lockers		0011
1	Squat Machine		0732
1	Curl Machine		0735
4 Rolls	Fence Fabric/Posts		
1	Metal Shelf		
1	Weight Rack		
1	Wooden Green Table		0736
1	Desk		0691
1	Leg Machine – Exercise		
1	Weight Bench – Brown		
1	Playground Slide		

1	Halsey Taylor Water Cooler		877635
1	Halsey Taylor Water Cooler		877637
8	Hanging Electric Heaters		
1	Eaton Water Cooler		85867KI
3	16"x36" Panel Boxes		
3	Van Seats		
16	Lights		
1	Exit Light		
1	Decorative Fire Place		
1	Brown Wooden Arm Chair		95
1	Model 430 Polaroid Camera		116
1	Realistic Two-Way Radio		SN 142273-139
1	Realistic Two-Way Radio		SN 4102035-140
1	Realistic Two-Way Radio		SN 138750-141
1	Model 330 Polaroid Camera		285
1	Wood Chair – Federal Surplus		2212
1	Wood Chair – Federal Surplus		2213
1	Model 42 Melex Golf Card		SN VG029274
1	Model SL40 B Wisconsin Motor Scavenger Pump (Trailer Mounted)		SN N045362R
1	Model 500 Series Gravely Walk Behind Tractor		SN 0040082
1	Air Compressor W/40 Gal. Tank		

1	GE Refrigerator/Freezer		
	Miscellaneous Lab Equipment		
1	Westinghouse Oven/Range		
1	Pool Pump		
1	Model 9650C Wallace & Tiernan Flow Meter		
1	Wooden Work Bench Table		
2	Schlueter Engineering Pumps		
1	Model 54 YSI D.O. Meter		
1	Hach Conductivity Meter		
1	Model 811 Orion PH Meter		
1	Model 607 Orion Electric Probe Switch		
1	Model 150 Fisher Ortable Ph Meter		
1	Cannon Office Adding Machine		
1	Model OL400 Okidata Laser Printer		
1	Model 102 Pullman Wet & Dry Vac		R-007245
2	Louvers		
1	Chempulse Pump		AW00154
3	Electric Heaters		
1	Bristol Recoder		428802
1	Square D Motor Starter		42695496-160180B1
1	High Pressure Hydraulic Hose		

3	Boxes Assorted Parts for BIF Equipment		
1	Rotary Dial Phone		
7	Panel Alarms		
1	Model 0251-06BIF Level Transmitter		52746-1
2	Ametek Boxes		
1	Model 16C26S-01001 Eelectro-Air Unit		826442
2	1500 Gallon Tank		
1	Exhaust Fan ¾ HP		
1	Metal Cabinet 83 – Control Center		
1	Model 20B Venture Tube & Valve		52741-1
1	Electrical Buss Bar		
1	Pneumatic Valve		
1	Telescoping Valve		
1	Plastic Tool Box		
1	CP1200 Cannon Adding Machine		1393
1	14" Tatung Monitor		SN55491801
1	12" Samsung Monitor		SN291202339
1	14" Orchester Cornet Monitor		SN KG 19895
1	14" Supercom Monitor		SN V910503219
1	FT 3020 Richo Copier		
1	Computer CPU's/Some Parts		

2	Misc. Fax Machines		
20	Computer Bases/Power Supply		
5	IBM Setric II Typewriter		
	Realistic Tape Recorded		
	Brother M-1909 Printer		
	Olympus Micro-Cassette Transaction		
9	Computer CPU		
	Samsung Monitor (B&W)		
	Star NX – 15 DAT Matrix		
	Monroe 2125 Adding Machine		
4	S&W 884 Light Bars		
	Federal Light Bar		
3	Safety Shield Light Bar		
	S-80 Radar Unit		
	K-15 Radar Unit		
	K-55 Radar Unit		
	Gold Star Monitor		
5	Samsung Monitor		
	Assorted Radio Parts		
	Lanier Recorder (Phone/Radio/Tapes)		
6	Misc. Monitors		

21	Misc. Keyboards		
4	Misc. Printer		
1	Halsey W. Taylor Water Cooler		SN 68 526220

The Auctioneer is authorized to receive on behalf of the City Council bids at public auction for the purchase of the described property.

The public auction will be held on Saturday, October 13, 2001 at 10:00 a.m. at the City's Klyce Street Facilities, 1050 Klyce Street, Eden, North Carolina. The terms of the sale shall be cash or certified funds and all terms are final.

The City Council shall cause a notice of public auction to be published in accordance with NCGS 160A-270(b).

The highest bid shall be accepted and the sale consummated.

Lori L. Ford, Director of Finance and Personnel, is authorized to sell said surplus property.

Adopted this the 21st day of August, 2001.

CITY OF EDEN

s/Philip K. Price

Philip K. Price

Mayor

ATTEST:

s/Kim J. Scott

Kim J. Scott

City Clerk

A motion was made by Council Member Rorrer seconded by Council Member Gover that this resolution be approved. All Council Members voted in favor of this motion. This motion carried.

(e) Consideration of appointment of a delegate and an alternate for the North Carolina League of Municipalities meeting in Asheville, North Carolina.

A motion was made by Council Member Grogan seconded by Council Member Myott to appoint Council Member Tudor as delegate and Council Member Grogan as alternate. All Council Members voted in favor of this motion. This motion carried.

(f) Consideration of appointment of a delegate and an alternate for the National League of Cities meeting in Atlanta, Georgia.

A motion was made by Council Member Grogan seconded by Council Member Tudor to appoint Council Member Grogan as delegate. All Council Members voted in favor of this motion. This motion carried.

Council Member Rorrer commented that a few years ago a resolution was passed that the Council receive a report of those trips. He requested that the Council receive a report on the Asheville and Atlanta meetings.

(g) Consideration of approval of insurance acceptance for PD 66.

The memorandum presented to Council explained that the city received an offer from GMAC Insurance regard the loss of PD66. This vehicle was "totaled" in a July accident. The Council was also provided an assessment of the car from Tommy Carter as well as a recommendation concerning the car's value from the city's insurance company. The recommendation is to accept the offer and use the proceeds to purchase a comparable used vehicle.

A motion was made by Council Member Rorrer seconded by Council Member Gover to approve this request. All Council Members voted in favor of this motion. This motion carried.

(h) Consideration of taxi request for franchise transfer.

The memorandum presented to Council explained that the family of Curtis Mitchell, who was owner of American Cab, located in Eden, has appeared before Sgt. Tommy Griffin to request a transfer of the said business to their daughter, Debbie East. Mr. Mitchell passed away earlier this year and his wife is in her sixties. The daughter was approved for a taxi permit to drive approximately two and a half years ago. Mrs. Sally Mitchell, widow of the deceased, has expressed an interest in transferring the taxi franchise to her daughter's name, so that the family operation will continue in the years to come.

A motion was made by Council Member Rorrer seconded by Council Member Tudor to approve this request. All Council Members voted in favor of this motion. This motion carried.

CONSENT AGENDA:

Approval and adoption of minutes – July 17, 2001.

Approval and adoption of a motion to hold a public hearing and to consider an ordinance rezoning property at 179 Dixon Road in the city's extraterritorial jurisdiction from Residential-20 to Residential-4. ZONING CASE Z-01-08.

Approval and adoption of a motion to obtain informal bids for the Robert A. Harris Water Filtration Plant Concrete Basin Rehabilitation Project.

A motion was made by Council Member Grogan seconded by Council Member Gover to approve the Consent Agenda (items a, b, and c). All Council Members voted in favor of this motion. This motion carried.

ORDINANCES AND RESOLUTIONS:

There were no ordinances and resolutions.

VOUCHERS:

There was no discussion on vouchers.

ADJOURNMENT:

A motion was made by Council Member Grogan seconded by Council Member Tudor to adjourn. All Council Members voted in favor of this motion. This motion carried

Respectfully submitted, Sheralene S. Thompson, Deputy City Clerk

ATTEST:

Philip K. Price, Mayor