

CITY OF EDEN, N. C.

The regular meeting of the City Council, City of Eden, was held on Tuesday, July 15, 2003 at 7:30 p.m. in the Council Chambers, 308 E. 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
		Billy Vestal
	(absent)	Christine H. Myott
		Jerry Epps
		C. H. Gover, Sr.
		Garry Tudor
City Manager:	(absent)	S. Brad Corcoran
City Attorney:		Tom Medlin, Jr.
City Clerk:		Kim J. Scott
Deputy City Clerk:		Sheralene Thompson
Representatives from City Departments:		
Representatives from News Media:		David Clemmons, <u>Eden Daily News</u> Lanita Withers, <u>News & Record</u>

MEETING CONVENED:

Mayor 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:

Dewey Griffith, Associate Pastor, Osborne Baptist Church, was present to give the invocation.

PROCLAMATION:

Mayor Price asked Police Chief Gary Benthin and Captain Reece Pyrtle to come forward for the reading of the proclamation recognizing National Night Out.

National Night Out 2003

WHEREAS, the National Association of Town Watch (NATW) is sponsoring a unique nationwide crime, drug and violence prevention program on August 5, 2003 entitled "National Night Out"; and

WHEREAS, the "20th Annual National Night Out" provides a unique opportunity for the City of Eden to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts; and

WHEREAS, the citizens of Eden play a vital role in assisting the Eden Police Department through joint crime, drug and violence prevention efforts in the City of Eden, and are supporting "National Night Out 2003" locally; and

WHEREAS, it is essential that all citizens of the City of Eden be aware of the importance of crime prevention programs and the impact that their participation can have on reducing crime, drugs and violence in the City of Eden; and

WHEREAS, police-community partnerships, neighborhood safety, awareness and cooperation are important themes of the "National Night Out" program;

NOW, THEREFORE I, Mayor Philip K. Price, do hereby call upon all citizens of the City of Eden to join the Eden Police Department and the National Association of Town Watch in supporting the "20th Annual National Night Out" on August 5, 2003.

FURTHER, LET IT BE RESOLVED THAT I, Mayor Philip K. Price, do hereby proclaim Tuesday, August 5, 2003 as "NATIONAL NIGHT OUT" in the City of Eden.

Philip K. Price
Philip K. Price, Mayor

Kim J. Scott
Kim J. Scott, City Clerk

Minutes of the regular July 15, 2003 meeting of the City Council, City of Eden, continued:

ADDITIONS OR DELETIONS TO AGENDA:

There were no additions or deletions to the agenda.

PUBLIC HEARINGS:

- (a) Consideration of a request to close a portion of Fifth Street. Request submitted by Robert, Peggy and Robin Shreve. STREET CLOSING SC-03-03.

The memorandum explained that at the June regular meeting, the Council adopted a Resolution of Intent to Close an Unopened Portion of Fifth Street. The Council also scheduled this public hearing to hear comments on this street closing request filed by Robert, Peggy and Robin Shreve. The Planning and Inspections Department recommends approval of the street closing. At their June 24, 2003 regular meeting, the Planning Board voted to recommend approval of the street closing.

Mayor Price asked Mrs. Kelly Stultz, Director of Planning and Inspections, to come forward for a report.

Mrs. Stultz explained that the Planning Board considered this request and voted unanimously to approve it at their June regular meeting. The City had received a petition signed by 100 percent of the abutting property owners requesting that an unopened right of way be closed. The subject portion of the street has never been opened. The land abutting the unopened right of way has primary access onto Bryant Street or Hamilton Street.

She stated that there were two required findings before the City can close a street. The first one is that the street closing is not contrary to the public interest and secondly that no individual who owns property in the vicinity of the street is deprived of reasonable means of ingress and egress to that property because of the street closing.

In regards to the required findings, the Planning and Inspections Department issued the following comments: Contingent upon comments from the public service corporations, the staff is of the opinion that the street is not required for public utility service for the area. Based upon the fact that the street has never been opened, nor is the street in the city thoroughfare plan or any other transportation improvement plan, the staff is of the opinion that the street is not necessary to the general public for travel and traffic circulation in the area. Based upon the fact that all properties in this area have their primary access off of Bryant Street or Hamilton Street, the staff is of the opinion that no one would be denied reasonable means of ingress and egress because of the closing.

In conclusion, the staff recommended, based upon these stated findings, that the street be closed as requested.

Mayor Price called for a public hearing and asked if there was anyone who would like to speak in favor or in opposition to this request.

RESOLUTION OF INTENT TO CLOSE AN UNOPENED
PORTION OF FIFTH STREET

BE IT HEREBY RESOLVED by the City Council of the City of Eden, North Carolina, that

Pursuant to the provisions of Chapter 13, Article III, Division 3 and Section 13-88 of the Eden City Code and Section 160A-299 of the North Carolina General Statutes, the City Council of the City of Eden, North Carolina, does hereby declare its intention to close the following described unopened street.

FIFTH STREET

Beginning at a point marking the northwest corner for Lot 5, Section 11, as per map of Oakland made by W. Robert Kelly, August 1909, said point also being the southeast intersection of Bryant Street and Fifth Street; thence across the right of way of Fifth Street, North 3 deg. 15 min. East 40 feet to a point marking the northeast intersection of Bryant Street and Fifth Street; thence with the north right of way margin of Fifth Street, South 86 deg. 30 min. East 180 feet to a point marking the southeast corner for Lot 1, Section 23, Oakland; thence across the right of way of Fifth Street, South 3 deg. 15 min. West 40 feet to a point, the northeast corner of Lot 5, Section 11, Oakland; thence with the north line of Lot 5 and the south margin of Fifth Street, North 86 deg. 30 min. West 180 feet to the POINT OF BEGINNING.

BE IT FURTHER RESOLVED that the City Council does hereby call for a public hearing on the said closing to be held on the 15th day of July 2003 at 7:30 p.m.

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City of Eden, N. C.

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BE IT FURTHER RESOLVED, that this Resolution will be published once a week for four successive weeks prior to the said hearing, a copy of said Resolution be sent registered or certified mail to all owners of property adjoining said street as shown on the Rockingham County Tax Records, and prominently posted in at least two (2) places along said street.

BE IT FURTHER RESOLVED, that the Planning Board is hereby requested to submit its recommendation on the proposed closing of said street for consideration of the City Council at the time of said public hearing.

APPROVED, ADOPTED AND EFFECTIVE, this the 17th day of June, 2003.

CITY OF EDEN

By: s/Philip K. Price
Philip K. Price, Mayor

Attest:

s/Kim J. Scott
Kim J. Scott
City Clerk

As no one came forward to speak in favor or in opposition, Mayor Price declared the public hearing closed.

A motion was made by Council Member Tudor seconded by Council Member Epps to approve the consideration of a request to close a portion of Fifth Street. All Council Members present voted in favor of this motion. This motion carried.

- (b) Consideration of a request and an ordinance to rezone property on Arbor Lane and Harris Place from Office and Institutional and Residential-12 to Business-General. Request submitted by Peter F. Osborne. ZONING CASE Z-03-08.

The memorandum explained that at the June 30th meeting the Council scheduled this public hearing to hear comments regarding a zoning map amendment request filed by Peter F. Osborne. The request was to rezone property on Arbor Lane and Harris Place Office & Industrial and Residential-12 to Business-General. The Planning and Inspections Department recommends approval of the map amendment. At their June regular meeting, the Planning Board voted to recommend that the City Council approve this request.

Mayor Price asked Mrs. Stultz to come forward for a report.

Mrs. Stultz explained that the request before them was to zone approximately 42.96 acres from Office & Institutional (O&I) to Business-General. The O&I district was designed primarily for office and institutional uses which have only limited contact with the general public and have no offensive noises, odors, smoke, fumes or other objectionable conditions. This district also allows residential uses. The Business-General district is generally located on the fringe of the central business district and along major radial highways leading out of the City. The principal use of the land is for dispensing retail goods and services to the community and to provide space for wholesaling and warehousing activities. Because these commercial areas are subject to public view and are important to the economy of the area, they shall have ample parking, controlled traffic movement, and suitable landscaping.

The subject parcel was located to the south of the planned church property and the planned apartment complex. The acreage owned by the church will remain R-20 and will serve as a buffer between the established residential neighborhood to the north and any potential development on this site. The area to the south of the subject property was zoned R-12 and contains an apartment complex. The area to the east would remain O&I. The area to the west was zoned Business-General and contains retail businesses, offices, hotels and other commercial uses.

Across our nation there continues to be considerable discussion about encouraging mixed uses and discouraging sprawl. Developing this large site so that it transitions well from less intense to more intense uses in a compatible manner promotes orderly growth. Additionally, it encourages the use of infrastructure. Adult uses would not be permitted due to the nearby residences and the church.

Mrs. Stultz stated that based upon the character of the area and the business, office and institutional uses within close proximity, staff recommended in favor of the request.

Minutes of the regular July 15, 2003 meeting of the City Council, City of Eden, continued:

Mayor Price called for a public hearing and asked if there was anyone who would like to speak in favor or in opposition to this request. As no one came forward to speak he declared the public hearing closed.

A motion was made by Council Member Tudor seconded by Council Member Gover to approve the consideration of a request and an ordinance to rezone property on Arbor Lane and Harris Place from Office and Institutional and Residential-12 to Business-General. All Council Members present voted in favor of this motion. This motion carried.

- (c) Public Hearing regarding the Closeout of the Rhode Island Mill 2000 North Carolina Development Block Grant.

The memorandum provided to Council explained that there was a Community Development Block Grant for environmental abatement at the Rhode Island Mill. A Public Hearing is required by the federal government when all the requirements have been met.

Mayor Price declared a public hearing and asked Mrs. Stultz to come forward to give the report.

Mrs. Stultz explained that this was simply a public hearing that was required by the federal government. It deals with the Community Development Block Grant for environmental abatement that the City of Eden received on behalf of the Rhode Island Mill project in the year 2000. All of those monies have been spent, the paperwork has been done and they needed to do the final report. The public hearing was just an opportunity for comment.

Council Member Tudor questioned if someone applied for all the monies available to which Mrs. Stultz replied that this was just where the Council applied for money to remove asbestos and lead paint from the mill itself.

Mayor Price asked if anyone would like to speak in favor or in opposition to this request. As no one came forward to speak, he declared the public hearing closed. He stated that this required no vote at this time.

MONTHLY FINANCIAL REPORT:

- (a) Financial Report.

A motion was made by Council Member Grogan seconded by Council Member Tudor to accept the Financial Report. All Council Members present voted in favor of this motion. This motion carried.

REQUESTS AND PETITIONS OF CITIZENS:

Mr. Waverly Cousins, explained that he was present regarding an issue under New Business. He added that he could wait until the issue came up to speak to which Mayor Price replied that he could do so.

UNFINISHED BUSINESS:

- (a) Consideration of a request for legal action on a zoning violation at 1313 Ridge Avenue.

The memorandum explained that the Planning and Inspections Department notified the owner of property located at 1313 Ridge Avenue of a zoning ordinance violation. The owner was given 30 days to appeal this action but has not done so.

A motion was made by Council Member Gover seconded by Council Member Grogan to approve the consideration of a request for legal action on a zoning violation at 1313 Ridge Avenue. All Council Members present voted in favor of this motion. This motion carried.

NEW BUSINESS:

- (a) Consideration of deletion of fire district on Highway #14.

The memorandum to Council explained that the North Carolina State Building Code defines fire districts and requires that local governments with such areas create the districts. Currently the City of Eden has five (5) such districts. They are reflected in the Eden City Code in Section 5-4. Inclusion in a Fire District puts additional

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construction requirements on buildings in these areas. The definition of Fire Districts indicates buildings with party or adjoining walls such as in our traditional downtown areas.

The districts described in Section 5-4 (D) and (E) include areas surrounding Highway #14. None of these areas include the type construction in the definition. We have more than one instance currently where inclusion in the districts appears to be a negative factor in the erection of a new business and the addition to an existing one.

Staff would like to recommend the deletion of Sections 5-4 (D) and (E) in order to meet the statutory requirements and to assist business owners in this area without decreasing safety.

A motion was made by Council Member Grogan seconded by Council Member Epps to approve the deletion of fire district on Highway #14. All Council Members present voted in favor of this motion. This motion carried.

(b) Consideration of a final development plan for Phase IV of The Fairways.

A motion was made by Council Member Gover seconded by Council Member Tudor to approve the consideration of a final development plan for Phase IV of the Fairways. All Council Members present voted in favor of this motion. This motion carried.

(c) Consideration of request to adopt an ordinance for the demolition of a structure at 431 Henry Street under the City of Eden Human Habitation Ordinance.

The memorandum provided to Council explained at their March regular City Council meeting, an extension was given to Mr. Waverly Cousin, Jr., regarding a house owned by him at 431 Henry Street. He was to have until July 1, 2003 to complete the renovation. However, he was told that if work did not commence and progress that staff would bring the issue back.

As of date no permits have been issued and no work has been done. Therefore Council was asked to adopt an ordinance for the demolition of this structure.

Mr. Waverly Cousins explained that he appreciated the opportunity to come back and speak. He was here a couple of months ago and asked for some time to work on this particular piece of property. He stated that at the time he was here earlier, they were planning to fix up the small inadequate bathroom and kitchen. He could have fixed it to pass code, however it was so small, he decided to tear the kitchen and bathroom off and to add an additional portion. He stated that he had torn down everything except basically the living room that was there and they were adding new, two bedrooms, and making the kitchen an acceptable size. They were also taking out the plumbing and putting in new plumbing underground for the bathroom and kitchen. Because of that, they did not get it ready for inspection. The only thing there now is the portion that was basically the living room section. Before they were finished they were also going to remove the roof off of the part there and put a new truss across the entire structure. He stated he saw it as an advantage for the City and for himself and he hoped that they would give him additional time to do that.

Council Member Epps asked if the permitting had been taken care of to which Mr. Cousins replied in the affirmative. Council Member Epps asked how much time he needed to which Mr. Cousins replied that thirty (30) days would allow them to close it in, hopefully framed and closed in. They were ready now to pour the slab. If it rained, it could delay them.

Council Member Tudor pointed out that he had been by there sixteen (16) times. He questioned when he normally worked.

Mr. Cousins replied that they usually did not get there early. He explained that he was a pastor of a church and was usually dealing with hospital visits, sick, funerals, so they did not get there until the afternoon. He invited anyone there to come over and see what they plan to do. Most of the neighbors, in front and behind were very supportive. He stated that he was asking for mercy and grace.

Council Member Epps asked Mrs. Stultz if she had been following this up.

Mrs. Stultz replied yes, they have areas assigned with staff and someone has been by there fairly regularly. She added that he has done some work but only on the newer portion. The part of this structure that has been a problem, the older portion, has not been dealt with and they all discussed the possibility that they would get to this evening, and he had been working on the addition and not the portion that was really a violation. Staff had been by there and they

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continue to get calls about it. She noted that the neighborhood was doing its best to care for its surroundings.

Council Member Vestal questioned the issuance of permits in regard to the memorandum.

Mrs. Stultz explained that she should have been clearer. Mr. Cousins had permits for the additions. The original permit on the addition was issued a couple of years ago.

Council Member Vestal pointed out that their City Attorney explained to Mr. Cousins that he would lose his investment as of July 1st if work was not 100% complete.

A motion was made by Council Member Vestal seconded by Council Member Tudor to follow staff's recommendation to begin the demolition process. (Consideration of request to adopt an ordinance for the demolition of a structure at 431 Henry Street under the City of Eden Human Habitation Ordinance). All Council Members present voted in favor of this motion.

(d) Consideration of a traffic study request of Handicapped Parking.

The memorandum explained that on May 21, 2003, Sgt. Frazier received a traffic study request from Council Member Myott. The study included establishment of a handicapped parking space for Bethel Baptist Church located on Cedar Street at Brame Street.

Sgt. Frazier met with Pastor Bobby Rorrer who was requesting four handicapped spaces. The walkway and handicap ramp is located at the front of the church and the only parking available for the church is at the rear of the church. The rear parking lot is located on a steep incline making it difficult for handicapped people to utilize.

There is sufficient width on Cedar Street for the location of two handicapped parking spaces and there is adequate room for two handicapped spaces on Brame Street near the intersection of Cedar Street. This would meet the needs of Bethel Baptist Church and would not create a hazard for vehicular or pedestrian traffic.

The police department's recommendation would be the establishment of two handicapped spaces on Cedar Street and two on Brame Street.

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

(e) Consideration a Taxicab Driver Application.

The memorandum explained that on July 1, 2003, Len Douglas Booth applied for a taxicab permit.

A motion was made by Council Member Vestal seconded by Council Member Gover to follow the Police Department's recommendation: (to recommend that Len Douglas Booth be issued a taxicab (driver) permit). All Council Members present voted in favor of this motion. This motion carried.

(f) Consideration of Criminal Background Checks on Volunteer Coaches and Assistants in City of Eden Youth Athletic Program.

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

(g) Consideration of Eden Parks and Recreation Lightning Policy for Athletic Events.

A motion was made by Council Member Epps seconded by Council Member Tudor for approval. All Council Members present voted in favor of this motion. This motion carried.

(h) Consideration of approval of the sale of the former Park Property on Hwy 14 N.

Mayor Price noted that there had been some changes and he asked the City Attorney to explain those changes.

Mr. Tom Medlin, City Attorney explained that he had been speaking with the Planning Department where this property had been put up for bid. He stated that he understood that Mrs. Stultz had received a letter from the high bidder requesting to withdraw their bid, prior to submission of that bid to Council for approval. There was no written contract or offer on their

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part that had been accepted by the City. He noted that he did not have a list of the other bidders, but the question before Council would be (1) do you go back to see who the next highest bid was and see if they wish to make that their offer and accept that offer or (2) do you re-bid the process if you consider that bid to be too low, and you would not accept it yourselves, then you would re-bid it to try to get a higher price.

Council Member Tudor proposed what they would do in the circumstance where the entity that made the highest bid, made several bids and drove the bids up. He asked if they would go back to the second highest bid or to the point to where this entity entered the process and caused the competition to go up.

Mr. Medlin replied that they would go back to the next highest bidder and they would say whether they would make that their bid again, then they become the highest bid. They may not. He added that they would tell them what they would go back to. If they become the highest bidder, then the Council then decides if they would accept the bid or open it up again.

Council Member Vestal asked that if Council decided not to accept the next high bid, do they have to start the process immediately or could they table this for the re-bidding process.

Mr. Medlin replied that would be the Council's decision.

Council Member Tudor questioned the earnest money, people who entered the process, did they not have to put up some cash to show that they were serious bidders.

Mr. Medlin replied yes and he had discussed that with Mrs. Stultz and she drafted a letter to them, that the City would be holding that earnest money against any reduction in the bidding process because they were withdrawing the bid or any additional costs that they would incur.

A motion was made by Council Member Vestal seconded by Council Member Gover to not accept bids at this time, as they were not in line with the price of the property.

A substitute motion was made by Council Member Epps seconded by Council Member Tudor to accept the next highest bidder.

Council Member Grogan questioned what those bids were.

Mrs. Stultz replied that the Church of the Nazarene had a bid of \$193,914.00. The bid before that was \$184,000 and some odd change.

Mr. Medlin pointed out that was the bid and then you had a higher bid. You have made a motion to accept, but technically you are making a motion to go back to the next highest bid and accept their bid, providing that they were willing to purchase the property at that price.

Council Member Tudor questioned why Council Member Vestal thought now was not a good time to sell this property.

Council Member Vestal replied that the Mayor had been adamantly pushing for development to the northern side of the City, four-laning that highway. That was finally coming closer and he felt the price of the property would be greatly enhanced. It was not costing the City anything.

Council Member Epps noted that the monies they got off the old park would go to the new City Park, and they were definitely going to need that to get those ballfields in place.

Council Member Tudor stated that he was also a proponent of seeing Highway #14 four-laned. He was 100% with Council Member Vestal on that, but their new park needed \$184,000 some dollars if they could get it.

Council Member Epps noted that when they were in Raleigh, they had said it may be a long long time before that ever came out.

Action on the substitute motion was as follows: Council Members Grogan, Gover and Vestal voted in opposition. Council Members Epps, Tudor and Reynolds voted in favor of this motion.

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As there was a tie (due to the absence of Council Member Myott) Mayor Price voted in favor of this motion. The substitute motion carried.

Mr. Medlin pointed out that they needed to vote on that as it now became their main motion. They voted to substitute that as the main motion in lieu of the first motion, now it had become the main motion.

A motion was made by Council Member Tudor seconded by Council Member Epps that the City go back to the last bidder and tell them they would accept the highest last bidder at \$184,000 some odd change, if they accept the offer. Action on the motion was as follows: Council Members Epps, Reynolds, Grogan, Gover, and Tudor voted in favor of this motion. Council Member Vestal voted in opposition. This motion carried.

9. CONSENT AGENDA:

(a) Approval of minutes: June 17, 2003.

(b) Approval and adoption of a motion to hold a public hearing to consider an ordinance to amend Section 11.24(3)(c)(10) - the Board of Adjustment section of the City of Eden Zoning Ordinance pertaining to bed and breakfasts. ZONING CASE Z-03-09.

(c) Approval and adoption of Budget Amendment No. 1.

Budget Amendment #1

A customary budget amendment that goes through the first of every fiscal year to reallocate open PO's at June 30, 2003. The following PO's were open at year-end and need to be reallocated.

<u>Budget Amendment #1</u>	<u>Account #</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund				
Revenue				
Fund Balance Appropriated	10-3991-91000	\$171,000.00	\$205,650.00	<u>\$34,650.00</u>
				<u>\$34,650.00</u>
General Fund				
Expenditures				
Police M/R Equipment	10-4310-35400	\$3,000.00	\$3,350.00	\$350.00
Finance c/o Non Dep	10-4130-57001	\$6,500.00	\$11,500.00	\$5,000.00
Police Drug Forf Supplies	10-4310-29102	\$ -	\$850.00	\$850.00
Police Drug Frf Veh	10-4310-55200	\$ -	\$850.00	\$850.00
Planning Tree Board Exp	10-4910-29905	\$6,000.00	\$9,000.00	\$3,000.00
Police Professional Services	10-4310-19300	\$3,600.00	\$4,700.00	\$1,100.00
Police OSHA Hep B	10-4310-19301	\$5,500.00	\$6,600.00	\$1,100.00
Recreation M/R Building	10-6120-35100	\$36,000.00	\$37,000.00	\$1,000.00
Police Build Imp Drug Fort	10-4310-54200	\$ -	\$1,000.00	\$1,000.00
Fire c/o Building Improvement	10-4310-54000	\$ 29,000.00	\$37,500.00	\$8,500.00
Police O-Office Furniture	10-4310-59000	\$ -	\$5,000.00	\$5,000.00
Police Office Supplies – Non	10-4310-59001	\$ -	\$1,300.00	\$1,300.00
Police Department Supplies	10-4310-29100	\$ 14,000.00	\$17,300.00	\$3,000.00
Street M/R Driveway Pipe	10-4510-24000	\$5,000.00	\$5,500.00	\$500.00
Recreation M/R Repair	10-6120-35100	\$37,000.00	\$38,800.00	<u>\$1,800.00</u>
				<u>\$34,650.00</u>
Emergency Communications				
Revenue				
Emergency Communication Fund Bal	24-3992-99200	\$ -	\$1,550.00	<u>\$1,550.00</u>
				<u>\$1,550.00</u>
Expenditures				
Emergency Communication Dept Sup	24-4330-29100	\$ -	\$1,550.00	<u>\$1,550.00</u>
				<u>\$1,550.00</u>
Water/Sewer Fund Revenue				
W/S Fund Balance Appropriated	30-3991-99100	\$ -	\$260,470.00	<u>\$260,470.00</u>
				<u>\$260,470.00</u>
Expenditures				
W/S Filter c/o Equip Non-Depre	30-7120-57001	\$9,300.00	\$11,100.00	\$1,800.00
W/S Maint c/o Equip Deprec	30-7125-57000	\$ -	\$6,950.00	\$6,950.00

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W/S Filter Plant Prof Services	30-7120-19600	\$10,000.00	\$14,500.00	\$4,500.00
MR Supplies	30-7125-24750	\$13,000.00	\$13,500.00	\$500.00
W/S Maint M/R Collection	30-7125-54750	\$ -	\$500.00	\$500.00
Inventory – Meter Risers	30-7125-95100	\$ -	\$1,170.00	\$1,170.00
c/o Equipment	30-7130-57000	\$130,000.00	\$147,500.00	\$17,500.00
Transfer to Bio-Solids	30-9920-98800	\$ -	\$ -	\$62,000.00
Transfer to Railroad Pump Station	30-9920-98700	\$ -	\$ -	\$124,250.00
Transfer to c/o Long Street	30-9920-98600	\$ -	\$ -	<u>\$41,300.00</u>
				<u>\$260,470.00</u>
Fund 73 – 2” Waterline replacement Revenues				
Transfer from Water and Sewer Fund	73-3986-98000	\$350,000.00	\$391,300.00	<u>\$41,300.00</u>
				<u>\$41,300.00</u>
Expenditures				
Meadow Green S/O	73-8140-24650	\$200,000.00	\$204,800.00	\$4,800.00
Proj. S/O Long Street	73-8140-24670	\$50,000.00	\$86,500.00	<u>\$36,500.00</u>
				<u>\$41,300.00</u>
Fund 74 – Railroad Pump Station Revenues				
Transfer from Water and Sewer Fund	74-3986-98000	\$465,000.00	\$589,250.00	<u>\$124,250.00</u>
				<u>\$124,250.00</u>
Expenditures				
S/C Railroad Pump Station Upgrade	74-8140-19101	\$650,000.00	\$774,250.00	<u>\$124,250.00</u>
				<u>\$124,250.00</u>
Fund 75 – Bio-Solids Upgrade Revenues				
Transfer from Water & Sewer	75-3986-98000	\$237,600.00	\$299,600.00	<u>\$62,000.00</u>
				<u>\$62,000.00</u>
Expenditures				
Bio-Solids Treatment Upgrade	75-8140-24610	\$395,800.00	\$457,800.00	<u>\$62,000.00</u>
				<u>\$62,000.00</u>
Fund 76-Municipal Park Revenues				
Fund Balance Appropriate	76-3984-98000	\$150,000.00	\$312,700.00	<u>\$162,700.00</u>
				<u>\$162,700.00</u>
Mun. Park c/o Land Impr.	76-6120-52000	\$637,000.00	\$639,800.00	\$2,800.00
Mun. Park C/O Land Impr	76-6120-52000	\$639,800.00	\$672,700.00	\$32,900.00
Mun. Park C/O Land Impr	76-6120-52000	\$672,700.00	\$718,700.00	\$46,000.00
Mun. Park C/O Land Impr	76-6120-52000	\$718,700.00	\$799,700.00	<u>\$81,000.00</u>
				<u>\$162,700.00</u>

Adopted and effective this 15th day of July, 2003.

Attest:

Philip K. Price, Mayor

Kim J. Scott, City Clerk

(d) Consideration of adoption of an ordinance closing a portion of Ninth Street. STREET CLOSING SC-03.02.

A motion was made by Council Member Grogan seconded by Council Member Tudor to approve the Consent Agenda. All Council Members present voted in favor of this motion. This motion carried.

VOUCHERS:

No discussion on vouchers.

July 15, 2003

City of Eden, N. C.

Minutes of the regular July 15, 2003 meeting of the City Council, City of Eden, continued:

COMMENTS FROM MAYOR AND COUNCIL:

Mayor Price stated that he had asked that everyone receive a copy of the street sweeper route. He added that he hoped that their Public Works people were following this.

Council Member Epps commended the Finance Department for the good job they do on the Vouchers and Finance Report.

CLOSED SESSION:

Closed Session for Discussion of Economic Development as per G.S. 143-318.11(a)(4).

A motion was made by Council Member Tudor seconded by Council Member Epps to go into Closed Session for Economic Development according to G.S. 143-318.11(a)(4). All Council Members present voted in favor of this motion. This motion carried.

OPEN SESSION:

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

ADJOURNMENT:

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

Respectfully submitted,

Kim J. Scott
City Clerk

ATTEST:

Philip K. Price
Mayor