

CITY OF EDEN, N. C.

The regular meeting of the City Council, City of Eden, was held on Tuesday, June 15, 2004 at 7:30 p.m. in the Council Chambers, 308 E. Stadium Drive. Those present for the meeting were as follows:

Mayor:	(absent)	Philip K. Price
Mayor Pro Tem:		Christine H. Myott
Council Members:		Donna Turner
		Billy Vestal
		Jerry Epps
		C.H. Gover, Sr.
		Bruce Nooe
		Wayne Tuggle, Sr.
City Manager:		Brad Corcoran
City Clerk:		Kim J. Scott
Deputy City Clerk:		Sheralene Thompson
City Attorney:		Tom Medlin
Representatives from Departments:		
Representatives from News Media:		Steve Lawson, <u>Eden Daily News</u> Lisa Doss, <u>Eden's Own</u> , Mike Moore, <u>WLOE</u> Lanita Withers, <u>Greensboro News & Record</u>

MEETING CONVENED:

Mayor Pro Tem Myott called the regular meeting of the Eden City Council to order and welcomed those in attendance. She 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:

Mr. Dennis Seaver, Pastor of Immanuel Friends Church was present to give the invocation.

ADDITIONS AND DELITIONS:

PUBLIC HEARINGS:

- a. Consideration of Budget Amendments.

Mayor Pro Tem Myott asked the Finance Director, Mrs. Lori Ford, to come forward to present the budget amendments.

Mrs. Ford explained that the Council had before them budget amendments #8-13. She explained that she would be going through them one by one.

She explained that budget amendment #8 sets up the Abatement Projects Fund which was approved in the coming year's budget. She explained that they needed to go ahead and set up this fund and transfer the money. It actually takes \$250,000 and transfers from Fund Balance, which the City Manager went over for them and sets up the fund for the Lemon's building, the Hickory Square School, the Bob Wilson-Gilley Road building and other abatement projects and the Council and Planning Department see fit.

Council Member Gover questioned the \$60,000 and the \$110,000. They were really not going to utilize those funds. He asked why it was in the budget.

Mrs. Ford replied that this was setting up the fund and obviously the Council would have the decision in the year to choose whether or not to do it, so the money would sit until then.

Minutes of the regular June 15, 2004, meeting of the City Council, City of Eden, continued:

Mr. Corcoran added that if they would recall, in their budget notebook, although four properties were identified for immediate funding, the fourth one was taken off after the discussion at the last budget meeting, there were many other properties on that list that needed attention. He stated that he thought that the discussion at the retreat and every budget session was to set up a fund in this amount.

A motion was made by Council Member Epps seconded by Council Member Turner to accept budget amendment #8.

Council Member Vestal asked if they had decided on that \$250,000 as he did not remember that figure.

Mr. Corcoran explained that the \$250,000 was the figure that was thrown out at the meeting. During the initial budget that was what was recommended and during the June 2nd meeting that was what was recommended. When the Council adopted the budget in principal that night it included that sum of money.

Action on the motion was as follows. Council Members Epps, Turner, Tuggle, Nooe and Myott voted in favor. Council Members Vestal and Gover voted in opposition. This motion carried.

This is the Eighth Budget Amendment for the year.

Budget Amendment #8	Account #	From	To	Amount
General Fund Revenues				
Fund Balance Appropriated	10-3991-99100	\$ 229,896.11	\$ 479,896.11	\$ 250,000.00
General Fund Expenditures				
Special App – Abatement Projects	10-9920-77000	\$ -	\$ 250,000.00	<u>\$ 250,000.00</u>
				\$ -
Abatement Projects Revenues				
Transfer in Spec Appropriation	27-3329-0000	\$ -	\$ 250,000.00	\$ 250,000.00
Abatement Projects Expenditures				
Lemons Building – Blvd	27-4910-77001	\$ -	\$ 110,000.00	\$ 110,000.00
Hickory Square/School – Draper	27-4190-77002	\$ -	\$ 50,000.00	\$ 50,000.00
Bob Wilson – Gilley Rd	27-4910-77003	\$ -	\$ 30,000.00	\$ 30,000.00
Other Abatement Projects	27-4910-77004	\$ -	\$ 60,000.00	<u>\$ 60,000.00</u>
				\$ -

Budget Amendment #8 is to open the Abatement Projects Fund.

Adopted and effective this the 15th day of June, 2004.

Attest:

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

s/Christine H. Myott
Christine H. Myott, Mayor Pro
Tem

Mrs. Ford explained that in the current year’s budget there was a Rural Center grant that was going to help fund the pump station. They failed to receive the grant so this was to remove the \$400,000 grant from the budget. All the other line items were either being increased or reduced to support that removal.

Minutes of the regular June 15, 2004, meeting of the City Council, City of Eden, continued:

A motion was made by Council Member Epps seconded by Council Member Tuggle to approve budget amendment #9. All Council Members voted in favor of this motion. This motion carried.

This is the Ninth Budget Amendment for the year.

Budget Amendment #9	Account #	From	To	Amount
Water & Sewer Revenue				
W/S Rural Center Grant – RR Pum	30-3336-33003	\$ 400,000.00	\$ -	\$ (400,000.00)
National Textiles – Spec Assessmer	30-3832-63175	\$ 112,000.00	\$ 147,000.00	\$ 35,000.00
National Textiles – Spec Assessmer	30-3832-63176	\$ 112,000.00	\$ 147,000.00	\$ 35,000.00
Misc. Revenue	30-3839-89000	\$ 1,000.00	\$ 96,800.00	\$ <u>95,800.00</u>
				\$ (234,200.00)
Water & Sewer Fund – Expenditures				
W/R – Ins/bonds/wc	30-7110-18600	\$ 14,972.56	\$ 26,172.56	\$ 11,200.00
W/R – overtime	30-7110-12200	\$ 12,000.00	\$ 6,000.00	\$ (6,000.00)
W/F – salaries	30-7120-12100	\$ 287,000.00	\$ 257,000.00	\$ (30,000.00)
W/M – collection	30-7125-24750	\$ 73,500.00	\$ 43,500.00	\$ (30,000.00)
W/M – m/r building	30-7125-35100	\$ 44,400.00	\$ 19,400.00	\$ (25,000.00)
W/M – spec project water meter	30-7125-76200	\$ 7,000.00	\$ -	\$ (7,000.00)
W/M – c/o non dep equip	30-7125-57001	\$ 21,500.00	\$ 13,500.00	\$ (8,000.00)
W/W – chemicals	30-7130-29300	\$ 90,500.00	\$ 65,500.00	\$ (25,000.00)
W/W – polymer	30-7130-29301	\$ 350,000.00	\$ 335,600.00	\$ (14,400.00)
Contingency	30-9990-99100	\$ 100,000.00	\$ -	\$ <u>(100,000.00)</u>
				\$ (234,200.00)
				\$ -

Budget Amendment #9 is to remove the rural center grant of \$400,000 from the Water & Sewer Budget.

Adopted and effective this the 15th day of June, 2004.

Attest:

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

s/Christine H. Myott
Christine H. Myott, Mayor Pro

Mrs. Ford explained that a fund was created called Raw Water Intake and this was actually moving money from Water Construction into that fund. The amount was \$90,200.00.

A motion was made by Council Member Gover seconded by Council Member Tuggle to approve budget amendment #10. All Council Members voted in favor of this motion. This motion carried.

Minutes of the regular June 15, 2004, meeting of the City Council, City of Eden, continued:

This is the tenth Budget Amendment for the year.

Budget Amendment #10	Account #	From	To	Amount
Water & Sewer Revenues				
Water & Sewer transfer to Raw Water Intake	30-3986-98100	\$ -	\$ 90,200.00	<u>\$ 90,200.00</u>
				<u>\$ 90,200.00</u>
Water and Sewer				
Water Construction				
Raw Water Intake Upgrade	30-8120-24601	\$ 201,560.00	\$ 111,360.00	\$ (90,200.00)
Transfer to Raw Water Intake Project	30-9920-98505	\$ -	\$ 90,200.00	\$ 90,200.00
				<u>\$ -</u>
Raw Water Intake Project Revenues				
Transfer from Water Construction	61-3986-98000	\$ -	\$ 90,200.00	<u>\$ 90,200.00</u>
				<u>\$ 90,200.00</u>
Raw Water Intake Project Expenses				
Raw Water Intake Project	61-8140-24601	\$ -	\$ 90,200.00	<u>\$ 90,200.00</u>
				<u>\$ 90,200.00</u>

Budget Amendment #10 is to record transfer of raw water intake project from water construction.

Adopted and effective this the 15th day of June, 2004.

Attest:

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

s/Christine H. Myott
Christine H. Myott, Mayor Pro

Mrs. Ford explained that this was to set up the Façade Improvement program that Council discussed during the initial and subsequent budget work session. This transfers \$6,000 and lets the Business Development Director proceed with that program once the budget was adopted.

A motion was made by Council Member Epps seconded by Council Member Turner to approve budget amendment #11. All Council Members voted in favor of this motion. This motion carried.

This is the Eleventh Budget Amendment for the year.

Budget Amendment #11	Account #	From	To	Amount
General Fund Revenues				
Fund Balance Appropriated	10-3991-99100	\$ 479,896.11	\$ 485,896.11	\$ 6,000.00
General Fund Expenditures				
Special App – Façade Improvement Progra	10-9920-78000	\$ -	\$ 6,000.00	<u>\$ 6,000.00</u>
				<u>\$ -</u>
Façade Improvement Program Revnue				
Transfer in Spec Appropriation	20-3329-00000	\$ -	\$ 6,000.00	\$ 6,000.00
Expenditures				
Façade Improvements	20-4135-	\$ -	\$ 6,000.00	<u>\$ 6,000.00</u>

Minutes of the regular June 15, 2004, meeting of the City Council, City of Eden, continued:

	77001			
				\$ _____ -

Budget Amendment #11 is to set up the Façade Improvement Program fund as approved by Council in the June 2, 2004 budget work session.

Adopted and effective this the 15th day of June, 2004.

Attest:

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

s/Christine H. Myott
Christine H. Myott, Mayor Pro

The City Manager presented budget amendment #12 due to the fact that the Council did not receive copies of it.

Mr. Corcoran explained that basically budget amendment #12 was very similar to #11. This was to set up the Promotional Activities Fund which was basically a pass-thru account for monies that were donated to the city for things such as the Pottery Festival, the RibFest and the shopping brochure. That fund was also presented in the initial budget meeting as well as the subsequent budget meeting.

A motion was made by Council Member Tuggle seconded by Council Member Epps to approve budget amendment #12. All Council Members voted in favor of this motion. This motion carried.

This is the Twelfth Budget Amendment for the year.

Budget Amendment #12	Account #	From	To	Amount
General Fund Revenues				
Pottery Festival	10-3234-30000	\$2,300.00	\$ -	\$ (2,300.00)
General Fund Expenditures				
Pottery Festival	10-4135-30000	\$ -	\$ (200.00)	\$ (200.00)
Business Development Shopping B	10-4135-31000	\$ -	\$ (900.00)	\$ (900.00)
Business Development Ribfest	10-4135-32000	\$ -	\$ -	\$ (325.00)
Special App – Promotional Activities	10-9920-79000	\$ -	\$ 3,725.00	<u>\$ 3,725.00</u>
				<u>\$ -</u>
Façade Promotional Activities Revenue				
Transfer in Spec Appropriation	20-3329-00000	\$ -	\$ 3,725.00	\$ 3,725.00
Expenditures				
Pottery Festival	28-4135-77001	\$ -	\$ 2,500.00	\$ 2,500.00
Ribfest	28-4135-77002	\$ -	\$ 325.00	\$ 325.00
Shopping brochure	28-4135-77003	\$ -	\$ 900.00	<u>\$ 900.00</u>
				<u>\$ -</u>

Budget Amendment #12 is to set up the Promotional Activities fund as approved by Council in the June 2, 2004 budget work session.

Adopted and effective this the 15th day of June, 2004.

Attest:

Minutes of the regular June 15, 2004, meeting of the City Council, City of Eden, continued:

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

s/Christine H. Myott
 Christine H. Myott, Mayor Pro
 Tem

Mrs. Ford explained that budget amendment #13 covered the Legal Department. She noted that the Legal Department was currently over budget by \$2,000.00. The amount she put in there was \$46,600.00 which was the remaining funds for contingency. She explained that she did that so that if they had an overage between now and June 30th, that the City Manager has access to those funds to help move them into line items or departments that go over budget. She added that she did not expect the Legal Department to use all \$46,600.00.

A motion was made by Council Member Epps seconded by Council Member Turner to approve budget amendment #13. All Council Members voted in favor of this motion. This motion carried.

This is the Thirteenth Budget Amendment for the year.

Budget Amendment #13	Account #	From	To	Amount
General Fund Expenditures				
Legal – Professional Services	10-4150-19200	\$ 61,346.22	\$ 107,946.22	\$ 46,600.00
Contingency	10-9990-99100	\$ 46,600.00	\$ -	<u>\$ (46,600.00)</u>
				\$ -

Budget Amendment #13 is to allocate additional monies to the legal budget to cover expenses for May and June.

Adopted and effective this the 15th day of June, 2004.

Attest:

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

s/Christine H. Myott
 Christine H. Myott, Mayor Pro
 Tem

The single family rehab fund has exhausted its use and needs to be closed prior to the next fiscal year. Council was asked to approve the closing of this fund. This will insure a balanced budget for the next fiscal year.

Mrs. Ford explained that this was just to close the Single Family Rehab Fund. She talked with Mrs. Stultz who had indicated that the fund had exhausted its purpose.

A motion was made by Council Member Epps seconded by Council Member Tuggle to approve the closing of the SFR fund. All Council Members voted in favor of this motion. This motion carried.

- b. a) Consideration of a zoning text amendment request, and adoption of ordinance, to amend Sections 11.24 (e) - Office & Institutional; (f) - Business-Central; (g) - Business-General; (h) - Business-Neighborhood; (i)Business-Highway #1; (j) - Business-Highway #2; (k) - Business Shopping Center; (l) Industrial-I; (I-a) Industrial Park-I; (m) Industrial-2 and Section 11.25 - Off-Street Parking and Loading dealing with landscaping requirements for parking lots. Request submitted by the City of Eden Tree Board. ZONING CASE Z-04-05

The memorandum to Council explained that at their regular meeting in May the Council scheduled a public hearing to hear comments regarding a zoning text amendment request filed by the Tree

Minutes of the regular June 15, 2004, meeting of the City Council, City of Eden, continued:

Board. The request was to amend Section 11.24(e) Office & Institutional, (f) Business-Central, (g) Business-General, (h) Business-Neighborhood, (i) Business-Highway #1, (j) Business-Highway #2, (k) Business-Shopping Center, (l) Industrial-I, (I-a) Industrial Park-I, (m) Industrial-2 and Section 11.25 – Off-Street Parking and Loading dealing with landscaping requirements for parking lots.

The Planning and Inspections Department recommended approval of the text amendment request. The Planning Board considered this request during their regular meeting on April 27, 2004 and recommended that the City Council approve the request.

Mayor Pro Tem Myott asked Mrs. Stultz to come forward with a report.

Mrs. Kelly Stultz, Director of Planning and Zoning, explained that this request originated with the Tree Board and went to the Planning Board and the City Council. It was about landscaping and parking lots as they were built near or expanding in our community in the future. She noted that on the third page of their handout in Section 1-1.25. This afternoon, the City Attorney had reminded her that a recommendation should not be in the ordinance, so they wanted to take that out. He suggested that they could recommend all they want, but if it was not a requirement, it did not need to be in the ordinance.

She explained that this was a series of changes that were very similar and probably less intent than what other communities use for parking lots. Parking lots have their own series of aesthetic and environmental issues and these requirements would help with that.

Currently, the only place that they have parking requirements regarding landscaping was in their IP-1 district, which requires one tree per twelve (12) spaces. There was a tremendous amount of new construction and development underway in their community and the development pressure that results from that would remind them to look at several facets of their ordinance in the next few months.

There were several large parking lots in the city, most notably in large shopping centers, which contain little or no plantings at all. Many cities the size of Eden, and most larger cities, have some type of landscaping ordinance in place. These regulations range from very general in nature to extremely detailed and specific. The city must be careful not to impose regulations which could be too costly or restrictive, particularly for small businesses. There was no intent to impose any regulations which would discourage business in the city.

With the current trend of new development in the city and the focus on improving the appearance of the community, staff was of the opinion that the proposed landscaping requirements for parking lots will have a positive impact for the community environmentally, economically, and aesthetically. Therefore, staff recommended in favor of the text amendment with the change she suggested to them earlier.

Council Member Epps asked if the existing parking lots grandfathered to which Mrs. Stultz replied that they were.

Council Member Tuggle asked that when she said that this was too prohibitive for business owners, how that compared with other communities.

Mrs. Stultz replied that it was very less intense to what lots of other communities do. She explained that what they were really trying to do was move toward a more aesthetically and environmentally pleasing area for parking lots in their community while not making it so punitive that it....

Council Member Tuggle asked if this was very liberal by comparison to which Mrs. Stultz replied very liberal, and if they discovered that there was some kind of big problem with it, like with any other zoning regulation, they would be back.

Mayor Pro Tem Myott called for the public hearing and asked for those wishing to speak in favor or in opposition to this request. As no one came forward to

Minutes of the regular June 15, 2004, meeting of the City Council, City of Eden, continued:

speak in favor or opposition to the request, Mayor Pro Tem Myott declared the public hearing closed.

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

- b. Consideration of budget and adoption of budget ordinance for FY 2004-2005.

Mr. Corcoran explained that the Council had before them the proposed budget ordinance. The budget ordinance was prepared in accordance with the decisions that were made by the City Council at the last budget work session on June 2.

Mayor Pro Tem Myott opened the floor for discussion. She called for a public hearing and asked those who wished to come forward to speak in favor of or against the budget ordinance to come forward. As no one came forward to speak, Mayor Pro Tem Myott declared the public hearing closed.

A motion was made by Council Member Epps seconded by Council Member Tuggle to adopt the FY 2004-2005 Budget Ordinance. All Council Members voted in favor of this motion. This motion carried.

**CITY OF EDEN, NORTH CAROLINA
2004-2005 BUDGET ORDINANCE**

BE IT ORDAINED by the City Council of the City of Eden, North Carolina in regular session assembled:

Section 1: The following amounts are hereby appropriated for the operation of the City of Eden government and its activities for the fiscal year beginning July 1, 2004, and ending June 30, 2005, according to the following summary and schedules.

Summary (Funds)	Estimated Revenues	Total Budget Appropriation
General	\$10,877,800	\$10,877,800
Flint Hill Community Development Block Grant	\$41,000	\$41,000
Self Insured Insurance	\$1,327,500	\$1,327,500
Emergency Communications	\$165,900	\$165,900
Water and Sewer	\$8,926,200	\$8,926,200
Capital Projects Municipal Park	\$498,800	\$498,800
Police Pension	\$102,400	\$102,400
Runabout Travel	\$52,000	\$52,000
Historic Preservation	\$100	\$100
Abatement Projects	\$250,000	\$250,000
Promotional Activities	\$6,000	\$6,000
Façade Improvements	\$6,000	\$6,000
Raw Water Intake	\$200,000	\$200,000
Economic Development	\$158,000	\$158,000
Sewer Outfall Rehabilitation	\$729,600	\$729,600
Railroad Pump Station Upgrade	\$647,900	\$647,900
Bio-Solids Treatment Upgrade	\$389,000	\$389,000
Waterline Upgrades	<u>\$238,100</u>	<u>\$238,100</u>
(Less inter-fund transfers)	<u>\$1,883,100</u>	<u>\$1,883,100</u>
(Less previously appropriated project fund balances & appropriated fund balances)	<u>\$4,106,600</u>	<u>\$4,106,600</u>
TOTAL	<u>\$18,626,600</u>	<u>\$18,626,600</u>

Section 2: That for said fiscal year there is hereby appropriated out of the General Fund the following:

Code	Department	Appropriation
10-4110	City Council	\$31,100
10-4120	Administration	\$165,100
10-4125	Municipal Services	\$75,700
10-4130	Finance/Human Resources	\$199,200
10-4135	Business Development	\$88,000

Minutes of the regular June 15, 2004, meeting of the City Council, City of Eden, continued:

10-4150	Legal	\$47,600
10-4310	Police	\$3,790,400
10-4340	Fire	\$1,259,300
10-4350	Engineering	\$61,000
10-4510	Streets	\$1,303,300
10-4515	Powell Bill	\$540,500
10-4710	Solid Waste	\$1,750,800
10-4910	Planning & Code Enforcement	\$489,200
10-6120	Recreation/Facility Maintenance	\$979,100
10-6220	Public Building Services	\$91,200
10-6920	Fleet Maintenance	\$205,900
10-9100	Special Appropriations	\$356,000
10-9990	Contingency	<u>\$50,000</u>
TOTAL		<u>\$10,877,800</u>

Section 3: It is estimated that the following General Fund Revenues will be available during the fiscal year beginning July 1, 2004, to meet the foregoing General Appropriations:

Code	Revenue Source	Amount
3189-11092	Ad Valorem: Prior Years – Rock Co.	\$70,000
3189-18000	Interest on Delinquent	\$16,700
3190-11000	Ad Valorem: Current Year	\$3,692,000
3190-12093	DMV-Vehicle Tax	\$509,000
3190-12094	Short Term Rental Vehicle Tax	\$8,500
3190-15000	Dog License	\$1,500
3190-18000	Interest on Current Taxes	\$11,100
3190-19097	Payment in Lieu of Annexation	\$560,000
3190-19098	Rockingham Co. DMV Collection Fee	\$(7,400)
3190-19099	Prepaid Tax Discounts	<u>\$(14,900)</u>
Tax Revenue Total		<u>\$4,846,500</u>

Code	Revenue Source	Amount
3260-11000	Privilege Licenses	\$41,300
3260-17000	Privilege License Penalties	\$100
3270-11000	Franchise Fees	\$130,300
3343-41000	Building Permits	\$55,000
3343-41100	Plumbing Permits	\$11,000
3343-41300	Mechanical Permits	\$13,000
3343-41400	Sign Permits	\$600
3343-41500	Electrical Permits	\$19,000
3434-48000	Fire Department Permits	\$1,000
3491-41100	Planning Zoning Permits	<u>\$200</u>
Licenses & Permits Total		<u>\$271,500</u>

Code	Revenue Source	Amount
3413-58000	Misc/Returned Checks	\$100
3431-41800	Police Controlled Sub State Excise Tax	\$1,000
3431-84500	Donations: DARE Program	\$100
3434-49000	Fire on Behalf Payments	\$12,000
3612-48100	Bridge Street Center Concessions	\$5,000
3612-48200	East Eden Center Concessions	\$6,800
3612-48300	East Eden Pool Concessions	\$5,600
3612-86000	Pool Admissions	\$11,000
3612-86100	Building Use	\$16,000
3612-86200	Field Use & Lights	\$500
3711-58000	G/F Return Check Fee	\$100
3831-49000	Interest: Checking	\$2,000
3831-49100	Interest: Temporary Investments	\$25,000
3831-49500	Interest: NC Cash Mgt. Trust	\$45,000
3831-49600	LLEBG: Interest	\$100
3831-49700	Interest: Powell Bill Funds	\$6,000
3831-49900	Eden PD/Forfeiture Interest	\$100
3836-82000	Sale of Fixed Assets	\$50,000
3839-89000	Miscellaneous Revenue	\$2,300
3850-85000	Insurance Proceeds	\$12,500
3991-99100	Fund Balance Appropriated	<u>\$650,000</u>
Use of Money & Property Total		<u>\$851,200</u>

Code	Revenue Source	Amount
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Minutes of the regular June 15, 2004, meeting of the City Council, City of Eden, continued:

3231-31000	Local Option Sales Taxes	\$693,000
3232-31000	½ Cent Sales Taxes	\$530,000
3233-31000	½ Cent Sales Taxes	\$520,900
3234-31000	½ Cent Sales Taxes	\$440,500
3234-31001	State Hold Harmless Payment	\$22,400
3322-31000	Wine & Beer Taxes	\$67,300
3324-31000	Utilities Franchise Taxes	\$661,200
3325-33000	Powell Bill: State Street Aid	\$540,500
3335-32000	County Grants: Fire Department	\$2,400
3336-33000	County Grants: School Resource Officer	\$78,700
3451-36000	NCDOT Reimbursements	\$4,900
3837-89000	ABC Revenues	\$112,400
3837-89100	ABC Revenues: Law Enforcement	<u>\$3,900</u>
Other Agencies Revenues Total		<u>\$3,678,100</u>

Code	Revenue Source	Amount
3412-41000	Other Departmental Revenues	\$1,000
3431-41000	Police Revenue: Dog Fines	\$100
3431-41100	Police Security Charges	\$45,000
3431-41200	Police Security Fringe Benefit Charges	\$9,300
3431-41300	Court Costs	\$6,500
3431-41400	Parking Violations	\$1,000
3431-41600	Police Department: Sale of Materials	\$100
3431-84000	Police Department Restitution	\$1,200
3434-41000	Outside Fire Protection Charges	\$11,800
3435-82000	Engineering Testing Fees	\$3,500
3451-41100	Street Dept. Revenue: Driveways	\$6,000
3451-81000	Street Mowing	\$7,500
3491-40000	Planning Dept. Nuisance Fees	\$6,500
3491-41000	Planning Department Applications	\$1,000
3491-41600	Planning: Code Compliance Ins.	\$1,000
3491-81000	Planning Department Sale of Materials	\$100
3491-84400	Comm. Appearance Projects Revenue	\$1,800
3612-41000	Non-city User's Fees	\$6,300
3612-41100	League Entrance Fees	\$14,300
3612-41200	Recreation Dept. Revenue: Lesson	\$2,200
3612-86400	Recreation Dept. Miscellaneous	\$2,000
3612-87000	Fuel Purchases – County Agencies	\$7,800
3839-49900	Cash Discounts Earned	<u>\$200</u>

Charges for Current Services \$136,200

Code	Revenue Source	Amount
3471-41100	Residential Fees – Solid Waste	\$650,000
3471-41101	Commercial Fees – Solid Waste	\$413,900
3471-81000	Sale of Material/Scrap – Solid Waste	\$8,000
3471-81100	Recycling Income – Solid Waste	\$9,400
3471-81200	Sale of Compost/Mulch–Solid Waste	\$3,000
3471-81400	Demolition – Abatement	\$5,000
3714-52000	Dumpster Late/Reconnect Fee	<u>\$5,000</u>

Total Solid Waste Revenue \$1,094,300

General Fund Revenue Total \$10,877,800

Section 4: That for said fiscal year there is hereby appropriated out of the Flint Hill Community Development Block Grant Fund the following:

Code	Department	Appropriation
5510-40290	Local Rehabilitation	\$20,000
5510-42000	CDBG/Clearance	<u>\$21,000</u>

Flint Hill CDBG Fund Total \$41,000

Section 5: It is estimated that the following Flint Hill Community Development Block Grant Fund Revenues will be available during the fiscal year beginning July 1, 2004 and ending June 30, 2005, to meet the foregoing Flint Hill Community Development Block Grant Fund Appropriations:

Code	Revenue Source	Amount
3329-98000	Flint Hill/CDBG Fund Balance	<u>\$41,000</u>

Flint Hill CDBG Fund Total \$41,000

Minutes of the regular June 15, 2004, meeting of the City Council, City of Eden, continued:

Section 6: That for said fiscal year there is hereby appropriated out of the Self Insured Insurance Fund the following:

Code	Department	Appropriation
4145-18300	Group Insurance Fixed Cost	\$330,000
4145-18400	Disability Insurance	\$10,000
4145-18500	Printing Supplies for Manuals	\$100
4145-30000	Claims	<u>\$987,400</u>
Self Insured Insurance Fund Total		<u>\$1,327,500</u>

Section 7: It is estimated that the following Self Insured Insurance Fund Revenues will be available during the fiscal year beginning July 1, 2004 and ending June 30, 2005, to meet the foregoing Self Insured Insurance Fund Appropriations:

Code	Revenue Source	Amount
3351-01000	Charges to other Funds/GF	\$1,019,000
3351-03000	Charges to Other Funds/W/S	\$293,000
3351-07700	Charges to Other Funds/Pension	\$15,000
3831-49100	Interest: Temp. Investments	<u>\$500</u>
Self Insured Insurance Fund Total		<u>\$1,327,500</u>

Section 8: That for said fiscal year there is hereby appropriated out of the Emergency Communications Fund the following:

Code	Department	Appropriation
4330-32100	Telephone M/R	\$59,700
4330-76000	Lease Payments	<u>\$106,200</u>
Emergency Comm. Fund Total		<u>\$165,900</u>

Section 9: It is estimated that the following Emergency Communications Revenues will be available during the fiscal year beginning July 1, 2004 and ending June 30, 2005, to meet the foregoing Emergency Communications Fund Appropriations:

Code	Revenue Source	Amount
3255-32000	Wireless 911 Surcharge	\$71,800
3255-33000	Regular 911 Surcharge	\$66,300
3991-99100	Contr. From General Fund	<u>\$27,800</u>
Emergency Comm. Fund Total		<u>\$165,900</u>

Section 10: That for said fiscal year there is hereby appropriated out of the Water & Sewer Fund the following:

Code	Department	Appropriation
7110	Water Resources	\$458,000
7115	Billing & Collections	\$268,400
7120	Water Filtration	\$1,130,100
7125	Collection & Distribution	\$1,415,800
7130	Water Reclamation	\$1,866,500
8120	Water Construction	\$380,000
8130	Sewer Construction	\$240,000
9920	Special Appropriations	\$3,117,400
9990	Contingency	<u>\$50,000</u>
Water & Sewer Fund Total		<u>\$8,926,200</u>

Section 11: It is estimated that the following Water & Sewer Fund Revenues will be available during the fiscal year beginning July 1, 2004 and ending June 30, 2005 to meet the foregoing Water & Sewer Fund Appropriations:

Code	Revenue Source	Amount
3336-34000	Special Sewer Color Treatment Charges	\$330,000
3362-51200	Sale of Water	\$3,977,400
3362-53000	Leak Adjustments/Water	\$(10,000)
3363-51300	Sewer Service Charges	\$3,061,900
3363-53000	Leak Adjustments/Sewer	\$(14,300)
3363-53900	One-Time Pool Adj.	\$(1,000)
3711-58000	Miscellaneous Returned Checks	\$3,000
3711-58100	Customer Returned Checks	\$(200)

Minutes of the regular June 15, 2004, meeting of the City Council, City of Eden, continued:

3713-53000	Pre-Treatment Charges	\$8,500
3714-52000	Reconnection Charges (lack of payment)	\$70,000
3714-52200	Water Taps	\$17,000
3714-52300	Sewer Taps	\$15,400
3831-49000	Interest: Checking	\$1,500
3831-49100	Interest: Temp. Investments	\$50,000
3831-49500	Interest: NCCMT	0
3832-63175	Spec. Assessments W–Nat. Textiles	\$171,300
3832-63176	Spec. Assessments S–Nat. Textiles	\$171,300
3832-63375	Spec. Assessments Dan River Water	\$40,000
3834-86000	Rent of Equipment	\$12,000
3835-81000	Sales of Materials	\$1,200
3836-82000	Sale of Fixed Assets	\$12,000
3839-49900	Cash Discount Earned	\$200
3839-89000	Miscellaneous Revenues	\$7,000
3850-85000	Insurance Proceeds	\$2,000
3991-99100	Fund Balance Appropriated	<u>\$1,000,000</u>

Water & Sewer Fund Total \$8,926,200

Section 12: That for said fiscal year it is hereby appropriated out of the Capital Projects Municipal Park Fund the following:

Code	Department	Appropriation
6120-19200	Professional Services	\$10,000
6120-52000	Municipal Park Land Improvements	\$288,800
6120-53000	Municipal Park C/O Buildings	\$125,000
6120-57000	Municipal Park C/O Equipment	\$25,000
6120-76000	Municipal Park Principal Loan Payment	\$36,000
6120-77000	Municipal Park Interest Loan Payment	<u>\$14,000</u>

Cap. Proj. Municipal Park Fund Total \$498,800

Section 13: It is estimated that the following Capital Projects Municipal Park Fund Revenues will be during the fiscal year beginning July 1, 2004 and ending June 30, 2005 to meet the foregoing Capital Projects Municipal Park Fund Appropriations:

Code	Revenue Source	Amount
3491-49100	Interest: Temp. Inv.	\$100
3491-49000	Interest: Checking	\$3,000
3491-84210	Municipal Park Annual Contribution	\$50,000
3491-84220	Municipal Park Donations	\$10,000
3491-84240	Municipal Park Shelter Revenue	\$2,800
3831-49000	Municipal Park – Interest/Loan	\$100
3831-49500	Municipal Park Interest: NCCMT	\$500
3984-98000	Municipal Park – Fund Balance	<u>\$432,300</u>

Cap. Proj. Municipal Park Fund Total \$498,800

Section 14: That for said fiscal year there is hereby appropriated out of the Police Pension Fund the following:

Code	Department	Appropriation
4310-12900	Separation Payments	\$97,000
4310-18100	FICA	\$5,000
4310-19300	Professional Services	<u>\$400</u>

Police Pension Fund Total \$102,400

Section 15: It is estimated that the following Police Pension Fund Revenues will be available during the fiscal year beginning July 1, 2004 and ending June 30, 2005 to meet the foregoing Police Pension Fund Appropriations:

Code	Revenue Source	Amount
3831-49000	Interest: Checking	\$400
3831-49500	Interest: NCCMT	\$2,000
3981-98000	Transfer from General Fund	<u>\$100,000</u>

Police Pension Fund Total \$102,400

Section 16: That for said fiscal year there is hereby appropriated out of the Runabout Travel Fund the following:

Code	Revenue Source	Appropriation
9100-31200	Runabout Travel Expense	<u>\$52,000</u>

Minutes of the regular June 15, 2004, meeting of the City Council, City of Eden, continued:

Runabout Travel Fund Total \$52,000

Section 17: It is estimated that the following Runabout Travel Fund Revenues will be available during the fiscal year beginning July 1, 2004 and ending June 30, 2005 to meet the foregoing appropriations:

Code	Revenue Source	Amount
3612-84000	Runabout Travel Fees	\$51,900
3831-49000	Consolidated Interest	<u>\$100</u>

Runabout Travel Fund Total \$52,000

Section 18: That for said fiscal year there is hereby appropriated out of the Historic Preservation Fund the following:

Code	Revenue Source	Appropriation
9100-29900	Historic Preservation Misc. Expense	<u>\$100</u>

Historic Preservation Fund Total \$100

Section 19: It is estimated that the following Historic Preservation Fund Revenues will be available during the fiscal year beginning July 1, 2004 and ending June 30, 2005 to meet the foregoing appropriations:

Code	Revenue Source	Amount
3350-00100	Historic Preservation/Book Sales	<u>\$100</u>

Historic Preservation Fund Total \$100

Section 20: That for said fiscal year there is hereby appropriated out of the Abatement Project Fund the following:

Code	Department	Appropriation
4910-77001	Lemons Building – Blvd.	\$110,000
4910-77002	Hickory Square/School – Draper	\$50,000
4910-77003	Bob Wilson – Gilley Rd.	\$30,000
4910-77004	Other Abatement Projects	<u>\$60,000</u>

Abatement Projects Fund Total \$250,000

Section 21: It is estimated that the following Abatement Projects Fund Revenues will be available during the fiscal year beginning July 1, 2004 and ending June 30, 2005 to meet the foregoing appropriations:

Code	Revenue Source	Amount
3991-99100	Fund Balance Appropriated	<u>\$250,000</u>

Abatement Projects Fund Total \$250,000

Section 22: That for said fiscal year it is hereby appropriated out of the Promotional Activities Fund the following:

Code	Department	Appropriation
4135-77001	Pottery Festival	\$2,000
4135-77002	Ribfest	\$2,000
4135-77003	Shopping Brochure	<u>\$2,000</u>

Promotional Activities Fund Total \$6,000

Section 23: It is estimated that the following Promotional Activities Fund Revenues will be available during the fiscal year beginning July 1, 2004 and ending June 30, 2005 to meet the foregoing appropriations:

Code	Revenue Source	Amount
3491-00000	Donations	\$2,500
3991-99100	Fund Balance Appropriated	<u>\$3,500</u>

Promotional Activities Fund Total \$6,000

Section 24: That for said fiscal year it is hereby appropriated out of the Façade Improvement Fund the following:

Code	Department	Appropriation
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June 15, 2004

City of Eden, N. C.

Minutes of the regular June 15, 2004, meeting of the City Council, City of Eden, continued:

4135-77001	Façade Improvements	<u>\$6,000</u>
Façade Improvements Fund Total		<u>\$6,000</u>

Section 25: It is estimated that the following Façade Improvements Fund Revenues will be available during the fiscal year beginning July 1, 2004 and ending June 30, 2005 to meet the foregoing appropriations:

Code	Revenue Source	Amount
3991-99100	Fund Balance Appropriated	<u>\$6,000</u>
Façade Improvements Fund Total		<u>\$6,000</u>

Section 26: That for said fiscal year it is hereby appropriated out of the Raw Water Intake Fund the following:

Code	Department	Appropriation
8140-24601	Raw Water Intake Upgrade – Permitting	<u>\$200,000</u>
Raw Water Intake Fund Total		<u>\$200,000</u>

Section 27: It is estimated that the following Raw Water Intake Fund Revenues will be available during the fiscal year beginning July 1, 2004 and ending June 30, 2005 to meet the foregoing appropriations:

Code	Revenue Source	Amount
3986-98000	Transfer from W/S	\$109,800
3999-99999	Fund Balance Appropriated	<u>\$90,200</u>
Raw Water Intake Fund Total		<u>\$200,000</u>

Section 28: That for said fiscal year there is hereby appropriated out of the Economic Development Initiatives Project Fund the following:

Code	Revenue Source	Appropriation
8120-38100	Engineering & Design Fees	\$28,900
8120-40000	Performance Agreements	<u>\$129,100</u>
Cap. Proj. Economic Development Initiatives Fund Total		<u>\$158,000</u>

Section 29: It is estimated that the following Capital Projects Economic Development Initiatives Fund Revenues will be available during the fiscal year beginning July 1, 2004 and ending June 30, 2005 to meet the foregoing Capital Projects Industrial Park Fund Appropriations:

Code	Revenue Source	Amount
3831-49000	Interest Consolidation	\$500
3999-99999	Fund Balance Appropriated	<u>\$157,500</u>
Cap. Proj. Economic Development Initiatives Fund Total		<u>\$158,000</u>

Section 30: That for said fiscal year it is hereby appropriated out of the Sewer Rehabilitation Project Fund the following:

Code	Department	Appropriation
8140-24650	Meadow Greens Sewer Outfall	\$125,000
8140-24660	Merriman Street Sewer Outfall	\$25,000
8140-24670	Long Street Sewer Outfall	\$50,000
8140-24690	Smith River Sewer Outfall	\$100,000
8140-24700	Kuder Street Pump Station	\$83,000
8140-24710	Covenant Branch Pump Station	\$138,200
8140-24711	Dan River Pump Station	\$98,000
8140-24760	Meadow Greens Pump Station	<u>\$110,400</u>
Capital Proj. Sewer Rehabilitation Fund Total		<u>\$729,600</u>

Section 31: It is estimated that the following Capital Projects Sewer Rehabilitation Fund Revenues will be available during the fiscal year beginning July 1, 2004 and ending June 30, 2005 to meet the foregoing Capital Projects Sewer Rehabilitation Fund Appropriations:

Code	Revenue Source	Amount
3831-49000	Interest Consolidated	\$600

June 15, 2004

City of Eden, N. C.

Minutes of the regular June 15, 2004, meeting of the City Council, City of Eden, continued:

3831-49500	Interest: NCCMT	\$4,000
3986-98000	Transfer from W/S	\$325,700
3999-99999	Fund Balance Appropriated	<u>\$399,300</u>
Capital Project Sewer Rehabilitation		<u>\$729,600</u>
Fund Total		

Section 32: That for said fiscal year it is hereby appropriated out of the Waterline Upgrades Project Fund the following:

Code	Department	Appropriation
8140-52108	Thomas Street	\$13,500
8140-52109	Burton Street	\$25,900
8140-52110	Maryland Street	\$135,000
8140-52111	Lewis Street	\$33,700
8140-52116	Pervie Bolick Street & Creekridge	<u>\$30,000</u>

Cap. Proj. Waterline Upgrades Fund Total \$238,100

Section 33: It is estimated that the following Capital Projects Waterline Upgrades Fund Revenues will be available during the fiscal year beginning July 1, 2004 and ending June 30, 2005 to meet the foregoing Capital Projects Waterline Upgrades Fund Appropriations:

Code	Revenue Source	Amount
3831-49000	Interest Consolidated	\$200
3986-98000	Transfer from W/S	\$188,500
3999-99999	Fund Balance Appropriated	<u>\$49,400</u>

Cap. Proj. Waterline Upgrade Fund Total \$238,100

Section 34: That for said fiscal year it is hereby appropriated out of the Bio-Solids Treatment Project Fund the following:

Code	Department	Appropriation
8140-24610	Bio-Solids Treatment	<u>\$389,000</u>

Cap. Proj. Bio-Solids Treatment Fund Total \$389,000

Section 35: It is estimated that the following Capital Projects Bio-Solids Treatment Fund Revenues will be available during the fiscal year beginning July 1, 2004 and ending June 30, 2005 to meet the foregoing Capital Projects Bio-Solids Treatment Fund Appropriations:

Code	Revenue Source	Amount
3831-49000	Interest Consolidated	\$200
3999-99999	Fund Balance Appropriated	<u>\$388,800</u>

Cap. Proj. Bio-Solids Treatment Fund Total \$389,000

Section 36: That for said fiscal year it is hereby appropriated out of the Railroad Pump Station Upgrade Project Fund the following:

Code	Department	Appropriation
8140-19101	Railroad Pump Station Upgrade	<u>\$647,900</u>

Cap. Proj. Railroad Pump Station Fund Total \$647,900

Section 37: It is estimated that the following Capital Projects Railroad Pump Station Fund Revenues will be available during the fiscal year beginning July 1, 2004 and ending June 30, 2005 to meet the foregoing Capital Projects Railroad Pump Station Fund Appropriations:

Code	Revenue Source	Amount
3831-49000	Interest Consolidated	\$400
3999-99999	Fund Balance Appropriated	<u>\$647,500</u>

Cap. Proj. Railroad Pump Station Upgrade Fund Total \$647,900

Minutes of the regular June 15, 2004, meeting of the City Council, City of Eden, continued:

Section 30: There is hereby levied for the fiscal year ending June 30, 2005 the following rate of taxes on each one hundred dollars (\$100) assessed valuation of taxable property as listed as of January 2004 for the purpose of revenue, and in order to finance foregoing appropriations:

A GENERAL FUND (for the general expense incident to the proper government of City of Eden, North Carolina) TAX RATE of \$0.570000 per hundred dollars (\$100) of assessed valuation.

Such rates are based on an estimated total appraised value of property for the purpose of taxation of \$663,166,248 with an assessment ratio of 100% of appraised value. Estimated collection rate of 97.67%.

Section 31: Copies of this Budget Ordinance shall be furnished to the Director of Finance & Personnel and City Manager of the City of Eden, to be kept on file by them for their direction in the collection of revenues and expenditures of amounts appropriated.

Section 32: The City Manager, by authority of this ordinance, may transfer/reallocate between & within departments up to a maximum of ten percent (10%) of the moneys appropriated within any of the above stated funds, not including any transfers between funds.

Adopted this the 15th day of June 2004

s/ Christine H. Myott
Christine H. Myott
Mayor Pro Tem

ATTEST:

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

MONTHLY FINANCIAL REPORT:

(a) Financial Report.

Mayor Pro Tem Myott asked Mrs. Ford to come forward for the report.

Mrs. Ford explained that the Council had in their packet the Financial Report for the month of May. There were notations at the bottom of each page and if the Council had any questions she would be happy to answer them.

A motion was made by Council Member Gover seconded by Council Member Tuggle to accept the Financial Report as presented. All Council Members voted in favor of this motion. This motion carried.

REQUESTS AND PETITIONS OF CITIZENS:

Mr. Calvin Smith, 406 Greenwood Street, explained that he had been a citizen of Eden all of his life. Two weeks ago they went to protest the County's budget. He noted that they had approximately 15,000 people in Eden. They only had from 7% to 10% unemployment and they have about 5,000 who were senior citizens. He stated that they keep on giving and giving. He asked where the money was going to come from.

He stated that he knew they were young and still working, but the senior citizens did not have that income. They received no increase in salary. He pointed out that he received a 2% in his social security. Out of that 2% he had to pay \$7.50 on Medicare. So they did not get anything.

He noted the bridge and it was time they put it to sleep. He was against it from the beginning. He stated that he had a letter where it would cost approximately \$250,000 to even get somebody to walk across it and then it would cost between \$25,000 to \$50,000 a year for upkeep. That was the first ten years and after that it

Minutes of the regular June 15, 2004, meeting of the City Council, City of Eden, continued:

could go as high as \$100,000 to \$200,000. It was time they put it to sleep and let the State tear it down.

He also pointed out that they had other buildings such as the hotel and the post office. They had the empty stores on the Boulevard that needed something done about them. He stated that there was no need to talk about one man having a house that needed to be torn down when all of these others were a sore thumb. It was time that they did something for the whole city, not just in one section. He stated that he hoped they would listen to him because they sure did not listen in Wentworth.

Mr. Corcoran explained that they talked to Mike Mills, the Division Engineer for the Department of Transportation. As far as the city was concerned the bridge was a dead issue. Mr. Mills told them that the contract for the demolition of the bridge had been awarded. There was a stay on demolishing the bridge due to a protected species order. That protection expires on June 30th. That was the reason the bridge had not been demolished. He added that the staff had actually prepared a memorandum a little over a month and a half ago recommending that the Council not proceed with it. It had not been on the agenda. It was going to be because a citizen had requested it, but he then pulled it.

UNFINISHED BUSINESS:

(a) Consideration of an ordinance for the demolition of a building located at 444 Early Avenue.

The memorandum explained that the estimate for the demolition of the structure on this property is \$6,500. Once the demolition is done at the City's expense, actions can be taken to recoup the funds in the same manner as the collection of special assessments.

Mayor Pro Tem Myott asked Mrs. Stultz for a report.

As Mrs. Stultz spoke, a slide show presentation was made showing the condition of the house. Mrs. Stultz explained that the current tax value of this particular house was \$11,000. Mr. Bob Vincent, the Codes Inspector, estimated that repaired the wiring and the plumbing alone would cost more than that.

She explained that there were some serious issues with wires, floor joists damaged and there have been no building permits issued on this property since 2002. That particular permit has expired and the property owner has not purchased any permits nor obviously called for any inspections since the Council met last. There has been some siding put on the building but it had covered up board siding that was in a fairly deteriorated shape.

Mr. Vincent and Mr. Bolden (Chief Codes Inspector) went there today and the house was locked down tight. From everything they could observe there had been no indication that there had been a great amount of work done since they met last.

She noted that there were lots of things that they perceived as serious problems. Those kinds of issues severely impact the integrity of any structure. She stated that it was the staff's opinion that they should proceed with this action.

Council Member Gover asked if she would say that this was norm for an inspector to go and find this type of deterioration in any home. Our inspector's go and when they inspect, this would be normal in those old company mill homes. The type of deterioration they saw was just normal deterioration of rotted floor joints or what have you. He stated that 40% of those mill homes would be somewhat similar. It was up to the city to see that those people bring this into the standards of what the city required. With a floor joist or a seal broken, it told him that he could not occupy that home until these were repaired. That was what the pictures were telling him. This was just a normal inspection and he was glad they could catch stuff like that.

Minutes of the regular June 15, 2004, meeting of the City Council, City of Eden, continued:

Mrs. Stultz requested permission to ask Mr. Vincent some questions. She asked if he had found those circumstances in another structure, would he recommend that that structure be demolished.

Mr. Vincent replied that to this degree, they were not talking about maybe one floor joists. They were talking about multiple areas. Age played a factor but it was also deterioration. He stated that this was not something that you find in every single house. He realized that a lot of them were old mill houses, but a lot of them were kept up just fine. As time goes by these things would happen but if they were corrected as they happen, they never get to this point. This was not something that was in every house that they go into.

Council Member Gover stated that he would say that about 35% or 40% of the homes that has major ramifications you would see this, in the homes that he had seen.

Council Member Epps stated that he understood that they had already worked with this person for a long period of time. It was not like they went out there today.

Mrs. Stultz replied no, and if they would look in their agenda package, they basically had a copy of the file. There were notes in that file where they had discussed this property with him on numerous occasions and he had made promises to do the work and get it fixed.

Council Member Tuggle asked if it had ever been cleared up and if it was actually not his house.

The City Attorney, Tom Medlin, replied that it was questionable. There was a deed that was recorded just prior to the last meeting, that was a quitclaim deed. It said on there that they represent themselves to be the heirs of the last record title holder, but there was no estate or legal document to verify that. He had not been able to verify that, but the prior record owner and her heirs were noticed and Mr. Pulliam, because he was a lien holder, because he had a quitclaim deed, was also properly noticed and served at all points in the process. So, anybody who could have a claim had been given notice and an opportunity to be heard and an opportunity to make repairs and to try to save that property and just had not taken any action.

Council Member Tuggle stated that it was a bit bothersome too that these things were done without any type of permits.

Mrs. Stultz replied that there was plenty of evidence that there had been work done without the benefit of permits, in the house.

Mayor Pro Tem stated that Mr. Pulliam had indicated that he wanted to speak on the subject.

Mr. Drewey Pulliam, he noted that in some of the pictures they had the 200 amp panel box door open so that they could anything that was wrong that somebody had taken out of it. That house had an inspection on the 200 amp service about five years ago. The only thing that really, like the gentleman said, there was a busted seal. He spent half of his check this month to get some treated lumber to replace those places and also one side of that car shed. He just could not go but so far at a time. The reason nothing more could be accomplish, when he gave a deadline, getting in touch with all of those people, some of them lived in Florida, and if they were making big money out there, then they did not care about what was here. As long as it was tied up, he had been advised by an attorney not to spend money until it was in his name, but he had spent a lot of money.

Mayor Pro Tem Myott asked Mr. Pulliam if he recalled that the Council had gave him a one month extension.

Minutes of the regular June 15, 2004, meeting of the City Council, City of Eden, continued:

Mr. Pulliam replied that he did but it was hard to get that done when he only received \$666.00 a month and that did not carry you far. When you live alone it was hard. He stated that the house would be fixed up and right before anyone moved into it. He pointed out that if they just took a little time and run up Front Street or down Hale Street, and look at the corner house there. He asked them to look all around and they would see deterioration.

Mayor Pro Tem Myott agreed that they knew that there were a lot and they had been trying to work on them.

Mr. Pulliam replied that they had been trying to work on the man in Moirtown for a good while, and they have never done anything about it.

A motion was made by Council Member Tuggle seconded by Council Member Epps to follow the staff's recommendation. Council Members Tuggle, Epps, Myott and Turner voted in favor of this motion. Council Members Nooe, Gover and Vestal voted in opposition. This motion carried.

NEW BUSINESS:

No new business.

CONSENT AGENDA:

a. Approval and adoption of minutes: May 18, 19, June 2, 2004.

b. Approval and adoption a motion to hold a public hearing and to consider an ordinance for a zoning map amendment to rezone property off Denson Road in the city's extraterritorial zoning jurisdiction from Residential-20 to Residential-Suburban. ZONING CASE Z-04-06.

c. Approval and adoption of a motion to hold a public hearing to consider an amendment to the Main Street Advisory Board ordinance.

d. Approval and adoption of a taxi cab license.

The memorandum provided explained that on April 5, 2004, Angela B. Chapman applied for a taxicab permit. Mrs. Chapman has never possessed a taxicab permit and wishes to drive and operate for "A One Cab" which is presently owned by Len Booth.

Currently, Angela B. Chapman possesses a valid North Carolina Drivers License and meets the requirements according to the city ordinance. There is no reason to deny Mrs. Chapman a taxicab permit, therefore the police department recommended that a permit be issued to this applicant.

e. Approval and adoption of a Resolution Requesting the N. C. Department of Transportation to Make Improvements to Highway 770 (from NC 14 to its intersection at Gant Road and the access road at National Textiles).

RESOLUTION
REQUESTING THE
NC DEPARTMENT OF TRANSPORTATION TO
MAKE IMPROVEMENTS TO
HIGHWAY 770

WHEREAS, Highway 770 from NC 14 to its intersection at Gant Road and the access road at National Textiles in Eden, North Carolina, is a highway that currently serves several major industries, including Miller and National Textiles; and

WHEREAS, in addition to employee vehicles, the major purposes of this road is to provide access for large truck traffic in and out of these large industrial plants; and

WHEREAS, Highway 770 is currently inadequate to serve the expanding needs of these industries; and

WHEREAS, a key driver in most business location decisions continues to be quality transportation infrastructure.

June 15, 2004

City of Eden, N. C.

Minutes of the regular June 15, 2004, meeting of the City Council, City of Eden, continued:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Eden, North Carolina, that the North a Carolina Department of Transportation be asked to consider making improvements to Highway 770 from NC 14 to its intersection at Gant Road and the access road at National Textiles in order to accommodate the increasing industrial traffic in these areas while helping to retain the current employment at these industries and providing an environment conducive to creating additional employment.

This the 15th day of June, 2004.

s/Christine H. Myott
Christine H. Myott
Mayor Pro Tem

ATTEST:

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

A motion was made by Council Member Epps seconded by Council Member Tuggle to approve Consent Agenda items a,b,c,d, and e. All Council Members voted in favor of this motion. This motion carried.

VOUCHERS:

There were no questions regarding vouchers.

ADJOURNMENT:

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

Respectfully submitted,

Kim J. Scott
City Clerk

ATTEST:

Christine H. Myott
Mayor Pro Tem