

CITY OF EDEN, N. C.

The regular meeting of the City Council, City of Eden, was held on Tuesday, August 15, 2006 at 7:30 p.m. in the Council Chambers, 308 E. Stadium Drive. Those present for the meeting were as follows:

Mayor:	John E. Grogan
Mayor Pro Tem:	Wayne Tuggle, Sr.
Council Members:	Donna Turner
	Darryl Carter
	Jerry Epps
	C.H. Gover, Sr.
	Bruce Nooe
	Christine Myott
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:	John Barbour, <u>Eden Daily News</u>
	Gerald Whitt, <u>Greensboro News & Record</u>
	Lisa Doss, <u>Edens Own Journal</u>

MEETING CONVENED:

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

INVOCATION:

Mr. Joel Long, Pastor of the First Presbyterian Church, gave the invocation with Fire Chief Doug Cline leading in the Pledge of Allegiance.

RECOGNITIONS:

(a) Resolution: Presentation and Recognition of Morehead High School's State Championship Wrestling Team

Mayor Grogan commented that former mayor, Philip Price, had mentioned to him that being mayor was one of the most fun jobs in the world. He stated that tonight was one of the fun times. He then stated that he wanted to recognize a group of special people, the Morehead High School State Championship Wrestling Team. He thanked them for being at the meeting.

He then asked the Coach, Mr. Greg Frye, to come forward and presented him with the following framed resolution:

Upon motion duly made, seconded, and unanimously approved by each member of the City of Eden, North Carolina City Council, the City of Eden does hereby approve the following:

**A RESOLUTION OF CONGRATULATIONS
TO THE MOREHEAD HIGH SCHOOL PANTHERS
WRESTLING TEAM, COACHES, AND STAFF**

WHEREAS, Eden's Morehead High School Wrestling Teams have, through diligence, hard work, persistence, and a sense of tradition, and while displaying the highest ideals of sportsmanship and character, brought favorable attention to the City of Eden from those throughout the State of North Carolina and United States of America, and

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WHEREAS, between 1973 and 2005 the Morehead High School Fighting Panthers produced 11 individual state champions, eight individual state championship runners-up, and 12 state placers in individual competition, and

WHEREAS, between the years 1973 and 2005 the Morehead High School Fighting Panthers wrestling teams produced 112 individual students from the City of Eden who have successfully qualified to compete for the individual state championships, and

WHEREAS, the Morehead High School Wrestling teams have earned numerous North Carolina state records, including the most number of state qualifiers for the years 1998-99 and 2005-6, the most number of State runner-ups in individual competition (being 3 in 1998-99), the most team points in an individual match in the State of North Carolina, the largest margin of victory in a 3A State Tournament in the State of North Carolina, and

WHEREAS, the Morehead Wrestling Teams have, since 1984, produced 4 Most Valuable Wrestlers in the State of North Carolina and 3 all-American wrestlers, and

WHEREAS, the Morehead Wrestling Team has now won 13 consecutive conference championships, and

WHEREAS, the Morehead Wrestling Team won the 3A State Dual Championship in 1998, 1999, 2002, AND 2003 and

WHEREAS, the Morehead Wrestling team won the North Carolina 3-A State Individual Tournament Championship in 1998 and 1999, and

WHEREAS, the Morehead High School Wrestling Team began its 2005-6 wrestling season with high expectations and a goal of continuing the esteemed tradition of the Morehead High School wrestling program, and

WHEREAS, the 2005-6 Morehead High School wrestling team met these high expectations by compiling a record of 39 wins and 3 losses, and

WHEREAS, the 2005-6 Morehead High School Fighting Panthers wrestling team brought further glory and pride to its home city of Eden by convincingly winning yet another 3A State Dual Championship for the 2005-6 season, and

WHEREAS, the 2005-6 Morehead High School Fighting Panthers wrestling team further displayed its dominance in North Carolina high school wrestling by winning yet another North Carolina Individual Tournament Championship for the 2005-6 season, and

WHEREAS, these 8 team championships in 8 years are recognized throughout Rockingham County, the State of North Carolina, and the United States of America as deserving admired recognition as being the result of a community's team effort towards the goal of excellence, and

WHEREAS, the 2005-6 Morehead Wrestling Team produced two individuals of outstanding athletic ability who have brought pride to the community of Eden by winning individual competition state championships, to wit: Bobby Shanor in the 119 lb. weight class and Allen Shelton in the 160 lb. weight class, and

WHEREAS, the 2005-6 Morehead Wrestling Team also produced an additional three individuals of outstanding athletic ability who admirably represented their home city of Eden by placing 3rd, 4th, and 5th in the individual competition 3A state championship, to wit: Jake Haynes placing 4th in the 130 lb. Weight class, Josh Cochran placing 5th in the 135 lb. Weight class, and Jason Moran placing 3rd in the 140 lb. weight class, and

WHEREAS, each and every one of the 49 wrestlers of the 2005-6 Morehead High School Fighting Panthers wrestling team has displayed the exemplary talent, character, dedication, and sense of team effort that has been necessary to, and resulted in, the cohesiveness necessary for their outstanding successes and to qualify them as the most respected wrestling team in the State of North Carolina, and

WHEREAS, the 2005-6 Morehead Wrestling Team has brought national attention to the fine quality of wrestling athletes who attend school in the City of Eden by earning and setting two national records, said records being a new record for the number of points ever scored by a high school wrestling team in the United States of America in one season (4,240), and the most number of falls by any team in the United States of America in one wrestling season (452), and

WHEREAS, assistant wrestling Coach Ralph Kirks has dedicated his constant, able, and efficient assistance to Coach Greg Frey and the Morehead High School Wrestling team for 18 years, has given faithful efforts in assuring and achieving the success of the Morehead High School Wrestling team, and has, most importantly, served as an admired role model and mentor for each and every wrestler who has participated in the Morehead High School wrestling program during his tenure, and

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WHEREAS, Greg Frey, coach of the Morehead High School Fighting Panthers Wrestling team, has led the Morehead High School Wrestling team to 13 consecutive conference championships, has now coached 11 individual state champions, has coached 23 young athletes from Morehead High School who have placed 3rd, 4th, or 5th in the individual state competitions, has coached 4 individual state champions who have been recognized as the most outstanding wrestlers in the 3A division in the State of North Carolina, has coached 3 All-Americans, has coached 5 state dual championship teams in the North Carolina 3A division since 1998, has coached 3 state individual tournament championship teams since 1999, has been named Conference Coach of the Year on twelve separate occasions, has been named National Wrestling Coaches Association Coach of the Year on two separate occasions, and

WHEREAS, while earning the above honors Coach Frey has exhibited the highest ideals in sportsmanship and served as an admired and respected role model and mentor for those he coaches, for students throughout Rockingham County, and for other coaches and competitors throughout the State of North Carolina and the southeastern United States, and

WHEREAS, Coach Frey has recently been inducted by his peers as a respected member of the National Wrestling Hall of Fame, further signifying the honor, respect, and esteem to which he is held throughout the State of North Carolina, and

WHEREAS, the Eden Morehead High School Fighting Panthers wrestling team and its coaches have earned the respect of its competitors and citizens throughout this community and the State of North Carolina for its character, sense of fair play, determination, grit, and its aspiration to attain and serve as representatives of the highest ideals of sportsmanship, and

WHEREAS, as a result of the aforementioned, the Eden Morehead High School Fighting Panthers wrestling team has brought favorable attention, acclaim, admiration, and recognition to the City of Eden, and

WHEREAS, it is only appropriate for the citizens of Eden to take official notice of the outstanding accomplishments of Eden Morehead High School Fighting Panthers wrestling team, of this wrestling program’s positive contributions to this wonderful community as it has achieved the highest levels of success, of Coach Gregory Frey’s and Assistant Coach Ralph Kirks positive influences on the young people of our community and of our State, and of this team’s—including each and every wrestler and each coach and each and every other participant who has contributed to this wrestling program---exemplary character as it has served as Eden’s ambassador during its competitions throughout its competitions in the States of North Carolina and Virginia.

NOW THEREFORE, BE IT THEREFORE RESOLVED THAT:

THE CITY OF EDEN DOES HEREBY RECOGNIZE AND CONGRATULATE THE EDEN MOREHEAD HIGH SCHOOL FIGHTING PANTHERS WRESTLING TEAM FOR THE SUCCESSES MENTIONED HEREIN ABOVE, DOES HEREBY RECOGNIZE AND CONGRATULATE THE WRESTLERS OF THE 2005-6 WRESTLING TEAM FOR THE INDIVIDUAL SUCCESSES OF TEAM MEMBERS AS MENTIONED HEREINABOVE, DOES HEREBY CONGRATULATE AND THANK COACH GREG FREY, COACH RALPH KIRKS, AND THEIR ASSISTANTS FOR THEIR LEADERSHIP AND SERVICE AS ADMIRABLE ROLE MODELS FOR THE YOUTH OF EDEN IN ACHIEIVING THE ACCOMPLISHMENTS AS MENTIONED HEREINABOVE, AND

THAT THE CITY OF EDEN DOES TAKE SPECIFIC NOTICE THAT EACH OF THE FOLLOWING CONTRIBUTED TO THE SUCCESSES OF THE 2005-6 EDEN MOREHEAD FIGHTING PANTHERS WRESTLING TEAM AND DOES HEREBY RECOGNIZE AND CONGRATULATE EACH OF THE FOLLOWING FOR THEIR EXHIBITION OF ALL ATTRIBUTES NECESSARY TO ACHIEVE OUTSTANDING ATHLETIC SUCCESS WHILE EXHIBITING THE HIGHEST ATTRIBUTES OF SPORTSMANSHIP:

WRESTLERS

Doug Anderson	Derek Harrison	Will Smith
Daniel Bradford	Greg Harrison	Greg Stanfield
Travis Brame	Jake Haynes	Micah Stanfield
Evan Brooks	Luke Haynes	Chris Stanley
George Brown	David Hopkins	Neil Stultz
Zach Brown	Franklin Hopkins	D.J. Troxler
Jon Callier	Chris Johnson	Evan Ussery
Josh Cochran	Cameron Keen	Joe White
Stephen Corcoran	Jeff Lawrence	Jerry Wilson
Michael Cresenzo	Jacob Martin	Raphael Wilson
Victor Cresenzo	Jason Moran	Alex Winn
Jordan Dixon	Heath Morris	Isaiah Witcher
Dre Galloway	Jacob Ore	Drew Ziglar
Tre Galloway	Clay Pratt	Luke Ziglar

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T.C. Gardner Ronnie Gibbs D.J. Giles	Jason Richardson Bobby Shanor Allen Shelton	Matt Ziglar
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COACHES

Gregory Frey Ralph Kirks David Barker Marty Corum Randy Cresenzo	Marty Hall John Lemons Walter Massie Alonzo Palmer Ed Shanor	Jason Stewart Marty White David Winn
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MANAGERS SPORTS SAFETY

H.C. Phillips Bobby Stewart
Rocky Turner

TEAM PHYSICIANS PRINCIPALS

Dr. John Dabbs Chris Carter
Dr. Kevin Howard Pam Haigler
Dr. Bob Vaughn Betty Harrington

TEAM CHAPLAIN ATHLETIC DIRECTOR

Rev. Harry Smith John Harder

VOICE OF THE PANTHERS WRESTLERETTE COACH

Tim Eggleston Janet Winn

WRESTLERETTES:

Kimberly Bailey Megan Bayes Brianna Byrd Whitney Chatham Jennifer Cochran Courtney Crumpler Brittany Dalton	Samantha Derr Heather Harrison Caroline Hubbard Brittany Hylton Heather Jones Stephanie Kinney Kimberly McCaslin	Daphne Meeks Jessica Moran India Perez Jodi Troxler Olivia Viperman Sari Williams
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Entered into the records of the Eden City Council, this the 15th day of August, 2006.

s/John E. Grogan
John E. Grogan
Mayor

ATTEST:

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

ADDITIONS AND DELETIONS TO AGENDA:

Mayor Grogan noted that each of the Council had received a request from the Fire Chief along with a bid to purchase a piece of equipment which was in this year's budget.

Mayor Grogan requested that this be added to the agenda as item (g) under the Consent Agenda.

A motion was made by Council Member Gover seconded by Council Member Tuggle to add this to the Consent Agenda under item (g). All Council Members voted in favor of this motion.

PROCLAMATION:

The following Proclamation was signed but not read in recognition of the Fall Litter Sweep program.

**FALL LITTER SWEEP
PROCLAMATION**

WHEREAS, the North Carolina Department of Transportation organizes an annual Fall statewide roadside cleanup to ensure clean and beautiful roads in North Carolina; and

WHEREAS, the cleanup will take place September 16 – 30, 2006 and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate by sponsoring and organizing local roadside cleanups; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Correction inmates and community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens conduct annual local cleanups during “LITTER SWEEP” and may receive certificates of appreciation for their participation; and

WHEREAS, the cleanup will celebrate the 18th Anniversary of the North Carolina Adopt-A-Highway program and its 6,000 volunteer groups that donate their labor and time year round to keep our roadsides clean; and

WHEREAS, the great natural beauty of our state and a clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and

WHEREAS, the cleanup will be a part of educating the children of this great State regarding the importance of a clean environment to the quality of life in North Carolina;

NOW, THEREFORE, I, JOHN E. GROGAN, Mayor of the City of Eden, North Carolina, do hereby proclaim September 16 – September 30, 2006, as “**FALL LITTER SWEEP**” time in the City of Eden and encourage citizens to take an active role in making their community cleaner.

JOHN E. GROGAN IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Eden this fifteenth day of August in the year of our Lord two thousand and six.

s/John E. Grogan
John E. Grogan
Mayor

ATTEST:

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

PUBLIC HEARINGS:

There were no public hearings scheduled.

MONTHLY FINANCIAL REPORT:

There were no questions concerning the Monthly Financial Report.

A motion was made by Council Member Tuggle seconded by Council Member Gover to accept the financial report. All Council Members voted in favor of this motion. This motion carried.

REQUESTS AND PETITIONS OF CITIZENS:

No one came forward to speak at this time.

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UNFINISHED BUSINESS:

(a) Second reading of an amendment to the City Code concerning water and sewer extensions.

During Council's regular meeting on July 18, 2006, the Council considered an amendment to the Eden City Code regarding water and sewer extensions. There were not enough council members present to vote on the amendment; therefore, there will need to be a second reading and vote on the ordinance.

Mrs. Kelly Stultz, Director of Planning & Inspections, explained that this ordinance was requested by the City Council concerning water and sewer extensions, requests that they receive, for folks who lived outside the city limits. It was discussed at last month's meeting and due to the number of Council Members present they had to have a second reading before approval or denial could be finished.

Council Member Tuggle stated that he had had some conversations with Council Member Gover and Mrs. Stultz and he wanted to make a motion to table this until the September Council Meeting with the stipulation that no water or sewer extension applications outside the city be accepted until after the September meeting. There were some clarifications that needed to be taken care of. The motion was seconded by Council Member Gover. All Council Members voted in favor of this motion.

NEW BUSINESS:

(a) Request to rename a portion of Georgia Avenue to Wood Lane and consider an ordinance making this change.

The new owners of the apartment complex formerly known as Woodview Apartments, TCG Developments, have submitted a request to have a portion of Georgia Avenue renamed to Wood Lane. They have spent a considerable sum to rehabilitate this apartment complex and are working to change the community's impression of this facility.

After consulting with the City of Eden Engineering Department and sending out letters to impacted property owners, I am of the opinion that this request should be granted. The Planning Board voted to approve this request at their July regular meeting. Copies of the documents submitted and maps of the area are included for review.

Council Member Tuggle stated that this was in his ward and there seemed to be some misunderstanding with a couple of people who were affected by it.

Mayor Grogan agreed and suggested that it appeared that it would make, or more as far as the city traffic, etc., to go from New Street out to the new apartments, rather than just that half block.

A motion was made by Council Member Tuggle seconded by Council Member Tuggle to table this item until the regular September council meeting. All Council Members present voted in favor of this motion.

(b) Consideration of Dan River Water, Inc., proposed main extensions. Beck Road Water Line Extension - NC Hwy 14-Salem Church Road Water Line Extension. (*Bev O'Dell, Engineering*)

Dan River Water, Inc. has submitted plans prepared by Anderson & Associates, Inc. and Dewberry & Davis, Inc. for proposed extensions to the Dan River Water, Inc. distribution system. The plans are available for review in the Engineering Department at City Hall.

The Council was provided a copy of the cover sheet for the Beck Road Water Line Extension prepared by Anderson & Associates, Inc. along with a cover letter nom Robin Austin, PE seeking favorable consideration of this 3.08 mile proposed extension. They were also provided a copy of the cover sheet for the NC Hwy 14 - Salem Church Road Waterline Extension plans prepared by Dewberry & Davis, Inc., as well as a copy of a memo to Tom Medlin requesting that Dan River Water, Inc. be notified of items that must be addressed prior to Council's approval of these extension requests, based on the current contract.

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If Dan River Water, Inc. complies with the requirements of the current contract, this department would be in favor of approval of both water line extension requests.

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

CONSENT AGENDA:

- (a) Approval and adoption of minutes: July 10, 18, 2006.
- (b) Approval to hold a public hearing and to consider an ordinance for a zoning map amendment to rezone property on Morgan Road from Residential-20 to Residential-4. ZONING CASE Z-06-06.

The city has received a request from Doug Crawford to amend the zoning map. The request is to rezone approximately 3.496 acres of land on Morgan Road from Residential20 to Residential-4. The Planning and Inspections Department recommends approval of the request. The Planning Board considered this request at their July 25, 2006 regular meeting. After consideration, the Planning Board recommended that the City Council approve this request. Please call a public hearing and request that an ordinance be prepared for your September 19, 2006 meeting.

- (c) Request for approval of temporary sign located in right-of-way of Van Buren Road and Arbor Lane.

First Presbyterian Church has requested permission to erect a temporary sign in the right of-way of Van Buren Road and Arbor Lane. This sign will advertise a fall festival event to be held at First Presbyterian Church at 582 Southwood Drive on Saturday, October 28, 2006. This will be a fellowship event open to the community and is a fund raiser for mission projects (local and international) supported by First Presbyterian Church. The banner will be hung by October 1 and taken down no later than October 30. The banner is 9 feet 10 inches long and 4 feet wide.

The sign ordinance allows temporary signs in the street right-of-ways upon approval by the City Council. The Planning and Inspections Department recommends approval of the request.

- (d) Establishment of an Eden Tourism Development Board.

In 2005, the North Carolina Legislature enacted a 2% occupancy tax on the City of Eden area motels. The purpose of this tax was to provide funding to promote tourism and sports recreation initiatives that will draw visitors to our community. While the bill did not mandate the creation of a formal Board, it is recommended that one be established.

Objective

It is recommended for the Eden City Council to establish the Eden Tourism Development Board for the following purposes:

- To oversee the Eden tourism/sports recreation initiatives and to monitor the disbursement of the occupancy tax funds
- Evaluate tourism/sports recreation grant proposals from the community
- Present proposals for the effective marketing of Eden as a tourism destination

Composition

It is recommended that the Board be comprised of representatives from the following organizations:

- City of Eden
City Manager
Director of Business Development
Eden Parks and Recreation Department
Eden City Council
- Eden Chamber of Commerce: President
- Motel Ownership/Management
All local motel owners/managers will be given the opportunity to become part of this Board. It is recommended that representatives from at least two Eden area motels be part of this Board so they play an integral part in the decision making process.
- At Large Members

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Two at-large members who are involved with tourism or sports recreation development should be considered for this Board.

- Officer

It is recommended that Chairman and Vice-Chairman positions be established. Since marketing of the city is primarily the responsibility of the Director of Business Development, it is recommended that this position assume the Chairman position. The Eden Chamber of Commerce is involved with the promotion of the Eden business community and the city in general. It is recommended that the President of this organization assume the position of Board Vice-Chairman.

In the event that the Chairman and Vice-Chairman cannot fulfill their duties, the Board is authorized to elect officers from the remaining members of the Board.

Meetings

Location: Eden City Hall

Frequency: Quarterly

The 3rd Thursday of the month: January/April/July/October 2:00pm

Each quarter, the Eden initiatives will be shared with the Rockingham County Tourism Development Authority,(TDA) in accordance with the agreement to share this information upon the enactment of the Eden Occupancy Tax. The Board will also seek collaborative efforts with the TDA to promote tourism development.

Report to City Council

It is recommended that a quarterly report be made in writing to Eden City Council detailing the disbursement of occupancy tax funds and the Eden tourism initiatives. The report will be submitted within one week of the quarterly Board meetings.

(e) Approval & authorization to move forward with the creation of the Eden River Development Committee.

In my weekly report dated July 29th I informed each of you about my desire to see us move forward with the creation of a Eden River Development Committee. I included a three (3) page outline explaining why I thought this committee was needed, some prospective members for the committee as well as the purpose of the committee. I also set forth some objectives which included: (a) promote Eden as the quality of life haven of Rockingham County; (b) develop river access points as soon as possible - act now!; and (c) develop river trail/walk system that is highly visible and attractive.

I would like authorization to proceed with establishing a list of suggested members for Council's consideration at its next meeting so that we can get this committee up and running as soon as possible. Our rivers are a tremendous asset and anything we can do to build upon and promote that asset will be in the best interests of our community.

(f) Approval and adoption of changing speed of Central Elementary School Zone to match NCDOT's ordinance.

(g) Approval and authorization to accept the low bid of Pierce for the purchase of a new fire apparatus in the amount of \$188,194.00.

The memorandum explained that the Fire Department respectfully requests consideration for this item, for purchase of new fire apparatus to be added to the consent agenda.

This proposal is for the purchase of a new fire apparatus, NFPA compliant triple combination 1,250 gallons per minute pump and 1,000 gallon on board water tank, fire pumper. The apparatus will be a 4 door cab with the seating capacity of five (5) fire personnel. The apparatus being replaced is 30 years old and has been out of commission for over a year. The funding for this purchase was allocated in the 2006-07 budget located under 10-4340-59000 section C with the funding for the first of five payments under a five year financing plan. The total requested and approved was \$200,000.00.

A formal competitive bid process was conducted with the first closing date being August 4, 2006. In this process we received only two competitive bids and one no bid letter. In accordance with City Ordinances and State Law we went back out to bid on the same date with a wider realm of vendors solicited with the closing bid date of August 14, 2006. We received one additional bid to make a total of 3 competitive bids and one no bid.

A comprehensive review of the bids has been conducted. We would like to request approval for the purchasing of a Pierce Fire Apparatus with the total cost of \$188,194.00.

The bids were as follows:

Vendor	Pricing		Deliver Costs	Delivery Date	Taxes/Fees	Radio	Equipment	Totals
	2 door cab/ 3 person	4 door cab/ 5 person						
Pierce	\$175,183.00	\$180,183.00	\$1,000	45 days	\$1,011.00	\$1,000.00	\$5,000.00	\$188,194.00
KME	\$183,740.00	\$192,740.00	Included	160 days	\$1,011.00	Included	\$5,000.00	\$198,751.00
Ferrara	\$208,766.00	\$231,407.00	Included	210-240 days	\$1,011.00	Included	\$5,000.00	\$237,418.00

A motion was made by Council Member Epps seconded by Council Member Tuggle to approve all consent agenda items. All Council Members voted in favor of this motion.

VOUCHERS:

Mayor Grogan noted that if they had any questions to see the City Manager.

ADJOURNMENT:

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

Respectfully submitted,

Kim J. Scott
City Clerk

ATTEST:

John E. Grogan
Mayor