

CITY OF EDEN, N. C.

The regular meeting of the City Council, City of Eden, was held on Tuesday, June 20, 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
	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:	Brian Ewing, <u>Eden Daily News</u>

MEETING CONVENED:

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

INVOCATION:

Mr. Rick Edwards, Pastor of the First Church of the Brethren, gave the invocation with Fire Chief Doug Cline leading in the Pledge of Allegiance.

RECOGNITIONS:

Mr. Mike Dougherty, Director of Business Development, asked Ms. Linda Wyatt, Tammie Easter, and the Green Acres Kids to come before the City Council for recognition. He then explained that it was truly significant the impact of a good idea and the people who were willing to see it through. Two years ago Linda Wyatt had an idea to honor the veterans and show school children in Draper Elementary how important it was for the dedication of their veterans and the results of that was the Adopt a Veteran Day which last year won a North Carolina Main Street Award for the Best Special Event.

He explained that it would be a lot to ask of that same community to come up with something equally important, but they did. Ms. Tammie Easter came up with an idea to try to honor the

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heritage of the Draper area and went to Linda Wyatt (*Draper Village Merchant's Association President*) and asked what they could do to help and she said they needed some new Christmas lights.

He explained that he was oversimplifying, but there was a lot of involvement in this. They had sixty-five (65) people show up at their first event and the result was "Draper Memory Day" on May 20th. The event included 50 tables of memorabilia, music, and door prizes. It was truly a remarkable event and one that will be submitted to the North Carolina Main Street Center for the best fund raising effort.

He then read a letter from Mayor Grogan "To Tammie Easter, the Green Acre Kids and Linda Wyatt. The Draper Memory Day was held on Saturday, May 20th, 2006 at the Mill Avenue Recreation Center. The goal of the event was to raise \$8,000 for new Christmas lights in the Draper Village Shopping District. So popular was the event that almost \$16,000 was raised, enough for the Christmas Lights and landscape improvements in this downtown area. The Draper Memory Day enabled a section of Eden to come together to achieve and exceed the goals of a community effort. This remarkable event is an example of what can be accomplished by excellent leadership, tireless effort and dedication to a common goal. On behalf of the Eden City Council I would like to recognize Tammie Easter, the Green Acre Kids, Draper Village Merchant's Association President Linda Wyatt and the many others who contributed to the success of this special event for a job well done. Mayor John Grogan."

Mayor Grogan gave Council Member Gover the honor of presenting the framed letters to the following: Tammie Easter, Toot Smart, Jennifer Boyte, Joy Conner, Robin Kline, Vickie Woodall, Ann Slaydon, and Linda Wyatt.

ADDITIONS AND DELETIONS TO AGENDA:

Mayor Grogan asked that they pull the Landscape Maintenance Contract. He also noted that the Council had before them a memorandum for the financing of a knuckle boom truck. He asked if this could be added to the agenda.

A motion was made by Council Member Tuggle seconded by Council Member Carter to add consideration of the financing of a knuckle boom truck to the agenda. (*This was placed on the Consent Agenda*). All Council Members voted in favor of this motion.

PUBLIC HEARINGS:

Consideration of a zoning text amendment and ordinance to amend the City of Eden Zoning Ordinance to include a section to the Zoning Ordinance pertaining to Stormwater Management. ZONING CASE Z-06-04.

At the regular meeting in May, the Council scheduled this public hearing to hear comments regarding a zoning map amendment request filed by the Planning Board. The request is to add Section 11.34 to the City of Eden Zoning Ordinance pertaining to storm water management.

The Planning and Inspections Department recommends approval of the text amendment request. At their May regular meeting, the Planning Board voted to recommend that the City Council approve this request.

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Mayor Grogan explained that the first public hearing was the consideration of a zoning text amendment and ordinance to amend the City of Eden Zoning Ordinance to include a section to the Zoning Ordinance pertaining to Stormwater Management. ZONING CASE Z-06-04. He asked the Director of Planning & Inspections, Mrs. Kelly Stultz to come forward with the information.

Mrs. Stultz explained that as their community has grown and as development pressure has increased in the last few years they have begun to see some of the effects from that development and the issues that it causes. Part of that deals with stormwater and its control. They knew that at some point in the very near future there was a distinct possibility that the City of Eden may fall under the Federal Stormwater Phase II Regulations. As a means to prepare the city, their citizens and developers for this case they have decided to recommend that the zoning ordinance be amended to include some very simple regulations to deal with stormwater runoff on newly developed property.

Based upon the research they have done and this ordinance amendment's ability to help mitigate negative impacts new development can bring about, the Planning Board and the Department recommended that they approve this text amendment.

Council Member Tuggle asked that when a development plan was approved, who looks at the run-off downstream for possible environmental impact of property alterations and i.e., flooded properties in the Draper area off of Front Street (where) the city pays a certain amount of money to clean this debris up, who was looking at these things to make sure that in the future there will not be problems down the road.

Mrs. Stultz replied that right now without this amendment they really did not have the ability to do that. What this amendment will allow them to do was to require the developer to provide engineered plans designed to prevent the stormwater from leaving their property any more quickly than it left predevelopment. She explained that would require at some times for the city to engage a professional engineer to review what was submitted and each time the way it was drafted it would allow some flexibility, with assistance from the City Attorney to tailor each plan to the specific property that they were dealing with. She noted that some parts of their community was more topographically challenged than others and they hope that this will allow them to mitigate as much as they can, those kinds of issues from occurring in the future as a result of new impervious surface being put.

Council Member Tuggle asked how the max was determined.

Mrs. Stultz replied that she questioned Mr. Mark Fisher (W.K. Dickson Engineering) and Bev O'Dell (City Engineer) about that and there was a professional responsibility that they would have and another engineer could check behind them. She asked Council Member Nooe if that was correct.

Council Member Nooe (who is an engineer) agreed that as long you have certain standards yes there were some issues he guessed, dealing with how far downstream you were required to go and things like that.

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Council Member Gover noted that Council Member Tuggle had referred to the Draper area that was cleaned out. That was because of growth in the creek itself. He stated that in order to recognize the problems in the area, hopefully this text would help ease some of that and he also hoped it would take care of the whole stream and not just portions.

Mrs. Stultz replied that one of the things that they were going to talk about in a few minutes was a part of this overall program that they were trying to put together. Last year the State Legislature changed some of the rules that can apply to their nuisance provisions about creeks just like he was talking about. They have had lots of discussions over the years when folks felt there was a need for the city to step in and clean it, the city could not because it was on private property, if the city did then it assumed permanent maintenance responsibility. The Statute changed and later on in the meeting they have an amendment to the nuisance ordinance that would provide that they could do it and then bill the property owner which kept the city from taking permanent responsibility for those creeks.

She added that this would mitigate some of that but it was a whole program. Next month they hoped to bring the Council a sedimentation and erosion control ordinance that will further assist in what he was talking about.

Council Member Gover asked if this would infringe on the ordinance that was just passed on drainage to which Mrs. Stultz replied no.

Mayor Grogan called the public hearing and asked if there were those in favor or in opposition of this request. As no one came forward to speak, he declared the public hearing closed.

A motion was made by Council Member Tuggle seconded by Council Member Gover to approve the zoning text amendment and ordinance to amend the zoning ordinance to include a section to the zoning ordinance pertaining to stormwater management. All Council Members voted in favor of this motion. This motion carried.

(b) Consideration of an amendment and an ordinance to Section 6-37 of the Eden City Code to modify a section dealing with conditions constituting a public nuisance.

At a regular meeting in May, the Council scheduled this public hearing to hear comments on an amendment to Section 6-37 of the Eden City Code to modify a section dealing with conditions constituting a public nuisance. The Planning and Inspections Department recommends approval of the amendment request. At their May 2006 regular meeting, the Planning Board voted to recommend that the City Council approve this request.

Council Member Grogan called the public hearing and explained that this public hearing was for the consideration of an amendment and an ordinance to Section 6-37 of the Eden City Code to modify a section dealing with conditions constituting a public nuisance.

Mrs. Stultz explained that this was a very important amendment to their nuisance ordinance and a great thing that happened in the statute changes last year. She explained that creek cleaning had always been an issue and it had always been tricky. They have never been able to have city staff clean creeks without knowing they would be doing it forever and so the statute specifically set out conditions under which the city could and they specifically say that it does not create any

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ownership right in the city or any obligation to continue to do it and it allows the city to bill the property owner to recoup the city funds spent to clean the creek.

The other important thing was exactly how to deal with swimming pools. She pointed out that pools get abandoned and could create problems for neighborhoods. This did allow them to have a little sturdier stance in how to deal with those.

She closed by noting that the Planning staff and the Planning Board recommended in favor of this amendment.

Mayor Grogan asked if anyone was in favor or in opposition of this request. As no one came forward to speak he declared the public hearing closed.

Council Member Myott stated that this was very different than ditches.

Mrs. Stultz explained that ditches were generally in the public way. If there was a ditch across the back of someone's property that was holding water and causing stormwater issues this would also allow them to deal with that.

Council Member Gover commented that this was still infringing on that ordinance somewhat that they already have because the owner, in some instances in those creek or ditch areas, trees grow up over time and that was one of the problems, because they were not cleaned out back when they were smaller and it placed a burden on some of the people who inherited some of these situations.

Mrs. Stultz explained that there was nothing about this that would prevent somebody for applying for participation in the program that they have already done.

Council Member Gover replied that was what he wanted to clarify; they still need to apply for assistance.

Mrs. Stultz added, if they could qualify. This was really to deal with people who absolutely refuse to cope with their problem.

A motion was made by Council Member Gover seconded by Council Member Epps to approve an amendment and an ordinance to Section 6-37 of the city code to modify a section dealing with conditions constituting a public nuisance. All Council Members voted in favor of this motion.

(c) Consideration of an ordinance annexing property on Summit Circle pursuant to a request submitted by Shropshire Properties, LLC. *(Kelly Stultz, Planning)*

At the regular May meeting, the Council scheduled this public hearing to hear comments regarding an annexation of property requested by Shropshire Properties, LLC. The request is to annex property located on Summit Circle.

Mayor Grogan explained that the next public hearing was for an ordinance annexing property on Summit Circle pursuant to a request submitted by Shropshire Properties, LLC. He then declared

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a public hearing and asked if anyone would like to come and speak in favor or in opposition to this request.

Mrs. Stultz explained that this was a property owner who wanted city sewer service and has requested to be annexed in order to receive those benefits.

CERTIFICATE OF SUFFICIENCY

To the City Council of the City of Eden, North Carolina:

I, Kim J. Scott, CMC, City Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G.S. 160A-58.2.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the City of Eden, this 8th day of May, 2006.

SEAL

Ks/Kim J. Scott
Kim J. Scott, CMC
City Clerk

Mayor Grogan declared a public hearing and asked if anyone was in favor or in opposition of this request. As no one came forward to speak he declared the public hearing closed.

A motion was made by Council Member Gover seconded by Council Member Nooe to approve this ordinance annexing property on Summit Circle pursuant to a request submitted by Shropshire Properties, LLC. All Council Members voted in favor of this motion. The motion carried.

(d) Consideration of the FY 2006-2007 City of Eden budget ordinance

Mayor Grogan explained that this last public hearing was on the city's budget and budget ordinance. He then declared a public hearing and asked if anyone was in favor or in opposition of this request. As no one came forward to speak he declared the public hearing closed.

Council Member Epps commented that no taxes were raised this year. With all of the cities struggling like they were and the county especially, they have been able to maintain their budget and balance it every year without too much hardship on everyone. He added that he thought that the staff, the City Manager and the Council came up with a good budget this year.

Council Member Nooe questioned the abatement and noted they had several hundred thousand dollars in there. He asked if it was down to \$74,000.

Mr. Corcoran replied that was right depending upon when they pay the bills on Hickory Square Apartments it may be less, and the Council appropriated additional monies from the General Fund Balance to finish that project at the last meeting.

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Council Member Nooe asked if they receive funds back would they go back into that fund.

Mr. Corcoran replied correct and then at that time you would use those proceeds to go on and do another project.

Council Member Nooe asked so The Boulevard that would...to which Mr. Corcoran replied that was in the City Attorney's hands now.

A motion was made by Council Member Epps seconded by Council Member Myott to approve and adopt the City of Eden FY 2006-2007 City of Eden budget ordinance. Council Members Epps, Tuggle, Turner, Nooe, Myott and Carter voted in favor of this request. Council Member Gover in opposition. This motion carried.

**CITY OF EDEN, NORTH CAROLINA
2006-2007 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, 2006, and ending June 30, 2007, according to the following summary and schedules.

Summary (Funds)	Estimated Revenues	Total Budget Appropriation
General	\$13,603,300	\$13,603,300
Self Insured Insurance	\$1,672,800	\$1,672,800
Emergency Communications	\$152,300	\$152,300
Water and Sewer	\$9,012,700	\$9,012,700
Capital Projects Municipal Park	\$495,000	\$495,000
Police Pension	\$119,500	\$119,500
Runabout Travel	\$44,000	\$44,000
Historic Preservation	\$500	\$500
Abatement Projects	\$74,000	\$74,000
Promotional Activities	\$7,000	\$7,000
Façade Improvements	\$10,000	\$10,000
Downtown Revitalization	\$509,900	\$509,900
Greenways/Pedestrian System	\$475,600	\$457,600
Economic Development	\$49,200	\$49,200
Sewer Outfall Rehabilitation	\$1,161,900	\$1,161,900
Water Pressure Improvements	\$3,359,500	\$3,359,500
Bio-Solids Treatment Upgrade	\$2,124,700	\$2,124,700
Waterline Upgrades	\$1,721,100	\$1,721,100
(Less new loan – W/S Fund)	<u>\$7,500,000</u>	<u>\$7,500,000</u>
 (Less inter-fund transfers)	 <u>\$4,952,100</u>	 <u>\$4,952,100</u>
 (Less previously appropriated project fund balances & appropriated fund balances)	 <u>\$2,178,700</u>	 <u>\$2,178,700</u>
 (Less pass thru funds – Ex. Runabout Travel	 <u>\$270,400</u>	 <u>\$270,400</u>
 (Less one time projects – Rockingham County)	 <u>\$85,000</u>	 <u>\$85,000</u>

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TOTAL	<u>\$19,606,800</u>	<u>\$19,606,800</u>
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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	\$29,800
10-4120	Administration	\$170,800
10-4125	Environmental Services	\$64,900
10-4130	Finance/Human Resources	\$217,400
10-4135	Business Development	\$115,800
10-4145	Information Technology	\$29,600
10-4150	Legal	\$49,100
10-4310	Police	\$4,100,300
10-4340	Fire	\$1,512,500
10-4350	Engineering	\$60,300
10-4510	Streets	\$1,308,300
10-4515	Powell Bill	\$650,000
10-4710	Solid Waste	\$1,643,600
10-4910	Planning & Code Enforcement	\$520,600
10-6120	Recreation/Facility Maintenance	\$1,080,400
10-6220	Public Building Services	\$72,600
10-6920	Fleet Maintenance	\$265,400
10-9100	Special Appropriations	\$1,661,900
10-9990	Contingency	<u>\$50,000</u>
TOTAL		<u>\$13,603,300</u>

Section 3: It is estimated that the following General Fund Revenues will be available during the fiscal year beginning July 1, 2006, to meet the foregoing General Appropriations:

Code	Revenue Source	Amount
3189-11092	Ad Valorem: Prior Years – Rock Co.	\$65,600
3189-18000	Interest on Delinquent	\$16,000
3190-11000	Ad Valorem: Current Year	\$4,012,000
3190-12093	DMV-Vehicle Tax	\$522,400
3190-12094	Short Term Rental Vehicle Tax	\$9,700
3190-15000	Dog License	\$1,500
3190-18000	Interest on Current Taxes	\$16,600
3190-19097	Payment in Lieu of Annexation	\$582,500
3190-19098	Rockingham Co. DMV Collection Fee	\$(8,700)
3190-19099	Prepaid Tax Discounts	<u>\$(17,800)</u>
Tax Revenue Total		<u>\$5,199,800</u>

Code	Revenue Source	Amount
3260-11000	Privilege Licenses	\$43,500
3260-17000	Privilege License Penalties	\$100
3270-11000	Franchise Fees	\$148,200
3343-41000	Building Permits	\$63,800
3343-41100	Plumbing Permits	\$9,600
3343-41300	Mechanical Permits	\$13,200
3343-41400	Sign Permits	\$800
3343-41500	Electrical Permits	\$20,500
3343-41600	Building Insp./State Fee	\$400
3434-48000	Fire Department Permits	\$1,700

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3491-41100	Planning Zoning Permits	<u>\$100</u>
Licenses & Permits Total		<u>\$301,900</u>

Code	Revenue Source	Amount
3413-58000	Misc/Returned Checks	\$100
3431-41800	Police Controlled Sub State Excise Tax	\$500
3434-49000	Fire on Behalf Payments	\$5,400
3612-48000	Freedom Park Concessions	\$20,100
3612-48100	Bridge Street Center Concessions	\$2,500
3612-48200	East Eden Center Concessions	\$6,000
3612-48300	East Eden Pool Concessions	\$5,000
3612-86000	Pool Admissions	\$13,000
3612-86100	Building Use	\$12,000
3612-86200	Field Use & Lights	\$4,000
3711-58000	G/F Return Check Fee	\$100
3831-49000	Interest: Checking	\$17,000
3831-49100	Interest: Temporary Investments	\$81,100
3831-49500	Interest: NC Cash Mgt. Trust	\$272,500
3831-49700	Interest: Powell Bill Funds	\$18,000
3831-49900	Eden PD/Forfeiture Interest	\$500
3836-82000	Sale of Fixed Assets	\$20,000
3839-89000	Miscellaneous Revenue	\$5,000
3850-85000	Insurance Proceeds	\$12,400
3991-99100	Fund Balance Appropriated	\$2,000,000
3991-99300	Fund Balance Appropriated – Powell Bill	<u>\$100,000</u>
Use of Money & Property Total		<u>\$2,595,200</u>

Code	Revenue Source	Amount
3190-19100	Occupancy Tax	\$50,000
3231-31000	Local Option Sales Taxes	\$885,000
3232-31000	½ Cent Sales Taxes	\$654,000
3233-31000	½ Cent Sales Taxes	\$651,100
3234-31000	½ Cent Sales Taxes	\$488,200
3322-31000	Wine & Beer Taxes	\$72,000
3324-31000	Utilities Franchise Taxes	\$678,300
3325-33000	Powell Bill: State Street Aid	\$542,700
3335-32000	County Grants: Fire Department	\$2,400
3336-33000	County Grants: School Resource Officer	\$83,300
3431-87000	Police Grant – Highway Safety Grant	\$16,900
3451-36000	NCDOT Reimbursements	\$2,400
3612-48400	Recreation Grant/Senior Center	\$5,000
3837-89000	ABC Revenues	\$112,400
3837-89100	ABC Revenues: Law Enforcement	<u>\$2,200</u>

Other Agencies Revenues Total	<u>\$4,245,900</u>
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Code	Revenue Source	Amount
3412-41000	Other Departmental Revenues	\$2,500
3431-41000	Police Revenue: Dog Fines	\$400
3431-41100	Police Security Charges	\$20,000
3431-41200	Police Security Fringe Benefit Charges	\$2,500
3431-41300	Court Costs	\$6,000

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3431-41400	Parking Violations	\$800
3431-41600	Police Department: Sale of Materials	\$200
3431-84000	Police Department Restitution	\$1,500
3434-41000	Outside Fire Protection Charges	\$8,700
3435-82000	Engineering Testing Fees	\$4,500
3451-41100	Street Dept. Revenue: Driveways	\$3,900
3451-81000	Street Mowing	\$7,500
3491-40000	Planning Dept. Nuisance Fees	\$20,000
3491-41000	Planning Department Applications	\$600
3491-41600	Planning: Code Compliance Ins.	\$1,400
3491-81000	Planning Department Sale of Materials	\$100
3491-84400	Comm. Appearance Projects Revenue	\$2,200
3612-41000	Non-city User's Fees	\$8,000
3612-41100	League Entrance Fees	\$16,000
3612-41200	Recreation Dept. Revenue: Lesson	\$1,000
3612-86400	Recreation Dept. Miscellaneous	\$3,300
3612-87000	Fuel Purchases – County Agencies	\$9,000
3839-49900	Cash Discounts Earned	<u>\$300</u>

Charges for Current Services \$120,400

Code	Revenue Source	Amount
3471-41100	Residential Fees – Solid Waste	\$736,700
3471-41101	Commercial Fees – Solid Waste	\$362,000
3471-81000	Sale of Material/Scrap – Solid Waste	\$15,800
3471-81100	Recycling Income – Solid Waste	\$15,700
3471-81200	Sale of Compost/Mulch–Solid Waste	\$2,300
3471-81400	Demolition – Abatement	<u>\$7,600</u>

Total Solid Waste Revenue \$1,140,100

General Fund Revenue Total \$13,603,300

Section 4: 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	\$367,300
4145-30000	Claims	<u>\$1,305,500</u>

Self Insured Insurance Fund Total \$1,672,800

Section 5: It is estimated that the following Self Insured Insurance Fund Revenues will be available during the fiscal year beginning July 1, 2006 and ending June 30, 2007, to meet the foregoing Self Insured Insurance Fund Appropriations:

Code	Revenue Source	Amount
3351-01000	Charges to other Funds/GF	\$1,273,400
3351-03000	Charges to Other Funds/W/S	\$357,900
3351-07700	Charges to Other Funds/Pension	\$32,200
3831-49000	Interest: Checking Acct.	\$900
3839-83000	Refunds	\$2,700
3839-84000	COBRA Premium Reimbursement	<u>\$5,700</u>

Self Insured Insurance Fund Total \$1,672,800

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Section 6: 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	\$54,900
4330-76000	Lease Payments	\$35,400
4330-77000	Holding Account: 911 System Hardware/Software	<u>\$62,000</u>
Emergency Comm. Fund Total		<u>\$152,300</u>

Section 7: It is estimated that the following Emergency Communications Revenues will be available during the fiscal year beginning July 1, 2006 and ending June 30, 2007, to meet the foregoing Emergency Communications Fund Appropriations:

Code	Revenue Source	Amount
3255-32000	Wireless 911 Surcharge	\$84,600
3255-33000	Regular 911 Surcharge	<u>\$67,700</u>
Emergency Comm. Fund Total		<u>\$152,300</u>

Section 8: That for said fiscal year there is hereby appropriated out of the Water & Sewer Fund the following:

Code	Department	Appropriation
7110	Water Resources	\$328,800
7115	Billing & Collections	\$321,800
7120	Water Filtration	\$1,456,900
7125	Collection & Distribution	\$1,346,200
7130	Water Reclamation	\$1,621,800
8120	Water Construction	\$86,200
8130	Sewer Construction	\$50,000
9920	Special Appropriations	\$3,751,000
9990	Contingency	<u>\$50,000</u>
Water & Sewer Fund Total		<u>\$9,012,700</u>

Section 9: It is estimated that the following Water & Sewer Fund Revenues will be available during the fiscal year beginning July 1, 2006 and ending June 30, 2007 to meet the foregoing Water & Sewer Fund Appropriations:

Code	Revenue Source	Amount
3336-34000	Special Sewer Color Treatment Charges	\$350,000
3362-51200	Sale of Water	\$4,308,800
3362-53000	Leak Adjustments/Water	\$(10,000)
3363-51300	Sewer Service Charges	\$3,705,900
3363-53000	Leak Adjustments/Sewer	\$(18,500)
3363-53900	One-Time Pool Adj.	\$(1,000)
3711-58000	Miscellaneous Returned Checks	\$3,500
3711-58100	Customer Returned Checks	\$(300)
3713-53000	Pre-Treatment Charges	\$16,000
3714-52000	Reconnection Charges (lack of payment)	\$83,000
3714-52200	Water Taps	\$12,000
3714-52300	Sewer Taps	\$7,000
3831-49000	Interest: Checking	\$7,000

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3831-49100	Interest: Temp. Investments	\$142,000
3832-63175	Spec. Assessments W–Nat. Textiles	\$149,700
3832-63176	Spec. Assessments S–Nat. Textiles	\$149,700
3832-64000	Spec. Assessments Harris Place	\$2,500
3832-65000	Spec. Assessments Mebane Bridge	\$1,400
3834-86000	Rent of Equipment	\$13,200
3835-81000	Sales of Materials	\$1,500
3839-49900	Cash Discount Earned	\$600
3839-89000	Miscellaneous Revenues	\$3,700
3939-91000	W/S Donation – Rockingham County	<u>\$85,000</u>
Water & Sewer Fund Total		<u>\$9,012,700</u>

Section 10: That for said fiscal year it is hereby appropriated out of the Capital Projects Municipal Park Fund the following:

Code	Department	Appropriation
6120-52000	Municipal Park Land Improvements	\$445,000
6120-76000	Municipal Park Principal Loan Payment	\$37,700
6120-77000	Municipal Park Interest Loan Payment	<u>\$12,300</u>
Cap. Proj. Municipal Park Fund Total		<u>\$495,000</u>

Section 11: It is estimated that the following Capital Projects Municipal Park Fund Revenues will be during the fiscal year beginning July 1, 2006 and ending June 30, 2007 to meet the foregoing Capital Projects Municipal Park Fund Appropriations:

Code	Revenue Source	Amount
3491-49000	Interest: Checking	\$3,300
3491-84210	Municipal Park Annual Contribution	\$50,000
3491-84240	Municipal Park Shelter Revenue	\$14,000
3984-01000	Municipal Park – Contribution From G/F	<u>\$427,700</u>
Cap. Proj. Municipal Park Fund Total		<u>\$495,000</u>

Section 12: That for said fiscal year there is hereby appropriated out of the Police Pension Fund the following:

Code	Department	Appropriation
4310-12900	Separation Payments	\$110,500
4310-18100	FICA	\$8,500
4310-19300	Professional Services	<u>\$500</u>
Police Pension Fund Total		<u>\$119,500</u>

Section 13: It is estimated that the following Police Pension Fund Revenues will be available during the fiscal year beginning July 1, 2006 and ending June 30, 2007 to meet the foregoing Police Pension Fund Appropriations:

Code	Revenue Source	Amount
3831-49000	Interest: Checking	\$1,000
3981-98000	Transfer from General Fund	<u>\$118,500</u>
Police Pension Fund Total		<u>\$119,500</u>

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Section 14: 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>\$44,000</u>
Runabout Travel Fund Total		<u>\$44,000</u>

Section 15: It is estimated that the following Runabout Travel Fund Revenues will be available during the fiscal year beginning July 1, 2006 and ending June 30, 2007 to meet the foregoing appropriations:

Code	Revenue Source	Amount
3612-84000	Runabout Travel Fees	\$43,900
3831-49000	Consolidated Interest	<u>\$100</u>
Runabout Travel Fund Total		<u>\$44,000</u>

Section 16: 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>\$500</u>
Historic Preservation Fund Total		<u>\$500</u>

Section 17: It is estimated that the following Historic Preservation Fund Revenues will be available during the fiscal year beginning July 1, 2006 and ending June 30, 2007 to meet the foregoing appropriations:

Code	Revenue Source	Amount
3350-00100	Historic Preservation/Book Sales	<u>\$500</u>
Historic Preservation Fund Total		<u>\$500</u>

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

Code	Department	Appropriation
4910-77002	Hickory Square/School – Draper	<u>\$74,000</u>
Abatement Projects Fund Total		<u>\$74,000</u>

Section 19: It is estimated that the following Abatement Projects Fund Revenues will be available during the fiscal year beginning July 1, 2006 and ending June 30, 2007 to meet the foregoing appropriations:

Code	Revenue Source	Amount
3991-99100	Fund Balance Appropriated	<u>\$74,000</u>
Abatement Projects Fund Total		<u>\$74,000</u>

Section 20: That for said fiscal year it is hereby appropriated out of the Promotional Activities Fund the following:

Code	Department	Appropriation
4135-77001	Pottery Festival	\$3,000
4135-77002	Ribfest	\$2,000
4135-77003	Shopping Brochure	<u>\$2,000</u>

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Promotional Activities Fund Total \$7,000

Section 21: It is estimated that the following Promotional Activities Fund Revenues will be available during the fiscal year beginning July 1, 2006 and ending June 30, 2007 to meet the foregoing appropriations:

Code	Revenue Source	Amount
3491-00100	Pottery Festival Donations	\$3,000
3991-00300	Shopping Brochure Donations	\$2,000
3491-00400	Ribfest Donations	\$500
3831-49000	Promo Acct. Checking Interest	\$100
3991-99100	Fund Balance Appropriated	<u>\$1,400</u>

Promotional Activities Fund Total \$7,000

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

Code	Department	Appropriation
4135-77001	Façade Improvements	<u>\$10,000</u>

Façade Improvements Fund Total \$10,000

Section 23: It is estimated that the following Façade Improvements Fund Revenues will be available during the fiscal year beginning July 1, 2006 and ending June 30, 2007 to meet the foregoing appropriations:

Code	Revenue Source	Amount
3329-00000	Contr.: from General Fund	\$5,300
3991-99100	Fund Balance Appropriated	<u>\$4,700</u>

Façade Improvements Fund Total \$10,000

Section 24: That for said fiscal year it is hereby appropriated out of the Water Pressure Improvements Fund the following:

Code	Department	Appropriation
8140-24601	Water Pressure Improvements	\$3,035,700
8140-24602	Principal	\$208,400
8140-24603	Interest	<u>\$115,400</u>

Water Pressure Improvements \$3,359,500

Section 25: It is estimated that the following Water Pressure Improvements Fund Revenues will be available during the fiscal year beginning July 1, 2006 and ending June 30, 2007 to meet the foregoing appropriations:

Code	Revenue Source	Amount
3986-97000	Loan Proceeds	\$3,035,700
3986-98000	Transfer from W/S	<u>\$323,800</u>

Water Pressure Improvements \$3,359,500

Section 26: That for said fiscal year there is hereby appropriated out of the Economic Development Initiatives Project Fund the following:

Minutes of the regular June 16, 2006, meeting of the City Council, City of Eden:

Code	Revenue Source	Appropriation
8120-40000	Performance Agreements	<u>\$49,200</u>
Cap. Proj. Economic Development		<u>\$49,200</u>
Initiatives Fund Total		

Section 27: It is estimated that the following Capital Projects Economic Development Initiatives Fund Revenues will be available during the fiscal year beginning July 1, 2006 and ending June 30, 2007 to meet the foregoing Capital Projects Economic Development Initiatives Fund Appropriations:

Code	Revenue Source	Amount
3831-49000	Interest Consolidation	\$200
3986-98000	Transfer from G/F	\$49,000
Cap. Proj. Economic Development		<u>\$49,200</u>
Initiatives Fund Total		

Section 28: That for said fiscal year it is hereby appropriated out of the Sewer Rehabilitation Project Fund the following:

Code	Department	Appropriation
8140-24700	Kuder Street Pump Station	\$650,000
8140-24761	SOC Sewer Lines	\$100,000
8140-24762	SOC Pump Stations	\$300,000
8140-24765	Principal	\$72,000
8140-24766	Interest	<u>\$39,900</u>
Capital Proj. Sewer Rehabilitation		<u>\$1,161,900</u>
Fund Total		

Section 29: It is estimated that the following Capital Projects Sewer Rehabilitation Fund Revenues will be available during the fiscal year beginning July 1, 2006 and ending June 30, 2007 to meet the foregoing Capital Projects Sewer Rehabilitation Fund Appropriations:

Code	Revenue Source	Amount
3831-49000	Interest Consolidated	\$1,000
3986-98000	Transfer from W/S	\$111,900
3986-99400	Loan Proceeds	<u>\$1,049,000</u>
Capital Project Sewer Rehabilitation		<u>\$1,161,900</u>
Fund Total		

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

Code	Department	Appropriation
8140-52124	Third Avenue	\$172,000
8140-52125	Smith Acres	\$241,800
8140-52126	Chatham Court	\$96,800
8140-52127	W. Grove Street	\$20,700
8140-52128	Oakland Avenue	\$300,000
8140-52129	Daniel Adkins Street	\$79,000
8140-52130	Lane Road	\$50,700
8140-52131	Rhodes Road	\$98,000
8140-52132	Bradford Street	\$15,000
8140-52133	Wilson Street	\$20,000

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8140-52134	Lake Drive	\$140,000
8140-52135	Beech Street	\$70,000
8140-52136	North Street	\$61,500
8140-52137	Roosevelt Street	\$41,000
8140-52138	Vintage Road	\$155,000
8140-52139	Principal	\$102,800
8140-52140	Interest	<u>\$56,800</u>

Cap. Proj. Waterline Upgrades Fund \$1,721,100
 Total

Section 31: It is estimated that the following Capital Projects Waterline Upgrades Fund Revenues will be available during the fiscal year beginning July 1, 2006 and ending June 30, 2007 to meet the foregoing Capital Projects Waterline Upgrades Fund Appropriations:

Code	Revenue Source	Amount
3831-49000	Interest Consolidated	\$1,800
3831-50000	Loan Proceeds	\$1,496,300
3986-98000	Transfer from W/S	<u>\$223,000</u>

Cap. Proj. Waterline Upgrade Fund \$1,721,100
 Total

Section 32: 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	\$1,920,000
8140-24611	Principal	\$131,800
8140-24612	Interest	<u>\$72,900</u>

Cap. Proj. Bio-Solids Treatment Fund \$2,124,700
 Total

Section 33: It is estimated that the following Capital Projects Bio-Solids Treatment Fund Revenues will be available during the fiscal year beginning July 1, 2006 and ending June 30, 2007 to meet the foregoing Capital Projects Bio-Solids Treatment Fund Appropriations:

Code	Revenue Source	Amount
3831-49000	Interest Consolidated	\$1,000
3831-49600	Loan Proceeds	\$1,919,000
3986-98000	Transfer from W/S	<u>\$204,700</u>

Cap. Proj. Bio-Solids Treatment Fund \$2,124,700
 Total

Section 34: That for said fiscal year it is hereby appropriated out of the Greenways Project Fund the following:

Code	Department	Appropriation
4910-29907	Preliminary Design/Plan	\$136,500
4910-29908	Master Plan	\$36,700
4910-29909	Engineering/Arch. Services	\$23,100
4910-29910	Land/ROW/Acquisition	\$25,000
4910-29911	Clear/Grade/Site Prep.	\$78,900
4910-29912	Building/Utility Construction	\$117,300
4910-29913	Equip/Machinery/Furniture	<u>\$58,100</u>

Minutes of the regular June 16, 2006, meeting of the City Council, City of Eden:

Cap. Proj. Greenways Fund Total \$475,600

Section 35: It is estimated that the following Capital Projects Greenways Fund Revenues will be available during the fiscal year beginning July 1, 2006 and ending June 30, 2007 to meet the foregoing Capital Projects Greenways Fund Appropriations:

Code	Revenue Source	Amount
3984-01000	Contribution from G/F	<u>\$475,600</u>

Cap. Proj. Greenways Fund Total \$475,600

Section 36: That for said fiscal year it is hereby appropriated out of the Downtown Revitalization Project Fund the following:

Code	Department	Appropriation
4910-19100	Professional Services/Design	\$136,800
4910-29906	Traffic Control	\$10,000
4910-29911	Clear/G rade/Site Prep.	\$117,700
4910-29912	Building/Utility Construction	\$100,500
4910-29913	Equip/Machinery/Furniture	\$93,500
4910-99100	Contingency	<u>\$51,400</u>

Cap. Proj. Downtown Revitalization Fund Total \$509,900

Section 37: It is estimated that the following Capital Projects Downtown Revitalization Fund Revenues will be available during the fiscal year beginning July 1, 2006 and ending June 30, 2007 to meet the foregoing Capital Projects Downtown Revitalization Fund Appropriations:

Code	Revenue Source	Amount
3329-00000	Contribution from G/F	<u>\$509,900</u>

Cap. Proj. Downtown Revitalization Fund Total \$509,900

Section 38: There is hereby levied for the fiscal year ending June 30, 2007 the following rate of taxes on each one hundred dollars (\$100) assessed valuation of taxable property as listed as of January 2006 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 \$718,958,156 with an assessment ratio of 100% of appraised value. Estimated collection rate of 97.90%.

Section 39: The Tax and Service Rates section of the FY 2006-07 budget sets forth the applicable fees for the fiscal year beginning July 1, 2006 and ending July 30, 2007.

Section 40: 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.

June 20, 2006

City of Eden, N. C.

Minutes of the regular June 16, 2006, meeting of the City Council, City of Eden:

Section 41: 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 20th day of June 2006

John E. Grogan
Mayor

ATTEST:
Kim Scott
City Clerk

MONTHLY FINANCIAL REPORT:

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

REQUESTS AND PETITIONS OF CITIZENS:

Representatives of Piedmont Magazine Addressed Council:

Mr. Gary Corns explained that he was a resident of Rockingham County and he wanted to introduce the Council to a new publication they were working on called Piedmont Magazine. He explained that this magazine would cover the Rockingham County and Southern Virginia area. It will be a quarterly pro business, pro economic development publication that would highlight all of Rockingham County. They really wanted it to become a tool that Chamber of Commerce's and Economic developers can send out to solicit new business to the area and for current businesses to grow. So they just wanted to seek the approval and support of the City Council and make them aware that this was what they were doing. He closed by saying they hoped to have their first issue out by the end of next month.

Ms. Cheryl Hopkins, explained that she was the editor of the magazine. She stated that she was discovering some wonderful things such as the many entrepreneurs in Eden, developing opportunities along the river, and that was very exciting and she had seen that all across this county. Their first issue will focus on the new energy of tourism and recreation and she invited them all to read their magazine and welcomed their comments.

UNFINISHED BUSINESS:

(a) Planning Organization Appointments and Reappointments.

The following Board and Commission positions remain open for new appointments or reappointments. We respectfully request that you consider this matter at the May Council meeting. Planning Board - Ward 2: Need new appointee or reappointment for seat held by Dr. Charles Kinney.

Council Member Nooe stated that he would like to nominate Giles Hunnings III.

Minutes of the regular June 16, 2006, meeting of the City Council, City of Eden:

A motion was made by Council Member Nooe seconded by Council Member Gover to appoint Mr. Giles Hunnings III to the Planning Board. All Council Members voted in favor of this motion.

NEW BUSINESS:

(a) Consideration of request for the City Council to ask the City Clerk to investigate the sufficiency of an annexation petition for property off Mill Avenue.

The city has received a voluntary annexation request for property on Mill Avenue. A motion to adopt a Resolution Directing the Clerk to Investigate a Petition received under G.S. 160A-58.1 is in order.

**RESOLUTION DIRECTING THE CLERK TO INVESTIGATE
A PETITION RECEIVED UNDER G.S. 160A-31**

WHEREAS, a petition requesting annexation of an area described in said petition was received on June 20, 2006 by the City Council; and

WHEREAS, G.S. 160A-58.1 provides that the sufficiency of the petition shall be investigated by the City Clerk before further annexation proceedings may take place; and

WHEREAS, the City Council of the City of Eden deems it advisable to proceed in response to this request for annexation;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Eden that

The City Clerk is hereby directed to investigate the sufficiency of the above described petition and to certify as soon as possible to the City Council the result of her investigation.

John E. Grogan, Mayor

ATTEST:
Kim J. Scott, CMC
City Clerk

Mrs. Stultz explained that this was similar to the annexation they discussed in the public hearing section. The property owner needed utilities to subdivide her property and she has submitted a petition for annexation. The first step in that was for the Council to ask the City Clerk to investigate this petition should they desire to proceed.

A motion was made by Council Member Gover seconded by Council Member Tuggle to approve the request for the City Council to ask the City Clerk to investigate the sufficiency of an annexation petition for property off Mill Avenue. All Council Members voted in favor of this motion.

(b) Consideration of Landscape Maintenance Bids.

This item was pulled from the agenda.

Minutes of the regular June 16, 2006, meeting of the City Council, City of Eden:

CONSENT AGENDA:

(a) Approval and adoption of minutes: May 8, 16, 2006.

(b) Approval and adoption of Rockingham County Comprehensive Solid Waste Management Plan and Resolution.

The memorandum explained that the Council was provided with an updated copy of the Rockingham County Comprehensive Solid Waste Management Plan. This plan was approved for submittal by the Rockingham County Solid Waste Committee of which Eden is a member.

The lengthy updating process for the solid waste plan began in July 2005 and included the participation of all of the local governments in Rockingham County. County/local governments are required by the state of North Carolina to update their solid waste plan every three years.

Eden along with the other local jurisdictions developed the Comprehensive Solid Waste Plan in June of 1997. Every three years, the plan is updated to show the progress being made by each participating jurisdiction in efforts toward meeting the established waste reduction goal of 40% established by the state. The plan gives detailed information regarding the various factors that affect overall waste generation and waste reduction efforts such as economic trends, increased population, decreased population, waste characterization and industrial trends in the region. The costs associated with services and disposal of waste are two other areas addressed in this document. Not all of the areas of the plan will be accomplished within the time lines indicated due to elements of change that impact efforts for most local governments. The state primarily requires that a good faith effort is being implemented by each local government in developing and maintaining sound waste management and waste reduction programs.

This Comprehensive Solid Waste Plan is a guidance document for short and long range strategic planning for collecting, transporting, and disposing of various categories of solid waste that must be handled by each local government.

In reading through this document you will find that Eden's solid waste, recycling and other waste reduction programs are specified along with the other local jurisdictions. This information is provided for comparative purposes, and to show the combined efforts of Rockingham County in its waste reduction and disposal program.

**RESOLUTION TO APPROVE THE ROCKINGHAM COUNTY
2006 SOLID WASTE MANAGEMENT PLAN**

WHEREAS, good planning for solid waste management will help protect public health and the environment, provide for improved solid waste management systems, better utilize our natural resources, and control the cost of solid waste management; and

WHEREAS, North Carolina General Statute 130A-309.09A(b) requires each unit of local government, either individually or in cooperation with other units of local government, to develop a 10-year comprehensive solid waste management plan and to update the plan every three years; and

WHEREAS, the last plan update was approved in 2003 and an updated plan is required to be completed by June 30, 2006;

WHEREAS, the City of Eden is represented on the Rockingham County Solid Waste Planning Committee and has been actively involved in the planning process;

NOW THEREFORE, BE IT RESOLVED, that the City Council, City of Eden, hereby approves the Rockingham County 2006 Comprehensive Solid Waste Management Plan.

Adopted this 20th day of June, 2006.

Minutes of the regular June 16, 2006, meeting of the City Council, City of Eden:

John E. Grogan, Mayor

ATTEST:
Kim J. Scott, City Clerk

(c) Approval and adoption of amendment to the Personnel Ordinance.

This ordinance amendment is to change the Health Insurance (i.e. retirees) whereby we are changing the language from 100% or a maximum of \$400.00 and 50% or a maximum of \$250.00 to 100% or a maximum of \$550.00 and 50% or a maximum of \$275.00 on individual premiums.

We also need an ordinance amendment to change the Supplemental Retirement Benefits (401-K) whereby we are changing the language from Law enforcement officers shall receive 401-K benefits as prescribed by the state laws to Law enforcement officers shall receive 401-K benefits as prescribed by the state laws; all other full-time employees as approved by the City Council.

(d) Approval and adoption of appointment of citizen member to the Eden Safety and Loss Control Committee.

Appointment of Citizen Member to Eden Safety and Loss Control Committee Dr. John Dabbs has agreed to serve on the safety committee as citizen member and is recommended for approval.

(e) Approval and adoption of budget amendments 18, 19, and 20.

At the April council meeting you voted to close out the Railroad Pump Station fund and move the remaining balance to the Water & Sewer fund balance; however, a purchase order was issued for Sam Smith, Inc. in this fund after it was closed. The purchase order was then moved to the Water & Sewer fund under Collection & Distribution (W/S Maint M/R Equip). This purchase order was for the labor, materials, and equipment to make a tap for installation of emergency pump connection at the Railroad pump Station. Budget amendment #18 will move the amount from Water & Sewer fund balance to the W/S Maintenance M/R Equipment line item to cover this purchase order.

Budget Amendment # 18

	Account #	From	To	Amount
Water & Sewer Fund Revenue				
Fund Balance Appropriated	30-3991-99100	\$3,743,400.00	\$3,774,600.00	\$31,200.00
Water & Sewer Fund Expenditures				
W/S Maint M/R Equipment	30-7125-35400	\$50,000.00	\$81,200.00	\$31,200.00

Adopted and effective this 20th day of June, 2006.

Attest:

s/Kim J. Scott

s/John Grogan

In 2005, the City entered into an interlocal agreement with the Rockingham County Tourism Development Authority for the administration of municipal occupancy taxes. This agreement governs how the funds collected from the Occupancy Tax will be spent. Since this amount was not included in the originally adopted 2005-2006 budget, this budget amendment will add the amount that has been received this fiscal year for the Occupancy Tax to the 2005-2006 budget.

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Budget Amendment # 19

	Account #	From	To	Amount
General Fund Revenue				
Occupancy Tax	10-3190-19100	\$	\$36,800.00	\$36,800.00
General Fund Expenditures				
Spec Approp - Occupancy Tax	10-9920-83000	\$	\$36,800.00	\$36,800.00

To amend the budget for the Occupancy Tax received from Rockingham County.

Adopted and effective this 20th day of June, 2006.

Attest:

s/Kim J. Scott

s/John Grogan

At the May council meeting you approved the demolition of Hickory Square Apartments for \$110,000. This budget amendment is to cover the costs of the demolition of Hickory Square Apartments. This amendment moves money from the General Fund fund balance to the Abatement Project fund. However, if we do receive any money in the future from this property, the General Fund will be reimbursed.

Budget Amendment # 20

	Account #	From	To	Amount
General Fund Revenue				
Fund Balance Appropriated	30-3991-99100	\$876,700.00	\$986,700.00	\$110,000.00
General Fund Expenditures				
Spec Approp - Abatement Project	10-9920-84000	\$-	\$110,000.00	\$110,000.00
Abatement Projects Revenue				
Transfer in from Spec Approp	27-3329-00000	\$-	\$110,000.00	\$110,000.00
Abatement Projects Expenditure				
Hickory Square	27-4910-77002	\$125,000.00	\$235,000.00	\$110,000.00

This is money to cover the costs of the demolition of Hickory Square Apartments.

Adopted and effective this 20th day of June, 2006.

Attest:

June 20, 2006

City of Eden, N. C.

Minutes of the regular June 16, 2006, meeting of the City Council, City of Eden:

s/Kim J. Scott

s/John Grogan

(f) Consideration of the financing of a knuckle boom truck.

The following quotes came in for the knuckle boom truck: First Citizens 3.72%; Patrick Henry National Bank 3.82%; Bank of America 3.97%; Home Savings 4.23%; and First National Bank 5.6%.

The lowest quote came from First Citizens at 3.72%. The cost of the knuckle boom truck is \$104,836.00. We will be making an annual payment in the amount of \$23,364.08. It was asked that the Council approve First Citizens as the successful bid on the knuckle boom truck.

Council Member Carter abstained from voting on one of the items in the Consent Agenda as it affected him personally. It was the consensus that Consent Agenda Item (c) be voted on separately.

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

(c) Approval and adoption of amendment to the Personnel Ordinance.

Mayor Grogan noted that this involved some city retiree's and this was the reason Council Member Carter's decision to abstain from voting.

A motion was made by Council Member Tuggle seconded by Council Member Myott to approve Consent Agenda item c. 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 Epps seconded by Council Member Tuggle to adjourn. All Council Members voted in favor of this motion.

Respectfully submitted,

Kim J. Scott
City Clerk

ATTEST:

June 20, 2006

City of Eden, N. C.

Minutes of the regular June 16, 2006, meeting of the City Council, City of Eden:

John E. Grogan
Mayor