

CITY OF EDEN, N. C.

A special meeting session of the City Council, City of Eden was held on Tuesday, September 22, 2009 at 7:00 a.m., in the City Hall Conference Room, 308 East Stadium Drive. Those present for the meeting were as follows:

Mayor:	(absent)	John E. Grogan
Mayor Pro Tem:		Wayne Tuggle, Sr.
Council Members:	(absent)	Christine H. Myott
		Donna Turner
	(absent)	Darryl Carter
		James Burnette
		Jerry Epps
		Jerry Ellis
City Manager:		Brad Corcoran
City Clerk:		Sheralene Thompson
Department & Division Heads:		Sgt. Sam Shelton

MEETING CONVENED:

Mayor Pro Tem Tuggle called the special meeting of the City Council to order and welcomed those in attendance.

(2) Consideration of Application Contract Resolution for Traffic Safety Funding.

Mayor Pro Tem Tuggle asked Sgt. Sam Shelton to explain the resolution to the Council.

Sgt. Shelton explained that the North Carolina Governor's Highway Safety Program awards funding of traffic safety equipment. He explained that this would fund 100 traffic cones, 15 safety vests, portable signs, light towers, and a generator with trailer to assist with emergency lighting for check points or in the event of an accident.

A motion was made by Council Member Ellis seconded by Council Member Burnette to approve and adopt the resolution. All Council Members present voted in favor of this motion.

North Carolina Governor's Highway Safety Program
LOCAL GOVERNMENTAL RESOLUTION
Form GHSP-06-A

WHEREAS, the Eden Police Department (herein called the "Agency") has completed an application contract for traffic safety funding; and that Eden City Council (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE Eden City Council IN OPEN MEETING ASSEMBLED IN THE CITY OF EDEN, NORTH CAROLINA THIS 22 DAY OF SEPTEMBER, 2009 AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Sgt. Sam Shelton is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$17,275 to be made to

June 24, 2009

Minutes of the June 24, 2009 meeting of the Eden City Council, Continued:

- the Governing Body to assist in defraying the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$0 as required by the project contract; and
 4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
 5. That certified copies of this resolution be included as part of the contract referenced above; and
 6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by Wayne R. Tuggle, Sr., Mayor Pro Tem

ATTESTED BY Sheralene S. Thompson, City Clerk

DATE 9-22-09

ADJOURNMENT:

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

Respectfully submitted,

Sheralene S. Thompson City Clerk

ATTEST:

Wayne Tuggle, Mayor Pro Tem