

CITY OF EDEN, N. C.

The regular meeting of the City Council, City of Eden, was held on Tuesday, April 20, 2010 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:	(absent)	Wayne Tuggle, Sr.
Council Members:		Donna Turner
		Darryl Carter
		Jerry Epps
		Gene Hagood
		Jim Burnette
	(absent)	Jerry Ellis
City Manager:		Brad Corcoran
City Clerk:		Sheralene Thompson
City Attorney:		Erin Gilley

Representatives from Departments:

Representatives from News Media: Latala Payne, Eden News; Roy Sawyers, RCENO

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. Walter Thornton, Pastor of Central Christian Church, gave the invocation followed by the Pledge of Allegiance led by Fire Chief Bernie Moore.

PROCLAMATIONS AND SPECIAL PRESENTATIONS:

Mayor Grogan asked Ms. Mamie Link Dickson to come forward, presented a plaque to her and read the following proclamation:

PROCLAMATION

HONORING MAMIE LINK DICKSON

WHEREAS, Mamie Link Dickson began her service to the community as the pianist of Draper First United Methodist Church on February 6, 1947; and

WHEREAS, she provided accompaniment for the Fieldcrest Quartet for many years; and

WHEREAS, she continued as a dedicated musician, organist and church choir director for more than sixty years; and

April 20, 2010

City of Eden, N. C.

Minutes of the regular April 20, 2010 meeting of the City Council, City of Eden:

WHEREAS, by sharing her musical talent, she has made our times of sorrow easier to bear and our celebrations more joyous; and

WHEREAS, she has taught countless piano lessons and inspired many others to develop their talents and pursue careers in the field of music; and

WHEREAS, her love of music and willingness to be of service to others in many capacities such as providing music for funerals, weddings, and a variety of celebrations in this community has made our lives richer;

NOW, THEREFORE BE IT RESOLVED that I, John Grogan, Mayor of the City of Eden, request the citizens of Eden join with me to honor Mamie Link Dickson on this 20th day of April, 2010 and express gratitude for her years of service to our community.

John E. Grogan, Mayor
City of Eden

Mayor Grogan mentioned that there will be a celebration at the First United Methodist Church on May 15, 2010 in honor of Ms. Dickson.

SET MEETING AGENDA:

Mayor Grogan noted that both Council Member Ellis and Tuggle were absent from the meeting.

A motion was made by Council Member Turner seconded by Council Member Burnette to set the meeting agenda. All Council Members present voted in favor of this motion.

PUBLIC HEARINGS:

(a) Consideration of zoning map amendment request and ordinance to rezone property located at the 11598 NC 770 and amended to include Rockingham County Parcel Numbers 146975, 146976, 145977, 146988, 146989, 146995, 146998, 146999 from Industrial 2 to Residential-Suburban. Request submitted by Andrea Keen. ZONING CASE Z-10-05.

The city has received a zoning map amendment request from Andrea Keen, Authorized Representative for General Edward Keen, to rezone property at 11598 NC 770 from Industrial-2 to Residential-Suburban.

The Planning and Inspections Department recommends that the request be approved and amended to include additional properties. At their March regular meeting, the Planning Board voted to recommend that the City Council approve this request as amended.

Attached to the Memo were two Ordinances. The first Ordinance was prepared to rezone the lot owned by Mr. Keen which is the subject of the initial request. The second Ordinance includes Mr. Keen's lot and the additional lots recommended by the Planning and Inspections Department for rezoning.

Mayor Grogan called for a public hearing and asked Ms. Kelly Stultz, Director of Planning & Inspections, to come forward for a report.

Minutes of the regular April 20, 2010 meeting of the City Council, City of Eden:

Ms. Stultz explained that the request is to re-zone approximately .90 acres on the south side of Meadow Road/NC 770 from Industrial-2 to Residential-Suburban.

The 2007 Land Use Plan for the City of Eden suggests rural-residential/rural development for this area. This property was zoned Industrial-2 at the time of the original zoning of the ETJ in 1979.

After consideration of the application and the surrounding area, staff is of the opinion that there are additional parcels that are also zoned Industrial-2 and are currently used for residential purposes. Based upon the character of the area and the Land Use Plan, staff would like to recommend that the application be amended to include Rockingham County Parcel Numbers 146975, 146976, 146977, 146988, 146989, 146995, 146998, 146999.

Mayor Grogan asked if anyone would like to speak in favor or in opposition of this rezoning. As no one came forward or had a comment he then called the public hearing closed.

A motion was made by Council Member Burnette and seconded by Council Member Hagood to accept the zoning map amendment request and ordinance to rezone property located at the 11598 NC 770 and amended to include Rockingham County Parcel Numbers 146975, 146976, 145977, 146988, 146989, 146995, 146998, 146999 from Industrial 2 to Residential-Suburban. All Council Members present voted in favor of this motion.

(b) Consideration of a request and adoption of an Ordinance to close a portion of Givens Street. STREET CLOSING SC-10-01.

At the March 2010 regular meeting, the Council adopted a Resolution of Intent to Close a Portion of Givens Street. The Council also scheduled this public hearing to hear comments on this street closing request filed by the Rockingham County Board of Education and St. John United Methodist Church.

The Planning and Inspections Department recommends approval of the street closing and requests that the City Attorney prepare the ordinance for adoption. At their March 23, 2010, regular meeting, the Planning Board voted to recommend approval of the street closing.

Mayor Grogan called for a public hearing and asked Ms. Kelly Stultz, Director of Planning & Inspections, to come forward for a report.

Ms. Stultz explained that the City has received a petition signed by the owner of 100 percent of the abutting property requesting that a section of Givens Street be closed. The subject portion of this street is to be closed and other right-of-way dedicated to facilitate the construction of a new school on the site.

The Eden City Code, Chapter 13, Article 3, Division 3, and N.C.G.S. 160A-299 authorize the City Council, upon recommendation of the Planning Board, to consider closing or vacating of a street in accordance with the rules and procedures set forth therein. Furthermore, it permits the City Council to close a street provided that after a public hearing has been held, it appears to the satisfaction of the Council that closing the street or alley is not contrary to the public interest, and that the city has no interest in preserving the dedication of such street or alley for municipal purposes, and that no

Minutes of the regular April 20, 2010 meeting of the City Council, City of Eden:

individual owning property in the vicinity of the street or alley would thereby be deprived of reasonable means of ingress and egress to his property.

The following public utilities and public service corporations have been contacted in response to this street closing and have issued the following comments in regards to their utility lines and future utility plans for the area: City of Eden Engineering – No objections to the closing.

The following companies have yet to respond to inquiries regarding locations of utilities in this area or their future plans: Piedmont Natural Gas, Sprint, Duke Power Co., Time Warner Cable, and Dan River Water.

In regards to the required findings, the Planning and Inspections Department issues the following comments:

Contingent upon comments from the public service corporations, the staff is of the opinion that the street is not required for public utility service for the area.

Due to the right-of-way to be granted and the public road to be re-routed, staff is of the opinion that students and staff of Douglass Elementary School will be safer and that the travelling public will be less impacted by school traffic.

Based upon the design, staff is of the opinion that no one would be denied reasonable means of ingress and egress because of the closing.

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

Mayor Grogan asked if anyone would like to speak in favor or in opposition of this rezoning. As no came forward or had a comment he then called the public hearing closed.

A motion was made by Council Member Carter seconded by Council Member Turner to approve and adopt an Ordinance to close a portion of Givens Street. All Council Members present voted in favor of this motion.

REQUESTS AND PETITIONS OF CITIZENS:

No one came forward to speak at this time.

UNFINISHED BUSINESS:

There was no Unfinished Business on the agenda.

NEW BUSINESS:

(a) Consideration and approval to accept bid on 1305 Carolina Avenue.

Minutes of the regular April 20, 2010 meeting of the City Council, City of Eden:

The City has received a bid on the old Hickory Square Apartment property located at 1305 Carolina Avenue in the amount of \$4,000 from Eden First Seventh Day Adventist Church. The tax value of the property is \$20,284 and there is currently due \$6,510.11 in past due taxes.

The advertisement for bids was run in the Eden Daily News on September 19 and September 26, 2008. The advertisement for upset bids was run in the Eden Daily News on March 28 and March 31, 2010. No upset bids were received.

The City of Eden has invested a great deal in this site; however, we knew from the beginning that the underlying property was not going to be enough to recoup the funds spent. The structure was demolished under our large abatement fund. In my opinion, our best outcome is to sell the property, regain what we can and encourage new development on the site.

Based upon the foregoing information and the fact that we continue to have to mow and maintain the property, it was recommended the City Council accept the church's bid.

Ms. Stultz explained that the City has received a bid on the old Hickory Square Apartment property located at 1305 Carolina Avenue from Eden First Seventh Day Adventist Church in the amount of \$4,000. She noted that it was considerably less than the \$20,000 estimated tax value and there was also currently \$6,500 in taxes due that the purchaser will have to pay. She was asked about the possibility of donating it to some organization such as Habitat and her answer to that was there was a Habitat house down the street and she thought that a church on this corner would be a great anchor for the neighborhood.

A motion was made by Council Member Turner seconded by Council Member Hagood to accept bid on 1305 Carolina Avenue. All Council Members present voted in favor of this motion.

(b) Approval and acceptance of residential streets in the Indian Hills Subdivision.

The developer of Indian Hills Subdivision has requested that the City of Eden take over the maintenance of Fox Run and the portion of Deer Run that extends to the north property lines of Lots 34 and 108 as shown on a plat of survey for Indian Hills recorded in Map Book 45, page 18. These streets are residential type streets that have not been under NCDOT control.

Since these streets are now in the city limits, they should be under city control and therefore a part of our Powell Bill program. It was recommended that the city accept these streets for maintenance.

Ms. Stultz explained that the streets they were asking the Council to accept tonight are currently maintained by the Indian Hills Development Corporation. She also noted that Ms. Tammy Amos of the city's Engineering Department has inspected these streets.

A motion was made by Council Member Epps seconded by Council Member Burnette to approve and accept the residential streets in the Indian Hills Subdivision. All Council Members present voted in favor of this motion.

Council Member Burnette asked if there were any other streets that they would need to adopt in that area.

Ms. Stultz replied that there will be some and there were some planned to which Council Member Burnette asked if they were not existing streets now. Ms. Stultz replied that there was nothing left at this point.

Minutes of the regular April 20, 2010 meeting of the City Council, City of Eden:

(c) Approval of Subdivision plat for Rockingham County Board of Education for the Douglass Elementary School project. SUBDIVISION FILE NO. S-10-01.

Rockingham County Schools is preparing to build a new school on the Douglass Elementary School campus. A subdivision plat has been submitted due to the dedication of right of way required for the project. The Planning Board approved the plat at their regular March meeting.

Ms. Stultz explained that a final subdivision plat for the existing Douglass Elementary School property along with additional property that has been purchased to accommodate the construction of the new school has been submitted for review and approval. The property contains 20.68 acres and would be exempt from subdivision regulations if there was no new right of way was to be dedicated.

The property is zoned Office and Institutional. Schools are a permitted use in this district. The property is in the Dan River Water Supply Watershed Protected.

The staff has reviewed this plat in accordance with the subdivision ordinance and the watershed ordinance. The staff recommends the approval of the final plat.

A motion was made by Council Member Burnette seconded by Council Member Hagood to approve Subdivision plat for Rockingham County Board of Education for the Douglass Elementary School project as recommended. All Council Members present voted in favor of this motion.

(d) Consideration of Revised New Water Conservation Ordinance for Adoption.

The Water Conservation Ordinance is presented for consideration and the scheduling of a public hearing in May. If the proposed ordinance is found to be acceptable, we request consideration for adoption following the public hearing in May. This ordinance was carefully written to comply with all guidelines and requirements set forth by the State for a Water Shortage Response Plan (WSRP). The ordinance is also written to cause as little disruption as possible to the daily activities of our customers while safeguarding the water supply and public health.

The requirement to develop this ordinance grew out of Governor Easley's Drought Response during the drought years at the end of his governorship in 2007 and early 2008. Water has always been very plentiful in Eden and the past City Councils have tried to defer any need for mandatory conservation to only the most extreme situations. The current conservation ordinance dealing with Water Shortage has been in place since revisions in 1982, 1986, and 1989. Unfortunately, the current ordinance lacks several key elements now required for a WSRP. These elements are for such things as authority to implement, notification method for water users and employees upon activation, levels of response to specific measurements, escalating surcharges on the customer bills dependent on the current stage of water conservation, measurement triggers for specific reductions in use, methods for enforcement, means for public comments on the plan before adoption, request for variance protocols, evaluation of the plan's effectiveness, and a statement of when the WSRP must be reviewed for revision.

Ten required elements needed to be addressed and incorporated into the WSRP, which is part of the proposed Water Conservation Ordinance. The key elements that are new or enhanced in the new draft ordinance are as follows:

1. The authority for implementation moves from the City Council to the City Manager. This requirement is part of making the plan immediately responsive to rapidly changing conditions. The State wanted one individual to have the authority to implement conservation levels.
2. The ordinance needed to state how our customers and citizens will be notified when conservation levels are invoked
3. There are set levels of severity mated to outlined levels of conservation response
4. There must be detailed triggers to initiate response measures that are more or less restrictive based on the conditions and these are linked to the US Drought Monitor and the NC Drought Management Advisory Council

Minutes of the regular April 20, 2010 meeting of the City Council, City of Eden:

5. There must be a water use classification system that defines permitted uses of water that will be allowed under various levels of conservation
6. The plan must have enforcement protocols for violations and have progressive penalties for first, second, and multiple offenses. The plan incorporates emergency pricing rates with percent surcharges to promote conservation and to maintain revenue streams for supporting the water production infrastructure
7. There should be a process for public review of the WSRP
8. There must be procedures in place for variances and establish a variance criteria for consideration and granting of such variances
9. There must be an evaluation system in the WSRP to evaluate the effectiveness of the implemented WSRP and whether it achieved the goals it is designed to promote
10. There should be a process outlined in the WSRP to allow for revision as necessary to meet changing conditions within the community

Please pay careful attention to Section 16-85 and 16-87 of the proposed new ordinance as these Sections are significantly different from the current ordinance in enforcement activities and the potential monetary cost to our customers. Section 16-85 lists the various stages of conservation required. Stage 1, 2, and 3 impose surcharges on the customer's bill of 5, 15, and 25 percent increasing with each stage of severity. The surcharge would be calculated only on the water used portion of the bill. The surcharges are meant to help maintain revenue for operation of the water system as water use declines during conservation. Section 16-87 lists the fines for second, third, and fourth violations of conservation requirements for acceptable water uses, which are a warning, \$100, \$250, and \$250 with discontinuation of service. Implementation of a surcharge by percent of a customer's bill will require some revision in the Logics billing software. Unlike most of the WSRP, the surcharges and fines are a recommendation of the State and not a requirement, and as such, these may be modified at the discretion of the Council.

While this Water Conservation Ordinance is designed to guide us through drought situations specifically, it is also designed to address other situations that can occur causing water shortages. Acute water shortages could occur from broken water mains, inability of the water plant to operate, or a contamination event in the distribution system. There may be other chronic water shortages beside drought that may occur such as a serious pollution event in the river that prevents its use for days or weeks. The proposed Water Conservation Ordinance provides the tools to deal with conservation in most any atypical event.

Mayor Grogan asked Mr. Terry Shelton, Superintendent, Water Treatment Plants, to come forward.

Mr. Shelton presented a PowerPoint presentation to the City Council at this time. *(A copy of the PowerPoint is located in the Office of the City Clerk.)*

Council Member Burnette stated that he thought this was a real positive move because he knew there was a lot of confusion in past droughts. He thought the fact that they now have something they can implement here was a good understanding and communication tool of where they were exactly. In the most recent past ten years he questioned the amount of severe droughts.

Mr. Shelton replied that 2002 was the most severe and 2008 and 2009 were somewhat severe.

Council Member Burnette asked if he thought, knowing their river sources, and even though the water levels were down at that point, if they had those at that point, would it have been implemented.

Mr. Shelton replied that unfortunately they have had the decline in water industries and right now their water demand typically averages 6.5 million a day. Typically until they can recoup some more significant water users he would think based on the last 2 years of being dry that they should not have any difficulties meeting those demands. In 2002 they were pumping around possibly 14 million and

Minutes of the regular April 20, 2010 meeting of the City Council, City of Eden:

obviously they would have great difficulty trying to sustain that out of the river but they now have supplemental pumps which should alleviate that problem up to at least 15 million a day.

As the situation has been in the last 2 years he would not expect have to go to significant levels of conservation based on experience.

REPORTS FROM STAFF:

There were no reports at this time.

CONSENT AGENDA:

(a) Approval and adoption of minutes: March 23, 2010.

(b) Consideration and Request for a temporary sign from the Piedmont Pottery Festival Committee for the Annual Pottery Festival on June 5, 2010.

The Planning Department has received a request for a temporary sign to be located in the public right-of-way at NC 14 and Arbor Lane (at BB&T). The request was submitted by Cindy Adams on behalf of the Piedmont Pottery Festival Committee for the Annual Piedmont Pottery Festival to be held on June 5, 2010.

(c) Approval and adoption of Capital Budget Ordinance for City of Eden Cargill/Dry Creek Pump Station.

Attached is an updated capital project budget ordinance allocating funds to the Cargill/Dry Creek Pump Station Project. This project is associated with the Clean Water Grant that we received from the Rural Center. City council adopted a capital project budget ordinance for this project on February 16, 2010. However, when the bids were opened on March 12, 2010, the most responsive bid was greater than the original construction cost estimate made to the Rural Center. Unfortunately the Rural Center was unable to contribute further to the project as they had no additional funds available from the Clean Water Bond Referendum Program. WK Dickson investigated and secured an alternative to divert the flow to the Railroad Pump Station by connecting Cargill's private pump station to the City's proposed public force main. The city council is required to adopt the attached updated capital project ordinance for the alternative project in order to receive funds from the NC Rural Center.

**UPDATED CAPITAL PROJECT BUDGET ORDINANCE
FOR CITY OF EDEN CARGILL/DRY CREEK PUMP STATION**

BE IT ORDAINED by the City Council of the City of Eden, North Carolina, that pursuant to §13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project budget ordinance is hereby adopted:

Section 1. **The project authorized is the construction of a new force main and associated appurtenances in order to provide service to the existing Cargill Pump Station. This project is to be funded with Clean Water Bond Act appropriations through the North Carolina Rural Economic Development Center and matching funds/in-kind contributions from the City of Eden and Cargill, Inc.**

Section 2. **The officers of this unit are hereby directed to proceed with the capital project within the terms of the grant documents and the budget contained herein.**

Section 3. **The following amounts are appropriated for the project:**

Professional Services* \$109,060.00

Minutes of the regular April 20, 2010 meeting of the City Council, City of Eden:

***(Project Management, Grant Administration, Survey, Base Mapping, Design, Permitting, Bidding, Construction Administration & Easement Platting)**

Permitting Fees	\$1,045.00
Easement Acquisition	\$8,500.00
Construction Observation	\$28,350.00
Construction	\$160,700.00
<u>Contingency</u>	<u>\$16,070.00</u>
Total	\$323,725.00

Section 4. The following revenues are anticipated to be available to complete this project:

NC Clean Water Bond Funds (NC Rural Center)	\$291,352.50
City of Eden Sewer Construction Fund	\$22,372.50
<u>Cargill, Inc.</u>	<u>\$10,000.00</u>
Total	\$323,725.00

Section 5. The Finance Officer is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to satisfy the requirements of the grantor agency, the grant agreements and state & federal regulations.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursement requests should be made to the grantor agency in an orderly and timely manner.

Section 7. The Finance Officer is directed to report, on a quarterly basis, on the financial status of each project element in Section 3 and on the total grant revenues received or claimed.

Section 8. The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to the Board.

Section 9. Copies of this Capital Project Budget Ordinance shall be furnished to the Clerk of the Governing Board, and to the Budget Officer and the Finance Officer for direction in carrying out this project.

Adopted this the 20th day of April, 2010 at Council Chambers in City Hall of Eden, North Carolina

John E. Grogan, Mayor

Attest: Sheralene Thompson, CMC
City Clerk

(d) Approval and adoption of Budget Amendment 10.

The budget amendment records the revenue and expenditure for a JAG grant (Justice Assistance Grant) the Police Department received from the Department of Justice. This grant was used to purchase eight in-car camera systems.

Subject: Budget Amendment # 10

Minutes of the regular April 20, 2010 meeting of the City Council, City of Eden:

	Account #	From	To	Amount
General Fund Revenues				
Police Grant - JAG	10-3431-8000	\$ -	\$ 37,977.00	<u>\$ 37,977.00</u>
General Fund Expenditures				
Police C/O Equipment - Depreciable	10-4310-57000	\$ 25,000.00	\$ 62,977.00	<u>\$ 37,977.00</u>

To record JAG grant received by the Police Department from the Department of Justice.

Adopted and effective this 20th day of April, 2010.

Attest:

Sheralene Thompson, City Clerk

John Grogan, Mayor

(e) Approval and adoption of Budget Amendment 11.

The budget amendment records the revenue and expenditures for the COPS (Community Oriented Policing Services) grant the Police Department received from the United States Department of Justice. This grant was used to hire two full-time officers for which their salaries and benefits will be reimbursed for 3 years. This amendment covers the salaries and benefits that have been and will be expended in fiscal year 2009-2010.

Subject: Budget Amendment # 11

	Account #	From	To	Amount
General Fund Revenues				
Police Grant - COPS	10-3431-81000	\$ -	\$ 55,700.00	<u>\$ 55,700.00</u>
General Fund Expenditures				
Police Salaries	10-4310-12100	\$ 2,094,100.00	\$ 2,132,200.00	\$ 38,100.00
Police Retirement	10-4310-18000	\$ 89,600.00	\$ 91,400.00	\$ 1,800.00
Police FICA	10-4310-18100	\$ 171,900.00	\$ 174,900.00	\$ 3,000.00
Police Group Insurance	10-4310-18300	\$ 524,000.00	\$ 533,100.00	\$ 9,100.00
Police Insurance/Bonds WC	10-4310-18600	\$ 100,000.00	\$ 101,800.00	\$ 1,800.00
Police 401(k) Contribution	10-4310-18910	\$ 110,100.00	\$ 112,000.00	<u>\$ 1,900.00</u>
				<u>\$ 55,700.00</u>

April 20, 2010

City of Eden, N. C.

Minutes of the regular April 20, 2010 meeting of the City Council, City of Eden:

To record the COPS grant for FY 09-10 received by the Police Department from the Department of Justice.

Adopted and effective this 20th day of April, 2010.

Attest:

Sheralene Thompson, City Clerk

John Grogan, Mayor

(f) Approval and adoption of Resolution accepting Water Audit Findings.

In response to the new drought control measures taken by the State of North Carolina the City of Eden commissioned Cavanaugh & Associates to perform a leak detection survey of the City's water distribution system. The survey was broken down by Eden's four fire coverage areas and water leaks were identified and located systematically within these areas.

The narrative portion of the survey report and maps are provided in PDF format. Not included are the tables from the report appendix. A complete copy of the report will be available in the City Clerk's office.

Twenty five leaks were located and many of these have been repaired. Those remaining are being repaired as quickly as possible being prioritized by volume of loss and immediate threat of damage to personal property.

The survey report recommends that the areas where multiple leaks exist close to each be the focus of additional leak detection surveys once the initial repairs are complete. The report also recommends the installation of a semi-permanent leak logging system on water mains adjacent to or located beneath main thoroughfares due to the large amount of ambient noise associated with traffic in these areas.

The information contained in the survey report is found to be sound and accurate and is hereby recommended that the Eden City Council accept this survey and adopt the attached resolution as required by the grant funding agency, North Carolina Rural Economic Development Center.

Resolution Accepting Water Audit Findings

WHEREAS, the City of Eden received a grant from the NC Rural Economic Development Center for the purpose of a water audit; and

WHEREAS, the City of Eden contracted with Cavanaugh and Associates to perform said audit; and

WHEREAS, the City if Eden has received reviewed and is in agreement with the findings of the water audit report

NOW THEREFORE BE IT RESOLVED, BY THE EDEN CITY COUNCIL

That the City of Eden accepts the findings of the water audit

BE IT FURTHER RESOLVED, BY THE EDEN CITY COUNCIL

That the City of Eden directs staff to use the audit to make efficiency improvements to the water distribution system.

ADOPTED, this 20th Day of April, 2010

John E. Grogan, Mayor

Minutes of the regular April 20, 2010 meeting of the City Council, City of Eden:

Attest: Sheralene Thompson, City Clerk

(g) Approval and adoption of Resolution in support of the Urban Loop for the Greensboro Urban Area MPO.

RESOLUTION REQUESTING FUNDING FOR THE GREENSBORO URBAN LOOP

WHEREAS, the completion of the Greensboro Urban Loop is a key priority for the Greensboro Urban Area MPO, the City of Greensboro, Guilford County, the Piedmont Triad Region, and the State of North Carolina; AND

WHEREAS, Greensboro is at the center of the State and is the crossroads for key Strategic Highway Corridors I-85, I-40, US 29, US 421, US 220, NC 68 and the future I-73 and I-785; AND

WHEREAS, the remaining sections of the Urban Loop contained in projects U-2524C,D and U-2525B,C are the highest-priority links for completion for the Greensboro Urban Area MPO, the City of Greensboro, and Rockingham County; AND

WHEREAS, the Urban Loops are being evaluated by NCDOT under a new Prioritization Process; AND

WHEREAS, the projects are seen to enhance transportation safety and mobility; viewed as a critical economic development support tool; AND

WHEREAS, the remaining Urban Loop sections will be critical to serving regional daily trips and increased freight trips; AND

WHEREAS, the remaining Urban Loop sections will provide critical links to serve anticipated high growth areas around the airport and in east Greensboro; AND

WHEREAS, Prioritization Process may not adequately account for the Urban Loop as a key project in linking Strategic Highway Corridors and creating future economic development; AND

WHEREAS, from a constructability standpoint, these projects are in a position to move forward due to its current status in the project development process; AND

NOW, THEREFORE, be it resolved that the City of Eden hereby requests that NCDOT strongly consider funding the remaining sections of the Greensboro Urban Loop.

JOHN E. GROGAN
MAYOR

ATTEST:
SHERALENE THOMPSON
CITY CLERK

(h) Consideration of Surplus Computer Equipment.

The listed items have reached end of life and/or are in need of parts that exceeded the cost of replacement of the item. I respectfully request that they be declared surplus and sold at public auction via Govdeals.com. Govdeals is an online public auction site designed around the needs of government entities. It provides an E-Bay like experience for bidders without the need for the selling agency to ship items. All items won on Govdeals must be picked up by the winning bidder at a location designated by the government entity. Govdeals auctions typically generate higher purchase prices than traditional public auctions.

Minutes of the regular April 20, 2010 meeting of the City Council, City of Eden:

Equipment	Serial #
DELL GX50 PC	JZBG621
DELL GX270 PC	GQ1L431
DELL GX270 PC	G1MS631
DELL GX270 PC	C1MS631
DELL GX270 PC	JZBG621
POLYWELL PC	315454
LEXMARK PRINTER	55C4P8W
LEXMARK PRINTER	5802W4K
LEXMARK PRINTER	58033XV
HP PRINTER	USGZ230938
BROTHER PRINTER	U60767045121765
BROTHER FAX	1EBFB049820

RESOLUTION AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY BY PUBLIC AUCTION

WHEREAS, the City of Eden owns certain computer equipment listed below and hereinafter referred to as “the property”; and

<u>Equipment</u>	<u>Serial #</u>
DELL GX50 PC	JZBG621
DELL GX270 PC	GQ1L431
DELL GX270 PC	G1MS631
DELL GX270 PC	C1MS631
DELL GX270 PC	JZBG621
POLYWELL PC	315454
LEXMARK PRINTER	55C4P8W
LEXMARK PRINTER	5802W4K
LEXMARK PRINTER	58033XV
HP PRINTER	USGZ230938
BROTHER PRINTER	U60767045121765
BROTHER FAX	1EBFB049820

WHEREAS, the City of Eden desires to dispose of the property by public auction as authorized by North Carolina General Statute §160A-270; and

WHEREAS, pursuant to North Carolina General Statute §160A-270 (c), the City Council must authorize the use of the public electronic auction service and the means of publication; and

WHEREAS, the property will be sold at a public electronic auction to the highest bidder excepting any reserve placed on the property. The property will be listed at www.govdeals.com starting on April 30, 2010 and will be posted continuously until it is sold; and

WHEREAS, The City desires to publish this notice solely by electronic means via the City of Eden website; and

WHEREAS, Kevin Taylor, IT and Communications Manager, is an appropriate city official to dispose of the property by public auction.

NOW, THEREFORE, BE IT RESOLVED, by the City Council for the City of Eden that the property listed above be disposed of by public auction, that the publication of this sale be solely by electronic means, and that Kevin Taylor be authorized to dispose of the property by public auction.

APPROVED, ADOPTED AND EFFECTIVE this 20th day of April, 2010.

April 20, 2010

City of Eden, N. C.

Minutes of the regular April 20, 2010 meeting of the City Council, City of Eden:

CITY OF EDEN

By: John E. Grogan, Mayor

ATTEST:

Sheralene Thompson, City Clerk

(i) Approval to call a public hearing to consider the FY 2010-2011 Budget on May 18, 2010.

A motion was made by Council Member Burnette seconded by Council Member Turner to approve the Consent Agenda. All Council Members present voted in favor of this motion.

ADJOURNMENT:

A motion was made by Council Member Hagood seconded by Council Member Burnette to adjourn. All Council Members present voted in favor of this motion.

Respectfully submitted

Sheralene S. Thompson, CMC
City Clerk

ATTEST:

John E. Grogan, Mayor