

## CITY OF EDEN, N. C.

The regular meeting of the City Council, City of Eden, was held on Tuesday, May 16, 2017 at 6:00 p.m. in the Council Chambers, 308 E. Stadium Drive. Those present for the meeting were as follows:

Mayor:	Wayne Tuggle, Sr.
Council Members:	Bernie Moore
	Jim Burnette
	Angela Hampton
	Jerry Epps
	Darryl Carter
	Neville Hall
	Jerry Ellis
City Manager:	Brad Corcoran
City Clerk:	Sheralene Thompson
City Attorney:	Erin Gilley
Deputy City Clerk:	Deanna Hunt
Representatives from Departments:	
News Media:	Gerri Hunt, Eden News
	Roy Sawyers, Rockingham Update

### MEETING CONVENED:

Mayor Tuggle 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 6:00 p.m. and works from a prepared agenda; however, time would be set aside for business not on the printed agenda.

### INVOCATION:

Mr. Les Herod, Pastor, Church of God of Prophecy, gave the invocation followed by the Pledge of Allegiance.

### RECOGNITIONS AND PROCLAMATIONS:

- a. Proclamation: National Public Works Week

Mayor Tuggle called Mr. Paul Dishmon, Municipal Services Director, to the podium. Mayor Tuggle thanked Mr. Dishmon and said he could not think of a more appropriate time to recognize Public Works since they had done such a fantastic job cleaning up after the tornado. He wanted to personally thank the Public Works team.

Mr. Dishmon said the departments from Public Works had been spent countless hours cleaning up and trying to help those residents get their lives back to normal. They made the difference. He said the residents had been very appreciative.

Mayor Tuggle read the proclamation.

May 16, 2017

City of Eden, N.C.

Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

NATIONAL PUBLIC WORKS WEEK

WHEREAS, Public Works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, and solid waste collections; and

WHEREAS, the health, safety and comfort of this community greatly depends on these facilities and services; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's understanding of the importance of the work they perform; and

WHEREAS, we join American Public Works Association, the Governor's Office of the State of North Carolina and other interested agencies and organizations in recognizing the contributions of public works professionals to the health, safety and welfare of the City of Eden, the State of North Carolina and our nation;

NOW THEREFORE, I, Mayor Wayne Tuggle, Sr., do hereby proclaim May 21-27, 2017 as:

"NATIONAL PUBLIC WORKS WEEK"

This the 16th day of May 2017.

BY: Wayne R. Tuggle, Sr., Mayor

ATTEST: Sheralene Thompson, City Clerk

- b. Presentation of Trophy and Check for Kickball Tournament to Winners Douglass Elementary

Mayor Tuggle called Council Member Burnette to the podium.

Council Member Burnette said that each year, the Eden Youth Council took on projects to give back to the community, some were service projects and others were fundraisers. This project was a fundraiser. It was a challenge for the group to take on and coordinate through the schools. He asked the group from Douglass Elementary School to come forward and they were presented with a \$300 check, the proceeds from the entry fees of the players. The money would go to the athletic department at Douglass. The group was presented with a trophy as well.

- c. Presentation of Check to Camp Carefree by Eden Youth Council

Council Member said this project was a 5K color run fundraiser for Camp Carefree. He presented a check for \$1,100 to Ms. Rodenbough from Camp Carefree.

Ms. Rodenbough thanked the City Council and Youth Council for their hard work. The donation would help provide a week's free camp experience for children who have disabilities, chronic illnesses and terminal illnesses. There were several children from Eden. Camp Carefree had been in existence 32 years. It was founded by Ann Jones, who passed away in August. With help from the community, they were trying to keep the camp going.

Council Member Burnette recognized the Eden Youth Council members in attendance.

Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

SET MEETING AGENDA:

Mayor Tuggle noted that Item 6 (Closed Session) had been pulled.

A motion was made by Council Member Ellis seconded by Council Member Hampton to set the meeting agenda. All Council Members voted in favor of this motion. This motion passed.

PUBLIC HEARINGS:

- a. Consideration and adoption of the FY 2017-2018 Budget Ordinance.

Mayor Tuggle declared the public hearing open and called on City Manager Mr. Brad Corcoran.

Mr. Corcoran said as each of them was aware, the budget work session was held April 18. The budget as submitted totaled \$33,253,800. The budget had been on display since that time. He personally had not received any public inquiries since that time. He left the budget ordinance for their consideration.

Council Member Carter said he had a statement he would like to make. "I believe the (*unintelligible*) of our downtown areas should be a priority of the Council and I certainly support all of our businesses; however, I am not so sure in the need or effectiveness in the hiring of a full-time main street manager given the fact that we have two full-time staff members in our economic and tourism department. This is the recommendation of the Positively Eden strategic plan and since it is their recommendation and it will not involve us having to raise taxes for the position, I will vote yes for the budget that also considers this. As a stipulation, I would like to, on a regular basis, have updates concerning the progress, outcomes that are being generated of the position itself that we add. In addition, I recommend we revisit the effectiveness of continuing the position at next year's budget planning retreat. This would give us time through the year to meet with people who have businesses downtown to see how effective the position has been in helping them in getting where they need to be, new and existing businesses.

Council Member Burnette told Council Member Carter he was glad he was in favor of the budget and he appreciated the support. He did want to make sure that everyone understood the position. He thought a person could be evaluated within six months to a year, but he was not sure a position could be evaluated in that time. Looking at the plan, implementation carried over into the second and third years as well. The city was not in compliance with the Main Street Program. It required a 40-hour per week person. It needed to be strongly considered. If they did not have that person, they may not be able to remain in the program. There had been cities who did not have that person and had been required to hire a full-time manager. If they did not want to stay in the program, that was something to consider. At the last council meeting, they did approve to apply for Main Street Solutions Grants. Those would no longer be available if they were not part of the Main Street Program. Those are things that needed to be considered. They did need to evaluate the person and how they were doing in the job and some of those actions and activities were in the strategic plan.

Council Member Carter said one part of it he did agree on it and did like was that there was the possibility of some small grants being available to businesses.

Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

Council Member Burnette said that was correct.

Council Member Ellis said he was in favor of the city moving in a positive direction and he could think of no better title than Positively Eden. He thought the idea should be revisited in 48 months. That would give them enough time for a fair evaluation of the program. This program was for the entire city, not just the downtowns and merchants. Instead of being known as the four areas, especially now celebrating their fiftieth anniversary, they needed to come together as Eden, positively Eden. It was a very big step and they would be criticized for hiring someone. Mr. Dougherty did a lot that people did not understand.

Council Member Burnette agreed. Change did not come overnight. The Council and citizens of Eden had to be very bold in what they did going forward if they wanted to make things better and make improvements. It would take all of them working together.

Council Member Ellis noted that the Positively Eden team was comprised of business leaders and church pastors from all directions. They were people who wanted to see Eden grow. Eden was at a standstill but they were moving in a positive way, such as what was going on in Berry Hill. They stepped forward just a few years ago with that million dollars and now it was starting to pay off.

Mayor Tuggle said they could always tweak and adjust as they went along according to what needed to be done. At least there was something in place to begin with. As they moved along, if they needed to make changes, the Council could revisit it anytime they wanted to. It was a good start.

Council Member Epps made a motion to adopt the FY 2017-2018 Budget Ordinance. The motion was seconded by Council Member Carter. All members voted in favor of the motion. The motion passed.

Council Member Tuggle asked if anyone would like to speak in favor.

Mr. Randy Hunt, 332 Jackson Street, president of the Eden Chamber of Commerce, said he would like to speak in favor. There was a four-point approach to the Main Street Program - organization, promotion, design and economic vitality. That was the broad scope. But to go deeper, there were 8 basic principles necessary for main street success: it has to be comprehensive; incremental; self-help; partnerships; identify and capitalize on existing assets; quality program; has to have change, and it has to be implemented. The point he would like to make is the implemental aspect. As it comes from their literature: baby steps come before walking. Successful revitalization programs began with basic simple activities that demonstrate that good things are happening in the commercial district. As public confidence in the Main Street District grows and participants understanding of the revitalization process becomes more sophisticated, Main Street is able to tackle increasingly complex problems and more ambitious projects. Incremental change leads to dramatic, positive change in the Main Street area. It will take some time but he thought they could do it. As president of the Chamber of Commerce, they support this position.

Tom Barbour, 810 Moncure Street, owner of Barbour Studio and Gallery at 714 Washington Street, appreciated Council Member Carter's comments, and Council Member Burnette had been great to

Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

work with. He had been involved with the Main Street Committee since its inception in Eden. He attended a lot of the conferences and he appreciated the City for making funds available so that he and others could attend the conferences over the years. Every town he had visited had been highly successful, it could be seen in the excitement and enthusiasm of the people. A couple of the towns he had been to more than once and to see the progress in the towns made him very excited. When he came home, it made him want to contribute and share what he could with others what had been done in those towns. It was a great experience to see what other towns were doing and be able to share that. He felt pretty confident that if the right person were in the position, they would be able to keep the momentum going that was started in the downtown areas. He looked forward to being a part of it as long as it was around, whether he was sitting on the board or just a member of the business community, however he could help. He asked that the Council lend their support to it, the thought it was vitally important that the position be created. He had stood by Mr. Mike Dougherty, Director of Economic Development, and Ms. Cindy Adams, Coordinator of Tourism and Special Events, over the years. He could see situations were getting overwhelming for the two to handle. There had to be a dedicated person to the position. He knew Mr. Dougherty was busy working on the project with Virginia. He thought a lot of attention needed to go into the downtown areas as a lot of people were driving into the community and seeing them each day. He represented most the merchants there and the ones who could not be at the meeting. He thanked the Council for what they were doing and their position.

Mayor Tuggle asked if anyone wanted to speak in opposition.

As no one came forward, Mayor Tuggle declared the public hearing closed.

Council Member Epps made a motion to adopt the 2017-2018 Budget Ordinance, seconded by Council Member Carter. All members voted in favor of the motion. The motion passed.

CITY OF EDEN, NORTH CAROLINA  
2017-2018 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, 2017, and ending June 30, 2018, according to the following summary and schedules.

Summary (Funds)	Estimated Revenues	Total Budget Appropriation
General	\$16,746,800	\$16,746,800
Self Insured Insurance	\$2,942,500	\$2,942,500
Water and Sewer	\$13,507,200	\$13,507,200
Runabout Travel	\$48,000	\$48,000
Municipal Service Tax District	\$9,300	\$9,300
 (Less inter-fund transfers)	 <u>\$2,574,100</u>	 <u>\$2,574,100</u>
 (Less Appropriated Fund Balances)	 <u>\$ 0</u>	 <u>\$ 0</u>
 (Less Grants/Principal Forgiveness Loans)	 <u>\$614,400</u>	 <u>\$614,400</u>

May 16, 2017

City of Eden, N.C.

Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

(Less Loans)	<u>\$2,189,900</u>	<u>\$2,189,900</u>
(Less Pass Thru Funds – Ex. Runabout Travel)	<u>\$665,200</u>	<u>\$665,200</u>
TOTAL	<u>\$27,210,200</u>	<u>\$27,210,200</u>

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

<u>Code</u>	<u>Department</u>	<u>Appropriation</u>
10-4110	City Council	\$48,300
10-4120	Administrative & Legal Services	\$216,700
10-4130	Finance/Human Resources	\$188,500
10-4135	Economic & Tourism Development	\$333,700
10-4145	Information Technology	\$333,500
10-4190	Facilities & Grounds	\$610,100
10-4310	Police	\$4,899,000
10-4340	Fire	\$1,587,600
10-4350	Engineering	\$30,400
10-4510	Streets	\$1,460,400
10-4515	Powell Bill	\$1,677,300
10-4710	Solid Waste	\$2,183,800
10-4910	Planning & Code Enforcement	\$425,000
10-6120	Recreation/Facility Maintenance	\$934,700
10-6920	Fleet Maintenance	\$357,700
10-9100	Special Appropriations	\$960,100
10-9990	Contingency	<u>\$500,000</u>
TOTAL		<u>\$16,746,800</u>

Section 3: It is estimated that the following General Fund Revenues will be available during the fiscal year beginning July 1, 2017, to meet the foregoing General Appropriations:

<u>Code</u>	<u>Revenue Source</u>	<u>Appropriation</u>
3189-11092	Ad Valorem: Prior Years – Rock Co.	\$85,800
3189-18000	Interest on Delinquent	\$23,000
3190-11000	Ad Valorem: Current Year	\$5,339,000
3190-12093	DMV-Vehicle Tax – Current Year	\$575,000
3190-12093	DMV-Vehicle Tax – Prior Year	\$4,800
3190-12094	Short Term Rental Vehicle Tax	\$18,500
3190-12095	Municipal Vehicle Tax	\$148,000
3190-15000	Dog License	\$900
3190-18000	Interest on Current Taxes	\$14,100
3190-18100	Interest on Current Taxes – DMV	\$4,200
3190-19097	Payment in Lieu of Annexation	\$450,000
3190-19098	DMV Collection Fees	(\$21,200)
3190-19100	Occupancy Tax	<u>\$75,300</u>

Tax Revenue Total \$6,717,400

<u>Code</u>	<u>Revenue Source</u>	<u>Appropriation</u>
3270-11000	Privilege License	\$1,300
3270-12000	Franchise Fees/State	\$130,100
3343-41000	Building Permits	\$39,100
3343-41100	Plumbing Permits	\$6,700
3343-41300	Mechanical Permits	\$14,900
3343-41400	Sign Permits	\$400

Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

3343-41500	Electrical Permits	\$20,900
3434-48000	Fire Department Permits	\$1,300
3491-41100	Planning Zoning Permits	<u>\$500</u>

Licenses & Permits Total \$215,200

<u>Code</u>	<u>Revenue Source</u>	<u>Appropriation</u>
3350-00200	Donations & Fees – Pottery Festival	\$5,100
3431-41800	Police Controlled Sub State Excise Tax	\$300
3434-49000	Fire on Behalf Payments	\$16,400
3434-50000	Fire Dept Rental – Draper Rural	\$1,200
3612-48000	Freedom Park Concessions	\$28,900
3612-48100	Bridge Street Center Concessions	\$1,000
3612-48200	East Eden Center Concessions	\$1,600
3612-48300	East Eden Pool Concessions	\$5,500
3612-86000	Pool Admissions	\$14,000
3612-86100	Building Use	\$18,000
3612-86200	Field Use & Lights	\$11,200
3711-58000	G/F Return Check Fee	\$100
3831-49000	Interest: Checking	\$2,000
3831-49500	Interest: NC Cash Mgt. Trust	\$30,000
3831-49700	Interest: Powell Bill Funds	\$700
3831-49900	Eden PD/Forfeiture Interest	\$100
3836-82000	Sale of Fixed Assets	\$25,000
3839-89000	Miscellaneous Revenue	\$2,800
3850-85000	Insurance Proceeds	\$26,300
3850-86000	Loan Proceeds	<u>\$2,039,900</u>

Use of Money & Property Total \$2,230,100

<u>Code</u>	<u>Revenue Source</u>	<u>Appropriation</u>
3231-31000	Local Option Sales Taxes	\$1,078,200
3232-31000	½ Cent Sales Taxes	\$816,000
3233-31000	½ Cent Sales Taxes	\$515,900
3234-31000	½ Cent Sales Taxes	\$217,300
3234-31001	State Hold Harmless Payment	\$884,400
3234-31002	Solid Waste Disposal Tax Distribution	\$11,100
3322-31000	Wine & Beer Taxes	\$68,500
3324-31000	Utilities Franchise Taxes	\$913,300
3325-33000	Powell Bill: State Street Aid	\$477,400
3335-32000	County Grants: Fire Department	\$2,400
3336-33000	County Grants: School Resource Officer	\$158,600
3350-00920	RCATS Transportation Grant	\$127,800
3431-73000	Project Safe Rockingham County	\$20,900
3612-48400	Recreation Grant-Sr. Center	\$4,000
3612-86700	Rockingham Community Foundation Grant	\$25,000
3612-86800	Duke Energy Water Resources Fund Grant	\$100,000
3837-89000	ABC Revenues	\$102,600
3837-89100	ABC Revenues: Law Enforcement	<u>\$3,300</u>

Other Agencies Revenues Total \$5,526,700

<u>Code</u>	<u>Revenue Source</u>	<u>Appropriation</u>
3350-00100	Historic Preservation Book Sales	\$500
3412-41000	Other Departmental Revenues	\$3,300
3431-41000	Police Revenue: Dog Fines	\$2,000

Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

3431-41100	Police Security Charges	\$50,000
3431-41200	Police Security Fringe Benefit Charges	\$10,000
3431-41300	Court Costs	\$3,800
3431-41400	Parking Violations	\$500
3431-41500	Police Fingerprinting Supplies	\$700
3431-41600	Police Department: Sale of Materials	\$100
3431-41700	Police Revenue	\$15,300
3431-84000	Police Department Restitution	\$2,500
3434-41000	Outside Fire Protection Charges	\$5,600
3435-82000	Engineering Testing Fees	\$8,500
3451-41100	Street Dept. Revenue: Driveways	\$2,000
3451-81000	Street Mowing	\$9,600
3491-40000	Planning Dept. Nuisance Fees	\$29,200
3491-41000	Planning Department Applications	\$600
3491-41600	Planning: Code Compliance Ins.	\$300
3491-81000	Planning Department Sale of Materials	\$200
3612-41000	Non-city User's Fees	\$2,300
3612-41100	League Entrance Fees	\$7,300
3612-41200	Recreation Dept. Revenue: Lesson	\$600
3612-41300	Dixie Youth Tournament	\$22,000
3612-86400	Recreation Dept. Miscellaneous	\$17,300
3612-87000	Fuel Purchases – County Agencies	\$4,800
3839-49900	Cash Discounts Earned	<u>\$100</u>

Charges for Current Services \$199,100

<u>Code</u>	<u>Revenue Source</u>	<u>Appropriation</u>
3471-41100	Residential Fees – Solid Waste	\$1,357,200
3471-41101	Commercial Fees – Solid Waste	\$482,200
3471-81000	Sale of Materials/Scrap – Solid Waste	\$100
3471-81100	Recycling Income – Solid Waste	\$4,100
3471-81200	Sale of Compost/Mulch–Solid Waste	\$10,000
3471-81400	Demolition – Abatement	\$2,000
3714-52000	Dumpster Late Fee	\$2,700

Total Solid Waste Revenue \$1,858,300

General Fund Revenue Total \$16,746,800

Section 4: That for said fiscal year there is hereby appropriated out of the Self Insured Insurance Fund the following:

<u>Code</u>	<u>Department</u>	<u>Appropriation</u>
4145-18300	Group Insurance Fixed Cost	\$464,100
4145-30000	Claims	\$2,478,400

Self Insured Insurance Fund Total \$2,942,500

<u>Code</u>	<u>Revenue Source</u>	<u>Appropriation</u>
3351-01000	Charges to other Funds/GF	\$2,242,600
3351-03000	Charges to Other Funds/W/S	\$676,500
3839-83000	Refunds	\$22,400
3839-84000	Cobra Reimbursements	\$1,000

Self Insured Insurance Fund Total \$2,942,500



Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

Section 5: It is estimated that the following Self Insured Insurance Fund Revenues will be available during the fiscal year beginning July 1, 2017 and ending June 30, 2018, to meet the foregoing Self Insured Insurance Fund Appropriations:

Sections 4 and 5 of this Budget Ordinance hereby authorize City payment of individual premiums in excess of that set forth in City Code § 10-6.3 for said fiscal year only. This authorization in no way creates any benefit or right in property whatsoever of any individual employee or retiree to City payment of premiums for any future year above that prescribed in City Code § 10-6.3.

<u>Code</u>	<u>Department</u>	<u>Appropriation</u>
7100	Administrative, Inspection & Legal Services	\$669,100
7110	Water Resources	\$398,800
7115	Billing & Collections	\$414,500
7120	Water Filtration	\$1,288,000
7125	Collection & Distribution	\$2,237,900
7130	Water Reclamation	\$1,173,800
8120	Water Construction	\$450,000
8130	Sewer Construction	\$703,700
9920	Special Appropriations	\$5,671,400
9990	Contingency	\$500,000
Water & Sewer Fund Total		<u>\$13,507,200</u>

Section 6: That for said fiscal year there is hereby appropriated out of the Water & Sewer Fund the following:

Section 7: It is estimated that the following Water & Sewer Fund Revenues will be available during the fiscal year beginning July 1, 2017 and ending June 30, 2018 to meet the foregoing Water & Sewer Fund Appropriations:

<u>Code</u>	<u>Revenue Source</u>	<u>Appropriation</u>
3362-51200	Sale of Water	\$4,852,300
3362-53000	Leak Adjustments/Water	(\$60,000)
3363-51300	Sewer Service Charges	\$7,951,700
3363-53000	Leak Adjustments/Sewer	(\$82,000)
3363-53900	One-Time Pool Adj.	(\$2,000)
3711-58000	Miscellaneous Returned Checks	\$3,000
3713-53000	Pre-Treatment Charges	\$34,000
3714-42000	Water Service Application Fees	\$19,800
3714-51000	W/S Meter Tampering Fees	\$100
3714-52000	Reconnection Charges	\$193,500
3714-52200	Water Taps	\$5,300
3714-52300	Sewer Taps	\$2,000
3831-49000	Interest: Checking	\$1,000
3831-49500	Interest: NCCMT	\$23,900
3831-49450	HUC Grant – Covenant Branch/Meadow Greens	\$17,000
3831-49460	Spec Legislative Grant–Cov Branch/Meadow	\$344,600
3834-86000	Rent of Equipment	\$49,000
3835-81000	Sales of Materials	\$1,500
3839-49900	Cash Discount Earned	\$200
3839-89000	Miscellaneous Revenues	\$2,300
3850-86000	Loan Proceeds	\$150,000
Water & Sewer Fund Total		<u>\$13,507,200</u>

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

May 16, 2017

City of Eden, N.C.

Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

Code	Department	Appropriation
9100-31200	Runabout Travel Expense	\$48,000
Runabout Travel Fund Total		<u>\$48,000</u>

Section 9: It is estimated that the following Runabout Travel Fund Revenues will be available during the fiscal year beginning July 1, 2017 and ending June 30, 2018 to meet the foregoing appropriations:

Code	Revenue Source	Appropriation
3612-84000	Runabout Travel Fees	\$48,000
Runabout Travel Fund Total		<u>\$48,000</u>

Section 10: That for said fiscal year there is hereby appropriated out of the Municipal Services Tax District Fund the following:

Code	Department	Appropriation
4135-29900	MSD Tax – Leaksville	\$7,300
4135-29901	MSD Tax – Draper	\$2,000
Municipal Service Tax District Fund Total		<u>\$9,300</u>

Section 11: It is estimated that the following Municipal Services Tax District Fund Revenues will be available during the fiscal year beginning July 1, 2017 and ending June 30, 2018 to meet the foregoing appropriations:

Code	Revenue Source	Appropriation
3190-19200	MSD Tax – Leaksville	\$7,300
3190-19300	MSD Tax – Draper	\$2,000
Municipal Service Tax District Fund Total		<u>\$9,300</u>

Section 12: There is hereby levied for the fiscal year ending June 30, 2018 the following rate of taxes on each one hundred dollars (\$100) assessed valuation of taxable property as listed as of January 2017 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 \$0.609 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 approximately \$892,207,497 with an assessment ratio of 100% of appraised value. Estimated collection rate of 98.26%.

Section 13: The Tax and Service Rates section of the FY 2017-2018 budget sets forth the applicable fees for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

Section 14: The Personnel section of the FY 2017-2018 budget sets forth the grade and positions classification plan for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

Section 15: Copies of this Budget Ordinance shall be furnished to the Director of Finance & Personnel and City Manager of the City of Eden, to be kept on file by them for their direction in the collection of revenues and expenditures of amounts appropriated.

Section 16: 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, including any transfers/reallocations between funds.

Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

Section 17: The Water and Sewer service charge increases approved by the City Council on November 17, 2015 that had an effective date of September 1, 2016 and then postponed until January 1, 2018 shall be postponed until January 1, 2019 at which time they will become effective.

Adopted this the 16th day of May, 2017.

BY: Wayne R. Tuggle, Sr., Mayor

ATTEST: Sheralene Thompson, City Clerk

REQUESTS AND PETITIONS OF CITIZENS:

*No one came forward to speak at this time.*

UNFINISHED BUSINESS:

a. Approval and Adoption of Strategic Plan.

Council Member Burnette said that two weeks prior, they had received a presentation of the strategic plan from the consultant. The council members now had a copy of the plan. Ms. Dana Weston, Chair of the Steering Committee and President and CEO and Morehead Memorial Hospital, was also present to answer any questions they may have.

Mayor Tuggle said the plan had tremendous information about the city, where they were, where they were going and where they need to go.

Council Member Hall said he was impressed with the detail in each of the sections. It was obvious there had been a lot of work put into it, with public hearings and public meetings and the strategic plans and the report that was delivered to the Council. It was very thorough information. He appreciated the committee and the people who served on it.

Council Member Hampton said she agreed with Council Member Hall. It was very detailed.

Council Member Ellis asked Ms. Weston how she felt about meeting with people and hearing their opinions.

Ms. Weston said it was a very diverse group of people. Their thing in common was they wanted to see Eden be something different in the future. It was interesting to meet with people and hear what she thought were very different views but once you put them all together, everyone was really saying the same thing in different ways. Everyone was passionate about seeing downtown thrive, economic vitality, parks and rec, better health outcomes in this area. They may have worded it differently but they all really wanted the same things. For herself, the steering committee, and hopefully the city overall once they had a chance to read it, it was an extremely rewarding experience.

Council Member Ellis made a motion to approve and adopt the Strategic Plan. The motion was seconded by Council Member Moore. All members voted in favor of the motion. The motion passed.

Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

- b.
  1. Consideration of a Zoning Text Amendment Request and Adoption of an Ordinance to Amend Section 11.22(q) (1) & (2) of the City of Eden Zoning Ordinance to Regulate the Type of Buildings That Can Be Used As Accessory Structures. Request Submitted by the Planning Board. ZONING CASE Z-17-03.
  2. Consideration of a Resolution Adopting A Statement of Consistency Regarding the Amendment of Section 11.22(q)(1) & (2) of the City of Eden Zoning Ordinance to Regulate the Type of Buildings That Can Be Used As Accessory Structures.

The Planning Board initiated a text amendment regarding the use of accessory storage in units that are not designed to be accessory. This is particularly focused on tractor trailers. Our City Code does not allow owner drivers of tractor trailers to park tractor trailers on their residential property. They can only park the truck and they must have a permit. The proposed amendment would apply to both residential and non-residential accessory structures. The City Council tabled this agenda item at the April regular meeting until the May regular meeting.

Mayor Tuggle called Ms. Kelly Stultz, Director of Planning and Inspections, to the podium.

Ms. Stultz said that before and after the previous month's meeting, she reached out to her fellow planners across the state to get their opinions and find out how their regulated what was used as accessory structures. The copies of the texts that she got from them were very similar to what was being proposed to the Council. She presented a slideshow of photographs to the Council.

This amendment was initiated as a result of numerous businesses and some residences which are using tractor trailers as permanent storage facilities. Some of these businesses even allow public access to the units. This can be very dangerous, as the tractor trailers are not on permanent foundations and may not be securely anchored or stabilized. Other properties (residential and commercial) have used old mobile homes or even old vehicles as storage units. This is not only unsightly, but may also be dangerous. Staff is of the opinion that these items, which are not designed as storage units, should not be allowed for these purposes. Therefore, staff recommended that tractor trailers, mobile homes, vehicles and other such items be prohibited as storage facilities. Based upon the foregoing information, staff recommended in favor of the text amendment.

Council Member Hall made a motion to approve the zoning text amendment and adopt an ordinance to amend Section 11.22(q) (1) & (2) of the City of Eden zoning ordinance to regulate the type of buildings that can be used as accessory structures and to adopt a statement of consistency regarding the amendment. The motion was seconded by Council Member Ellis. All members voted in favor of the motion. The motion passed.

#### NEW BUSINESS:

- a. Consideration and Approval of the Commercial Development Incentive Grant.

During 2016, at a meeting of the Managers in the County, discussions began regarding an incentive grant. This program would involve incentives given by the various cities and the County to encourage the rehabilitation and adaptive re-use of commercial structures. Our proposed program has already been approved by Rockingham County as a partner to the City of Eden. Thus, they will provide incentives to applicants just as Eden will, if the application meets the criteria. The program is set up so that only new funds will be committed to projects based upon increases in ad valorem taxes paid. The payments will be spread over a 5-year period after they are approved by the City Council. I believe that this program will help in the promotion of new development in our community. The maps of the proposed areas are included along with the program documents for your review.

Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

Council Member Hall stated that he thought this would work well with the downtown businesses and some of the issues that the businesses deal with, this would help with some of that upfront money and the person they would have there as a resource for business planning, which was so important when you open a new business. This position and this grant would work well together and Council Member Burnette agreed.

RESOLUTION APPROVING  
“CITY OF EDEN – COMMERCIAL DEVELOPMENT INCENTIVE GRANT” (DIG)

BE IT RESOLVED by the City Council of the City of Eden:

SECTION 1. “Policy: City of Eden-Commercial Development Incentive Grant” (DIG) attached hereto as Attachment A, be and the same hereby is adopted.

SECTION 2.

- a. All resolutions or clauses of resolutions in conflict herewith are hereby repealed.
- b. This Resolution shall be in full force and effect on and after adoption.

ADOPTED: CITY OF EDEN

BY: Wayne R. Tuggle, Sr., Mayor

ATTEST:

Sheralene Thompson, CMC/NCCMC  
City Clerk

Council Member Ellis made a motion to approve the Commercial Development Incentive Grant. Council Member Carter seconded the motion. All members voted in favor of the motion. The motion passed.

REPORTS FROM STAFF:

- a. Update on Eden Tornado.

City Manager Mr. Corcoran presented a Power Point presentation of an update on the tornado that struck Eden:

At 3:18 a.m. on Friday, May 5, Eden Police Officer Yvira Dockery uttered a single word to the 911 Communications Center – “TORNADO.” After traveling to Eden from Blacksburg, Va. to assess the damage in person, two representatives from the National Weather Service confirmed what Dockery had first suspected 10 hours earlier. An EF-1 tornado with maximum winds of 110 miles per hour roared through Eden at 3:18 a.m. The tornado cut a path 375 yards wide and 3.3 miles long. The next slide shows the path of the tornado. First, let me reiterate how fortunate we were as a community to have no injuries or deaths related to this tornadic event. We feel confident that the timing of the tornado at 3:18 a.m. played a significant role in us not sustaining any injuries or loss of life. Second, let me say thank you to all of the individuals, agencies, organizations and businesses that have assisted us in our response to this devastating event:

Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

City of Eden Municipal Services Department: Streets, Collection & Distribution, Solid Waste, Facilities & Grounds and Fleet Maintenance divisions; Police Department; Fire Department; Planning & Inspections Department; Administration Department; Mayor Wayne Tuggle, and Councilman Neville Hall. Law Enforcement - Rockingham County Sheriff's Department, State Highway Patrol, State Highway Patrol Air Patrol – Salisbury.

Fire

Rockingham County Fire Marshalls Office  
Station 210 – Leaksville Rural Fire Department  
Station 220 – Draper Rural Fire Department  
Oregon Hill Rural Fire Department  
Shiloh Rural Fire Department

Eden Rescue Squad  
Rockingham County Office of Emergency Management  
Rockingham EMS  
Rockingham County Health & Human Services  
Rockingham County 911 Communications Center  
NC Emergency Management, District 9 and Statewide  
Madison Rescue Squad

National Weather Service – Blacksburg, VA  
Red Cross  
Salvation Army  
Duke Energy  
Piedmont Natural Gas  
Asplundh Tree Expert Company  
Various Independent Contractors  
Century Link  
Spectrum Cable – Formerly Time Warner  
New Vistas Imaging (Ralph Newcomb, Drone)  
City of Reidsville

Organizations

NC Baptist Men  
“God’s Pit Crew” Danville, VA  
Various Church Groups Including The Church of Jesus Christ of Latter Day Saints  
RCHS Fire Academy

Businesses and Individuals Providing Donations

Dominos, Eden – Food  
Little Caesars Pizza, Eden – Food  
Food Lion, Eden – Water  
Duke Energy, Mgr. Larry Sparks – Water  
Sheetz, Eden – Food

Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

Handy Johns, Eden – Porta Johns  
Lowe’s Home Improvement – Mayodan - Coolers  
Bonnie Smith – Homemade Cobbler  
Circle Drive In, Eden – Food

Additional Agencies that called and offered Assistance  
Town of Mayodan  
Town of Stoneville  
Town of Madison  
Rockingham Rescue Mission

In addition, there were numerous other Citizens and Businesses not recorded that brought food and drinks and also offered any assistance to help in the clean-up effort.

It is often said that a picture is worth a thousand words. As such, I’d like to take a few minutes to share some of the hundreds of images that were captured.

In all, we have now determined that a total of 39 structures (residential and business) incurred some level of structural damage as well as downed debris. There were an additional 139 properties that incurred some level of downed debris. Additionally, the Eden Greenway Trail, various sewer outfalls and numerous roadways incurred significant levels of downed debris.

Mayor Tuggle declared a State of Emergency during our initial response on May 5th. This was the first step in applying for financial assistance through the NC Emergency Management Division.

On Monday, May 8th and Tuesday May 9th, we met with representatives from the NC Emergency Management Division and the Small Business Administration for an Individual Assistance Preliminary Damage Assessment and a Public Assistance Preliminary Damage Assessment.

The Eden tornado has been classified as a Type I Disaster. According to NC Emergency Management: “Type I disasters are smaller and more localized, such as a tornado or isolated flooding. The state is able to respond to the emergency and recover without federal financial or physical assistance.”

In a Type I Disaster, no assistance is provided by the Federal Government. In order to qualify for individual assistance through the State, there must be at least 25 primary residences and/or businesses with at least a 40% uninsured or under-insured loss. Based on the preliminary damage assessment we DID NOT meet that criteria and are ineligible for the Individual Assistance Program funding.

Of the 39 residences and/or businesses that sustained structural damage, only 11 sustained a projected loss of more than 40%. Because we did not meet the 25 primary residences and/or businesses threshold the Individual Assistance assessment was

Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

stopped, and it was not determined if these 11 structures were uninsured, under-insured or adequately insured.

This means the residences and/or businesses impacted by the tornado will be responsible for funding the necessary repairs on their own or in conjunction with coverage provided by their insurance company.

In an effort to assist residential and business property owners, we have waived all permit fees related to electrical inspections and we are collecting all tornado related debris that is placed along the roadways at no charge. In addition, Rockingham County agreed to waive the landfill fees last week for anyone wishing to haul debris to the landfill.

If any of you know of someone who has an unmet need please let them know that they can contact:

Ms. Felissa H. Ferrell  
Director of Health and Human Services  
Rockingham County  
336-342-1394 Ext. 7126

In order to qualify for public assistance through the State, a community must experience uninsurable losses that “meet or exceed 1% of the eligible entity’s annual operating budget...”

Financial assistance can be used for:  
Cleaning and removal of debris  
Emergency protective measures  
Repairing roads and bridges  
Crisis counseling  
Assisting with public transportation needs

It appears that our expenses will be limited to cleaning and removal of debris as well as emergency protective measures.

Based on a review of our current annual budget for FY 2016-17, NC Emergency Management has determined that our 1% threshold is \$193,154. IF total expenses equal or exceed this number, then the State will reimburse us 75% of the total cost and we will be responsible for the remaining 25%. For example, if our actual expenses equaled \$200,000, then the State would reimburse us a total of \$150,000 and we would be responsible for the remaining \$50,000. The required documentation and paperwork related to seeking public assistance is very tedious and time-consuming.

Eligible expenses include but are not limited to:  
Regular and overtime labor (compensation and benefits)  
Hourly equipment and vehicle rates



Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

Mutual aid assistance  
Contracted work  
Materials and replacement cost for items taken from inventory/stock

We have had personnel working in response to the tornado for 12 straight days now. In addition, we are currently in the process of soliciting bids for possible assistance with clearing debris from the greenway and various sewer outfalls.

The use of in-house staff to clean these areas while simultaneously addressing our normal day-to-day needs may take an extended period of time according to estimates I received from staff. Once we receive the actual bids we will make a final determination on how best to proceed. We will also bid out the chipping and disposal of the debris from our temporary collection site once our clean-up efforts have been completed.

Despite all of the hours spent and still to be spent on the cleaning and removal of debris, as well as related emergency protective measures, it is unknown at this time as to whether or not our total costs will equal or exceed the \$193,154 threshold. Only time will tell. In the event they do not, then we will be responsible for 100% of the costs.

I will keep each of you updated on our status as our response efforts continue in the weeks and months ahead.

Finally, let me address the question that I know has been asked by many: Why was there no tornado warning from the National Weather Service?

According to Mr. Phil Hysell, Warning Coordination Meteorologist for the National Weather Service: "In the opinion of the meteorologist working at the time, there were not signatures on radar to indicate that this storm was tornadic. We will certainly be looking at this storm in more detail. We've seen in the past that Doppler radars have proven to be able to detect tornados in advance a large majority of the time, but that was not the case today."

Clearly this was not the fault of North Carolina, Rockingham County, the City of Eden, or the local news stations. Communities depend on the National Weather Service and unfortunately, in this instance, the tornadic activity was not detected.

I would like to close by again saying "Thank You" to all of the individuals, agencies, organizations and businesses that rallied together and assisted us in our response to this devastating event. This is what community is all about!

Mayor Tuggle stated that he had been on Council for 14 years and he never expected to be a part of something that had this much destruction. The City Manager called him around 3:30 a.m. and he was there by 4:00 a.m. He stated that he was sitting behind the scenes at Station 4 and it really made you feel proud to be associated with a wonderful bunch of people who were there to protect them, especially to see the police, the firemen and the City Manager. They were very fortunate to have a City Manager like they have. He was the key behind all of this stuff. The police had all the

Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

roads covered, public works, fire, they were all these people and the community was in good hands. He could not thank them enough and he appreciated them all.

Mr. Corcoran asked the Police Chief and Fire Chief if they wanted to add any information.

Chief Underwood pointed out that they were one mile an hour away from being an F-2 Tornado. It was definitely a joint effort by all of the emergency services and he thanked them all for their participation.

Chief Pyrtle added that he wanted to share that it was nice to be from a community of people who had lost so much but were still taking the time to thank them for their help. There were a lot of people who came out and thanked city employees for being out there when they were the ones who had suffered such a loss.

CONSENT AGENDA:

- a. Approval and Adoption of Minutes: April 18 and May 2, 2017.
- b. Approval and Adoption of Ordinance Amending Chapter 7 Licenses, Permits and Business Regulations Repealing Article II – Business Regulations to Repeal a Business Registration Fee.

In 16-17 we implemented a business registration fee of \$20.00 per business be established in effort to know what businesses are in our community for the purpose of zoning, required fire inspections and general information. However, after the first billing the Planning & Inspections Department and the Fire Department have decided that the required information can be captured as efficiently through a zoning permit and fee for new businesses. Staff recommends that you amend the ordinance and repeal the business registration fee.

AN ORDINANCE REPEALING ARTICLE II. BUSINESS REGISTRATION AS FOUND IN CHAPTER 7:  
LICENSES, PERMITS AND BUSINESS REGULATIONS

WHEREAS, the City of Eden desires to repeal Article II. Business Registration as found in Chapter 7: Licenses, Permits and Business Regulations in its entirety to become effective July 1, 2017.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL of the City of Eden, North Carolina, THAT:

Section 1. Effective upon adoption, Article II. Business Registration as found in Chapter 7: Licenses, Permits and Business Regulations is repealed in its entirety.

Section 2. This ordinance shall take effect on July 1, 2017 according to law and for subsequent years unless rescinded or modified in accordance with law.

Section 3. If any section or part of provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, then it is expressly provided and it is the intention of the City Council of the City of Eden in passing this Ordinance that its parts shall be severable and all other parts of this Ordinance shall not be affected thereby and they shall remain in full force and effect.

APPROVED, ADOPTED AND EFECTIVE, this 16th day of May, 2017.

BY: Wayne R. Tuggle, Sr., Mayor

Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

ATTEST: Sheralene Thompson, City Clerk

c. Approval and Adoption of Ordinance Amending Chapter 9 Section 9-21 – Motor Vehicles and Traffic and Approval and Adoption of Resolution Amending the Municipal Vehicle Tax.

In 15-16 we implemented a Municipal Vehicle Tax of \$5.00 per licensed vehicle be established in effort to replace some of the revenue being lost. During the 17-18 annual budget/planning retreat the number one priority of the City Council was to provide funding that would address the additional street resurfacing needs facing the City. In addition, the City Council expressed their support for raising the municipal vehicle license fee from its current rate of \$5.00 per vehicle to \$15.00 per vehicle. Staff recommends that you amend the ordinance and approve the resolution to increase the Municipal Vehicle Tax to \$15.00 effective July 1, 2017.

ARTICLE I: GENERAL

Section

- 9-1 Definitions
  - 9-2 Compliance with chapter required
  - 9-3 Exemptions for authorized emergency vehicles
  - 9-4 Obedience to traffic-control devices; enforcement dependent on proper position and legibility
  - 9-5 Traffic-control signs and signals
  - 9-6 Pedestrians subject to traffic-control signals
  - 9-7 Stoplight intersections
  - 9-8 Overloaded or overcrowded vehicle
  - 9-9 Boarding or alighting from moving vehicle prohibited
  - 9-10 Riding vehicle or portion thereof not designed for passengers
  - 9-11 Riding with body protruding
  - 9-12 Clinging to vehicle
  - 9-13 Riding on vehicle without permission
  - 9-14 Trains not to block crossings for more than five minutes
  - 9-15 Bicycles, motorcycles - riding on handlebar, frame or tank prohibited
  - 9-16 Same - handlebars
  - 9-17 Use of coasters, roller skates, toy vehicles restricted to play streets
  - 9-18 Penalties for violations
  - 9-19 Loading of vehicles
  - 9-20 Official traffic map books
  - 9-21 Imposition of General Municipal Vehicle Tax
- Statutory reference:  
 Authority of city relative to traffic, see G.S. § 20-169  
 Motor vehicles and traffic generally, see G.S. Ch. 20  
 Streets, traffic and parking, see G.S. § 160A-296 et seq.  
 General Municipal Vehicle Tax, see G.S. § 20-97 (b)

§ 9-21 IMPOSITION OF GENERAL MUNICIPAL VEHICLE TAX.

A tax of fifteen dollars (\$15.00) per year shall be paid and levied upon any vehicle resident in the City of Eden. The proceeds of the tax may be used for any lawful purpose. (Ord. passed 5-19-15; Am. Ord. passed 05-16-17) General Municipal Vehicle Tax, see G.S. Section 20-97(b)

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDEN  
LEVYING A GENERAL MUNICIPAL VEHICLE TAX

WHEREAS the City of Eden is given authority pursuant to N.C.G.S. section 20-97(b) to levy a tax of not more than thirty dollars (\$30.00) per year upon any vehicle resident in the City;” and

WHEREAS the City desires to impose a tax of fifteen (\$15.00) per year upon any vehicle resident in the City and to amend its Code of Ordinances so as to reflect this municipal vehicle tax; and

May 16, 2017

City of Eden, N.C.

Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

NOW, THEREFORE, BE IT RESOLVED, by the City Council for the City of Eden that, effective upon adoption, a tax of fifteen dollars (\$15.00) per year upon any vehicle resident in the City shall be levied. This resolution shall be forwarded to the NC Division of Motor Vehicles for implementation.

APPROVED, ADOPTED AND EFFECTIVE this 16th day of May, 2017.

BY: Wayne R. Tuggle, Sr., Mayor

ATTEST: Sheralene Thompson, City Clerk

d. Approval and Adoption of Ordinance Amending Chapter 10 Section 10-7.4 – Personnel, Holidays: Compensation When Work is Required.

Upon request of Councilman Carter, Staff has prepared an amendment to City Code §10-7.4 Holiday: Compensation When Work Is Required. I have prepared an ordinance amended to add two holidays to this compensation schedule. Pursuant to this proposed amendment, any employee who works on these additional holidays will receive compensatory time off at the rate of one and one half the time actually worked or paid at one and one half times their hourly rate for hours actually worked in addition to the holiday hours they received at the beginning of the calendar.

§ 10-7.4 HOLIDAYS: COMPENSATION WHEN WORK IS REQUIRED

Employees required to perform work on New Year’s Day, Good Friday, Independence Day, Labor Day, Thanksgiving Day and Christmas Day will be granted compensatory time off at the rate of one and one half the time actually worked or paid at one and one half times their hourly rate for hours actually worked in addition to the holiday hours they received at the beginning of the calendar. Compensatory time must be requested by the employee and approved by the Department Head and cannot exceed the maximum accumulation allowed for the employee's department. (Ord. passed 5-17-94; Am. Ord. passed 11-16-99; Am. Ord. passed 1-17-02) 2005 S-9

AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF EDEN

BE IT ORDAINED BY THE CITY COUNCIL of the City of Eden, North Carolina, that §10 7.4 of the Eden City Code is amended as follows:

§ 10-7.4 HOLIDAYS: COMPENSATION WHEN WORK IS REQUIRED.

Employees required to perform work on New Year’s Day, Good Friday, Independence Day, Labor Day, Thanksgiving Day, and Christmas Day will be granted compensatory time off at the rate of one and one half the time actually worked or paid at one and one half times their hourly rate for hours actually worked in addition to the holiday hours they received at the beginning of the calendar. Compensatory time must be requested by the employee and approved by the Department Head and cannot exceed the maximum accumulation allowed for the employee's department. (Ord. passed 5-17-94; Am. Ord. passed 11-16-99; Am. Ord. passed 1-17-02; Am. Ord. passed 5-16-17) 2005 S-9

APPROVED, ADOPTED AND EFECTIVE, this 16th day of May, 2017.

BY: Wayne R. Tuggle, Sr., Mayor

ATTEST: Sheralene Thompson, City Clerk

e. Approval of City Policy GA-30 on Allowing Members of the Public to Speak During Requests and Petitions of Citizens.

ADMINISTRATIVE POLICIES & PROCEDURES MANUAL

GA-30.1

Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

Purpose: The Requests and Petitions of Citizens period shall be for the purpose of allowing members of the public to present any matter pertaining to City business or items on the City Council's agenda. This period shall not serve as a forum for debate with the City Council.

GA-30.2 Policy:

- Any speaker who wishes to speak must sign up to do so before the meeting starts on the sign-up sheet located at the table outside the entrance to the Council Chambers.
- Remarks shall be addressed directly to the City Council and not to staff, the audience or media.
- The Mayor shall open the Requests and Petitions of Citizens Period.
- Any speaker who wishes to speak shall approach the podium and not speak from his/her seat.
- Each speaker shall clearly state his or her name and physical address when he/she reaches the podium.

Any citizen desiring to present any matter concerning the services, policies, and affairs of the City of Eden shall be allotted three minutes. Citizens will be allowed to yield their time, on a specific topic by utilizing one more attendees time. This would allow no more than six minutes.

The City Clerk will time the speakers and notify the Mayor of their limit.

- The Time Clock will start with three minutes unless yielded time to six minutes.
- When the time remaining reaches one minute you will hear a beep to alert you that your time is about to expire and that you need to wrap up your comments.

Speakers appearing before the City Council will not be allowed to:

- Discuss any matter relating to City personnel
- Campaign for public office
- Promote private business ventures
- Or use language of a personal nature which insults or demeans any person or which, when directed at a public official, is not related to his or her official duties.


A given speaker could, in essence, have three minutes on any eligible topic in the Requests and Petitions of Citizens period, and then could also have three minutes for any public hearing item, but would not be allowed to address the City Council twice during the Requests and Petitions of Citizens period, or for any given public hearing.

The City Council may accept written comments in lieu of oral statements. Written statements can be delivered to the City Manager's Office or mailed to P.O. Box 70, Eden, N.C. 27289.

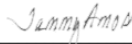
**f. Consideration and Approval of FY 2017-18 Street Resurfacing Contract No 1, Request to Award Contract.**

Please find attached a copy of the Bid Tabulation Schedule and the Summary of Quantities spreadsheet for the FY 2017-18 Street Resurfacing Contract, No. 1. The bids were received on May 2, 2017 at 11:00 a.m. A total of 2 responsive bids were received for the project. The low bidder was Waugh Asphalt, Inc. in the amount of \$469,236.54. The date of availability for the contract is July 10, 2017. The Engineering Department is requesting Council's approval to award the contract to Waugh Asphalt, Inc. based on their bid amount shown above.

Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

 <b>FY 2017-18 STREET RESURFACING CONTRACT, NO. 1 (SRC 2017-18-01)</b> CITY OF EDEN, NORTH CAROLINA BID TABULATION SCHEDULE MAY 2, 2017 at 11:00 A.M.							
Bid Item No.	Description	Unit	Est. Qty.	Vaugh Asphalt, Inc. NC License # 59882		Adams Construction NC License # 20677	
				Unit Price	Extended Total	Unit Price	Extended Total
1	Adjustment of Manholes (1.25")	EA	70	\$ 325.00	\$ 22,750.00	\$ 400.00	\$ 28,000.00
2	Adjustment of Valve Boxes (1.25")	EA	26	\$ 325.00	\$ 8,450.00	\$ 400.00	\$ 10,400.00
3	Adjustment of Tracer Boxes (1.25")	EA	6	\$ 325.00	\$ 1,950.00	\$ 400.00	\$ 2,400.00
4	Asphalt Patching, 4" Depth	TON	218	\$ 140.83	\$ 30,700.94	\$ 188.55	\$ 41,103.90
5	Asphalt Surface Treatment, Mat Coat, #78 Stone	SY	18,940	\$ 2.32	\$ 43,940.80	\$ 2.40	\$ 45,456.00
6	Asphalt Concrete Leveling Course, Type SF 9.5A Virgin Mix	TON	29	\$ 105.00	\$ 3,045.00	\$ 141.40	\$ 4,100.60
7	Asphalt Concrete Surface Course, Type SF 9.5A Virgin Mix	TON	3,592	\$ 90.60	\$325,435.20	\$ 118.00	\$ 423,856.00
8	Asphalt Concrete Surface Course, Type RSF 9.5A (Alternate)	TON	1	\$ 85.60	\$ 85.60	\$ 110.00	\$ 110.00
9	Shoulder Reconstruction, Stone	SY	350	\$ 93.94	\$ 32,879.00	\$ 87.00	\$ 30,450.00
<b>Total Bid Price (Items 1-9)</b>					<b>\$469,236.54</b>		<b>\$ 585,876.50</b>

The Lump Sum and Unit Prices in This Tabulation received on May 2, 2017  
 Are As Given In The Bidder's Respective Bid Proposals  
 And The Totals Are Arithmetically Correct


  
**Tammy Amos**  
 Director of Transportation Engineering , City of Eden

CITY OF EDEN																
FY 2017-18 STREET RESURFACING CONTRACT, NO. 1																
SUMMARY OF QUANTITIES																
MAP NO.	STREET NAME	DESCRIPTION	WARD NO.	LAST RESURFACED	CRACK SEAL (Y/N)	CRACK SEAL (Y/N)	PAVING LENGTH (FT.)	PAVING WIDTH (FT.)	ADJ. OF MANHOLE (EA)	ADJ. OF VALVE BOX (EA)	ADJ. OF TRACER BOX (EA)	ASPHALT PATCHING, 4" DEPTH (TON)	ASPHALT SURFACE TREATMENT, MAT COAT, #78 STONE, SY	ASPHALT LEVELING COURSE, SF 9.5A VIRGIN MIX (TON)	ASPHALT SURFACE COURSE, 1.25" DEPTH, SF 9.5A VIRGIN MIX (TON)	SHOULDER RECONSTRUCTION, STONE (TON)
1	FOX RUN	SPOT REPAIR (70 FT)	1	09/2000	N	N	70	20	0	0	0	0	225	0	13	0
2	HARRIS STREET	KLYCE TO ELM	1	05/2006	N	N	807	22	4	5	0	0	0	0	172	15
3	KLYCE STREET	WASHINGTON TO HARRIS	1	09/2007	Y	N	1,172	23.3	4	3	0	0	854	0	219	0
4	TULLOCH STREET	HARRIS TO DEAD END	1	04/1997	N	Y	455	13-16	2	0	0	0	0	0	55	12
5	WESTWOOD DR. (PATCH ONLY)	WASHINGTON TO WEST	1	09/2006	Y	N	0	0	0	0	0	41	0	0	0	0
6	ASH STREET (PATCH ONLY)	SPRUCE TO CHESTNUT	2	08/2012	Y	N	0	0	0	0	0	31	0	0	0	0
7	BEARSLIDE COURT	W. ARBOR TO ROUNDABOUT	2	09/2001	N	N	531	15-21	0	0	0	0	652	0	89	15
8	CAROLYN COURT (PATCH ONLY)	HIGHLAND PARK TO END	2	10/2003	Y	N	0	0	0	0	0	37	0	0	0	0
9	CHURCH STREET	JOHNSTON TO DEAD END	3	07/2000	N	N	1,632	18-20	8	1	4	0	2,764	14	250	30
10	MOREHEAD STREET	GLOVENIA TO CHERRY	3	09/2000	N	N	295	18	0	1	0	0	0	0	43	10
11	WILLIAMS STREET	CEDAR TO DEAD END	3	08/1997	N	Y	1,264	20	5	3	0	0	0	0	204	15
12	WILLOW STREET	CEDAR TO S. JOHNSTON	3	09/2006	N	N	726	20.5	3	0	2	0	311	15	120	20
13	CLARKWAY DRIVE (PATCH ONLY)	HODGES TO CIRCLE	4	08/2008	Y	N	0	0	0	0	0	25	0	0	0	0
14	DAMERON STREET	EWELL TO THE DEAD END	4	09/2002	N	N	954	18-24	6	5	0	0	2,278	0	165	25
15	FRANKLIN DRIVE (PATCH ONLY)	CIRCLE TO TENTH	4	09/2006	Y	N	0	0	0	0	0	19	0	0	0	0
16	GROVE STREET	MORGAN TO VICTOR	4	08/2001	N	N	290	20	0	0	0	0	0	0	47	10
17	HUNTER STREET	HODGES TO OSBORNE	4	07/2000	N	N	318	15	0	0	0	0	497	0	38	5
18	HUNTER STREET	OSBORNE TO CIRCLE	4	07/2000	N	N	373	17	1	0	0	0	667	0	51	5
19	OSBORNE STREET	PITCHER TO CIRCLE	4	09/2007	Y	N	710	28	4	1	0	65	0	0	160	0
20	ORRELL STREET	EWELL TO LLOYD	4	08/2001	N	Y	395	20	1	1	0	0	0	0	76	12
21	VIRGINIA STREET	HAIZLIP TO CHATHAM	4	07/2000	N	Y	520	21	1	1	0	0	1,167	0	88	15
22	HARRY AKERS STREET	MEADOW TO DEAD END	5	09/2003	N	N	562	20	3	0	0	0	0	0	90	10
23	ROOSEVELT STREET	CHATHAM TO FRIENDLY	5	07/2000	N	Y	2,504	21	8	1	0	0	0	0	443	20
24	BURGESS STREET	FIELDCREST TO FRONT	6	06/2000	Y/N	Y	225	40	0	0	0	0	0	0	76	0
25	DEER PATH	OAK RIDGE TO CUL-DE-SAC	6	05/2002	N	N	705	22	3	0	0	0	418	0	143	0
26	EDGEWOOD ROAD N.	FIELDCREST TO STADIUM	6	09/2009	N	N	1,286	21	1	0	0	0	0	0	217	20
27	WOODVIEW DRIVE	STADIUM TO MARYLAND	6	08/2001	N	N	325	18	1	0	0	0	0	0	47	10
28	WOODVIEW DRIVE	MARYLAND TO DEAD END	6	08/2001	N	N	562	23.3	0	0	0	0	0	0	108	16
29	ASHBY STREET	HIGH TO CITY LIMIT LINE	7	09/2002	N	N	2,587	17-19	8	0	0	0	5,277	0	385	40
30	OVERBY STREET	FIELDCREST TO HURD	7	06/2000	N	N	1,450	16-18	5	3	0	0	2,701	0	210	30
31	POWELL DRIVE	STADIUM TO DEAD END	7	06/2000	N	N	626	16.5	2	1	0	0	1,129	0	83	15
<b>TOTALS</b>							21,344	70	26	6	218	18,940	29	3,592	350	

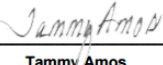
Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

g. Consideration and Approval of FY 2017-18 Street Resurfacing Contract No 2, Request to Award Contract.

Please find attached a copy of the Bid Tabulation Schedule and the Summary of Quantities spreadsheet for the FY 2017-18 Street Resurfacing Contract, No. 2. The bids were received on May 2, 2017 at 11:00 a.m. A total of 3 responsive bids were received for the project. The low bidder was Waugh Asphalt, Inc. in the amount of \$179,723.05. The date of availability for the contract is July 10, 2017. The Engineering Department is requesting Council's approval to award the contract to Waugh Asphalt, Inc. based on their bid amount shown above.

 <b>FY 2017-18 STREET RESURFACING CONTRACT, NO. 2 (SRC 2017-18-02)</b> CITY OF EDEN, NORTH CAROLINA BID TABULATION SCHEDULE MAY 2, 2017 at 11:00 A.M.									
Bid Item No.	Description	Unit	Est. Qty.	Waugh Asphalt, Inc. NC License # 59882		Adams Construction NC License # 20677		Thompson-Arthur APAC NC License # 12459	
				Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total
1	Edge Milling, 0" to 1.25" Depth	SY	1,011	\$ 2.69	\$ 2,719.59	\$ 4.00	\$ 4,044.00	\$ 5.00	\$ 5,055.00
2	Full Width Milling, 1" Depth	SY	3,372	\$ 2.45	\$ 8,261.40	\$ 2.55	\$ 8,598.60	\$ 4.00	\$ 13,488.00
3	Full Width Milling, 1.25" Depth	SY	6,598	\$ 2.59	\$ 17,088.82	\$ 2.50	\$ 16,495.00	\$ 4.25	\$ 28,041.50
4	Full Width Milling, 1.50" Depth	SY	4,196	\$ 2.69	\$ 11,287.24	\$ 2.60	\$ 10,909.60	\$ 4.25	\$ 17,833.00
5	Asphalt Surface Treatment, Mat Coat, #78 Stone	SY	2,888	\$ 2.68	\$ 7,739.84	\$ 3.20	\$ 9,241.60	\$ 3.00	\$ 8,664.00
6	Asphalt Concrete Surface Course, 1" Depth, Type SF 9.5A	TON	392	\$ 87.39	\$ 34,256.88	\$ 108.00	\$ 42,336.00	\$ 115.00	\$ 45,080.00
7	Asphalt Concrete Surface Course, 1.25" Depth, Type SF 9.5A	TON	1,152	\$ 85.39	\$ 98,369.28	\$ 102.25	\$ 117,792.00	\$ 110.00	\$ 126,720.00
<b>Total Bid Price (Items 1-7)</b>					<b>\$ 179,723.05</b>		<b>\$ 209,416.80</b>		<b>\$ 244,881.50</b>

The Lump Sum and Unit Prices in This Tabulation received on May 2, 2017  
Are As Given In The Bidder's Respective Bid Proposals  
And The Totals Are Arithmetically Correct

  
 Tammy Amos  
 Director of Transportation Engineering , City of Eden

CITY OF EDEN													
FY 2017-18 STREET RESURFACING CONTRACT, NO. 2													
SUMMARY OF QUANTITIES													
MAP NO.	STREET NAME	DESCRIPTION	WARD NO.	CURB AND GUTTER (Y/N)	PAVING LENGTH (FT.)	PAVING WIDTH (FT.)	ASPHALT PAVEMENT, EDGE MILL, 0" TO 1.25" DEPTH (SY)	ASPHALT PAVEMENT, FULL WIDTH MILL, 1" DEPTH (SY)	ASPHALT PAVEMENT, FULL WIDTH MILL, 1.25" DEPTH (SY)	ASPHALT PAVEMENT, FULL WIDTH MILL, 1.5" DEPTH (SY)	ASPHALT SURFACE TREATMENT, MAT COAT, #78 STONE, SY	ASPHALT SURFACE COURSE, 1" DEPTH, NC SF9.5A (TON)	ASPHALT SURFACE COURSE, 1.25" DEPTH, NC SF9.5A (TON)
1	GLOVENIA STREET	CHESTNUT TO TAYLOR	2	Y	545	33.2	0	2,051	0	0	0	127	0
2	HENRY STREET	EARLY TO MONCURE	2	Y	1,729	31-35	0	0	2,067	0	1,392	0	487
3	MOIR STREET	TAYLOR TO MONCURE	2	Y	987	25	0	0	1,742	0	1,000	0	218
4	MONROE STREET	EARLY TO TAYLOR	2	Y	868	30	0	0	0	2,893	0	183	0
5	MONROE STREET	TAYLOR TO (523) MONROE ST.	2	Y	650	26	1,011	0	0	0	496	0	136
6	PATRICK STREET	EARLY TO LINDSAY	2	Y	1,004	25	0	0	2,789	0	0	0	212
7	TAYLOR STREET	HENRY TO MONROE	2	Y	400	29	0	1,321	0	0	0	82	0
8	DYER STREET	IRVING TO DEAD END	3	Y	460	25.5	0	0	0	1,303	0	0	99
<b>TOTALS</b>					<b>6,643</b>		<b>1,011</b>	<b>3,372</b>	<b>6,598</b>	<b>4,196</b>	<b>2,888</b>	<b>392</b>	<b>1,152</b>

A motion was made by unanimous consent to approve the consent agenda.

May 16, 2017

City of Eden, N.C.

Minutes of the regular May 16, 2017 meeting of the City Council, City of Eden:

ADJOURNMENT:

A motion was made by unanimous consent to adjourn.

Respectfully submitted,

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Sheralene S. Thompson,  
CMC, MMC, NCCMC  
City Clerk

ATTEST:

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Wayne R. Tuggle, Sr., Mayor