

CITY OF EDEN, N. C.

The regular meeting of the City Council, City of Eden, was held on Tuesday, May 20, 2014 at 7:30 p.m. in the Council Chambers, 308 E. Stadium Drive. Those present for the meeting were as follows:

| | |
|-----------------------------------|-----------------------|
| Mayor: | Wayne Tuggle, Sr. |
| Council Members: | Donna Turner |
| | 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: | Katie Mann, Eden News |
| | Roy Sawyers, RCENO |

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 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. Tom Auker, Pastor, Eden Church of the Brethren, gave the invocation followed by the Pledge of Allegiance.

RECOGNITIONS & PROCLAMATIONS:

- a. Proclamation: Morehead High School Electric Vehicle Team

Mayor Tuggle asked Mr. Max Dooley, Technology Instructor/Driver's Education Instructor, Morehead High School to come forward and introduce his team.

Mr. Dooley introduced the following students: Matthew Bailey, Isaac Hopkins, Tanner Johnson, Max Collins, and Travis Scales.

Mayor Tuggle then read the following proclamation:

Proclamation

WHEREAS, the Morehead High School Electric Vehicle Team originated in 2009 and initiated the conversion of a 1997 Saturn SL2 from gasoline to 100% electric; and

WHEREAS, in the second year of the program the Saturn SL2 was upgraded from a 96 volt system to a 144 volt system with numerous component upgrades and by the third year it upgraded to 156 volt drive with new paint; and

WHEREAS, in the fourth year the vehicle remained 156 volts but they added new wheels, tires, suspension, power brakes and power steering upgrades; and

WHEREAS, in 2013-2014 the Morehead High School Electric Vehicle Team began their second conversion by successfully converting a 2001 Chevrolet S-10 pickup truck; and

WHEREAS, the Morehead High School Electric Vehicle Team recently participated in the Electric Vehicle Challenge Competition and placed 2nd in Vehicle Design and 3rd place overall in the distance range event; and

WHEREAS, students who participated in the competitions included Matthew Bailey, Isaac Hopkins, Tanner Johnson, Max Collins, and Travis Scales; and

WHEREAS, Emily Fargis was also instrumental by creating posters and an online blog and spearheading a fundraiser for the project.

NOW, THEREFORE, I WAYNE R. TUGGLE, SR., by virtue of the authority vested in me as Mayor of the City of Eden, do hereby deem it an honor and pleasure to extend this Certificate of Recognition to the

Morehead High School Electric Vehicle Team

IN WITNESS WHEREOF, I do hereby set my hand and caused the Seal of the City of Eden to be affixed this 20th day of May in the year of our Lord two thousand and fourteen.

Wayne R. Tuggle, Sr.
Mayor

b. Proclamation: Ed Holbrook Recognition

Mayor Tuggle asked Mayor Pro Tem Jim Burnette to come forward. He then recognized Mr. Ed Holbrook and asked him to come forward.

Mayor Tuggle read the following proclamation in recognition of Mr. Ed Holbrook.

Ed Holbrook Day Proclamation

WHEREAS, Ed Holbrook will be honored by friends and co-workers to celebrate and recognize his contributions to the City of Eden on June 12, 2014; and

WHEREAS, during his years in Eden, Ed has demonstrated in countless ways his dedication to the welfare of his community and has earned the respect and affection of people from all walks of life and all ages; and

WHEREAS, Ed Holbrook's many years of community involvement includes volunteering and serving on numerous boards that include:

Rockingham County - Healthy Carolinians Health Access Committee
Eden Chamber of Commerce - Board Member 2006-2011 and Past Chairman 2009

Western Rockingham Chamber of Commerce - Past Member Board of Directors
Eden Rotary Club Member 2006 to Present - Past President 2008 - Assistant District Governor 2011
Eden Preservation Commission 2006 to Present – Chairman 2008 to Present
Eden Historical Museum Board of Directors
Past Board Member of the Eden Preservation Society
Free Clinic of Rockingham County – Board Member and Member of Strategic Futures Committee
Rockingham County Health Care Alliance – 2010
Member of First Presbyterian Church of Eden - Choir Member

WHEREAS, Ed served as Eden Chamber of Commerce Chairman of the Board of Directors in 2009 and skillfully guided this organization through a challenging transition; and managed the Chamber of Commerce’s largest annual event, the 2009 Business Expo, with great fervor;

NOW, THEREFORE, I WAYNE R. TUGGLE, SR., by virtue of the authority vested in me as Mayor of the City of Eden, do hereby deem it an honor and pleasure to extend this Certificate of Recognition to **Ed Holbrook** on the occasion of celebrating **Ed Holbrook Day** in the City of Eden.

IN WITNESS WHEREOF, I do hereby set my hand and caused the Seal of the City of Eden to be affixed this 20th day of May of the year of our Lord two thousand and fourteen.

Wayne R. Tuggle, Sr.
Mayor

Council Member Burnette commented that he had the pleasure of serving with Ed on several organizations. He noted that they were going to miss his leadership but their loss will certainly be gained by his sons and his grandchildren in Nebraska.

SET MEETING AGENDA:

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

PUBLIC HEARINGS:

- a. Consideration and adoption of the FY 2014-2015 Budget Ordinance.

Mayor Tuggle declared the public hearing open and asked Mr. Corcoran for comments.

Mr. Corcoran explained that what they have before them was the budget ordinance for FY 2014–2015 budget which totals \$23,641,700. He explained that the budget as proposed has been on display since April 8 and the City Council has had a work session on April 15. During that time he had not been contacted by any citizen for questions or comments therefore, he left it open for the City Council’s consideration.

Mayor Tuggle asked if there were any questions or comments.

**CITY OF EDEN, NORTH CAROLINA
2014-2015 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, 2014, and ending June 30, 2015, according to the following summary and schedules.

| Summary (Funds) | Estimated Revenues | Total Budget Appropriation |
|--|---------------------|----------------------------|
| General | \$14,297,600 | \$14,297,600 |
| Self Insured Insurance | \$2,376,800 | \$2,376,800 |
| Emergency Communications | \$45,300 | \$45,300 |
| Water and Sewer | \$18,639,600 | \$18,639,600 |
| Police Pension | \$108,500 | \$108,500 |
| Runabout Travel | \$17,000 | \$17,000 |
| Municipal Service Tax District | \$9,200 | \$9,200 |
| (Less inter-fund transfers) | <u>\$2,017,300</u> | <u>\$2,017,300</u> |
| (Less Appropriated Fund Balances) | <u>\$1,250,000</u> | <u>\$1,250,000</u> |
| (Less Grants/Principal Forgiveness Loans) | <u>\$3,335,100</u> | <u>\$3,335,100</u> |
| (Less Loans) | <u>\$4,973,700</u> | <u>\$4,973,700</u> |
| (Less Pass Thru Funds – Ex. Runabout Travel) | <u>\$276,200</u> | <u>\$276,200</u> |
| TOTAL | <u>\$23,641,700</u> | <u>\$23,641,700</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 | \$47,700 |
| 10-4120 | Administration | \$133,300 |
| 10-4125 | Environmental Services | \$71,500 |
| 10-4130 | Finance/Human Resources | \$235,800 |
| 10-4135 | Economic & Tourism Development | \$267,800 |
| 10-4145 | Information Technology | \$162,900 |
| 10-4150 | Legal | \$47,900 |
| 10-4150 | Facilities & Grounds | \$528,900 |
| 10-4310 | Police | \$4,315,400 |
| 10-4340 | Fire | \$1,600,700 |
| 10-4350 | Engineering | \$51,700 |
| 10-4510 | Streets | \$1,471,500 |
| 10-4515 | Powell Bill | \$496,200 |
| 10-4710 | Solid Waste | \$1,977,800 |
| 10-4910 | Planning & Code Enforcement | \$473,000 |
| 10-6120 | Recreation/Facility Maintenance | \$1,157,900 |
| 10-6220 | Public Building Services | \$64,600 |
| 10-6920 | Fleet Maintenance | \$289,800 |
| 10-9100 | Special Appropriations | \$403,200 |
| 10-9990 | Contingency | <u>\$500,000</u> |
| TOTAL | | <u>\$14,297,600</u> |

Section 3: It is estimated that the following General Fund Revenues will be available during the fiscal year beginning July 1, 2014, to meet the foregoing General Appropriations:

| <u>Code</u> | <u>Revenue Source</u> | <u>Appropriation</u> |
|-------------|------------------------------------|----------------------|
| 3189-11092 | Ad Valorem: Prior Years – Rock Co. | \$108,200 |
| 3189-18000 | Interest on Delinquent | \$30,900 |
| 3190-11000 | Ad Valorem: Current Year | \$5,056,000 |

| | | |
|------------|--------------------------------|-----------------|
| 3190-12093 | DMV-Vehicle Tax – Current Year | \$429,500 |
| 3190-12093 | DMV-Vehicle Tax – Prior Year | \$79,100 |
| 3190-12094 | Short Term Rental Vehicle Tax | \$13,100 |
| 3190-15000 | Dog License | \$1,300 |
| 3190-18000 | Interest on Current Taxes | \$18,600 |
| 3190-19097 | Payment in Lieu of Annexation | \$735,000 |
| 3190-19099 | Prepaid Tax Discounts | (\$23,400) |
| 3190-19100 | Occupancy Tax | <u>\$69,300</u> |

Tax Revenue Total \$6,517,600

| <u>Code</u> | <u>Revenue Source</u> | <u>Appropriation</u> |
|-------------|-----------------------------|----------------------|
| 3260-11000 | Privilege Licenses | \$215,500 |
| 3260-17000 | Privilege License Penalties | \$100 |
| 3270-11000 | Franchise Fees/Time Warner | \$30,000 |
| 3270-12000 | Franchise Fees – State | \$140,900 |
| 3343-41000 | Building Permits | \$30,000 |
| 3343-41100 | Plumbing Permits | \$7,700 |
| 3343-41300 | Mechanical Permits | \$15,200 |
| 3343-41400 | Sign Permits | \$500 |
| 3343-41500 | Electrical Permits | \$22,400 |
| 3434-48000 | Fire Department Permits | \$2,100 |
| 3491-41100 | Planning Zoning Permits | <u>\$300</u> |

Licenses & Permits Total \$464,700

| <u>Code</u> | <u>Revenue Source</u> | <u>Appropriation</u> |
|-------------|---|----------------------|
| 3350-00200 | Donations & Fees – Pottery Festival | \$6,000 |
| 3350-00900 | Grogan Park Donations | \$50,000 |
| 3431-41800 | Police Controlled Sub State Excise Tax | \$300 |
| 3434-49000 | Fire on Behalf Payments | \$23,000 |
| 3434-50000 | Fire Dept Rental – Draper Rural | \$1,200 |
| 3612-48000 | Freedom Park Concessions | \$27,800 |
| 3612-48100 | Bridge Street Center Concessions | \$1,100 |
| 3612-48200 | East Eden Center Concessions | \$3,200 |
| 3612-48300 | East Eden Pool Concessions | \$6,200 |
| 3612-86000 | Pool Admissions | \$15,000 |
| 3612-86100 | Building Use | \$14,000 |
| 3612-86200 | Field Use & Lights | \$7,000 |
| 3711-58000 | G/F Return Check Fee | \$100 |
| 3831-49000 | Interest: Checking | \$4,700 |
| 3831-49100 | Interest: Temporary Investments | \$23,700 |
| 3831-49500 | Interest: NC Cash Mgt. Trust | \$100 |
| 3831-49700 | Interest: Powell Bill Funds | \$100 |
| 3831-49900 | Eden PD/Forfeiture Interest | \$100 |
| 3836-82000 | Sale of Fixed Assets | \$16,800 |
| 3839-89000 | Miscellaneous Revenue | \$5,000 |
| 3850-85000 | Insurance Proceeds | \$25,000 |
| 3984-95000 | Contributions to Emergency Communications | \$8,400 |
| 3991-99100 | Fund Balance Appropriated | \$250,000 |
| 3991-99500 | Fund Balance Appropriated – Grogan Park | <u>\$200,000</u> |

Use of Money & Property Total \$688,800

| <u>Code</u> | <u>Revenue Source</u> | <u>Appropriation</u> |
|-------------|--|----------------------|
| 3231-31000 | Local Option Sales Taxes | \$937,400 |
| 3232-31000 | ½ Cent Sales Taxes | \$700,900 |
| 3233-31000 | ½ Cent Sales Taxes | \$471,200 |
| 3234-31001 | State Hold Harmless Payment | \$740,100 |
| 3234-31002 | Solid Waste Disposal Tax Distribution | \$8,900 |
| 3322-31000 | Wine & Beer Taxes | \$66,500 |
| 3324-31000 | Utilities Franchise Taxes | \$770,000 |
| 3325-33000 | Powell Bill: State Street Aid | \$496,200 |
| 3335-32000 | County Grants: Fire Department | \$2,400 |
| 3336-33000 | County Grants: School Resource Officer | \$145,000 |
| 3431-73000 | Project Safe Rockingham County | \$18,200 |
| 3612-48400 | Recreation Grant-Sr. Center | \$4,000 |
| 3837-89000 | ABC Revenues | \$109,700 |
| 3837-89100 | ABC Revenues: Law Enforcement | <u>\$2,200</u> |

Other Agencies Revenues Total \$4,472,700

| <u>Code</u> | <u>Revenue Source</u> | <u>Appropriation</u> |
|-------------|--|----------------------|
| 3350-00100 | Historic Preservation Book Sales | \$500 |
| 3412-41000 | Other Departmental Revenues | \$3,500 |
| 3431-41000 | Police Revenue: Dog Fines | \$1,200 |
| 3431-41100 | Police Security Charges | \$40,000 |
| 3431-41200 | Police Security Fringe Benefit Charges | \$8,000 |
| 3431-41300 | Court Costs | \$5,200 |
| 3431-41400 | Parking Violations | \$700 |
| 3431-41500 | Police Fingerprinting Supplies | \$1,000 |
| 3431-41600 | Police Department: Sale of Materials | \$200 |
| 3431-41700 | Police Revenue | \$4,000 |
| 3431-84000 | Police Department Restitution | \$2,000 |
| 3434-41000 | Outside Fire Protection Charges | \$5,500 |
| 3435-82000 | Engineering Testing Fees | \$4,600 |
| 3451-41100 | Street Dept. Revenue: Driveways | \$5,000 |
| 3451-81000 | Street Mowing | \$10,400 |
| 3491-40000 | Planning Dept. Nuisance Fees | \$25,000 |
| 3491-41000 | Planning Department Applications | \$1,500 |
| 3491-41600 | Planning: Code Compliance Ins. | \$600 |
| 3491-81000 | Planning Department Sale of Materials | \$200 |
| 3491-84400 | Comm. Appearance Projects Revenue | \$600 |
| 3612-41000 | Non-city User's Fees | \$4,800 |
| 3612-41100 | League Entrance Fees | \$13,200 |
| 3612-41200 | Recreation Dept. Revenue: Lesson | \$1,000 |
| 3612-41300 | Dixie Youth Tournament | \$25,000 |
| 3612-86400 | Recreation Dept. Miscellaneous | \$26,400 |
| 3612-87000 | Fuel Purchases – County Agencies | \$38,000 |
| 3839-49900 | Cash Discounts Earned | <u>\$100</u> |

Charges for Current Services \$228,200

| <u>Code</u> | <u>Revenue Source</u> | <u>Appropriation</u> |
|-------------|-----------------------------------|----------------------|
| 3471-41100 | Residential Fees – Solid Waste | \$1,404,200 |
| 3471-41101 | Commercial Fees – Solid Waste | \$489,000 |
| 3471-81100 | Recycling Income – Solid Waste | \$16,600 |
| 3471-81200 | Sale of Compost/Mulch–Solid Waste | \$9,000 |
| 3471-81400 | Demolition – Abatement | \$4,600 |
| 3714-52000 | Dumpster Late Fee | <u>\$2,200</u> |

Total Solid Waste Revenue \$1,925,600

General Fund Revenue Total \$14,297,600

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 | \$473,600 |
| 4145-30000 | Claims | \$1,903,200 |
| Self Insured Insurance Fund Total | | <u>\$2,376,800</u> |

Section 5: It is estimated that the following Self Insured Insurance Fund Revenues will be available during the fiscal year beginning July 1, 2014 and ending June 30, 2015, to meet the foregoing Self Insured Insurance Fund Appropriations:

| <u>Code</u> | <u>Revenue Source</u> | <u>Appropriation</u> |
|-----------------------------------|--------------------------------|----------------------|
| 3351-01000 | Charges to other Funds/GF | \$1,806,200 |
| 3351-03000 | Charges to Other Funds/W/S | \$524,300 |
| 3351-07700 | Charges to Other Funds/Pension | \$11,900 |
| 3831-49000 | Interest: Checking Acct. | \$400 |
| 3839-83000 | Refunds | \$34,000 |
| Self Insured Insurance Fund Total | | <u>\$2,376,800</u> |

Section 6: That for said fiscal year there is hereby appropriated out of the Emergency Communications Fund the following:

| <u>Code</u> | <u>Department</u> | <u>Appropriation</u> |
|----------------------------|-----------------------------|----------------------|
| 4330-19200 | Professional Services | \$13,000 |
| 4330-32100 | Telephone M/R | \$10,700 |
| 4330-77000 | Holding Account: 911 System | \$21,600 |
| Emergency Comm. Fund Total | | <u>\$45,300</u> |

Section 7: It is estimated that the following Emergency Communications Revenues will be available during the fiscal year beginning July 1, 2014 and ending June 30, 2015, to meet the foregoing Emergency Communications Fund Appropriations:

| <u>Code</u> | <u>Revenue Source</u> | <u>Appropriation</u> |
|----------------------------|-----------------------|----------------------|
| 3255-34000 | NC 911 PSAP | \$45,300 |
| Emergency Comm. Fund Total | | <u>\$45,300</u> |

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

| <u>Code</u> | <u>Department</u> | <u>Appropriation</u> |
|-------------|---------------------------|----------------------|
| 7110 | Water Resources | \$383,600 |
| 7115 | Billing & Collections | \$350,900 |
| 7120 | Water Filtration | \$2,721,700 |
| 7125 | Collection & Distribution | \$1,800,400 |
| 7130 | Water Reclamation | \$1,159,900 |
| 8120 | Water Construction | \$363,000 |
| 8130 | Sewer Construction | \$8,725,700 |
| 9920 | Special Appropriations | \$2,884,400 |
| 9990 | Contingency | <u>\$250,000</u> |

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Water & Sewer Fund Total \$18,639,600

Section 9: It is estimated that the following Water & Sewer Fund Revenues will be available during the fiscal year beginning July 1, 2014 and ending June 30, 2015 to meet the foregoing Water & Sewer Fund Appropriations:

| <u>Code</u> | <u>Revenue Source</u> | <u>Appropriation</u> |
|-------------|---|----------------------|
| 3362-51200 | Sale of Water | \$5,112,200 |
| 3362-53000 | Leak Adjustments/Water | (\$11,300) |
| 3363-51300 | Sewer Service Charges | \$4,136,000 |
| 3363-53000 | Leak Adjustments/Sewer | (\$21,400) |
| 3363-53900 | One-Time Pool Adj. | (\$400) |
| 3711-58000 | Miscellaneous Returned Checks | \$4,500 |
| 3713-53000 | Pre-Treatment Charges | \$23,600 |
| 3714-42000 | Water Service Application Fees | \$18,500 |
| 3714-51000 | W/S Meter Tampering Fees | \$300 |
| 3714-52000 | Reconnection Charges | \$180,000 |
| 3714-52200 | Water Taps | \$7,000 |
| 3714-52300 | Sewer Taps | \$5,700 |
| 3831-49000 | Interest: Checking | \$1,500 |
| 3831-49100 | Interest: Temp. Investments | \$30,200 |
| 3831-49402 | CWSRF Tanyard Branch/Loan | \$2,394,500 |
| 3831-49403 | CWSRF Tanyard Branch/Princ Forgiveness | \$1,000,000 |
| 3831-49440 | CWMTF Tanyard Branch/ Princ Forgiveness | \$165,000 |
| 3831-46404 | CWSRF Kuder Street/Loan | \$1,400,500 |
| 3831-49420 | CWSRF Martimony Creek/Loan | \$1,178,700 |
| 3831-49430 | CWSRF Matrimony Creek/Princ Forgiveness | \$1,000,000 |
| 3831-60000 | Duke Energy Reimb – Bromide Issue | \$1,170,100 |
| 3834-86000 | Rent of Equipment | \$36,100 |
| 3835-81000 | Sales of Materials | \$500 |
| 3836-82000 | Sale of Fixed Assets | \$4,200 |
| 3839-49900 | Cash Discount Earned | \$200 |
| 3839-89000 | Miscellaneous Revenues | \$3,400 |
| 3991-99100 | Fund Balance Appropriated | <u>\$800,000</u> |

Water & Sewer Fund Total \$18,639,600

Section 10: That for said fiscal year it is hereby appropriated out of the Police Pension Fund the following:

| <u>Code</u> | <u>Department</u> | <u>Appropriation</u> |
|-------------|-----------------------|----------------------|
| 4310-12900 | Separation Payments | \$100,000 |
| 4310-18100 | FICA | \$8,000 |
| 4310-19300 | Professional Services | <u>\$500</u> |

Police Pension Fund Total \$108,500

Section 11: It is estimated that the following Police Pension Fund Revenues will be available during the fiscal year beginning July 1, 2014 and ending June 30, 2015 to meet the foregoing Police Pension Fund Appropriations:

| <u>Code</u> | <u>Revenue Source</u> | <u>Appropriation</u> |
|-------------|--------------------------------------|----------------------|
| 3831-49000 | Pension Fund Interest Earned | \$100 |
| 3981-98000 | Pension Fund – Contribution from G/F | <u>\$108,400</u> |

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Police Pension Fund Total \$108,500

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

| <u>Code</u> | <u>Department</u> | <u>Appropriation</u> |
|-------------|-------------------------|----------------------|
| 9100-31200 | Runabout Travel Expense | <u>\$17,000</u> |

Runabout Travel Fund Total \$17,000

Section 13: It is estimated that the following Runabout Travel Fund Revenues will be available during the fiscal year beginning July 1, 2014 and ending June 30, 2015 to meet the foregoing appropriations:

| <u>Code</u> | <u>Revenue Source</u> | <u>Appropriation</u> |
|-------------|-----------------------|----------------------|
| 3612-84000 | Runabout Travel Fees | <u>\$17,000</u> |

Runabout Travel Fund Total \$17,000

Section 14: That for said fiscal year there is hereby appropriated out of the Municipal Services Tax District Fund the following:

| <u>Code</u> | <u>Department</u> | <u>Appropriation</u> |
|-------------|----------------------|----------------------|
| 4135-29900 | MSD Tax – Leaksville | \$7,600 |
| 4135-29901 | MSD Tax – Draper | <u>\$1,600</u> |

Municipal Service Tax District Fund Total \$9,200

Section 15: It is estimated that the following Municipal Services Tax District Fund Revenues will be available during the fiscal year beginning July 1, 2014 and ending June 30, 2015 to meet the foregoing appropriations:

| <u>Code</u> | <u>Revenue Source</u> | <u>Appropriation</u> |
|-------------|-----------------------|----------------------|
| 3190-19200 | MSD Tax – Leaksville | \$7,600 |
| 3190-19300 | MSD Tax – Draper | <u>\$1,600</u> |

Municipal Service Tax District Fund Total \$9,200

Section 16: There is hereby levied for the fiscal year ending June 30, 2015 the following rate of taxes on each one hundred dollars (\$100) assessed valuation of taxable property as listed as of January 2014 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 \$844,657,101 with an assessment ratio of 100% of appraised value. Estimated collection rate of 98.29%.

Section 17: The Tax and Service Rates section of the FY 2014-2015 budget sets forth the applicable fees for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

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Section 18: The Personnel section of the FY 2014-2015 budget sets forth the grade and positions classification plan for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Section 19: 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 20: The City Manager, by authority of this ordinance, may transfer/reallocate between & within departments up to a maximum of ten percent (10%) of the moneys appropriated within any of the above stated funds, not including any transfers between funds.

Adopted this the 20th day of May, 2014.

Wayne Tuggle
Mayor

ATTEST:

Sheralene Thompson
City Clerk

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

A motion was made by Council Member Epps seconded by Council Member Ellis to approve and adopt the FY 2014-2015 Budget Ordinance. All Council Members voted in favor of this motion.

b. Consideration and approval of Community Development Block Grant Application.

Mayor Tuggle declared the public hearing open and asked Mr. Mike Dougherty, Director of Economic and Business Development, to come forward.

Mr. Dougherty explained that the City of Eden, like other non-entitlement cities in North Carolina, competes for funding through the Community Development Block Grant Program. This funding can be used for housing rehabilitation, clearance, relocation, infrastructure improvements and recreational improvements, water and sewer projects and economic development projects. All of these various kinds of projects are designed to offer assistance to low and moderate income residents of our community.

In accordance with Section .1002 of Subchapter 19L of the North Carolina Community Development Block Grant Program, it is requested for the Eden City Council to conduct a public hearing at 7:30 pm on Tuesday, May 20, 2014 during the May 20, 2014 City Council meeting.

The purpose of the public hearing will be to discuss an application for a \$750,000 Community Development Block Grant for Economic Development (Building Reuse) as administered by the North Carolina Department of Commerce. The grant funds will be

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used to provide building renovation improvements to serve SGRTEX, LLC as they expand their operations by locating to a facility at 335 Summit Road, Eden, North Carolina. SGRTEX, LLC will also provide local funds in the amount of \$4,955,978 for a total estimated project cost of \$5,705,978.

Mayor Tuggle explained that this would be at the Karastan Service Center and they really appreciate the company locating to Eden.

Ms. Erin Gilley, City Attorney, explained that at the close of the public hearing, the City Council would need to adopt a resolution. She explained that the resolution in their packet includes three (3) resolutions and two (2) of the resolutions are included in the third. She explained that they would need to adopt the resolution approving the administrative guidelines and policies for the 2014 CDBG Reuse Program.

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

A motion was made by Council Member Burnette seconded by Council Member Hall to approve and adopt the resolution approving the administrative guidelines and policies for the 2014 CDBG Reuse Program. All Council Members voted in favor of this motion.

REQUESTS AND PETITIONS OF CITIZENS:

Ms. Dorsey Reid Addressed the City Council.

Ms. Reid explained that she lived at 844 Carpenter Road. She wanted to thank each of them. They had a cleanup event in her neighborhood. She had contacted Council Member Hampton who gave her a lot of help as far as giving her the bags. Ms. Stultz and Ms. Galloway (Planning & Inspections Department – Community Appearance) was very helpful on that event. She was now concerned about being able to help the senior citizens in her neighborhood who were unable to get out and walk. She explained that they would like to try to get some sidewalks for their neighborhood.

Mayor Tuggle asked that the City Manager meet with her to discuss the possibility and where they were. There was a certain amount of money that goes around from year to year but they would certainly try to take a look at it. He agreed that they needed more sidewalks in the whole city. Actually, since they were doing Get Fit Eden later, it was all about walking and the more they can get this community a place that you can walk and get to the healthier it is going to be. So this was a perfect opportunity to be able to do something.

Ms. Reid thanked him so much and if this could help them to come out, it would be a wonderful thing.

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UNFINISHED BUSINESS:

There was no unfinished business at this time.

NEW BUSINESS:

a. Get Fit Eden 2014

Time is requested at the beginning of the May Eden City Council meeting to launch the 2014 Get Fit Eden program. This will involve the Mayor and Eden Chamber of Commerce Director Jean Ann Wood announcing the program and encouraging those in attendance to participate. There may be a brief power point included in the discussion.

After the meeting, there will be a process to receive registration cards and T-shirts for all participants.

Mayor Tuggle asked Mr. Mike Dougherty, Director of Economic & Business Development to come forward along with Ms. Jean Ann Wood, President of the Eden Chamber of Commerce.

Mr. Dougherty and Ms. Wood explained that preparations were underway to the 2014 Get Fit Eden program launched this summer. They explained how the program worked and encouraged those in attendance to participate. They also explained that tracking cards and t-shirts would be available after the meeting and they can also be picked up at the Eden Recreation Department.

Mayor Tuggle encouraged everyone to get the word out to the community about the Get Fit Eden program.

REPORTS FROM STAFF:

Mayor Tuggle asked Mr. Johnny Farmer, Director of Parks & Recreation, to come forward for a special report.

Mr. Farmer explained that the city was recognized last week by KaBOOM! by being designated a Playful City USA. He noted that Eden was one of 14 (fourteen) cities in the State of North Carolina and one of 212 in the United States to be designated. He explained that this award was based on making sure that there were a lot of playful playgrounds and facilities available to residents. He also thanked the Mayor and the City Council for enabling the Parks & Recreation Department the ability to provide those services.

Mr. Farmer added that by receiving this recognition, they have the possibility of receiving some grants from KaBOOM! They were currently in the process of applying for a playground grant for additional playground equipment as well as other opportunities to receive free items.

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Mr. Farmer noted that he had also entered a contest to possibly win \$100,000 to build a dog park built at Freedom park. He explained that there was already a design in place and if they can get this money it will be the Bark Park at Freedom Park. He encouraged everyone to go to PetSafe.net and vote. He noted that there were also 4 additional runners up prizes of \$25,000.

Mayor Tuggle asked Ms. Cindy Adams, Coordinator of Tourism & Events to come forward to explain how the State of North Carolina opened their tourism season in Eden.

Ms. Adams explained that it was a very rare and unique opportunity to showcase the river. They were at the Leaksville Landing at the Dan River. It was a beautiful day that was pulled off in less than two weeks. It was a perfect example of what team work can get you between the State Office of Tourism, the County Office of Tourism and the city's office and staff to get the Leaksville Landing looking pristine and wonderful.

There were lots of local and regional media there and also the state photographer Bill Russ was present who spent the day on the river with Mr. Mark Bishopric and the city will receive all of his photographs free of charge. The state also brought a professional videographer and they will be able to also use that footage on the city's website.

She stated that this was a great opportunity to let people know that Eden's rivers are clear and water quality has not changed. This was a great positive opportunity. She thanked the staff for pulling this together in a quick manner.

Mayor Tuggle asked Ms. Adams to mention the staff who participated.

Ms. Adams recognized Mr. Paul Dishmon of Facility Maintenance & Grounds and his team and Mr. Darren Gatewood and his Streets team.

Mayor Tuggle noted that there were so many people who do things behind the scenes in the city.

CONSENT AGENDA:

- a. Approval and Adoption of Minutes: April 15, 2014.
- b. Approval and Adoption of Budget Amendment #12.

The budget amendment allocates donations received for the John E. Grogan Park. This amendment increases the revenue line item for the amount of donations received and also increases the expenditure line item set up in the Recreation department. The funds remaining at June 30, 2014 will be reserved for the next fiscal year.

Subject: Budget Amendment # 12

| | Account # | From | To | Amount |
|---------------------|-----------|------|----|--------|
| General Fund | | | | |

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Revenues

| | | | | | |
|-----------------------|---------------|----|---|---------------|-------------------------|
| Grogan Park Donations | 10-3350-00900 | \$ | - | \$ 130,000.00 | \$ <u>130,000.00</u> |
|-----------------------|---------------|----|---|---------------|-------------------------|

General Fund Expenditures

| | | | | | |
|----------------------------------|---------------|----|---|---------------|-------------------------|
| Recreation C/O Land Improvements | 10-6120-52000 | \$ | - | \$ 130,000.00 | \$ <u>130,000.00</u> |
|----------------------------------|---------------|----|---|---------------|-------------------------|

To allocate donations for John E. Grogan Park.

Adopted and effective this 20th day of May, 2014.

Attest:

Sheralene Thompson, City Clerk

Wayne Tuggle, Mayor

c. Consideration of Recommendation to Accept Bid on 1422 Ridge Avenue.

The City has received a bid on the vacant lot located at 1422 Ridge Avenue in the amount of \$500.00 from Veril Gray Jones, Jr. and wife, Mary Ann Jones. The tax value of the property is \$6,818.00.

The advertisement for bids was run in the Eden Daily News on April 2, 2014. No upset bids were received. The house situated on the lot was demolished by the City of Eden as a result of a housing code violation and the lot was purchased by the City at public auction through the collection process. The amount paid out for the demolition was \$4,250.00.

In addition to the demolition cost, we advertised for bids. The property is being sold subject to unpaid property taxes. The amount due as of May 9, 2014, is \$1,388.92. 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, I recommend that the City Council accept the bid.

d. Request for Consideration of Bids for Rehabilitation of the Tanyard Branch Outfall.

Sealed bids were received and opened by the City of Eden on May 13, 2014 at 2 PM, for the Rehabilitation of the Tanyard Branch Outfall. Three contractors were responsive and submitted sealed bids for the contract.

The Tanyard Branch Outfall bid came in under the engineer’s estimate of \$4,670,000. Yates Construction Company was the lowest responsible bidder. Yates Construction is an experienced utility contractor and they completed our Northern Smith River Outfall Improvement successfully and are currently working on our East Kuder Street Basin Sanitary Sewer Improvements. The City has been very satisfied with the work completed by Yates Construction. The bids received are shown in the following table.

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| Contractors | Bid | Engineer's Estimate | Different |
|-------------------------------|----------------|---------------------|----------------|
| Yates Construction Company | \$4,002,200.00 | \$4,670,000.00 | -\$667,800.00 |
| Carolina Conduit System, Inc. | \$4,253,007.60 | \$4,670,000.00 | -\$416,992.40 |
| Hall Contracting Company | \$4,830,996.00 | \$4,670,000.00 | + \$160,996.00 |

All the bids had an adder for rock, should it be encountered during construction. The Yates' bid does have a rock adder as Alternate 1 should rock be encountered during boring and jack installations of the pipe laying. Alternate 1 was bid as an additional \$208,250 should rock be encountered with a unit price of \$850 per foot.

The staff recommends that the City Council accept the bid submitted by Yates Construction for the Rehabilitation of the Tanyard Branch Outfall based on their low bid, ability to do the work, and their good working relationship with the City. There is an attached letter from W. K. Dickson recommending that the City accept the bid from Yates Construction. If City Council approves of this bid, the bid award must also be approved by the Infrastructure Finance Section (IFS) of the Department of Environment and Natural Resources and the Local Government Commission (LGC).

A motion was made by unanimous consent to approve the Consent Agenda. All Council Members voted in favor of this motion.

ANNOUNCEMENTS:

Council Member Ellis mentioned the conference championship of the Morehead Girls' Softball Team and they finished up their season 19 and 4 and were in the co-conference with Williams High School and made it to the first round of the high school playoffs. He also thanked Mr. Corcoran who was the statistician and everyone who came out to support them.

ADJOURNMENT:

A motion was made by unanimous consent to adjourn. All Council Members voted in favor of this motion.

Respectfully submitted,

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

ATTEST:

 Wayne Tuggle, Sr., Mayor