

CITY OF EDEN, N. C.

The regular meeting of the City Council, City of Eden, was held on Tuesday, May 21, 2013 at 7:30 p.m. in the Council Chambers, 308 E. Stadium Drive. Those present for the meeting were as follows:

Mayor:	(absent)	John E. Grogan
Mayor Pro Tem:		Wayne Tuggle, Sr.
Council Members:		Donna Turner
		Darryl Carter
		Jerry Epps
		Gene Hagood
		Jim Burnette
		Jerry Ellis
City Manager:		Brad Corcoran
City Clerk:		Sheralene Thompson
City Attorney:		Erin Gilley
Representatives from Departments:		
News Media:		Steve Lawson, Eden News, and Mike Moore, WLOE/WMYN

MEETING CONVENED:

Mayor Pro Tem 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:

Pastor Gary Wackler, Pastor of Draper Christian Church, gave the invocation followed by the Pledge of Allegiance.

PROCLAMATIONS AND RECOGNITIONS:

- (a) Vietnam Veterans Traveling Memorial Proclamation

Mayor Pro Tem Tuggle read the following proclamation:

Proclamation

WHEREAS, The Vietnam Traveling Memorial stands as a reminder of the great sacrifices made during the Vietnam War; and

WHEREAS, The Vietnam Traveling Memorial was made for the purpose of helping heal and rekindle friendships and to allow people the opportunity to visit loved ones in their home town who otherwise may not be able to make the trip to Washington; and

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WHEREAS, The Vietnam Traveling Memorial contains 58,267 names that includes three (3) sets of fathers and sons and 31 sets of brothers; and

WHEREAS, to those who survived the war and to the families of those who did not, we see the faces. We feel the pain that these numbers created. On earth we are haunted by these numbers because they were our friends, fathers, mothers, husbands, wives, sons, and daughters. There were no noble wars just noble warriors.

WHEREAS, interesting facts about Vietnam include:

- 75,000 were disabled (severely)
- 7,484 women served
- 2,338 MIA's
- 766 POW's with 114 who died in captivity

WHEREAS, to those fallen heroes from Rockingham County on the wall we honor your service,

- Carter L. Graves, Army Sgt.
- Thomas D. Griffin, Army PFC
- Henry J. Hooper, USMC CPL
- Kenneth R. Howell, Army PFC
- Wilbert E. Jones, Army SP4
- William C. Johnson, Army SP4
- Jerry L. McKinney, USMC PFC
- Michael J. Mummel, Army SSGT
- James M. Richards, USMC LCPL
- Harry T. Satterfield, Army CPL
- Billy L. Snipes, Army PFC
- Van T. Wray, Army SP4
- Willard G. Wright, USMC PFC

NOW, THEREFORE, BE IT RESOLVED, that I, Wayne Tuggle, Sr., by virtue of the authority vested in me as Mayor Pro Tem of the City of Eden, do hereby proclaim Thursday, May 30, 2013 through Sunday, June 2, 2013 at Freedom Park, as

THE VIETNAM TRAVELING WALL WEEKEND

in the City of Eden and urge our citizens to recognize the heroism of these brave soldiers who responded to the call of their country with courage, selfless compassion, determination and skill; and to remember them during this special Memorial Day Weekend at our Freedom Park.

This the 21st day of May, 2013.

Wayne Tuggle, Sr.
Mayor Pro Tem

Mayor Pro Tem Tuggle then recognized Mr. Curtis Pierce and Mr. Ray Kelly, both members of Post #254 who initiated bringing this traveling wall to Eden.

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(b) Public Works Week Proclamation:

Mayor Pro Tem Tuggle read the following proclamation in recognition of Public Works Week. He also recognized Environmental Services Director Mr. Terry Shelton along with Tommy Carter, Fleet Maintenance Superintendent, Dena Reid, Water Treatment Plants Superintendent, Melinda Ward, Wastewater Treatment Plant Superintendent, Mark Bullins, Collection & Distribution, and Darren Gatewood, Street Superintendent.

PUBLIC WORKS WEEK

Whereas, public works infrastructure, facilities and services are of vital importance to sustainable communities and to the health, safety and well-being of the people of Eden, North Carolina; and

Whereas, such facilities and services could not be provided without the dedicated efforts of public works professionals, engineers, managers and employees from state and local government, as well as the private sector, who are responsible for and must plan, design, build, operate, and maintain transportation, water supply, sewage and refuse disposal systems, public buildings, and other structures and facilities essential to serving our citizens; and

Whereas, it is in the public interest for citizens to understand the importance of public works and public works programs in their respective communities; and

Whereas, the City of Eden joins the American Public Works Association and other interested agencies and organizations in recognizing the contributions of public works professionals to the health, safety and welfare of North Carolina and our nation; and

Now Therefore, I, Wayne Tuggle, Sr., Mayor Pro Tem of the City of Eden, North Carolina, do hereby proclaim May 19-25, 2013, as "PUBLIC WORKS WEEK" in the City of Eden, and commend its observance to all citizens.

Dated this 21st Day of May, 2013

Wayne Tuggle, Sr.
Mayor Pro Tem

(c) Lyme Disease Awareness Proclamation

Mayor Pro Tem Tuggle read the following proclamation proclaiming Lyme Disease Awareness Month.

Proclamation for 2013 Lyme disease Awareness Month

Whereas, infected ticks carrying the bacteria, *Borrelia burgdorferi* which causes Lyme disease, continue to spread throughout North Carolina as 3 counties are now classified as "endemic" for Lyme disease; and

Whereas, the total numbers of both suspected and confirmed Lyme disease cases reported to our state health department continues to rise each year with over 1000 case events reported in 2012; and

Whereas, ticks commonly found in North Carolina have been known to transmit Lyme disease, Rocky Mountain Spotted Fever, Ehrlichiosis, STARI, Babesiosis and Anaplosmosis to residents; and

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Whereas, the North Carolina Division of Public Health encourages physicians and health care providers to consider the diagnosis of Lyme disease in patients who present the symptoms of infection, even if the patient has no travel history outside of North Carolina; and

Whereas, Lyme disease is difficult to diagnose because it imitates other conditions and no reliable laboratory test can prove who is either infected or bacterial-free, which often leads to under-diagnosis or misdiagnosis; and

Whereas, early indicators of infection include flu-like symptoms, characterized by chills, headache, fatigue, muscle and joint aches and swollen lymph nodes; and

Whereas, weeks or months later, patients with untreated or under-treated Lyme disease can suffer from permanent and sometimes life-threatening damage to the brain, joints, heart, eyes, liver, spleen blood vessels and kidneys. For this reason it is imperative that all who may be exposed to Lyme disease receive immediate treatment; and

Whereas, the best solution to reduce the risk of contracting Lyme disease is awareness and education about the seriousness of this illness and the need for our residents, especially children, to practice personal preventive techniques when engaging in outdoor activities - such as frequent tick checks, use of tick repellent and proper tick removal; and

Whereas, the warm summer months are considered the most active time for ticks and when the majority of residents are exposed to ticks during outdoor activities.

Therefore, I, Wayne Tuggle, Sr., Mayor Pro Tem of the City of Eden, hereby proclaim May as Lyme disease awareness month for the City of Eden, North Carolina and urge all citizens to take preventative measures to minimize the risk of infection.

Wayne Tuggle, Sr., Mayor Pro Tem

(d) Tactical Combat Casualty Care (TCCC) Recognitions

The Police Department would like to recognize the Special Response Team (SRT) for completing the Tactical Combat Casualty Care training at the May 21st council meeting. Justin Stewart, Assistant Training Officer with Rockingham County Emergency Services, will also be in attendance at the meeting to give background information about the extensive training for the team. I have outlined basic information about the training below:

The Tactical Combat Casualty Care (TCCC) program is an evidence-based medical care concept developed by the U.S. military. The three goals of TCCC are to save preventable combat deaths, prevent additional casualties, and to complete the original mission of the unit. TCCC focuses on the three leading causes of preventable combat deaths: hemorrhage from extremity wounds, tension pneumothorax, and airway obstruction. TCCC concepts provide for simple, easily trainable, and effective treatments in the field, which would potentially allow for an injured officer to defend himself or herself while attempting to reach safety and definitive care. These treatments would include self and buddy application of special tourniquets, pressure dressings, wound packing, hemostatic agents, penetrating chest wounds and basic airway management.

There are a wide range of times before a critically injured police officer or citizen victim in a tactically hot zone could be safely evacuated or the scene be secured and deemed safe and able to be accessed by definitive care by EMS. Evacuation time from an active scene could be several minutes to several hours or even days depending on the tactical situation. TCCC training can give police officers and tactical medics in the hostile environment the tools they need to survive or help a victim by bringing good medicine to bad situations. This class will train on rapid deployment of these treatments while in simulated stressful and hostile simulations.

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We would also like to award Officer Josh Jones a commendation for the lifesaving duties he performed when he responded to a call about an individual attempting harm to himself.

Mayor Pro Tem Tuggle asked Deputy Police Chief Greg Light to come forward. Deputy Chief Light explained that the Special Response Team (SRT) was formed in 1996 and since that time there have been two officers who have remained on the team. He recognized Lieutenant Tim Harbor and Lieutenant Ritchie Jeffries, Commander. Deputy Chief Light then recognized Mr. Justin Stewart, Assistant Training Officer, Rockingham County Emergency Services, who explained the background of the Special Response Team (SRT) Tactical Combat Casualty Care (TCCC) training.

Chief Deputy Light then recognized the following officers and presented each of them with a certificate. They included Ritchie Jeffries, Tim Harbor, Sam Reed, Todd Shelton, Jonathan Gourley, Jamie Buffkin, Andy Johnson, Daniel Abbruscato, Brian Ferris, Chuck Gallagher, Brian Roland and David Martin. Chief Deputy Light also presented Mr. Stewart with a plaque recognizing him as an honorary member of the SRT.

Chief Reece Pyrtle also recognized Officer Josh Jones who received a commendation for responding to a call for assistance in rescuing an attempted suicide victim in December of 2012.

(e) Get Fit Eden

Permission is being sought to allow time at the beginning of the May 21st Eden City Council meeting to launch the Get Fit Eden fitness campaign. Mayor Pro-Tem Wayne Tuggle and Eden Chamber of Commerce President Jean Ann Wood will conduct a brief power point presentation about the campaign. There may be participants in the campaign in attendance as well.

Mayor Pro Tem Tuggle asked members of the Get Fit Eden fitness committee to stand to which approximately 5-6 individuals stood. He then read statistics on obesity rates within Rockingham County and the State of North Carolina.

Ms. Jean Ann Wood, President of the Chamber of Commerce also presented a PowerPoint that included the goal of Get Fit Eden and what they hoped to achieve to get citizens fit in the city. A signup sheet was available for folks to sign up to walk in different areas around the city, a brochure and a Get Fit Eden T-shirt was also available for those who were interested.

Council Members Turner and Burnette also expressed their support of this program.

SET MEETING AGENDA:

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

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PUBLIC HEARINGS:

(a) Consideration and adoption of the FY 2013-2014 Budget Ordinance.

Mayor Pro Tem Tuggle declared the public hearing open and asked City Manager, Mr. Brad Corcoran for comments.

Mr. Corcoran explained that as each of them would recall last month they had their budget work session at the April 16 meeting. Since that point in time the budget has been on display and available for public inspection. Also, during that time no one has come in to inspect the budget however it will continue to remain available. He noted that the budget for next year equals \$27,700,000 which is a reduction of \$52,400 or approximately 0.91% compared to the current year. He added that a copy of the budget ordinance has been included in the Council's packet.

Mayor Pro Tem Tuggle asked if anyone would like to speak in favor or in opposition of the FY 2013-2014 Budget Ordinance. As no one came forward to speak in favor or opposition he declared the public hearing closed.

A motion was made by Council Member Epps seconded by Council Member Turner to approve and adopt the FY 2013-2014 Budget Ordinance.

Council Member Hagood pointed out that he saw the comment that the tax rate remains the same and he saw the Water & Sewer Rate. He knew they have just gone through this on January 1st with almost a 20% increase and they see the second, he believed number three next January 1st which was almost 20% again and then that followed by almost 20% again on July 1st. He asked if he was correct.

Mr. Corcoran replied that was correct, it was previously adopted by the City Council.

Council Member Hagood also pointed out that he had made some comments about price consumption being down and asked if he had considered the reduced consumption on the 6500 residential accounts in this budget.

Mr. Corcoran replied yes, that was reflected in the revenue estimates.

Council Member Hagood explained that he wanted to tell them a story if they would bear with him. He had talked with a delivery person for one of the local pharmacies that day and he had mentioned to him the fact that they would have a huge increase and the man immediately went off and told him that the people he was delivering to were on fixed incomes and could not afford it. He asked how much it was going to be and he explained to him that today, if someone's bill was \$65.00 then at the end of these three rate increases it would probably be \$100. He explained that the man was floored, flabbergasted. He explained that he had tried to present a perspective for him and it really came to bear on him (Hagood) also what they were really laying on their 6500 residential accounts, especially people on fixed incomes and those that cannot afford to pay. He pointed out that

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the Eden city bill will become as large or maybe much larger than the utility bill. He was more than concerned about that especially as part of this budget.

Mr. Corcoran explained that as each of them will remember, in the budget message there was some very detailed information. He shared a couple of facts such as currently, a resident inside the city who uses 5,000 gallons of water and sewer was paying \$49.39 a month for their water and sewer. He pointed out that the statewide average for the State of North Carolina was \$63.83 a month and the statewide average in the Commonwealth of Virginia was \$62.59 a month. He noted that in the budget message was a very detailed chart that shows the current water and sewer rates for everyone in the surrounding areas, all the municipalities in Rockingham County and those customers that use Dan River Water, etc. He asked him to recall that with the exception of the Town of Mayodan, Eden has the lowest rates. He also added that as far as the rate increases that \$49.39 will not approach anywhere near \$100.00. In fact the increase was \$7.38 a month for someone using 5,000 gallons a month.

Council Member Burnette added that a part of the reason that this was done too, it was not just something that the city has decided they would like to have more money coming in as revenue for the water and sewer. He explained that this was done and phased in as a matter of fact several years ago when they found out that HanesBrand was leaving and they were going to lose in the neighborhood of \$3 million a year in revenue. He explained that there were certain fixed costs that are associated with the water and sewer that you cannot do away with. They are in existence to provide the water and the wastewater treatment for their city. So they decided to put these rate increases to phase them in so that they would be done in time when the last payment for HanesBrands was not coming in. They planned this because one of the communities within their county did not get such an opportunity and their water and sewer rates had to double almost immediately. The City Council decided to phase it in over a period of several years. Plus the background applies this rate increase to be put in place and again it was to meet the needs of the cost of providing the water and the wastewater treatment for the community.

Mayor Pro Tem Tuggle added that also from 2004 to 2009 they were under a Consent Order from North Carolina DENR that said you have to do something about your water and sewer in the city. He pointed out that there comes a point that when you go for so long and you do not raise any type of rates, (and none of them want to raise rates) but they have spent about \$15 million and now the EPA has come in and told them that they may have to spend another \$20 million so you have to come up with the money somewhere. That was sort of the problem lying on why they have rate increases periodically. Also, it was better to do it in incremental phases rather than to go for years and years and do nothing and then all of a sudden like some of municipalities that have to raise their rates 40% to 50% and one of them had to raise it 100%. He stressed that they have chosen to go with an incremental phase rather than do it all at one time.

Mr. Corcoran stated that he also wanted to say that another thing that has changed in the last couple of years was the unfunded mandates in the regulations that are hitting the city. He mentioned the EPA Administrative Order that was hitting their sewer system which

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was going to cost millions of dollars to come into compliance with. Then there was another unfunded mandate called the Disinfection/Disinfection Bi-Products Rule that comes into effect in October of this year that affects their drinking water and the quality of their drinking water. He explained that as an elected official they have a legal responsibility to address the unfunded mandates that are being dictated upon them by the Federal and State government and further more they have a fiduciary responsibility to make sure that the revenues that are generated are sufficient enough to cover the expenses. But again the reason he shared the numbers, it was important to know what the rate really was and it was nowhere near \$100.00.

Council Member Ellis commented that he would like the citizens to know that they do understand but the important thing was the fact that they have a very high quality of life with their water system here and what it takes to provide that. He also wanted to note that there had been no tax increases for several years.

Council Member Turner compared it to coastal water costs and that it was unbelievable and frequently based on 3,000 gallons as opposed to 5,000 gallons for a base rate and at the coast she was paying a \$90 bill a month and no one was in the house.

Council Member Epps also referred to a few years ago when the drought was here and they had to get pumps for the river to which Mayor Pro Tem Tuggle agreed and pointed out that was close to half a million dollars.

Council Member Hagood commented that for a little bit more discussion, he did not know who was going to get the last word but those rate increases are cumulative, especially these three large ones that they are in the middle of. Cumulative effect to some 60% so based on the usage if it was \$60 or \$70 now or \$55 it was going to \$100, no matter what their City Manager says that was a fact. It was going to be \$100. He pointed out that what was \$30 now would be \$60 with the last five or six years increases. Whether that was good or whether that was bad or whether they have projects on the books or do not have the books those were the facts.

Mr. Corcoran disagreed and stated that was simply not true and he would relish the opportunity for Mr. Hagood to come in and sit down and do the math because if he wanted to know what the math was it was \$49.39 today. On January 1st it will be \$56.77 and on July 1st it will be \$64.15. That was a long way from \$100 and he could do the math and they could stay right after this meeting if he would like.

Council Member Hagood commented that it depends on usage to which Mayor Pro Tem Tuggle asked if there was any more discussion.

Mr. Corcoran pointed out that this was the average residential usage – the average.

Action on the motion was as follows: Council Members Carter, Burnette, Tuggle, Epps, Turner, and Ellis voted in favor of this motion. Council Member Hagood in opposition. This motion carried.

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2013-2014 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, 2013, and ending June 30, 2014, according to the following summary and schedules.

Summary (Funds)	Estimated Revenues	Total Budget Appropriation
General	\$13,298,700	\$13,298,700
Self Insured Insurance	\$2,387,000	\$2,387,000
Emergency Communications	\$159,200	\$159,200
Water and Sewer	\$11,699,500	\$11,699,500
Police Pension	\$130,000	\$130,000
Runabout Travel	\$17,000	\$17,000
Municipal Service Tax District	\$8,600	\$8,600
 (Less inter-fund transfers)	 <u>\$1,946,000</u>	 <u>\$1,946,000</u>
 (Less Appropriated Fund Balances)	 <u>\$137,100</u>	 <u>\$137,100</u>
 (Less Grants/Principal Forgiveness Loans)	 <u>\$2,082,600</u>	 <u>\$2,082,600</u>
 (Less Grants/Principal Forgiveness Loans)	 <u>\$1,694,100</u>	 <u>\$1,694,100</u>
 (Less Pass Thru Funds – Ex. Runabout Travel)	 <u>\$25,600</u>	 <u>\$25,600</u>
 TOTAL	 <u>\$21,814,600</u>	 <u>\$21,814,600</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	\$40,600
10-4120	Administration	\$136,500
10-4125	Environmental Services	\$62,400
10-4130	Finance/Human Resources	\$222,000
10-4135	Economic & Tourism Development	\$262,700
10-4145	Information Technology	\$138,700
10-4150	Legal	\$57,600
10-4310	Police	\$4,203,800
10-4340	Fire	\$1,598,200
10-4350	Engineering	\$67,100
10-4510	Streets	\$1,407,800
10-4515	Powell Bill	\$489,100
10-4710	Solid Waste	\$1,854,800
10-4910	Planning & Code Enforcement	\$599,200
10-6120	Recreation/Facility Maintenance	\$1,153,000
10-6220	Public Building Services	\$64,300
10-6920	Fleet Maintenance	\$280,600
10-9100	Special Appropriations	\$410,300
10-9990	Contingency	<u>\$250,000</u>

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TOTAL \$13,298,700

Section 3: It is estimated that the following General Fund Revenues will be available during the fiscal year beginning July 1, 2013, to meet the foregoing General Appropriations:

<u>Code</u>	<u>Revenue Source</u>	<u>Appropriation</u>
3189-11092	Ad Valorem: Prior Years – Rock Co.	\$101,000
3189-18000	Interest on Delinquent	\$23,000
3190-11000	Ad Valorem: Current Year	\$5,056,000
3190-12093	DMV-Vehicle Tax – Current Year	\$424,300
3190-12093	DMV-Vehicle Tax – Prior Year	\$75,000
3190-12094	Short Term Rental Vehicle Tax	\$12,000
3190-15000	Dog License	\$1,300
3190-18000	Interest on Current Taxes	\$17,500
3190-19097	Payment in Lieu of Annexation	\$713,000
3190-19098	Rockingham Co. DMV Collection Fee	(\$2,500)
3190-19099	Prepaid Tax Discounts	(\$24,400)
3190-19100	Occupancy Tax	<u>\$65,800</u>
Tax Revenue Total		<u>\$6,462,000</u>

<u>Code</u>	<u>Revenue Source</u>	<u>Appropriation</u>
3260-11000	Privilege Licenses	\$40,000
3260-17000	Privilege License Penalties	\$100
3270-11000	Franchise Fees/Time Warner	\$30,500
3270-12000	Franchise Fees – State	\$140,800
3343-41000	Building Permits	\$29,500
3343-41100	Plumbing Permits	\$7,800
3343-41300	Mechanical Permits	\$15,000
3343-41400	Sign Permits	\$500
3343-41500	Electrical Permits	\$22,500
3434-48000	Fire Department Permits	\$2,000
3491-41100	Planning Zoning Permits	<u>\$300</u>
Licenses & Permits Total		<u>\$289,000</u>

<u>Code</u>	<u>Revenue Source</u>	<u>Appropriation</u>
3350-00200	Donations & Fees – Pottery Festival	\$6,000
3431-41800	Police Controlled Sub State Excise Tax	\$500
3434-49000	Fire on Behalf Payments	\$25,400
3434-50000	Fire Dept Rental – Draper Rural	\$1,200
3612-48000	Freedom Park Concessions	\$27,500
3612-48100	Bridge Street Center Concessions	\$1,400
3612-48200	East Eden Center Concessions	\$3,900
3612-48300	East Eden Pool Concessions	\$6,300
3612-86000	Pool Admissions	\$14,600
3612-86100	Building Use	\$13,200
3612-86200	Field Use & Lights	\$6,200
3711-58000	G/F Return Check Fee	\$100
3831-49000	Interest: Checking	\$3,200
3831-49100	Interest: Temporary Investments	\$13,200
3831-49500	Interest: NC Cash Mgt. Trust	\$400
3831-49700	Interest: Powell Bill Funds	\$100

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3831-49900	Eden PD/Forfeiture Interest	\$100
3836-82000	Sale of Fixed Assets	\$15,000
3839-89000	Miscellaneous Revenue	\$6,000
3850-85000	Insurance Proceeds	\$25,000
3984-95000	Contribution to Emergency Communications	\$18,100

Use of Money & Property Total \$187,400

<u>Code</u>	<u>Revenue Source</u>	<u>Appropriation</u>
3231-31000	Local Option Sales Taxes	\$933,500
3232-31000	½ Cent Sales Taxes	\$659,100
3233-31000	½ Cent Sales Taxes	\$466,800
3234-31001	State Hold Harmless Payment	\$679,400
3234-31002	Solid Waste Disposal Tax Distribution	\$10,300
3322-31000	Wine & Beer Taxes	\$70,100
3324-31000	Utilities Franchise Taxes	\$746,500
3325-33000	Powell Bill: State Street Aid	\$489,000
3335-32000	County Grants: Fire Department	\$2,400
3336-33000	County Grants: School Resource Officer	\$100,500
3612-48400	Recreation Grant-Sr. Center	\$4,000
3837-89000	ABC Revenues	\$104,700
3837-89100	ABC Revenues: Law Enforcement	<u>\$2,600</u>

Other Agencies Revenues Total \$4,268,900

<u>Code</u>	<u>Revenue Source</u>	<u>Appropriation</u>
3350-00100	Historic Preservation Book Sales	\$500
3412-41000	Other Departmental Revenues	\$4,000
3431-41000	Police Revenue: Dog Fines	\$1,000
3431-41100	Police Security Charges	\$50,000
3431-41200	Police Security Fringe Benefit Charges	\$10,000
3431-41300	Court Costs	\$6,000
3431-41400	Parking Violations	\$900
3431-41500	Police Fingerprinting Supplies	\$600
3431-41600	Police Department: Sale of Materials	\$200
3431-41700	Police Revenue	\$4,000
3431-84000	Police Department Restitution	\$1,800
3434-41000	Outside Fire Protection Charges	\$5,700
3435-82000	Engineering Testing Fees	\$4,000
3451-41100	Street Dept. Revenue: Driveways	\$5,000
3451-81000	Street Mowing	10,200
3491-40000	Planning Dept. Nuisance Fees	\$21,000
3491-41000	Planning Department Applications	\$1,000
3491-41600	Planning: Code Compliance Ins.	\$600
3491-81000	Planning Department Sale of Materials	\$200
3491-84400	Comm. Appearance Projects Revenue	\$1,000
3612-41000	Non-city User's Fees	\$4,600
3612-41100	League Entrance Fees	\$11,500
3612-41200	Recreation Dept. Revenue: Lesson	\$900
3612-86400	Recreation Dept. Miscellaneous	\$20,000
3612-87000	Fuel Purchases – County Agencies	\$45,000
3839-49900	Cash Discounts Earned	<u>\$200</u>

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Charges for Current Services \$209,900

<u>Code</u>	<u>Revenue Source</u>	<u>Appropriation</u>
3471-41100	Residential Fees – Solid Waste	\$1,361,300
3471-41101	Commercial Fees – Solid Waste	\$486,800
3471-81000	Sale of Material/Scrap – Solid Waste	\$1,000
3471-81100	Recycling Income – Solid Waste	\$14,000
3471-81200	Sale of Compost/Mulch–Solid Waste	\$11,500
3471-81400	Demolition – Abatement	\$4,800
3714-52000	Dumpster Late Fee	<u>\$2,100</u>

Total Solid Waste Revenue \$1,881,500

General Fund Revenue Total \$13,298,700

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	\$452,700
4145-30000	Claims	<u>\$1,934,300</u>

Self Insured Insurance Fund Total \$2,387,000

Section 5: It is estimated that the following Self Insured Insurance Fund Revenues will be available during the fiscal year beginning July 1, 2013 and ending June 30, 2014, 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	\$1,756,600
3351-03000	Charges to Other Funds/W/S	\$448,900
3351-07700	Charges to Other Funds/Pension	\$21,500
3831-49000	Interest: Checking Acct.	\$300
3839-83000	Refunds	\$22,600
3839-99100	Fund Balance Appropriated	<u>\$137,100</u>

Self Insured Insurance Fund Total \$2,387,000

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	\$61,100
4330-32100	Telephone M/R	\$28,700
4330-77000	Holding Account: 911 System	\$51,300
4330-99000	Transfer to General Fund	<u>\$18,100</u>

Emergency Comm. Fund Total \$159,200

Section 7: It is estimated that the following Emergency Communications Revenues will be available during the fiscal year beginning July 1, 2013 and ending June 30, 2014, to meet the foregoing Emergency Communications Fund Appropriations:

May 21, 2013

City of Eden, N. C.

Minutes of the regular May 21, 2013 meeting of the City Council, City of Eden:

<u>Code</u>	<u>Revenue Source</u>	<u>Appropriation</u>
3255-34000	NC 911 PSAP	<u>\$159,200</u>

Emergency Comm. Fund Total \$159,200

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	\$358,100
7115	Billing & Collections	\$309,100
7120	Water Filtration	\$2,228,800
7125	Collection & Distribution	\$1,488,300
7130	Water Reclamation	\$1,083,200
8120	Water Construction	\$85,000
8130	Sewer Construction	\$3,367,000
9920	Special Appropriations	\$2,530,000
9990	Contingency	<u>\$250,000</u>

Water & Sewer Fund Total \$11,699,500

Section 9: It is estimated that the following Water & Sewer Fund Revenues will be available during the fiscal year beginning July 1, 2013 and ending June 30, 2014 to meet the foregoing Water & Sewer Fund Appropriations:

<u>Code</u>	<u>Revenue Source</u>	<u>Appropriation</u>
3362-51200	Sale of Water	\$4,384,700
3362-53000	Leak Adjustments/Water	(\$10,500)
3363-51300	Sewer Service Charges	\$3,280,500
3363-53000	Leak Adjustments/Sewer	(\$21,000)
3363-53900	One-Time Pool Adj.	(\$1,000)
3711-58000	Miscellaneous Returned Checks	\$4,500
3713-53000	Pre-Treatment Charges	\$18,000
3714-42000	Water Service Application Fees	\$18,500
3714-51000	W/S Meter Tampering Fees	\$400
3714-52000	Reconnection Charges	\$180,000
3714-52200	Water Taps	\$7,500
3714-52300	Sewer Taps	\$6,400
3831-49000	Interest: Checking	\$2,200
3831-49100	Interest: Temp. Investments	\$8,900
3831-49404	CWSRF Kuder Street/Loan	\$1,694,100
3831-49405	CWSRT Kuder Street/Princ Forgiveness	\$1,000,000
3831-54000	Rural Center Grant – CMOM Project	\$30,000
3831-55000	Rural Center Grant – Water Model Calibration	\$40,000
3831-60000	Duke Energy Reimb – Bromide Issue	\$1,012,600
3834-86000	Rent of Equipment	\$35,000
3835-81000	Sales of Materials	\$500
3836-82000	Sale of Fixed Assets	\$5,000
3839-49900	Cash Discount Earned	\$200
3839-89000	Miscellaneous Revenues	<u>\$3,000</u>

Water & Sewer Fund Total \$11,699,500

May 21, 2013

City of Eden, N. C.

Minutes of the regular May 21, 2013 meeting of the City Council, City of Eden:

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	\$119,800
4310-18100	FICA	\$9,700
4310-19300	Professional Services	<u>\$500</u>
Police Pension Fund Total		<u>\$130,000</u>

Section 11: It is estimated that the following Police Pension Fund Revenues will be available during the fiscal year beginning July 1, 2013 and ending June 30, 2014 to meet the foregoing Police Pension Fund Appropriations:

<u>Code</u>	<u>Revenue Source</u>	<u>Appropriation</u>
3981-98000	Pension Fund – Contribution from G/F	<u>\$130,000</u>
Police Pension Fund Total		<u>\$130,000</u>

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		<u>\$17,000</u>

Section 13: It is estimated that the following Runabout Travel Fund Revenues will be available during the fiscal year beginning July 1, 2013 and ending June 30, 2014 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		<u>\$17,000</u>

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	\$7,000
4135-29901	MSD Tax – Draper	<u>\$1,600</u>
Municipal Service Tax District Fund Total		<u>\$8,600</u>

Section 15: It is estimated that the following Municipal Services Tax District Fund Revenues will be available during the fiscal year beginning July 1, 2013 and ending June 30, 2014 to meet the foregoing appropriations:

<u>Code</u>	<u>Revenue Source</u>	<u>Appropriation</u>
3190-19200	MSD Tax – Leaksville	\$7,000
3190-19300	MSD Tax – Draper	<u>\$1,600</u>
Municipal Service Tax District Fund Total		<u>\$8,600</u>

Minutes of the regular May 21, 2013 meeting of the City Council, City of Eden:

Section 16: There is hereby levied for the fiscal year ending June 30, 2014 the following rate of taxes on each one hundred dollars (\$100) assessed valuation of taxable property as listed as of January 2013 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 2013-2014 budget sets forth the applicable fees for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Section 18: The Personnel section of the FY 2013-2014 budget sets forth the grade and positions classification plan for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

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 21st day of May, 2013.

Wayne Tuggle, Sr.
Mayor Pro Tem

ATTEST:
Sheralene Thompson
City Clerk

REQUESTS AND PETITIONS OF CITIZENS:

No one came forward to speak at this time.

UNFINISHED BUSINESS:

(a) 2013 Board and Commission Appointments.

The following seats need to be filled on the City boards and commissions.

ETJ – Board of Adjustment

Mr. David Everette was nominated for Board of Adjustment as an ETJ appointment.

A motion was made by Council Member Ellis seconded by Council Member Turner to appoint Mr. David Everette to Board of Adjustment. All Council Members present voted in favor of this motion.

May 21, 2013

City of Eden, N. C.

Minutes of the regular May 21, 2013 meeting of the City Council, City of Eden:

NEW BUSINESS:

No New Business was scheduled.

REPORTS FROM STAFF:

There were no reports scheduled.

CONSENT AGENDA:

- (a) Approval and adoption of minutes: April 16, 2013.
- (b) Approval and adoption of Budget Amendment #11.

The attached budget amendment appropriates insurance proceeds that have been received during the fiscal year. The Police Department Vehicle Maintenance/Repair expenditure line item that incurred the original expense will be increased by the amount of insurance proceeds received.

Subject: Budget Amendment # 11

	Account #	From	To	Amount
General Fund				
Revenues				
Insurance Proceeds	10-3850-85000	\$ 20,000.00	\$ 28,000.00	<u>\$ 8,000.00</u>
General Fund				
Expenditures				
Police M/R Vehicles	10-4310-25300	\$ 50,000.00	\$ 58,000.00	<u>\$ 8,000.00</u>

To allocate insurance proceeds for Police Department.

Adopted and effective this 21st day of May, 2013.

Attest:

Sheralene Thompson, City Clerk

Wayne Tuggle, Sr., Mayor Pro Tem

- (c) Approval and adoption of Budget Amendment #12.

When the City purchases vehicles with installment purchases, it is required to show the loan proceeds as revenue and the payment to the vendor as an expenditure in the financial statements. The attached amendment increases the General Fund revenue line item "loan proceeds" and also increases the Fire Department Capital Outlay – Vehicles for the refurbishing of a 1996 KME fire truck.

May 21, 2013

City of Eden, N. C.

Minutes of the regular May 21, 2013 meeting of the City Council, City of Eden:

Subject: Budget Amendment # 12

	Account #	From	To	Amount
General Fund Revenues				
Loan Proceeds	10-3850-86000	\$ 610,500.00	\$ 771,400.00	<u>\$ 160,900.00</u>
General Fund Expenditures				
Fire C/O Vehicles	10-4340-55000	\$ 59,700.00	\$ 220,600.00	<u>\$ 160,900.00</u>

To allocate loan proceeds for Refurbishing Fire Truck.

Adopted and effective this 21st day of May, 2013.

Attest:

Sheralene Thompson, City Clerk

Wayne Tuggle, Sr., Mayor Pro Tem

(d) Approval and adoption of Budget Amendment #13.

The attached budget amendment transfers money from the Police Department budget to the Police Pension Fund to cover the payments for separation allowance. Our original budget amount was underestimated.

Subject: Budget Amendment # 13

	Account #	From	To	Amount
General Fund Expenditures				
Police Separation Allowance	10-4310-12900	\$ 159,500.00	\$ 164,500.00	\$ 5,000.00
Police Salaries	10-4310-12100	\$ 2,231,200.00	\$2,226,200.00	\$ (5,000.00)
				<u>\$ -</u>
Police Pension Fund Revenues				
Pension Fund Contribution from GF	77-3981-98000	\$ 159,500.00	\$ 164,500.00	<u>\$ 5,000.00</u>
Police Pension Fund Expenditures				

May 21, 2013

City of Eden, N. C.

Minutes of the regular May 21, 2013 meeting of the City Council, City of Eden:

Pension Fund Separation Payments	77-4310-12900	\$	147,000.00	\$	152,000.00	\$	<u>5,000.00</u>
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To allocate Police Separation Allowance to Police Pension Fund.

Adopted and effective this 21st day of May, 2013.

Attest:

Sheralene Thompson, City Clerk

Wayne Tuggle, Sr., Mayor Pro Tem

(e) Approval and adoption of Budget Amendment #14.

The attached budget amendment transfers money from the drug forfeiture account to the General Fund to cover expenditures in the drug forfeiture line items. Below is a breakdown of each line item and the specific expenditures.

Communications & Computers	\$ 2,200
Weapons & Protective Gear	<u>\$ 2,400</u>
TOTAL	\$ 4,600

Subject: Budget Amendment # 14

	Account #	From	To	Amount
General Fund Revenues				
Police Fed/State Drug Forfeiture	10-3431-41900	\$ -	\$ 4,600.00	<u>\$ 4,600.00</u>
General Fund Expenditures				
Police C/O Equip NonDepr/Drug Forf	10-4310-57201	\$ -	\$ 4,600.00	<u>\$ 4,600.00</u>

Transferring money from the Federal Forfeiture bank account to the General Fund.

Adopted and effective this 21st day of May, 2013.

Attest:

Sheralene Thompson, City Clerk

Wayne Tuggle, Sr., Mayor Pro Tem

May 21, 2013

City of Eden, N. C.

Minutes of the regular May 21, 2013 meeting of the City Council, City of Eden:

(f) Approval and adoption of Budget Amendment #15.

The attached budget amendment appropriates the Occupancy Tax Fund Balance for additional grants approved by the tourism board that were not originally budgeted. Below is a list of the approved grants.

Morehead High School Band	\$3,000
Super 32 Wrestling Grant	\$2,500
United Field Trailers Association Grant	\$1,000
Willow Oaks Plantation "Fall Folly"	\$5,000
Shaggin' on Fieldcrest Sponsorship	\$1,000

Subject: Budget Amendment # 15

	Account #	From	To	Amount
General Fund Revenues				
Fund Bal Approp - Occupancy Tax	10-3991-99400	\$ 27,900.00	\$ 40,400.00	<u>\$ 12,500.00</u>
General Fund Expenditures				
Occupancy Tax Expenditures	10-4135-83000	\$ 71,100.00	\$ 83,600.00	<u>\$ 12,500.00</u>

Appropriate Occupancy Tax fund balance for additional grant approvals by Tourism Board.

Adopted and effective this 21st day of May, 2013.

Attest:

Sheralene Thompson, City Clerk

Wayne Tuggle, Sr., Mayor Pro Tem

(g) Approval and adoption of Budget Amendment #16.

The attached budget amendment allocates loan proceeds and principal forgiveness loan proceeds from the Clean Water State Revolving Fund for the Dry Creek and Northern Smith River sewer projects. This amendment increases the Northern Smith River sewer project expenditure line item.

Subject: Budget Amendment # 16

	Account #	From	To	Amount
Water & Sewer Fund Revenues				
Dry Creek - CWSFR Loan Proceeds	30-3831-49400	\$ 333,800.00	\$ 588,000.00	\$ 254,200.00

May 21, 2013

City of Eden, N. C.

Minutes of the regular May 21, 2013 meeting of the City Council, City of Eden:

Dry Creek - CWSRF Principal Forgiveness	30-3831-49401	\$	333,800.00	\$	540,800.00	\$	<u>207,000.00</u>
						\$	<u>461,200.00</u>

Water & Sewer Fund Expenditures

S/C North Smith River Sewer Project	30-8130-24800	\$	487,600.00	\$	948,800.00	\$	<u>461,200.00</u>
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To allocate loan proceeds and principal forgiveness loan proceeds for the Dry Creek & Northern Smith River sewer rehabilitation projects.

Adopted and effective this 21st day of May, 2013.

Attest:

Sheralene Thompson, City Clerk

Wayne Tuggle, Sr., Mayor Pro Tem

(h) Approval and adoption of Budget Amendment #17.

The attached budget amendment allocates scholarships proceeds that were received from the Institute of Government for Melinda Ward for the Municipal Administration Course that she attended.

Subject: Budget Amendment # 17

	Account #	From	To	Amount
Water & Sewer Fund Revenues				
W/S Miscellaneous Revenue	30-3839-89000	\$ 4,800.00	\$ 5,150.00	\$ <u>350.00</u>
Water & Sewer Fund Expenditures				
W/S Waste Treatment Training	30-7130-39500	\$ 3,500.00	\$ 3,850.00	\$ <u>350.00</u>

To allocate scholarship funds received from the Institute of Government.

Adopted and effective this 21st day of May, 2013.

Attest:

Sheralene Thompson, City Clerk

Wayne Tuggle, Sr., Mayor Pro Tem

May 21, 2013

City of Eden, N. C.

Minutes of the regular May 21, 2013 meeting of the City Council, City of Eden:

(i) Request for a temporary sign from First Presbyterian Church for their Vacation Bible School to be held June 9 – June 13, 2013.

The Planning and Inspections Department has received a request for a temporary sign to be located in the public right-of-way at NC 14 and Arbor Lane (at BB&T). This request was submitted by Suzon Martin and Jennifer Shafer, VBS Co-directors for First Presbyterian Church. The sign will advertise the Vacation Bible School scheduled for June 9 through June 13, 2013.

The sign ordinance allows temporary signs in the street right-of-ways upon approval by the City Council. The Planning and Inspections Department recommends that the request be approved for the banner to hang from May 22 until June 13.

We respectfully request that you consider this item at the May Council meeting.

(j) Approval and adoption of ordinance – No Parking on Center Street.

On March 13, 2013, I received a traffic study request from Council Member Jerry Ellis in reference to placing No Parking signs on South Center Street from Stadium Drive to Delaware Avenue.

Center Street is a residential street that intersects Stadium Drive (see attached). The width of the roadway on the first two blocks of South Center Street (Stadium Drive to Delaware Avenue) is approximately 15 feet 6 inches, narrowing to 15 feet in some areas. Each block is approximately 250 to 300 feet long. These two blocks have a higher volume of thru traffic due to their close proximity to Stadium Drive. When vehicles park along the roadway in these two blocks, it makes it difficult for other vehicles to travel to and from Stadium Drive due to congestion and vision obstruction. Each household along these two blocks has a noticeable driveway save for one household that is currently unoccupied. The unoccupied household has sufficient space for a driveway.

The Police Department's recommendation would be to create a no parking zone on both sides of South Center Street south of Stadium Drive to Delaware Avenue.

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

ADJOURNMENT:

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

Respectfully submitted

Sheralene S. Thompson, CMC
City Clerk

ATTEST:

Wayne Tuggle, Sr., Mayor Pro Tem