

MONDAY-7:00 P.M.

JUNE 13, 2011

CITY COUNCIL

The City Council of the City of Elizabeth City held its first meeting of the month on the above date and time in the City Council Chambers of the Municipal Administration Building with Mayor R. A. McLean presiding. Those council members attending were: J. M. Baker, M. E. Brooks, L. M. Hill-Lawrence, L. A. Hummer, R. E. King, B. S. Meggs, J. A. Stimatz and J. B. Walton. City Staff members attending were: City Manager R. C. Olson, City Clerk D. S. Pierce-Tamplen, City Attorney W. H. Morgan, Deputy City Clerk V. D. White, Public Utilities Director P. A. Fredette, Human Resource Director K. W. Felton, Planning Director J. C. Brooks, Fire Chief L. M. Mackey, Finance Director S. E. Blanchard, Police Chief C. E. Crudup and Parks and Recreation Director B. V. White.

Mayor McLean established a quorum was present and called the meeting to order. He called upon Reverend Toni Woods for the invocation after which he led the Pledge of Allegiance to the Flag of the United States of America.

1} APPROVAL OF THE AGENDA:

Mayor McLean called for a motion to approve the Agenda as presented.

Mayor Pro Tem Hummer asked to add, ***discussion of recent vandalism and arson in the Second Ward.***

Councilman Brooks asked to add, ***update on 1165 US Highway 17 South; and discussion of employee's health insurance.***

Councilman Walton asked to add, ***discussion of the Fish Court.***

A motion was made by Mayor Pro Tem L. A. Hummer, seconded by Councilwoman J. M. Baker to approve the prepared agenda to include the above noted items. Those voting in favor of the motion were: Hummer, Baker, Brooks, Hill-Lawrence, King, Meggs, Stimatz and Walton. Against: None. Motion carried.

2} COMMENTS FROM THE PUBLIC:

Mayor McLean called on the City Clerk for the individuals that signed up to speak under this section of the agenda.

Mr. Ricky Albertson, 960 Hwy 158, Elizabeth City spoke regarding his feelings on the treatment of City Employees in the proposed upcoming budget.

Ms. Linda Knight, 803 Maple Street, Elizabeth City spoke regarding the recent burning of a shed in her neighborhood. She requested that additional cameras be placed in the alleyways and that more patrols in the alleys be authorized.

Mr. Walt Stefanowich, 201 E. Cypress Street, Elizabeth City spoke on behalf of the Pennsylvania-Sawyertown Community Watch in that they feel this is not the time to approve a splash park.

Mr. Walter Smith, 1270 Davis Bay Road, Elizabeth City spoke in favor of the proposed splash park.

Mr. Royce Jones, 401 Bell Street, Elizabeth City spoke on behalf of the AAU Basketball Team. He requested that Council consider assisting the Team with finances.

3} APPROVAL OF THE MINUTES:

a} May 23, 2011 – Work Session Minutes:

Mayor McLean called for approval of the May 23, 2011 Work Session Minutes.

A motion was made by Mayor Pro Tem L. A. Hummer, seconded by Councilman R. E. King to approve the minutes of May 23, 2011 Work Session as presented. Those voting in favor of the motion were: Hummer, King, Baker, Brooks, Hill-Lawrence, Meggs, Stimatz and Walton. Against: None. Motion carried.

b} May 23, 2011 – Regular Meeting:

Mayor McLean called for approval of the May 23, 2011 Regular Meeting Minutes.

A motion was made by Mayor Pro Tem L. A. Hummer, seconded by Councilman R. E. King to approve the minutes of May 23, 2011 Regular Meeting as presented. Those voting in favor of the motion were: Hummer, King, Baker, Brooks, Hill-Lawrence, Meggs, Stimatz and Walton. Against: None. Motion carried.

4} PRESENTATION:

Councilwoman B. S. Meggs read and presented a Certificate of Recognition to the family of the late Mayor Melvin E. Daniels. Members of the family made brief remarks.

5} CONSENT AGENDA:

Mayor McLean called upon City Manager Olson to read the items on the Consent Agenda.

A motion was made by Councilman R. E. King, seconded by Councilwoman J. M. Baker to approve the following Consent Agenda. Those voting in favor of the motion were: King, Baker, Brooks, Hill-Lawrence, Hummer, Meggs, Stimatz and Walton. Against: None. Motion carried.

CONSENT AGENDA:

- a} Approved Engagement Letter to William H. Morgan for City Attorney Services for Fiscal Year 2011-2012.
- b} Approved contribution of \$1,000 to the Juneteenth Festival.
- c} Approved the following Budget Amendments:

**BUDGET AMENDMENT
NUMBER 2011-11
JUNE 13, 2011**

BE IT ORDAINED, by the City Council of the City of Elizabeth City that the following amendments be made to the annual budget ordinance for the fiscal year ending June 30, 2011:

SECTION I. That the NC Community Conservation Assistance Program Grant (103490.6213) be increased by \$2,873; General Fund Balance Appropriated (103990.0000) be increased by \$957; and Parks and Recreation Pet Waste Receptacles (106200.3300) be increased by \$3,830.

(To record pet waste receptacles grant.)

SECTION II. That the Pasquotank County South Park Revenue (103500.6201) be increased by \$228,544, and South Park Sports Complex Expenditure (106200.7308) be increased by \$228,544.

(To record South Park Expenditures and Pasquotank County Reimbursement.)

SECTION III. That the Fund Balance Appropriated (103500.0000) and River City Community Development Corporation Juneteenth Contribution (105520.5873) be increased by \$1,000.

(To record Juneteenth contribution.)

ADOPTED, this 13th day of June 2011.

Roger A. McLean
Mayor

Dianne S. Pierce-Tamplen, MMC
City Clerk

d} Approved the award of Cemetery Maintenance Contract to Sunshine of Elizabeth City in the amount of \$42,000 and authorized the same.

END OF CONSENT AGENDA:

6} PUBLIC HEARING:

Mayor McLean called upon City Manager Olson for comments.

Mr. Olson stated that on April 3, 2011 he presented to the Council the manager's proposed budget for Fiscal Year 2011-2012. Since April 3rd the City Council has had four budget work sessions and the City's Finance Committee met six different times to discuss budget related items. The final meeting of the City Council to discuss the budget was held on June 6th, 2011. City staff has made all the changes to the budget that we were directed to after the June 6th meeting. He has before you a copy of the Budget Ordinance that reflects those changes. He asked to hit the high points of the budget ordinance. The Fiscal Year 2011-2012 budget will be \$65,363,790. The General Fund will be \$17,286,556. The Electrical Fund will be \$41,945,570. The Water and Sewer Fund will be \$7,823,608 and the Storm Water Utility Fund will be \$393,170. The tax rate is the same as it is right now at 46.5 cents per \$100 of evaluation and a \$5.00 motor vehicle fee. The assessed valuation of the City of Elizabeth City is anticipated to be \$1,368,366,285. The MSDT for the downtown area will continue to be 6 cents per \$100 of assessed evaluation. There is no COLA for city employees in this year's budget but we do continue the Christmas Bonus of 1% and the longevity pay plan that was adopted five years ago by the City Council. We are proposing a \$1.00 increase in Solid Waste Fee per month and that raises the solid waste fee to \$15

per month. The Budget Ordinance reflects the increases in Parks and Recreation Fees, Internet Sweepstakes fees and reaffirms the City fee structure that City Council has passed over the last year. There is included a \$.43 per 1,000 gallons sur charge on water. The funding for non-profits has been increased from \$20,000 to \$50,000. The splash park has been eliminated from the budget along with the \$42,000 of debt payment associated with it. Due to the cuts Council made at the June 6th meeting, the Council has \$140,200 unbudgeted. We have placed that in the non-departmental part of the budget as a specific line item so you will find two line items in that part of the budget, one for the non-profits and the other one for a contingency fund.

Mayor McLean declared the meeting into public hearing.

Mr. Darrell McKinley, 1716 Providence Road, Elizabeth City spoke giving his opinion of the proposed budget. He spoke in opposition to the proposed splash park. He feels the \$400,000 would be better utilized if it was spent on infrastructure.

There being no one else who wished to speak for or against the proposed budget, Mayor McLean declared the public hearing closed.

Councilman Stimatz stated he had a couple of things. Number one if Council doesn't mind can we change non-profit spending to Community Support Grants. He doesn't give money to non-profits to just be giving money to non-profits. He looks to provide funding to organizations that provide services that we can't afford to provide and they happen to be non-profits. Quite frankly if we needed the service and we can't provide it and it was a for-profit he wouldn't mind doing that either. He had rather change the name and if you can come up with a better one he would be glad to go along with it. It is a real hot button for people. They think we are just giving money to non-profits because we feel like giving money to our friends and family. That is not why we do it. A perfect example is the money we give Hopeline. We can't afford to run a shelter for battered women and families. However, having that means that our police officers have a place to take families when they come across domestic violence issues and we don't have to sit there and babysit or worry about where these people are going to be and finding out later that they have fallen back into the same situation. He hopes people out there understand that we don't give money to non-profits. He looks for services that his constituents want and who is providing them and if we can do it through a non-profit that is find. That is his first comment. In terms of the \$140,000 we have freed up he said this last week and he will say it again. We have over a million and half dollars of deferred maintenance in the Parks and Recreation Department alone. We have a thirty-four year old air condition system at Knobbs Creek. We have some other issues with the flooring. Charles Creek needs to be rebuilt for about \$65,000 or replace for about \$150,000. He would like to make the following motion.

A motion was made by Councilman J. A. Stimatz that we commit to fixing the air conditioning system and the flooring at Knobbs Creek for a total of \$245,000. Councilwoman B. S. Meggs seconded the motion.

Mr. Stimatz said there are a couple of ways we can do that. We can use most of the \$140,000 to pay most of it up front and then finance the rest but he would like to make that a priority for the City. It is probably one of the most used recreational facilities that we have. It also doubles as a shelter during emergencies. The air condition system in there again is 34 years old and it does not air condition the gym and some of the large spaces.

Councilman Brooks said basically we are saying that we have \$140,000 of unbudgeted money. He likes what the young man who is an employee of the City said about the employees. We are throwing money here and there and everywhere but he knows that things are tight. He agrees with him from the looks on the outside in, it doesn't appear that things are as tight as we claim it to be because we are throwing money everywhere that we don't have. He likes the idea where Councilman Stimatz said about community support. He frowned upon giving \$50,000 up from \$20,000 to non-profits. He frowns upon that when we have city employees that the operation of the city rides on the back of them. We just act like they don't exist. He understands Councilman Stimatz's motion but we are throwing it all at Knobbs Creek. That was part of the reason why we tried to do the pool. He agrees that it will probably need some maintenance but to take the \$140,000 unbudgeted money and add another \$60,000 to it and put it all at Knobbs Creek is kind of hard to swallow. He thinks what he is trying to do and what he said has some merit but to just spend up the \$140,000 of free money and add \$60,000 more to it is still just throwing money out there. Is the non-profits doing such a super job that they need \$30,000 more and we are neglecting our employees. Somewhere down the line we need to say ok we need to let our employees know that we do care about them also. We just don't need to spank them when they do something bad. We need to reward them when they do something good even though it is their job.

Councilman Walton said if you respect people to listen to you then you need to listen to other people and stop being politically influencing other people. He feels like Mr. Brooks was saying to take all that money and he knew that would become a problem. Rich, how did that \$140,000 come about anyhow because you had a balanced budget?

Mr. Olson replied a number of factors. First of all there is a net gain of \$42,000 when you eliminated the splash park. That was the debt payment associated with that. Then you had some savings in the health insurance costs. There was a 5%

reduction in the health insurance in his budget that he brought forward. The total value of that in all funds is about \$230,000 savings.

Mr. Walton said he knew that some of us would come in here tonight and fight for that amount of money because that statement was made last week. If you take some of the people that came up to the podium saying vandalism, arson, youth program. If you don't take care of one of them the other one is going to appear. We are in a catch 22 all the time. A person came up and said we had a Community Watch Group with 27 people there and then he came back and said that neighborhood is an elderly neighborhood. If it is an elderly neighborhood it should have been 27 votes against it. If it was a youth neighborhood it would have been for it. Things just don't happen. They happen justly. If we have monies out there this council is going to fight for it. He knows certain people will have what to do with that money. He knew that was going to happen. So, let's fight.

Councilwoman Hill-Lawrence said Mr. Stimatz in your concluding statement about the air conditioning system with the new system would that include cooling the part that is not conditioned now?

Mr. Olson said he believes the cost estimate that we have is around \$200,000. That is to complete the air conditioning of the whole building.

Ms. Hill-Lawrence said she likes what you said about the non-profits being taken out of the non-profit status and putting it into Community Support because when we think in terms of non-profits we immediately think of someone having a 501c3 status where they can get funding from other sources. Some of those organizations that are seeking support do not have that status and therefore they cannot get outside funding unless they use someone else's. She likes that concept much better than non-profits.

Mayor Pro Tem Hummer said on Mr. Stimatz motion would you go into the debt market for that and what would it do to that \$140,000 contingency?

Mr. Olson said if the estimated price is roughly \$245,000 we are \$100,000 short so we would have to go in the debt financing market most likely for a period of five years and that would cost roughly \$20,000 a year to handle that debt. We would have to redo a number of things.

Ms. Hummer said then there would be no money for anything else that is being brought up.

Mr. Olson said it depends on how much you want to debt finance to do the Knobbs Creek project. There could be if you decided to debt finance the whole \$245,000

amount. If you did that it would be roughly \$50,000 a year debt financing for a five year payback. It would leave roughly \$90,000 in the unbudgeted fund.

Ms. Hummer said she thinks a good point has been brought up by the employee and she didn't think of it until this was presented. It is because of the Wellness Program that all the employees have been so involved and they worked very hard and it improves their health to the point that the City doesn't have to pay out as much money in premiums. She feels like they should get some money back in some way. That decreased our health insurance figures by a lot of money, \$191,613. That put a lot back into the budget to be spent on other things. We do have skilled people that we need to maintain. You can't go out and find electric linemen on the street. They have to either come up through the ranks or you have to hire from an institution that has trained them. She thinks we need to consider that as we sit here and make some changes.

Councilman Stimatz said he wanted to thank Mrs. Hummer for bringing this up before him. He said lets commit to fixing it and he said he was not sure how. Again, if we debt finance it is not like we have to suck up the whole \$140,000 this year and it leaves other monies available and that is why he put it that way. He didn't know if you wanted to wipe out the debt ceiling. He just feels like this is important. We have a 34 year air conditioning system and if it fails we are going to have to find the money to have it fixed. We can't leave that place out there without heating and air conditioning. It is the place where everything happens. We can debt finance it. That means that \$140,000 isn't eaten up at once. He would like to get a commitment that we do something. He goes back when the Mayor got elected one of the first things he asked was what our deferred maintenance plan is. We have a long list of deferred maintenance and we haven't done anything with it. We are not making any head way.

Councilwoman Baker said she is also for the Community Support Grant name change from the non-profits. She is also in favor of the fixing the air conditioning. After 34 years she is surprised that it is still running at all. We have a senior center in there as well as all the other activities. These people need heat and air and it is certainly not energy efficient anymore that is for sure. As far as the employee thing goes we need to keep our good employees. We need to let them know that they are appreciated. The County hasn't had an increase of any kind in three years for their employees. They do have other benefits that people in the private sector don't have but you know with the 401K and the contribution to their retirement and the longevity and lots of other things but that doesn't mean that we don't want to give a cost of living increase at least. She is on Social Security and we haven't had a cost of living increase since she has been on it. It is everywhere and it is not that we are ignoring our good employees. It is the sign of the times and we have to keep up with our facilities. We really do. She says if they can hang in one more year and they know they have good jobs and they

know they have good benefits compared to a lot of other employers. They are hand in hand with the county. It stinks and she understands but she thinks if we can work towards getting out from under. She for one has always been in favor of merit increases which doesn't give an across the board longevity or COLA or anything else. If you are doing an exceptional job she thinks that should be recognized. This guy that Rich was talking about tonight and many, many more just like him that do a really good job for the City. We have got some like every company has that doesn't do as good a job but she thinks if you reward the exceptional ones the other employees will try to do a good job. She is still for merit increases and she would love to set some aside for merit increases, but this Council will not vote for it. She has seen it for ten years that this Council will not vote for merit increases.

Councilman Walton said he feels about personnel but in this day and time to have a job is a blessing. People are losing jobs in all the surrounding counties. If he had his rathers he would rather deal with people problems than an air condition system. He had rather keep them satisfied because we can do without the air condition system because we have done it for 34 years. As a matter of fact he played in that gym. When he went in there to play basketball he didn't go in there to be comfortable, he went in there to sweat. You don't go in the gym to feel good they go in there to sweat. There is no need to rush the air condition system now. The same 80,000-100,000 people that went in there last year will go in there this year and hopefully bring more people. He would rather do it for the employees.

Councilman Brooks said he put the employees' health insurance on the agenda but everyone seems to be touching on it now. He will tell you why he put it on the agenda. He remembers vividly when they were talking about the insurance being raised 5% which was about \$200,000. When they were talking about the insurance being raised \$200,000 we had no problem telling the employees that they had to pay \$25 per month. Because of the wellness program and they looked at that there was a reduction of 5%. It is because of the employees. We are not really giving anything as they are doing things to help themselves because of the wellness program they have a decrease in claims. We are telling them so they are doing something to try to help yourself but we are not going to help you. How much do we save by the reduction of 5%?

Mr. Olson responded roughly about \$230,000. That is all three funds.

Mr. Brooks said Mayor Pro Tem Hummer had suggested a 1% COLA and he thinks to show the employees that have a good faith relationship with the hard work our employees have done, what would it come to if we gave them a one time \$250.00 hit.

Mr. Olson replied roughly \$75,000.

Mr. Brooks said we would still have monies left over. We might not be able to give them a merit raise or 1% but to give them a one time hit of \$250.00 shows that we really care about them. He doesn't think anyone sitting on Council misunderstands anything he is trying to say. He is not trying to tell you to eat up the whole savings that they caused the City to have. He is telling you to give them a portion of their hard work in decreasing health claims. As far as the Knobbs Creek gym, whenever he went to the gym he went to sweat and he recalls the Boys and Girls Club and no one thought about putting any money in the Boys and Girls Club. Now it is in shambles. Now we are trying to figure out how to reach our youth. He listens to the citizens and they speak very well. The problem that we are having is the teenagers. That Boys and Girls Club was a haven for the younger kids and the teenagers. He went there and his kids went there. When he came back to Elizabeth City he was thrown for a loss to see how everybody didn't care. He doesn't believe anyone sitting on Council will vote against giving the employees \$250.00 a one time shot with the money that they caused the City to save and still have some left over. If they do then we really have issues in the City.

Councilwoman Meggs said there are a couple of things. She believes that we do have the best work force and she is just not saying this. She knows without a doubt those guys that pick up our trash have to be the nicest and the most anxious to please and for one she does appreciate them. She told them that the day they had the luncheon. She is with you Michael in giving them something. At the same time she feels like the recreation department building has a problem with their air conditioning. If we had a major storm and had to use it as a shelter that would be devastating to have to go there without generators to do the air conditioning. She also thinks about when it is cold or hot when they have the Craftsmen Fair. She feels that some way or other we need to be able to do both.

Councilman Stimatz said he wants to clarify his motion. He would like to clarify his motion that we debt finance the repairs to Knobbs Creek. Then whatever that balance is then we can consider Mr. Brooks motion later on. He is clarifying the how in his motion that we debt finance the repairs and not pay anything up front.

Mr. Walton said we need to go through the motion. We don't need to wait and then in the middle of the discussion put another motion up there.

Mr. Stimatz said he has already made the motion and he is discussing his motion. He is clarifying a motion he already made. He said at the beginning he wasn't sure how we would do it.

Mayor McLean said lets continue discussing the motion and go to Councilman King.

Mr. Stimatz said he asked Mr. Olson a question. He still has the floor. He would like his question answered by the Manager, if we debt finance it what are we looking at.

Mr. Olson replied \$50,000 a year.

Mr. Stimatz asked if that was more than our debt ceiling.

Mr. Olson replied no.

Mr. Stimatz said so we can do that much and it would be for five years. So if we did debt financing for five years, \$50,000 a year that would leave us \$90,000 to decide what to do with it. Is that correct?

Councilman King said he is on the Parks and Rec Advisory Board and this is one of the things that they have discussed. The air conditioning system is in dire need. He will support it and he believes the Advisory Board would want him to support putting in the air conditioning and flooring in that gym. A hundred thousands people walking in that gym is a lot of people. Also, he is a retired city employee and he always stands with the employees. If we can possibly do as Councilman Brooks asks the Council to do then he has no problem supporting it. He believes that we should do something for our employees. During the Finance Committee he asked to do a one percent increase in their Christmas bonus but if we can do this here he has no problem supporting it.

Councilman Walton stated that we are trying to juggle two motions here. You want to vote for both of them but you don't want to not vote for one if the other one doesn't pass. You can vote for two motions at one time. We are not sticking to the point as we are just jumping all over the place. We have gone from city employees to air conditioning. Let's stay with one motion and finalize it. Mayor McLean said this should have been made a part of the budget. We also know that the City has funds in a repair and alteration fund that could be used to help support this particular building. He doesn't like just because we find additional money that we go out and try to spend it immediately without giving staff a chance to look at it and see what our needs are. We are getting ready to approve \$245,000 and he has not seen one figure to support this expenditure. He hasn't seen a design cost and no one on this Council has. If we set here and think that we can approve \$245,000 expenditure without really looking at the details then we are probably going to do something wrong or make a mistake. He just wants to say that it is real funny that we talked about a water park and all of a sudden we find money for every thing else that we need in the city. He does want to say that as we look at deferred maintenance we have to look at deferred maintenance in four categories. What is our scheduled priority maintenance for

storm water, electrical, sewer and buildings? We need to look at all these costs. He doesn't have a problem with fixing something that is wrong but he thinks that things should be done in an orderly way and you just can't bring up things to spend money because we still have people that are paying high electric bills. He would like to have seen us reduce our electrical rates since we have this money. We can give it back to all of the people as well as the people that we need to help.

Mayor Pro Tem Hummer said she thinks a good point has been brought up tonight and we need to consider that the Parks and Rec building would be an emergency shelter and you really would need air conditioning. There are children and senior citizens that go there and you just have to have a place for the elderly if it becomes a shelter. She was wondering if there could be a friendly amendment to put in the \$250.00 for the employees in that pot of money.

Mr. Brooks said that Councilman Stimatz has made the motion and it has been seconded. There has not been a motion on anything else and we need to vote on that motion.

Mr. Stimatz said he would like to point out that last year Mr. Mayor you asked for specifically a deferred maintenance and Parks and Rec staff prepared a list last year which we looked at which generated discussion back then and the total costs of the upgrades came to \$1.4 million back then. The number he gave you today is nothing more than a restatement of what was in that particular report which we all got. When you say we haven't seen the numbers well we have seen the numbers. The staff is not pulling these figures from thin air. He is sure they are pretty conservative estimates and he hasn't a problem living with them. He has been on this Council for six years and we have run this City that way and it hasn't been a big problem. If you want to micro manage down to the last dollar of every project we will be here forever. His point is that this has been looked at by staff and they are on top of this issue. Rich knows what the problems are and Bobbie knows what the issues are and it has been provided to us. To clarify his motion, his motion is to go ahead with the flooring and HVAC upgrade or replacement actually at Knobbs Creek through debt financing. That is his motion.

Mayor McLean said he would like to make one more statement. Any City or any organization needs a comprehensive deferred maintenance plan. We don't have that. We are looking at one component of the City. We have bad roads and streets and we have bad infrastructure and a lot of other things that are bad. Until we have a chance to look at everything and to simply make decisions based on one aspect of the City is not going to serve us well in the long term. He would just like to make a point of the way it should be done. Whichever way the Council votes that is the way it is going to be. At the same time he has asked the staff to look at all of the aspects of the City and a priority schedule and that will be presented at the next work session. He thinks that we have to have a deferred

maintenance system and schedule in order to insure the infrastructure is maintained and it has to be comprehensive.

Mayor McLean stated the motion on the floor is as follows:

A motion was made by Councilman J. A. Stimatz, seconded by Councilwoman B. S. Meggs to complete the repairs at Knobbs Creek Park for the floor and the HVAC system through the debt financing.

Councilwoman Hill-Lawrence said she was not against your motion but the only thing she would like to see which she always like to see is that you bring us something back in black and white so we can look at it before we vote to do it. It may cost more than what we are talking about and we need something specific.

Mr. Stimatz said that we always get a contract and if we don't like the contract we will just say no thank you. We don't have to wait as we can make the commitment to the concept. If we don't like the numbers we don't have to do it. That always happens. That is true with anything that we do. That is like the park at Edgewood. He didn't see any detailed plans for that but yet you wanted us to vote on it so he thinks what is good for the goose is good for the gander.

Ms. Hill-Lawrence said it is not her fault. Didn't you go out and get it Bobbie. She asked her to go out and get it and she brought it back to us. They brought it back to us and we should have things brought back to us before we vote on it. She is not saying that we won't approve it.

Mayor McLean said he just wants us to be consistent. We talked about CRC and we asked CRC to give them \$1300 and we wanted information and details. He thinks we should be consistent in what we do. Mayor McLean called for a vote on the motion.

Those voting in favor of the motion were: Stimatz, Meggs, Baker, Brooks, Hill-Lawrence, Hummer, King and Walton. Against: None. Motion carried.

Mayor McLean said we are still in discussion on the budget.

A motion was made by Councilman M. E. Brooks, seconded by Mayor Pro Tem L. A. Hummer that we give the employees a \$250.00 one shot for the saving that they did in the wellness program on the first pay day in July 2011. Those voting in favor of the motion were: Brooks, Hummer, Baker, Hill-Lawrence, King, Meggs, Stimatz and Walton. Against: None. Motion carried.

Councilman Walton said since you all have started making motions he has always told you about the Fish Court situation. The Fish Court looks terrible. We talked about putting sidewalks and he thinks that we should do something about the Fish Courts. He talked with the City Manager and he thought of a concept that might be looked upon later on.

Mr. Olson said there was a discussion during the Parks and Rec Advisory Committee meeting last Thursday concerning the need to do something to the Fish Court and how it is always under water. Bobbi White got a price to go ahead and elevate that court and that was \$25,000 - \$30,000. However, staff at that time had some concerns about having to secure a CAMA permit because of its location. To have a CAMA Permit you must have the consent of the owner which we don't own that property as Council is well aware of. At the meeting we discussed relocating that court to where the existing volleyball courts are right now in the parking lot of Charles Creek Park. That is high ground and very rarely goes under water except for a major storm event. One of the members of the Parks and Rec Advisory Board that was not there is very passionate on that so they wanted to wait to make that determination until they got that individual's feedback.

Mr. Walton said you know how that looks. We talked about putting a sidewalk so the students can walk all the way from ECSU to downtown. If you get to that area it is just so slummy and blight that something needs to be done. He showed most of you a fencing area that we could do to make it look a little more decorative than what it is.

A motion was made by Councilman J. B. Walton that is they don't move that court that we put fencing around the Fish Courts to cost no more than \$10,000, Councilman M. E. Brooks seconded the motion.

Mr. Brooks said he listened to the City Manager and Councilman Walton has a good point. He was out that way about two weeks ago and it is really heartbreaking to remember how it was before they did the ECO system and how it looks now. He has a concern that if you move the basketball courts what are you going to do with that park? Are you going to let it grow up and be part of the Eco System too? The kids do not even go out on the courts because it is always under water and it has gotten to the point now that the birds are comfortable right there on the courts. He doesn't know the process we would have to do to get that done but we need to do something. It is as much an eyesore as it was on Riverside Avenue with the Shipyard. We need to take care of our established neighborhoods. The people use to go out there and enjoy themselves without having to go all the way across town to Knobbs Creek or the ballparks.

Councilwoman Meggs asked what legally would happen if we went there and did something to that place when we don't own it.

Mr. Morgan said as he understood the situation the area that the City doesn't own is where the existing court is and Mr. Walton is talking about moving that to an area that is owned by the City so there would be no legal problem.

Ms. Meggs said she is saying if we go to the existing Fish Courts and do something on that property then are we liable?

Mr. Morgan said you would not be liable for fencing the area in but you might ultimately lose your fence if that were claimed by someone later. It is his understanding that land has not been claimed for decades. If we secure the permission from the organization that currently owns it then there should be no problem.

Councilman King said he is very passionate about the Fish Courts because he grew up on the Fish Courts. He lived down the street from the Fish Courts. His thing is how much will it cost to fix the Fish Courts entirely? At one time he thought it was like \$75,000.

Mr. Brooks said we can make it happen. We went from \$20,000 to \$50,000 in the non-profits. We can easily take that \$30,000 and add \$20,000 to fix the area where people are actually going to use. That was a no brainer. We need to think people first before we just throw money out there. We are talking about the Fish Courts which is in an established neighborhood and people actually use it but we are going to increase the non-profits an extra \$30,000. It doesn't make sense.

Mr. King said it is in the budget already.

Councilwoman Baker said she is confused about the fence. Where is the fence going to go and isn't that a picture of the fence that was in such debate at the end of Riverside. Isn't that the very fence? Where is it going to go? Is it going to hide something or people? She is asking a question.

Councilman Walton said the picture is the one that Betty said blocked the view of a former council woman. It blocked the view of that person looking into the water. That is why they hated it so much. We are not going to block anyone from looking at the water, we are talking about blocking people from looking at hedges and stumps and all that stuff that is over there. That is what we are trying to block, not the water but all them bushes and plants that look ugly.

Councilwoman Baker said that is the wetlands and we cannot put a fence there. You cannot put something that is going to impede water flow in a flow way.

Mr. Walton asked how would that impede the waterway.

Ms. Baker said because water will not go through the fence.

Ms. Hill-Lawrence asked what was it that you said needed done.

Mr. Walton said from the conversation that we have had he would like to repair the Fish Courts and fence off the area that is the blight area. We want to build the Fish Courts up and then put the fence up to hide the blighted area. Have you been by there recently? It is not like it used to be.

Councilwoman Meggs said she goes by almost every day and it is the most used place in Elizabeth City so she wholehearted agrees. She will not agree to put that type of fence in. That was not a fence but it was where they barricaded so you couldn't go through to see the water. That is just ugly.

An amendment to the motion was made by Councilman M. E. Brooks to repair the Fish Courts in the amount of \$25,000-\$30,000 and do not install the fence.

Mr. Stimatz asked how many times has the Fish Court flooded in a year? Are we going to spend \$30,000 to fix it if it only floods twice a year? Are we liable if someone falls and breaks their leg?

A motion was made by Councilman J. A. Stimatz, seconded by Councilwoman B. S. Meggs to table action on this item until staff can bring us something back on it.

Roll Call Vote:

<i>Hill-Lawrence</i>	<i>no</i>
<i>King</i>	<i>no</i>
<i>Baker</i>	<i>yes</i>
<i>Walton</i>	<i>no</i>
<i>Hummer</i>	<i>yes</i>
<i>Meggs</i>	<i>yes</i>
<i>Stimatz</i>	<i>yes</i>
<i>Brooks</i>	<i>no</i>
<i>McLean</i>	<i>no</i>

Motion failed.

Mayor McLean said he thinks what you have to understand is that when you are doing something you set the tone. We just did the same thing for a previous matter. When Councilman Walton brought up the issue about the Fish Courts he allowed Councilman Brooks to bring up the issue of the raises. He just wants you to think before you make recommendations or before you make comments on what he is doing as Chair is to look at what you did previously. He is going to try to be consistent as he rules. He called for a vote on the original motion to spend \$25,000 to upgrade the Fish Courts.

Roll Call Vote on the amended motion.

Hill-Lawrence	yes
King	yes
Baker	yes
Walton	yes
Hummer	no She thinks it should go to the Finance Committee like everything else
Meggs	no
Stimatz	no
Brooks	yes

Motion carried with five to three votes.

Councilwoman Hill-Lawrence said it is amazing to her that we can vote to table some things and not others. Let's be consistent.

A motion was made by Mayor Pro Tem L. A. Hummer, seconded by Councilman J. A. Stimatz to adopt the following budget ordinance adopting the FY 2011-2012 budget.

Roll Call Vote

<i>Brooks</i>	<i>yes</i>
<i>Stimatz</i>	<i>yes</i>
<i>Meggs</i>	<i>yes</i>
<i>Hummer</i>	<i>yes</i>
<i>Walton</i>	<i>yes</i>
<i>Baker</i>	<i>yes</i>
<i>King</i>	<i>yes</i>
<i>Hill-Lawrence</i>	<i>yes</i>

Motion carried with a vote of 8 to 0.

ORDINANCE #2011-03

FY 2011-2012 BUDGET

BE IT ORDAINED, by the City Council of the City of Elizabeth City, North Carolina:

SECTION 1. It is estimated that the following revenues will be available for the City of Elizabeth City for the fiscal year beginning July 1, 2011 and ending June 30, 2012:

General Fund

Current Year's Property Taxes	\$ 5,917,500
Delinquent Property Taxes	411,262
Franchise Taxes	1,302,500
Powell Bill Funds	500,000
Local Option Sales Tax	2,625,000
Investment Earnings	12,000
Licenses and Permits	593,500
Sales and Services	1,764,179
Payments in Lieu of Taxes and Services	1,950,000
Other Revenues	2,568,139
Fund Balance Appropriated - Powell Bill	
<33,481>	

TOTAL GENERAL FUND REVENUES \$17,610,599

Electric Fund

Energy Sales	\$37,488,852
Other Revenues	4,467,850

TOTAL ELECTRIC FUND REVENUES
\$41,956,702

Water & Sewer Fund

Water Sales	\$ 4,600,000
Sewer Sales	2,614,280
Other Revenues	622,850

TOTAL WATER & SEWER FUND REVENUES \$ 7,837,130

Stormwater Utility Fund

Residential Revenue	\$ 200,000
Commercial Revenue	190,000
Other Revenues	3,170

TOTAL STORMWATER UTILITY FUND REVENUES \$ 393,170

Grant Fund

Fund Balance Appropriated	\$ 63,114
---------------------------	-----------

TOTAL GRANT FUND REVENUES	\$ 63,114
<u>Building Capital Reserve Fund</u>	
Fund Balance Appropriated	\$ 34,000

TOTAL BUILDING CAPITAL RESERVE FUND REVENUES	\$ 34,000
--	-----------

SUBTOTAL	\$67,894,715
----------	--------------

LESS INTERFUND PAYMENTS	<2,182,228>
-------------------------	-------------

TOTAL	\$65,712,487
-------	--------------

SECTION 2. The following amounts are hereby appropriated for the operation of the City of Elizabeth City and its activities for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

General Fund

Legislative	\$ 129,363
Administrative	366,516
Finance	373,968
Tax	95,000
Legal	70,800
Planning	368,919
Public Building	244,125
Police	5,673,045
Fire	3,329,434
Fire Inspections	290,478
Inspections	385,908
Public Works	2,952,072
Parks and Recreation	2,435,781
Non-Departmental	669,245
Human Resources/Safety Liability	225,945

TOTAL GENERAL FUND APPROPRIATIONS	\$17,610,599
-----------------------------------	--------------

Electric Fund

Information Technologies	\$ 108,213
Warehouse & Purchasing	179,602
Non-Departmental	33,923,686
Customer Service Department	511,975
Electric Distribution	6,057,357
Energy Management	1,175,869

TOTAL ELECTRIC FUND APPROPRIATIONS	\$41,956,702
------------------------------------	--------------

Water & Sewer Fund

Data Processing	\$ 114,594
Non-Departmental	2,131,045
Customer Service Department	487,086
Water Supply & Treatment	1,796,302
Wastewater Treatment	1,569,898
Water & Sewer Maintenance	1,738,205
TOTAL WATER SEWER FUND APPROPRIATIONS	\$7,837,130
<u>Stormwater Utility Fund</u>	
Stormwater Utility	\$ 393,170
TOTAL STORMWATER UTILITY FUND APPROPRIATIONS	\$ 393,170
<u>Grant Fund</u>	
Transfer to General Fund	\$ 63,114
TOTAL GRANT FUND APPROPRIATIONS	\$ 63,114
<u>Building Capital Reserve Fund</u>	
Transfer to General Fund	\$ 34,000
TOTAL BLD CAPITAL RESERVE FUND APPROPRIATIONS	\$ 34,000
SUBTOTAL	\$67,894,715
LESS INTERFUND PAYMENTS	<2,182,228>
TOTAL	\$65,712,487

SECTION 3. There is hereby levied a tax at the rate of \$.465 per \$100 valuation of property as listed for taxes as of January 1, 2011 for the purpose of raising the revenue listed as "Current Year's Property Taxes" as set forth in the foregoing estimates of revenue and a motor vehicle fee of \$5.00 per vehicle.

The tax rate is based on an estimated total valuation of property for the purpose of taxation of \$1,368,366,285 and an estimated rate of collection of 93 percent.

SECTION 4. There is hereby levied a tax at the rate of \$.06 per \$100 valuation of property listed for taxes as January 1, 2011 located within the Municipal Service Tax District.

SECTION 5. That an increase of 0 percent cost of living adjustment be established for City payroll.

SECTION 6. That a \$250 bonus to be paid in July to each full-time employee be established.

SECTION 7. That a Christmas bonus of 1 percent be given.

SECTION 8. That a longevity bonus plan be continued.

SECTION 9. That the health insurance coverage be authorized with Medcost of the North Carolina League of Municipalities.

SECTION 10. That sanitation fee be increased to \$15 monthly.

SECTION 11. That an increase to the Parks & Recreation and internet café fee schedule be approved.

SECTION 12. That a surcharge of \$.43/1,000 gallons of water usage be continued.

SECTION 13. That the City of Elizabeth City fee schedule be adopted by reference.

SECTION 14. The Budget Officer shall be authorized to reallocate departmental appropriations among the various expenditures within each department.

SECTION 15. Outstanding purchase orders and projects as of June 30, 2011, are hereby re-appropriated to this budget.

SECTION 16. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

ADOPTED this, 13th day of June 2011.

Roger A. McLean
Mayor

Dianne Pierce-Tamplen, MMC
City Clerk

7} **REGULAR AGENDA:**

a} Splash Park:

Mayor McLean stated that we are not going to go into details about this item. He just wanted to make a few comments on the Splash Park. He thinks that the Splash Park is something that we are going to have to do eventually because right now we have cities around us that are doing these types of things. Currituck has just put in a nice one in and Ahoskie is doing one. During the course of the year he will be working with Mr. Olson to try and find funds to support the water park splash park because he thinks it is something that is necessary for our kids. It will also bring people to our City as well as create some jobs. To him the splash park is still a very good idea.

Councilman Walton stated that a number of the Youth Task Force met as he is sure others of you have met on your committees and your recommendations you want to be at least considered. One week one of the committees brought back a recommendation and everybody up here voted against it. To him that is not committee work. The Splash Park is something and we talk about teenagers being a problem and they were kids once. When you have nothing for kids to do then what do you expect. Gang members will take them in at any time. As soon as you close your eyes they will take them in. Kids become teenagers and if we do nothing for our teenagers then they will roam around and that is what they will become. It is not going to get any better if we don't keep them busy they are going to be out there. He just hopes you are not the ones that are out there with them because they can become dangerous. He commends the Meads Pool people. They put together 360 kids on Saturday and that was a nice number. He is sure a lot of the inter city kids did not get a chance to get out there because the location makes it difficult. If you don't want to support the program then what is the alternative.

b} Vandalism and Arson:

Mayor McLean called upon Mayor Pro Tem Hummer for comments.

Ms. Hummer stated this isn't very pleasant to talk about but she learned this morning just how much vandalism has accelerated in the Second Ward and arson has been added to that list. Over the last couple of months she has turned in a long list of suspicious activities. There seems to be a new group going through the Ward. First of all we had the Chief of Police, the City Manager and the Fire Investigator and the Drug Unit out there most of the morning. Mr. and Mrs. Knight had the most dangerous thing happened to them and she appreciates them coming up tonight and telling us about it. We are all going to be working on all that. She would like to say that over the 14 years that she has been on Council that people in the Second Ward have worked very hard to get crime prevention

tools in place. There are several Crime Watch Groups in the Ward. At one time we were very strong and set in Juvenile Court every week. It was that group of people that convinced Council to get a number of things. One was the bicycle patrol and we have eight bicycles now. This is something that she would like to see again because we have trained a lot of men and women for that Bicycle Patrol. We have a lot of alleys in this area and they are great access for vandalisms. Also, the curfew, this happened at 3:30 in the morning. Also, the canine unit, officers on foot or whatever it takes. If you were to see the barn that was set on fire it could have easily been their home while they were asleep in their beds. As everybody was gathered out there we discovered the graffiti all up and down the alleys. It is just something that we really have got to work on and hopefully now that the budget has been approved we can go ahead and order two additional cameras because one camera needs to go in that area. The area of Holly Street is a pass through to other areas that invite crime. She hopes we don't see any fires being set again. She would like to see crime prevention tools put into full force and she is sure that the Chief will see to that. She thanks Council for supporting the additional cameras.

Mr. Stimatz said there are a couple of things that we ought to have. One is a lighting survey especially down the alleys. The alleys as he understands it belong to the City. He has asked this many times to have the alleys cleaned out on a regular basis. He is through asking. He would like to see the alley maintenance plan. He would like to see that and have an updated lighting survey that addresses in particular the city-owned alleys. He would like to see that before the next meeting. The third thing is we need to clearly delineate the limits of the alleys, what belongs to who. It is not clear and he talked with Mr. Knight today and he thought the alleys are 16 feet wide and he thought they were 13. He would like to know the width of all the alleys in his Ward anyway. Those three things: lighting survey, maintenance plan for the alleys and a survey of the property lines.

Councilman Walton said he would like to include the location over on College Street that we talked about a couple of months ago. They are requiring that the citizens pay the lighting bill for that light location. That is \$10 a month. If what the other two council members are talking about is adequate let's see about the location on College Street.

Councilwoman Baker said Church Street as well. They have them on Church and Main. You might as well get them all.

Councilman King said add the Third Ward. We need to focus on Speed Street. He received a letter referencing Speed Street.

Mayor McLean asked Chief Crudup to give an update on where he is at with the new "Eagle Eye Operation" project.

Chief Crudup said it has been very successful. It is still continuing. He gave some statistics to the City Manager this past week and we have made numerous arrests. We have been able to interview a number of people that have been of interest to us that was involved with gangs. He wants to say that we have decreased the number of shots fired in the City and that was the purpose of that operation. It is surely by no means over with but the operation will continue indefinitely and we are running different phases of it.

Councilman Stimatz said one last comment. There are a number of active crime watches in the area. If the crime watch isn't close enough you can always start your own. The best deterrent in a neighborhood is when the neighborhood says, we are going to take back the neighborhood. Anita and he have seen it in Sawyertown, Pennsylvania Avenue and over on Church and Main Streets. The people who are there you know the neighborhood, you know when something is not right, you know when there is someone there that doesn't belong and it is real easy to be a friendly checker.

c} Update on 1165 South Highway 17:

Mayor McLean called upon Councilman Brooks for comments.

Councilman Brooks stated he put this item on the agenda a couple of meetings ago. At that time Council was in agreement to try to fix the problem by the placement of riff rap in the ditch. He wanted to know where we are at on this issue.

Mr. Olson stated we received notification from NCDOT that they will cost share and participate in the project. He cannot remember the exact percentage but he thinks it is 20-25%. He has a letter from NCDOT stating they will do it.

Mr. Brooks said he wants to know when they are going to start.

Mr. Olson said the City is going to have to be the lead agency as NCDOT is going to just write a check. We need to go ahead and design the project whether we do it in house or hire a consultant and then get DOT to approve it before they contribute any money. He would hope that it will be started before the end of this month.

d} Employee's Health Insurance:

Mayor McLean stated this item has already been taken care of.

8} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

City Manager Olson said we will have your new budget books because of some of the changes that City Council made, the entire book will have to be republished. We will go ahead and get that done and have them to you by the first of July.

Mayor Pro Tem Hummer said to please mark your calendars for the Seventh Annual National Night Out Against Crime hosted by the Elizabeth City Police Department on Tuesday, August 2, 2011 from four until nine. This is a good opportunity to network with all the Community Watch Groups and see all the crime prevention units within the Police Department and see them all at work, especially the canines. She would like to thank the Finance Committee, City Manager and Finance Director for all their work in putting the budget together.

Councilwoman Meggs stated she had no further comments.

Councilman Stimatz said remember that we have passed our budget and the County hasn't passed theirs. We have passed a balanced budget and we are all going to wait to see impact it will have. Any negative changes to our budget are not our fault. It will have to be in response to the County's actions. Remember that when it comes times. He too thinks the budget process went very well. We got a lot of stuff on the table. He thinks we made some good steps in fixing things long term that we needed to fix. We have to start doing something on our long term maintenance program.

Councilman Brooks said a couple of council meetings ago, the Council approved to make Dunstan Lane a one way street and he thinks that was a real good decision. Grass from the yards in front of Dunstan Lane was growing half way in the street and the City does a good job of keeping that maintained. He went through there the other day and he wanted to speak very highly of 501 and 503 W. Church Street on the good job they have done in cleaning up their back yards. They look great.

Councilwoman Hill-Lawrence said she wanted to share with City Council that the Fourth Ward, Councilman Walton and herself are sponsoring a community meeting that some of the citizens have been wanting. She hopes she will have some good things to report since our budget has passed. She is inviting all of City Council to come and let the residents of the Fourth Ward meet you. We are going to start a community watch group there and Councilman King is going to help us get that going. It will be on Monday, June 20th at 7:00 p.m. at the St. James AMZ Church on Park Street

Councilman King said he wanted to remind everyone that Saturday is Juneteenth. He believes it starts at noon and ends at nine. He is glad to see that we have a balanced budget. Everything came out great. He is glad to see that we had the opportunity to give our employees something. He thinks they deserve it all. He has been there. He went for a lot of years without a COLA so he knows how they feel. He is glad that we were able to do something for you. The next thing is Juneteenth is very important to him because of what happened in June so let's try to make sure that as Council we can be supportive and be there. He would like to wish all the men on Council a Happy Fathers Day.

Councilwoman Baker said she would like to say to Michael that we just sold 501 West Church Street. They haven't even moved in yet but they are clearing the outside and redoing the inside. They are doing a great job and they are making it a good investment in Elizabeth City. They are wonderful people. They chose to come here and she is very happy with them. We had some boaters that came down and they knew they were coming at that particular time and one of them had their daughter take her SAT when they were here. She read a very nice thank you note from them.

Councilman Walton said Tony made a good statement at the beginning of the meeting about changing of the name to Community Support Grants. He would like to make the following motion:

A motion was made by Councilman J. B. Walton to give the young man that came up with the AAU Group some of that funding in the amount of \$1500 at this time.

Councilman King said last week he tried to make that move and we said it would go to the next Finance meeting to go through dispersing the monies. AAU is one of the groups he would like to see receive some funds. He has no problem with the \$1500 because AAU does serve a lot of kids. It is kids in the community throughout Pasquotank County and it is needed.

Mayor Pro Tem Hummer said she was going to ask the City Manager to bring the applications to her along with all the financial information since she is chair of the Finance Committee and she knows they have something in as she has seen it. At some point we will meet and divide all the funds up.

Councilwoman Hill-Lawrence said she would like to say for the distribution of the funds she thinks that there should be a cut off date and some guidelines for them to follow. The date that they will receive the money is needed.

Mayor McLean said he would like to see the Finance Committee come up with those specifications in terms of what type of forms they have to fill out, what is going to be required and the date for filing. He thinks that would be a good idea.

Ms. Hummer stated the Finance Committee meets on June 27th and we will place that on the agenda.

Mayor McLean said he would also like to wish all the men a Happy Fathers Day. He wants to thank the Council. This is a hard working Council. We meet a lot and we discuss a lot of things. He thinks everybody speaks because they have a good feeling about where they want the City to go. He wants to thank Mayor Pro Tem Hummer who has chaired the Finance Committee who helped us to get to a point where we have a good budget. He wants to thank Mr. Olson and his staff for all their work. Last Sunday he attended a Juneteenth Pageant whereby there was a winner but he doesn't know her name but it was a nice pageant. Next year we are hoping to be able to have a Miss Elizabeth City Pageant. He also wants to congratulate all the seniors from our local high schools. He met with Mr. Olson about the entrance signs to our City. He thinks we are going to work with the Downtown Business Association, TDA as well as the Chamber to put some nice signs at the entrance of our City. If there is a problem with signs or a stop light we have a good person that works with NCDOT, Jerry Jennings that you can call. He agrees with Councilman Stimatz on the deferred maintenance program. He is very strong on that. He thinks as we go through this year we are going to have to determine a way to make sure that our needs are taken care of such as maintenance to our streets. He would like to congratulate his wife, Wanda, who was honored this week in Halifax County for the work she did with having the Roanoke River designated as an Underground Railroad. Hopefully, Mr. Ponder or Mr. Eure will do a story on her and her accomplishments.

9} ADJOURNMENT:

There being no further business to come before the Council at this time, Mayor McLean entertained a motion for adjournment.

A motion was made by Councilman J. A. Stimatz, seconded by Mayor Pro Tem L. A. Hummer to adjourn the meeting. Those voting in favor of the motion were: Stimatz, Hummer, Baker, Brooks, Hill-Lawrence, King, Meggs and Walton. Against: None. Motion carried.

Mayor McLean adjourned the meeting at 9:29 p.m.

Dianne S. Pierce-Tamplen, MMC
City Clerk

Roger A. McLean
Mayor