



AGENDA

Henderson City Council Regular Meeting

Monday, 14 March 2011, 7:00 p.m.

R. G. (Chick) Young, Jr. Council Chambers, Municipal Building

134 Rose Avenue

Henderson, North Carolina

Mayor and City Council Members

Mayor James D. O'Geary, Presiding

Councilmember Sara M. Coffey
Councilmember Michael C. Inscoc
Councilmember D. Michael Rainey

Councilmember Brenda G. Peace—Jenkins
Councilmember Garry D. Daeke
Councilmember Lonnie Davis, Jr.
Councilmember George M. Daye

City Officials

A. Ray Griffin, Jr., City Manager
John H. Zollicoffer, Jr., City Attorney
Esther J. McCrackin, City Clerk

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION AND PLEDGE OF ALLEGIANCE
- IV. OPENING REMARKS

In order to provide for the highest standards of ethical behavior and Transparency in Governance as well as provide for good and open government, the City Council has approved Core Values regarding Ethical Behavior¹ and Transparency in Governance². The Mayor now inquires as to whether any Council Member knows of any conflict of interest, or appearance of conflict, with respect to matters before the City Council. If any Council Members knows of a conflict of interest, or appearance of conflict, please state so at this time.

¹ **Core Value 4: Ethical Behavior:** We value the public trust and will perform our duties and responsibilities with the highest levels of integrity, honesty, trustworthiness and professionalism.

² **Core Value 10: Transparency in Governance:** We value transparency in the governance and operations of the City.

V. ADJUSTMENTS TO AND/OR APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

- a) 28 February 2011 Short Regular Meeting [See Notebook Tab# 1]*
- b) 28 February 2011 Work Session [See Notebook Tab #1]*
- c) 1 March 2011 Special Called Meeting [See Notebook Tab# 1]*

VII. PRESENTATIONS AND RECOGNITIONS

- a) Proclamation Declaring the Week of 14 March 2011 Multiple Sclerosis Awareness Week [See Notebook Tab# 2]*
- b) Recognition of Henderson Heat AAU Organization [See Notebook Tab #2]*

VIII. PUBLIC COMMENT PERIOD ON AGENDA ITEMS

Citizens may only speak on Agenda items at this time. Citizens wishing to address the Council must sign-in on a form provided by the City Clerk prior to the beginning of the meeting. The sign-in form is located on the podium. When recognized by the Mayor, come forward to the podium, state your name, address and if you are a city resident, and identify the Agenda Item about which you wish to speak on the sign up sheet. Please review the Citizen Comment Guidelines that are provided on the last page of this Agenda.³

IX. OLD BUSINESS

- a) Consideration of Approval of Resolution 11—02, Awarding Julia Avenue Project Contract and Approval of Resolution 11—29, Authorizing the Purchase of a Public Facilities Manual. (CAF 11—02)[See Notebook Tab # 3]*
 - Resolution 11—02
 - Resolution 11—29
- b) Consideration of Approval of Ordinance 11—04, Amending the Water Shortage Response Ordinance. (CAF 11—05)[See Notebook Tab # 4]*
 - Ordinance 11—04

X. NEW BUSINESS

- a) Consideration of Approval of Resolution 11—34 Approving a Water Sales Agreement with Vance County and Amendments to the City-County Joint Funding Agreement Relative to the H. Leslie Perry Memorial Library, Economic Development Commission, Elections Board and County Financing of Rose Avenue City Hall to City. *(CAF 11—58)[See Notebook Tab # 5]*
 - Resolution 11—34
- b) Consideration of Approval of Resolution 11—27, Appointing Ward 1 Council Seat for the Remainder of Term. *(CAF 11—48)[See Notebook Tab # 6]*
 - Resolution 11—27

X. CONSENT AGENDA

All matters listed under the Consent Agenda have either been previously discussed by City Council during a previous meeting and/or are considered in the ordinary course of business by the City Council and will be enacted-on by one motion and a roll call vote in the form listed. If discussion is desired by either the Council or the Audience, the item in question will be removed from the Consent Agenda and considered separately after the revised consent agenda has been approved.

- a) Consideration of Approval of Resolution 11—19, Authorizing Closing a Portion of Glenn Avenue. *(CAF 11—36) [See Notebook Tab # 7]*
 - Resolution 11—19
- b) Consideration of Approval of Resolution 11—28, Approving the 2011-2013 Strategic Plan *(CAF 11—49) [See Notebook Tab # 8]*
 - Resolution 11—28
- c) Consideration of Resolution 11—30, Approving the Schedule for the FY 2011-2012 Budget Work Sessions. *(CAF 11—52) [See Notebook Tab # 9]*
 - Resolution 11—30

XI. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

Citizens may only speak on non-Agenda items at this time. Citizens wishing to address the Council must sign-in on a form provided by the City Clerk prior to the beginning of the meeting. The sign-in form is located on the podium. When recognized by the Mayor, come forward to the podium, state your name, address and if you are a city resident. Please review the Citizen Comment Guidelines that are provided on the last page of this Agenda.³

XII. REPORTS

- a) Mayor/Mayor Pro-Tem
- b) City Manager
- c) City Attorney
- d) City Clerk
 - i. Calendar Notes and Schedule Update [*See Notebook Tab # 10*]
 - ii. Various Departmental Reports [*See Notebook Tab # 11*]
 - a) Henderson-Vance County 911
 - b) Henderson Fire Department

XIII. ADJOURNMENT

³ Citizen Comment Guidelines

The Mayor and City Council welcome and encourage citizens to attend City Council meetings and to offer comments on matters of concern to them. Citizens are requested to review the following public comment guidelines prior to addressing the City Council.

- 1) Citizens are requested to limit their comments to five minutes; however, the Mayor, at his discretion, may limit comments to three minutes should there appear to be a large number of people wishing to address the Council;
- 2) Comments should be presented in a civil manner and be non-personal in nature, fact-based and issue oriented. Except for the public hearing comment period, citizens must speak for themselves during the public comment periods;
- 3) Citizens may not yield their time to another person;
- 4) Topics requiring further investigation will be referred to the appropriate city official, Council Committee or agency and may, if in order, be scheduled for a future meeting agenda;
- 5) Individual personnel issues are confidential by law and will not be discussed. Complaints relative to specific individuals are to be directed to the City Manager;
- 6) Comments involving matters related to an on-going police investigative matter and/or the court system will not be permitted; and
- 7) Citizens should not expect specific Council action, deliberation and/or comment on subject matter brought up during the public comment section unless and until it has been scheduled as a business item on a future meeting agenda.

City Council Minutes
Regular Meeting
14 March 2011

PRESENT

Mayor James D. O'Geary, Presiding; and Council Members Sara M. Coffey, Michael C. Inscoc, D. Michael Rainey, Brenda G. Peace-Jenkins, Garry D. Daeke, Lonnie Davis, Jr., and George M. Daye.

ABSENT

None.

STAFF PRESENT

City Manager Ray Griffin, City Attorney John Zollicoffer, City Clerk Esther J. McCrackin, Assistant City Manager Frank Frazier, Finance Director Sandra Wilkerson, Kerr Lake Regional Water Plant Director Christy Lipscomb, Public Works Director Linda Leyen, Fire Chief Danny Wilkerson, and Engineering Director Peter Sokalski.

CALL TO ORDER

The 14 March 2011 Regular Meeting of the Henderson City Council was called to order by Mayor James D. O'Geary at 7:02 p.m. in the R. G. "Chick" Young, Jr. Council Chambers, Municipal Building, 134 Rose Avenue, Henderson, NC.

GREETING: Mayor O'Geary officially welcomed all the special guests and thanked everyone for attending.

ROLL CALL

The City Clerk called the roll and advised Mayor O'Geary a quorum was present.

INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Peace-Jenkins led those in attendance in a prayer and the Pledge of Allegiance.

ADJUSTMENTS TO/APPROVAL OF AGENDA

Mayor O'Geary asked if there were any adjustments to the Agenda. No requests were made to adjust the Agenda. Mayor O'Geary asked for the pleasure of Council. Council Member Peace-

Jenkins moved to accept the Agenda as presented. Motion seconded by Council Member Rainey and unanimously approved.

APPROVAL OF MINUTES

Mayor O'Geary asked for any corrections to and/or approval of the minutes. Council Member Davis moved the approval of the following minutes: 28 February 2011 Short Regular Meeting, 28 February 2011 Work Session and 1 March 2011 Special Called Meeting. Motion seconded by Council Member Daye and unanimously approved.

PRESENTATIONS AND RECOGNITIONS

City Clerk McCrackin advised the Mayor there were two presentations to be made. Mayor O'Geary proclaimed the week of March 14th as Multiple Sclerosis Awareness Week (see full Proclamation below).

Mayor O'Geary also recognized the Henderson Heat AAU. Mr. O'Geary read the Recognition (see below) which he then presented to Hakim Jones. The team was given a standing ovation for their accomplishments.

Council Member Peace-Jenkins commended the team for their fine work both on and off the court and expressed her desire to see continued good, positive, productive results from the current team members and those in the future.



PROCLAMATION
MULTIPLE SCLEROSIS AWARENESS WEEK
March 14-20, 2011



WHEREAS, Multiple Sclerosis is a chronic and disabling disease of the central nervous system in which the progression, severity and symptoms cannot be foreseen; *and*

WHEREAS, every hour of every day someone new is diagnosed with Multiple Sclerosis, a disease that can erode a person's abilities and hopes, halt a career and unravel the fabric of families; *and*

WHEREAS, the North Carolina Chapters of the National Multiple Sclerosis Society report that in our State more than 10,000 people are affected by this devastating disease, and Multiple Sclerosis generally strikes young adults aged 20 through 40, attacking them in the prime of their lives; *and*

WHEREAS, the North Carolina Chapters of the National Multiple Sclerosis Society have been committed throughout the years to heightening public knowledge and insight about this devastating and disabling disease, and have raised more than \$8 million to find the cure of Multiple Sclerosis and develop effective treatments for the disease, as well as provide a wide range of client programs; *and*

WHEREAS, research advances have brought us closer to finding the cure; however, much remains to be done, and services must continue to be provided to those who live with the disease; *and*.

WHEREAS, finding the cause and developing a method of prevention for Multiple Sclerosis is an important task that all Americans and North Carolinians should support;

NOW THEREFORE, I, JAMES D. O'GEARY, Mayor of the City of Henderson, North Carolina, do hereby proclaim March 14-21, 2011, as *Multiple Sclerosis Awareness Week* in North Carolina and commend this observance to all our citizens.

James D. O'Geary, Mayor

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the City of Henderson in the State of North Carolina this the 1st day of March 2011.

Esther J. McCrackin City Clerk



RECOGNITION

Henderson Heat AAU Organization March 14, 2011



WHEREAS, the Amateur Athletic Union (AAU) is one of the largest non-profit volunteer sports organizations in the United States dedicated exclusively to the promotion and development of amateur sports and physical fitness programs: *and*

WHEREAS, the Henderson Heat AAU Organization was organized by Fontaine Ragland in 2005; *and*

WHEREAS, the Henderson Heat AAU participated in the 2010 Relay for Life, sending 200 pairs of shoes to Africa; *and*

WHEREAS; in 2010, the ten (10) year old team ranked 13th nationally, and the sixteen (16) year old team ranked 3rd nationally; *and*

WHEREAS, nine (9) of thirteen (13) players on the 2011 11th grade team accomplished a 3.0 or better grade average and the 5th grade team had seven (7) players on Honor Roll last semester; *and*

WHEREAS, Hakim Jones, a former Henderson Heat player has signed a full scholarship with North Carolina State University with a 3.5 GPA and several others are currently being scouted for scholarships at various Universities and Colleges:

NOW THEREFORE, I, JAMES D. O'GEARY, Mayor of the City of Henderson, North Carolina, do hereby commend the Henderson Heat AAU Organization for your fine efforts and extend this token of admiration and appreciation.

James D. O'Geary, Mayor

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the City of Henderson in the State of North Carolina this the 14th day of March 2011.

Esther J. McCrackin City Clerk

OLD BUSINESS

Awarding Julia Avenue Project Contract and Authorizing the Purchase of a Public Facilities Manual. *(Reference: CAF: 11-02; Resolution 11-02; Resolution 11-29)*

City Manager Griffin reminded Council these items were discussed at the last Work Session and stated they are now being brought before Council for action.

There was no discussion and Mayor O'Geary asked for the pleasure of Council.

Council Member Rainey moved the approval of Resolution 11-02, Awarding Julia Avenue Project Contract and Resolution 11-29, Authorizing the Purchase of a Public Facilities Manual. Motion seconded by Council Member Coffey and APPROVED by the following vote: YES: Coffey, Inscoe, Rainey, Peace-Jenkins, Daeke, Davis and Daye. NO: None. ABSTAIN: None. ABSENT: None. *(See Resolution Book 2, p.3 & 57.)*

Amending the Water Shortage Response Ordinance. *(Reference: CAF 11-05; Ordinance 11-04)*

City Manager Griffin advised this item was presented at the last Council meeting by Kerr Lake Regional Water Plant Manager Lipscomb. The amendment brings the City into compliance with State Regulations and if Council is in agreement, needs to be approved.

With no discussion, Mayor O'Geary asked for the Council's pleasure.

Council Member Peace-Jenkins moved the approval of Ordinance 11-04, Amending the Water Shortage Response Ordinance. Motion seconded by Council Member Daye and APPROVED by the following vote: YES: Inscoe, Rainey, Peace-Jenkins, Daeke, Davis, Daye and Coffey. NO: None. ABSTAIN: None. ABSENT: None. *(See Ordinance Book 8, p. 211.)*

NEW BUSINESS

Approving a Water Sales Agreement with Vance County and Amendments to the City/County Joint funding Agreement Relative to the H. Leslie Perry Memorial Library, Economic Development commission, Elections Board and County Financing of Rose Avenue City Hall to City.*(Reference: CAF 11-34; Resolution 11-34)*

City Manager Griffin stated Mayor O'Geary, in a joint media release with County Commissioner Chairman Eddie L. Wright, announced a Water Sales and Joint Program Contract Amendments on 10 March 2011. Mr. Griffin then asked City Attorney Zollicoffer to summarize the contract for the benefit of Council and the citizens of Henderson. Attorney Zollicoffer began by stating that for this Phase IA water contract to be valid, both the City and County need to agree and sign *both* the Water Sales Contract and the Contract Amending Joint Funding Agreements. In a

nutshell, the City will provide potable water for 40 years to Vance County which will assign its rights to the Vance County Water District to service County residents. The contract sets a rate of \$2.90 per 1000 gallons per day for Phase 1A only, up to 150,000 gallons per day, for a four (4) year period from the contract date. However, rates are subject to periodic changes after March 31, 2015, as levied by City Council. The City of Henderson will bill Vance County for the water on the 15th day of each calendar month. All water passing through the County District Water meters will be conclusively presumed to have been purchased by the County.

Attorney Zollicoffer went on to state that unless the City agreed otherwise, the County Water District agrees to install water lines no less than a six (6) inch diameter except in places designated within the Extra-Territorial Planning area of the City, which will be no less than eight (8) inches. He explained that the County Water District would be required to install fire hydrants at least every 2,000 lineal feet and provide "stub-outs" at least every 1,000 lineal feet within the Extra-Territorial Planning areas of the City and also along the Growth Corridors designated by the City. These lines will be maintained by the County Water District and no cross connections will be allowed, thus protecting the drinking water for all from cross contamination. There is also a requirement that the County Water District install protective devices so as not to disrupt the current calibrations between Oxford, Warren County, Franklin County and the City.

This entire agreement will need final approval from the USDA.

Attorney Zollicoffer then stated as part of this Agreement, the City and Vance County have also agreed the following Joint Program amendments:

1. The County agrees to increase its funding to 70% for the H. Leslie Perry Memorial Library budget for FY11-12 and 75% beginning in FY12-13. The City of Henderson agrees to reduce the City's appointed members to the Library Board of Trustees to a total of three (3) members over the next three (3) years.
2. The County will forgive the City's 25% contribution for operation and administrative expenses for the Henderson-Vance County Economic Development Commission for 40 years, effective FY09-10, however funding for incentive packages for new job creation and/or tax base expansion and other special EDC projects are exempt from this Agreement and will be considered on a case by case basis.
3. The City agrees to pay 17% of the total operating and administrative expenses of the Board of Elections – with the County paying the other 83% - except for the direct costs of Municipal Elections which the City of Henderson will fund 100% (e.g. judges and ballots).
4. The County agrees to defer the City's debt service payment of \$32,750 for FY2010-2011. The five (5) remaining payments of \$32,750 (with no interest) will be payable in July of 2011, 2012, 2013, 2014 and 2015.

Council Member Daeke asked for verification that the City would have approval of the size and location of the County District Water lines. Attorney Zollicoffer stated yes and went on to say any lines laid would be with the approval of the City's Engineer(s) and/or City Manager.

Council Member Coffey asked for verification that the 40 years for the Agreement is USDA dictated. Attorney Zollicoffer stated yes.

City Manager Griffin added that when the Agenda Packet was distributed the map defining the area being considered was not available. However, it has been distributed and changes would be reviewed by the City Engineers.

Council Member Daeke asked if the County has the same packet of information and City Manager Griffin stated they are discussing the same material at their meeting this same evening.

Council Member Inscoe added that this agreement is only for Phase 1A and it is his understanding that funding is in place for more negotiations for additional phases. Attorney Zollicoffer stated that there would be negotiations for other phases.

Council Member Peace-Jenkins commended everyone for their hard work in compiling this process.

With no further discussion Mayor O'Geary asked for the pleasure of Council.

Council Member Peace-Jenkins moved the approval of Resolution 11-34, Approving a Water Sales Agreement with Vance County and Amendments to the City/County Joint funding Agreement Relative to the H. Leslie Perry Memorial Library, Economic Development commission, Elections Board and County Financing of Rose Avenue City Hall to City. Motion seconded by Council Member Rainey and APPROVED by the following vote: YES: Rainey, Peace-Jenkins, Daeke, Davis, Daye, Coffey, and Inscoe. NO: None. ABSTAIN: None: ABSENT: None. *See Resolution Book 2, p. 67)*

Appointing Ward 1 Council Seat for the Remainder of Term. (*Reference: CAF 11—48; Resolution 11-27)*

City Manager Griffin stated previously Council had selected a protocol for filling the vacant Ward 1 seat. However, the voting process was never discussed and Council had two (2) options for selecting one of the candidates previously interviewed during the Special Called Meeting. One would be to nominate candidates and then vote and the other would be to select the candidate of their choice by paper ballot.

Mayor O'Geary asked Council to make a decision on its preferred option.

Council Member Davis moved that candidates be selected by paper ballot. Motion seconded by Council Member Rainey and was unanimously approved.

City Clerk McCrackin distributed ballot sheets listing the names of all six (6) candidates to each Council Member who then selected their candidate. After the ballots were signed, Ms. McCrackin collected the ballots and tallied them on the Consolidated Voting Record (next page)

showing six (6) votes for Mr. James C. Kearney, Sr., and one (1) vote for Ms. Juanita Somerville.

Consolidation of Votes
 For Filling Vacant Ward 1 Seat
 of
 Mrs. Mary Emma Evans

| Form 2 Consolidated Voting Record Round 1 | | | | | | | | | |
|---|----------|--------|--------|--------|-------------------|-------|-------|------|-------|
| | | Coffey | Inscoc | Rainey | Peace- Jenkins | Daeke | Davis | Daye | TOTAL |
| Detmers | R:11-27A | | | | | | | | |
| Henderson | R:11-27B | | | | | | | | |
| Hinton | R:11-27C | | | | | | | | |
| Kearney | R:11-27D | ✓ | ✓ | ✓ | | ✓ | ✓ | ✓ | 6 |
| Quinitchette- Williams | R:11-27E | | | | | | | | |
| Somerville | R:11-27F | | | | ✓ | | | | 1 |

Esther J. McCrackin

 Esther J. McCrackin
 City Clerk

March 14, 2011

Mayor O'Geary welcomed Mr. Kearney and thanked all the candidates for their interest.

Mr. Kearney briefly stated it was an honor to join the Council and appreciated the trust being offered to fill Ms. Evan's "shoes."

Council Member Rainey thanked the six (6) candidates for their interest. Mayor O'Geary stated it speaks well of the Ward to have so many candidates interested in serving.

(Clerk's Note: As there was a paper ballot, no voice vote, motion or second was necessary. Resolution is effectively affirmed by virtue of the consolidated tally of votes.)

CONSENT AGENDA

The City Clerk read the Consent Agenda, summarized as follows:

- a. **Authorizing Closing a Portion of Glenn Avenue.** City received a petition from Red Birds of Henderson, LLC and Kim F. Abbott to permanently close a plated but unopened portion of Glenn Avenue which the City has not immediate or future plans to build on this street and therefore is nonessential in future planning of streets. *(Reference: CAF: 11-36; Resolution 11-19);*
- b. **Approving the 2011-2013 Strategic Plan.** This plan is the result of the Annual Retreat discussions held on 28 January 2011. Terms have been defined and the Key Strategic Objectives and Action Plans have been revised to better define and understand the overall plan. *(CAF: 11-39, Resolution 11-28).*
- c. **Approving the Schedule for the FY 2011-2012 Budget Work Sessions.** See below. *(Reference: CAF: 11-52; Resolution 11-30).*

City Manager Griffin asked that Item c *Approving the Schedule for the FY 2011-2012 Budget Work Sessions* be removed from the Consent Agenda due to a necessary correction noted by Finance Director Sandra Wilkerson.

Council Member Rainey moved for the approval of Consent Agenda Item a, Closing Out the Hope VI Phase One Project and Item b, Authorizing Closing a Portion of Glenn Avenue as presented. Motion seconded by Council Member Daeke and APPROVED by the following vote: YES: Daeke, Davis, Daye, Coffey, Inscoc, Rainey and Peace-Jenkins. NO: None. ABSTAIN: None. ABSENT: None. *(See Ordinance Book 8, p 241; Resolution Book 2, p 37.)*

Approving the Schedule for the FY 2011-2012 Budget Work Sessions. City Manager Griffin then asked that Council consider Approving the Schedule for the FY 2011-2012 Budget Work Sessions with the addition of a Budget Hearing on Monday, 23 May 2011.

Council Member Daeke moved for the approval of Consent Agenda Item c, Approving the Schedule for the FY 2011-2012 Budget Work Sessions with the addition of a Budget Hearing on 23 May 2011. Motion seconded by Council Member Peace-Jenkins and APPROVED by the following vote: YES: Davis, Daye, Coffey, Inscoe, Rainey, Peace-Jenkins and Daeke. NO: None. ABSTAIN: None. ABSENT: None.

PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

Joann Allen. Ms. Allen does not live in the City of Henderson but pastors Divine Ministries in Henderson. Her concern stems from outreach conversations that all seemed to center on the need for jobs. She pleaded for Council to help find training for those in need of positions and offered to do anything she could to assist.

Mayor O'Geary stated this Council has and is working very hard to bring more jobs to the community and said the City has recently landed two new businesses. He said the Council has faith and hope that more good things are to come. Council Member Coffey advised Franklin-Vance-Warren Opportunity offers many good training grants/scholarships and they are trying hard to get the word out about their programs. Ms. Coffey stated they are even beginning a program to assist felons obtain jobs.

Mayor O'Geary thanked Ms. Allen for her concern and bringing those concerns to Council.

REPORTS

- a) Mayor/Mayor Pro-Tem (No Report)
- b) City Manager - City Manager Griffin thanked Assistant City Manager Frazier for his hard work and help with the water contract. He is truly a hidden hero in this process. Mr. Griffin went on to thank City Attorney Zollicoffer for setting the bar on writing water contracts and thanked Council Member Inscoe for his extremely hard work in assisting with working on compromises that led to this agreement.

Mayor O'Geary also thanked the City Manager and Council for their work on the water agreement and Council Member Davis said he appreciated the "hammering out" of the agreement in such an agreeable manner.

Council Member Peace-Jenkins expressed her gratitude to Council Member Coffey for her work with the Franklin-Vance-Warren Opportunity organization.

- c) City Attorney – City Attorney Zollicoffer thanked everyone on the committee He specifically mentioned Council Member Inscoe for his work to break deadlocks and Assistant City Manager Frank Frazier for his input with his 25+ years of knowledge.

Mr. Zollicoffer asked Mr. Frazier to post the necessary signage on Glenn Avenue regarding the closing and stated he would publicize the 9 May Public Hearing.

- d) City Clerk – Just a reminder that the Calendar Notes and Schedule Update, along with departmental reports were included with this Agenda packet. Also a reminder of the Employee Appreciation Banquet at the Aycock Center on 24 March at 6:30 p.m.

ADJOURNMENT

Council Member Peace-Jenkins moved for adjournment. Motion seconded by Council Member Daeke and unanimously approved. The meeting adjourned at 7:57 p.m.

James D. O'Geary
Mayor

ATTEST:

Esther J. McCrackin
City Clerk