



AGENDA

Henderson City Council Special Called Meeting
Thursday, 4 August 2011, 12:00 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 James C. Kearney, Sr.
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. NEW BUSINESS

- a)* Consideration of Approval of Resolution 11—82, Series Resolution of the City Council of the City of Henderson, North Carolina, Authorizing the Issuance of \$8,024,000 Combined Enterprise System Revenue Refunding Bonds, Series 2011 of Said City Pursuant to the Provisions of Section 211 of a Bond Order Adopted by Said City Council on March 21, 2001.
- Resolution 11—82

XVI. OTHER BUSINESS

- a)* Operations Center Update.

ADJOURNMENT

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PRESENT

Mayor James D. O'Geary, Presiding; and Council Members, Sara M. Coffey, Michael C. Inscoc, D. Michael Rainey, Brenda G. Peace—Jenkins, and George M. Daye.

ABSENT

James C. Kearney, Sr., Garry D. Daeke, and Lonnie Davis, Jr.

STAFF PRESENT

City Manager Ray Griffin, City Attorney John Zollicoffer, Jr., City Clerk Esther J. McCrackin, and Finance Director Sandra Wilkerson.

CALL TO ORDER

The 4 August 2011 Special Called Meeting of the Henderson City Council was called to order by Mayor James D. O'Geary at 12:01 p.m. in the R. G. "Chick" Young, Jr. Council Chambers, Municipal Building, 134 Rose Avenue, Henderson, NC.

ROLL CALL

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

Mayor O'Geary welcomed everyone.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

(Clerk's Note: Council Member Rainey arrived at 12:05 p.m.)

ADJUSTMENTS TO/APPROVAL OF AGENDA

Mayor O'Geary asked if there were any adjustments to the Agenda. Council Member Brenda Peace-Jenkins moved to accept the Agenda. Motion seconded by Council Member Daye and unanimously approved.

NEW BUSINESS

Consideration of Approval of Resolution 11—82, Series Resolution of the City Council of the City of Henderson, North Carolina, Authorizing the Issuance of \$8,024,000 Combined Enterprise System Revenue Refunding Bonds, Series 2011 of Said City Pursuant to the Provisions of Section 211 of a Bond Order Adopted by Said City Council on March 21, 2001.

City Manager Ray Griffin thanked both Finance Director Sandra Wilkerson and City Attorney John Zollicoffer, Jr. for their good work on this refinancing and asked Ms. Wilkerson to provide information on this Resolution.

Finance Director Wilkerson stated this is the next step in refinancing the 2001 bonds. She stated it was necessary to call this meeting to meet the requirements of the Local Government Council (LGC). The LGC has given verbal approval for the refinancing. Ms. Wilkerson stated confirmation is in the mail and with Council's approval; the closing date will be Monday, August 8, 2011. Approval will save the City approximately \$200,000 yearly and the bonds will be paid in one year less than the 2001 financing.

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

Council Member Peace-Jenkins moved the approval of ratification of Resolutions 11—82, *Consideration of Approval of Resolution 11—82, Series Resolution of the City Council of the City of Henderson, North Carolina, Authorizing the Issuance of \$8,024,000 Combined Enterprise System Revenue Refunding Bonds, Series 2011 of Said City Pursuant to the Provisions of Section 211 of a Bond Order Adopted by Said City Council on March 21, 2001.* Motion seconded by Council Member Rainey and APPROVED by the following vote: YES: Coffey, Inscoe, Rainey, Peace-Jenkins, and Daye. NO: None. ABSENT: Kearny, Daeke and Davis. (See Resolution Book 2, p 165.)

OTHER BUSINESS

City Manager Griffin updated Council on the status of the Operations Center situation. On Friday, July 29, the boom truck attempted to enter a bay at the Operations Center with the boom raised. Mr. Griffin commended City Engineer Peter Sokalski for his good work, along with the cooperation of the Police Department and Public Services Department in keeping the situation under control. Mr. Griffin stated that H. G. Reynolds shored up the building on Friday with telephone poles, and he and Mayor O'Geary inspected the building Monday morning. Mr. Sokalski has been working diligently with the insurance companies.

Mr. Griffin stated the investigation as to the cause of the accident is still under review. The insurance company gave permission to move the truck Wednesday, August 2nd and Mr. Sokalski is working to obtain estimates to repair the garage door and building. Until the damage can be

fully repaired, off duty police are on site from 4:30 p.m. to 7:30 a.m. protecting the building. A fence has been installed to help secure the building. A full report will be presented to Council at the 8 August 2011 meeting.

Lastly, Mr. Griffin confirmed with Finance Director Wilkerson that the insurance deductible on the building is \$5,000 and \$1,000 on the equipment.

Council Member Inscoe asked if it is known how long the truck will be out of service. Mr. Griffin responded no; the I-beam fell on the boom and the insurance company has yet to inspect the truck. Council Member Rainey asked if the front end loader could be used if there are debris complaints and if not, could a truck be rented. Mr. Griffin stated he had not looked into that but would follow-up. Mr. Inscoe requested that before a truck is rented the policy holder be consulted. Mayor O'Geary asked if the boom on the truck is working properly. Mr. Griffin stated he was unsure as the truck had just been moved. Council Member Coffey stated her pleasure that no one was injured and commented that this could have been worse if the building had not been structurally sound.

There was no further discussion.

ADJOURNMENT

Council Member Rainey moved for adjournment. Motion seconded by Council Member Peace-Jenkins and unanimously approved. The meeting adjourned at 12:15 p.m.

James D. O'Geary
Mayor

ATTEST:

Esther J. McCrackin
City Clerk