



AGENDA

Henderson City Council Short Regular Meeting
Monday 29 April 2014, 6:00 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, Jr.
Councilmember Sara M. Coffey
Councilmember Michael C. Inscoe
Councilmember D. Michael Rainey

Councilmember Brenda Peace-Jenkins
Councilmember Garry D. Daeke
Councilmember Fearldine A. Simmons
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) 14 April 2014 Regular Meeting *[See Notebook Tab 1]*

VII. PRESENTATIONS & RECOGNITIONS

- a) Boy Scout High Venture Group - Venture Crew 605
b) Leadership Vance Class of 2014
c) ECU Capacity Partner Recognition by Erris Dunston

VIII. PUBLIC COMMENT PERIOD ON AGENDA ITEMS

Citizens may only speak on non-Agenda items only 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 below.³

IX. OLD BUSINESS

- a) Consideration of Approval of Resolution 14-34, Outlining the Process for Approving and Implementing Governmental Sponsored Programs. (CAF 14-57) *[See Notebook Tab 2]*
- Resolution 14-34

X. NEW BUSINESS

- a) Consideration of Approval of Resolution 14-31, Intent to Sell the Old Savings and Loan Building Located at 213 S. Garnett Street. (CAF 14-54) *[See Notebook Tab 3]*
- Resolution 14-31

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.

- b) Consideration of Approval of 1) Resolution 14-17, Authorizing the Execution of Change Order #3 for the Henderson Water Reclamation Facility Project to Devere Construction Company, Inc. in the Amount of \$78,079.37, and 2) Ordinance 14-26, FY14 Budget Amendment #30, Amending the CIP Sewer Fund for Change Order #3 to the Water Reclamation Facility Renovation Project. (CAF 14-06) [See Notebook Tab 4]

- Resolution 14-17
- Ordinance 14-26

XI. 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 Ordinance 14-29, FY14 Budget Amendment #33, Amending the General, Water, Sewer and Regional Water Funds to Recode Debt Service Payments for the 2011 Revenue Bonds and Regional Water's Share of the Overhead Storage Debt Service. (CAF 14-52) [See Notebook Tab 5]
- Ordinance 14-29
- b) Consideration of Approval of Tax Releases and Refunds from Vance County for the Month of March 2014. (CAF 14-48) [See Notebook Tab 6]
- c) Promissory Note for Sandy Creek Pump Station Project State Project CS370410-07. (CM 14-13) [See Notebook Tab 7]
- d) Final Maturity Schedule for Radio Read Water Meters Promissory Note State Project H-LRX-F-08-1693. (CM 14-15) [See Notebook Tab 8]

XII. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

Citizens may only speak on non-Agenda items only 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 below.⁴

⁴ 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;

XIII. REPORTS

- a)** Mayor/Mayor Pro-Tem
- b)** City Manager
 - i. Engineering Firm of Locklear, Locklear & Jacobs. (CM 14-14) [See Notebook Tab 9]
- c)** City Attorney
- d)** City Clerk
 - i. Meeting and Events Calendar [See Notebook Tab 10]

XIV. ADJOURNMENT

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- 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

Short Regular Session

28 April 2014

PRESENT

James D. O'Geary Mayor Pro-Tem, Presiding; and Council Members James C. Kearney, Sr., Sara M. Coffey, Michael C. Inscoe, D. Michael Rainey, Brenda Peace-Jenkins, Garry D. Daeke, and Fearldine A. Simmons

ABSENT

Council Member George M. Daye.

STAFF PRESENT

Assistant City Manager Frank Frazier, City Attorney John H. Zollicoffer, Jr., City Clerk Esther J. McCrackin, Finance Director Kathy Brafford, Planning & Community Development Director Erris Dunston, and Code Compliance Director Corey Williams.

CALL TO ORDER

The 28 April 2014 Short Regular Session of the Henderson City Council was called to order by Mayor James D. O'Geary at 6:01 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 a quorum was present.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

OPENING COMMENTS

Mayor O'Geary said he was very glad to be back. He thanked Council, staff and citizens for all the cards, flowers and prayers during his recovery. The Mayor said it is always a pleasure to see so many present and especially the special groups in attendance this evening.

ADJUSTMENTS TO/APPROVAL OF AGENDA

Mayor O'Geary asked if there were any adjustments to the Agenda. With Council's permission *Consideration of Approval of 1) Resolution 14-35, Approving the 2014 Updated Capital Improvement Plan (CIP); 2) Resolution 14-36, Approving the Adoption of an Equal Opportunity Plan; and 3) Resolution 14-37, Approving the Adoption of the Prohibition of the Use of Excessive Force Plan as Required for 2014 CDBG Funding* will be added to New Business. Council Member Inscoe moved to accept the Agenda as adjusted. 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 Peace-Jenkins moved the approval of the 14 April 2014 Regular Meeting minutes as presented. Motion seconded by Council Member Coffey and unanimously approved.

PRESENTATIONS AND RECOGNITIONS

Mayor O'Geary invited Council Member Daeke to introduce Boy Scout High Venture Group – Venture Crew 605. Mr. Daeke said it is always a pleasure to assist the Mayor. He then asked Mr. Wayne Woody, group leader, to give a short description of the event which occurred in 2012. Mr. Woody said once a month this group does a high adventure. Because of the weather the river at Hanging Rock State Park was closed so they decided to hike to some waterfalls. While hiking, the group in 2013 these four scouts were on a camping trip at Hanging Rock State Park. While hiking, the group came across an elderly lady who had lost her footing and fallen face first. Although she was with family which included a physician, they had no first aid kit and no water. The group offered assistance and stayed with the family until the Park Ranger arrived. Mr. Daeke said this action reflected the Boy Scout's oath to do my best for *God, Country and Others*. He then asked Jaylen Edwards, Brandon Lawrence, Kristen Lawrence and David Wells to join Mr. Woody and the Mayor presented each with a Certificate of Merit for which they are being recognized this evening. Mayor O'Geary said this action certainly speaks well of each of them and the group.

Council Member Rainey asked how the Venture Group differs from Boy Scouts. Mr. Woody said Boy Scouts is for ages 11-18 and the Venture Group is for both young men and women between the ages of 14 and 21. The Group operates under the same rules as the Boy Scouts and these participants give time to the Boy Scout/Girls Scout troops in the area.

Next, Mayor O'Geary welcomed the Leadership Vance Class of 2014 and asked Chamber President, John Barnes to introduce this year's class. Each member stood, introduce themselves and give their place of employment. Mayor O'Geary told the class that they will have an exciting day tomorrow as the group tours various units of the City throughout City Day.

Then the Mayor asked Planning Director Erris Dunston to come forward. Ms. Dunston recently completed eight (8) months training at Eastern Carolina University with Eastern Carolina University's (ECU) CD Initiative. She said maintaining a relationship with ECU will provide resources for capacity building and showed Council the plaque she received.

Mayor O'Geary congratulated Ms. Dunston on her new position and said she will be greatly missed. Ms. Dunston thanked the Mayor for his kind words and said she hopes she is leaving the position better than when she came nine (9) years ago. She added the staff are truly dedicated and work hard together to solve problems for the City and its citizens.

OLD BUSINESS

Outlining the Process for Approving and Implementing Governmental Sponsored Programs. (*Reference: CAF 14-57; Resolution 14-34*)

Assistant City Manager Frazier asked Planning Director Erris Dunston to summarize this item. Ms. Dunston said this outlines how to implement the existing ordinance on file. It allows Council to seek the Planning Board's assistance if needed in establishing the process for individual government sponsored programs.

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

Motion was made by Council Member Coffey to approve Resolution 14-34, *Outlining the Process for Approving and Implementing Governmental Sponsored Programs*. Motion seconded by Council Member Kearney and APPROVED by the following vote: YES: Kearney, Coffey, Inscoe, Rainey, Peace-Jenkins, Daeke, and Simmons NO: None. ABSTAIN: None. ABSENT: Daye. (*See Resolution Book 4, p 15*)

NEW BUSINESS

Intent to Sell the Old Savings and Loan Building Located at 213 S. Garnett Street. (*Reference: CAF 14-54; Resolution 14-31*)

Assistant City Manager Frazier said this is City owned property which was used at one time by the Historical Society but has been empty for some time. On 10 September 2012, Council declared the building surplus property and authorized the solicitation of proposals for the sale of said building. Mr. Frazier then asked Council Member Inscoe, as Chairperson of the Land Planning Committee if he would like to add anything. Mr. Inscoe said the Land Planning Committee did meet to consider the offer and he would like to table this item until the Land Planning Committee can again meet to discuss additional information which was received today.

Mayor O'Geary asked for the pleasure of Council.

Motion was made by Council Member Inscoe to **TABLE** Resolution 14-31, *Intent to Sell the Old Savings and Loan Building Located at 213 S. Garnett Street*. Motion seconded by Council Member Rainey and APPROVED by the following vote: YES: Coffey, Inscoe, Rainey, Peace-Jenkins, Daeke, Simmons and Kearney. NO: None. ABSTAIN: None. ABSENT: Daye.

Authorizing the Execution of Change Order #3 for the Henderson Water Reclamation Facility Project to Devere Construction Company, Inc. in the Amount of \$78,079.37 and Amending the CIP Sewer Fund (FY14 Budget Amendment #30) for Change Order #3 to the Water Reclamation Facility Renovation Project. (Reference: CAF 14-06, Resolution 14-17, Ordinance 14-26)

Assistant City Manager Frazier said normally Henderson Water Reclamation Facility Director Tom Spain would be here to explain this item; however, he is teaching a class in Raleigh today and was unable to be here this evening. Mr. Doug Chapman, from McGill Associates, is present and will review the changes. Mr. Chapman explained code changes required the addition of insulation in the Administration building, structural changes are required and adjustments to the sewer in the administration building are just a few of the changes. He also mentioned in January, February and March work was delayed a total of 13 days due to weather.

Council Member Inscoe asked how much is left in contingency funds. Mr. Chapman said about 1% of the 5% written into the contract has been used.

Council Member Kearney asked what percent of the project has been completed. Mr. Chapman said he could not give an exact figure but estimated about 40%.

City Attorney Zollicoffer, Jr. asked if the concrete problem has been resolved. Mr. Chapman replied the problem has been resolved and repairs are being completed. Council Member Inscoe asked if the credit for this problem has been included in the change order. Mr. Chapman said the credit will show as a separate receipt to the City and will not be included in any change order. He added the funds have not been received at this time.

Council Member Coffey asked for verification that the \$8,441.81 listed on CAF 14-06 is due to new code requirements. Mr. Chapman replied yes.

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

Motion was made by Council Member Rainey to approve Resolution 14-17, *Authorizing the Execution of Change Order #3 for the Henderson Water Reclamation Facility Project to Devere Construction Company, Inc. in the Amount of \$78,079.37 and Amending the CIP Sewer Fund (FY14 Budget Amendment #30) for Change Order #3 to the Water Reclamation Facility Renovation Project.* Motion seconded by Council Member Daeke and APPROVED by the following vote: YES: Inscoe, Rainey, Peace-Jenkins, Daeke, Simmons, Kearney and Coffey. NO: None. ABSTAIN: None. ABSENT: Daye. (See Resolution Book 3, p 299)

Approval of 1) Resolution 14-35, Approving the 2014 Updated Capital Improvement Plan (CIP); 2) Resolution 14-36, Approving the Adoption of an Equal Opportunity Plan; and 3) Resolution 14-37, Approving the Adoption of the Prohibition of the Use of Excessive Force Plan as Required for 2014 CDBG Funding.

Assistant City Manager Frazier thanked Council for allowing this as an addition to the agenda. He said approval of these items will strengthen the application process for the CDBG

Infrastructure grant which the City is attempting to obtain. The 2014 CIP has been updated and only needs official approval.

Mr. Frazier then asked Ms. Dunston to explain the Equal Opportunity Plan. Ms. Dunston said the plan was adopted previously as name specific. It has now been revised to fit any situation. Ms. Dunston also shared there is a self-evaluation of this plan every three (3) years.

Council Member Kearney asked what involvement the Human Resources Department has with this plan. Ms. Dunston explained none in the creation of the plan but they are involved in the self-evaluation portion in that they ensure proper postings occur, etc. Mr. Kearney asked if along with his periodic request for employment records if the report would also include updates on this plan.

Mr. Frazier explained the last segment of this action involves formally approving the Prohibition of Use of Excessive Force which has been fully approved and meets all statute requirements.

Because this item was received late in the day, City Attorney Zollicoffer, Jr., who had not had time to completely review this item, asked if the Plan included any provision for the use of restraints to protect the safety of others. Council Member Coffey asked about transporting psychiatric patients which related to the City Attorney's concern regarding restraints.

Council Member Coffey reminded staff of her request for information on the cost of time related supervising patients while being examined at a hospital. Mr. Frazier will speak with City Manager Griffin about this matter.

There was a brief discussion and it was determined changes to any City policy can be made at any time following proper procedure/statutes.

Motion was made by Council Member Daeke to approve *1) Resolution 14-35, Approving the 2014 Updated Capital Improvement Plan (CIP); 2) Resolution 14-36, Approving the Adoption of an Equal Opportunity Plan; and 3) Resolution 14-37, Approving the Adoption of the Prohibition of the Use of Excessive Force Plan as Required for 2014 CDBG Funding.* Motion seconded by Council Member Rainey and APPROVED by the following vote: YES: Rainey, Peace-Jenkins, Daeke, Simmons, Kearney, Coffey and Inscoe. NO: None. ABSTAIN: None. ABSENT: Daye. *(See Resolution Book 4, p 17, 19 and 21)*

CONSENT AGENDA

The City Clerk read the Consent Agenda which is summarized as follows:

Amending the General, Water, Sewer and Regional Water Funds (FY14 Budget Amendment #33) to Recode Debt Service Payments for the 2011 Revenue Bonds and Regional Water's Share of the Overhead Storage Debt Service. *(Reference: CAF 14-52; Ordinance 14-29)* To properly reconcile the audit records and financial statements, the General Fund and Sewer Fund portion of the bond payment are being "transferred" to the Water Fund and the "debt service payment" will be paid out of the Water Fund. Additionally, the Regional Water's share of the Overhead Storage Debt (\$16,000) will be

“transferred” from Regional Water to the Water Fund and the “debt service payment will be paid out of the Water Fund. (See Ordinance Book 9, p 121)

Tax Releases and Refunds from Vance County for the Month of March 2014. (Reference: CAF 14-48). This is a routine matter which has been reviewed and approved by the Finance Director and the releases and refunds are listed below.

March 2014 Tax Releases & Refunds			
Name	Reason	Tax Year	Amount
Real & Personal Property			
Releases			
Butler, Anthony O	Taxes Lost to Foreclosure	2003	\$ 13.91
Butler, Anthony O	Taxes Lost to Foreclosure	2004	\$ 14.59
Butler, Anthony O	Taxes Lost to Foreclosure	2005	\$ 15.28
Butler, Anthony O	Taxes Lost to Foreclosure	2006	\$ 15.28
Butler, Anthony O	Taxes Lost to Foreclosure	2007	\$ 15.28
Hill, George L	Taxes Lost to Foreclosure	2007	\$ 42.28
Williamsboro Rentals	Taxes Lost to Foreclosure	2007	\$ 309.21
Butler, Anthony O	Taxes Lost to Foreclosure	2008	\$ 20.63
Hill, George L	Taxes Lost to Foreclosure	2008	\$ 57.01
Jones, Virginia H Heir	Taxes Lost to Foreclosure	2008	\$ 131.05
Leyland, Thomas R	Taxes Lost to Foreclosure	2008	\$ 188.77
Williamsboro Rentals	Taxes Lost to Foreclosure	2008	\$ 225.83

March 2014 Tax Releases & Refunds			
Name	Reason	Tax Year	Amount
Butler, Anthony O	Taxes Lost to Foreclosure	2009	\$ 21.35
Hill, George L	Taxes Lost to Foreclosure	2009	\$ 59.03
James, Raymond N	Taxes Lost to Foreclosure	2009	\$ 33.33
Jones, Virginia H Heir	Taxes Lost to Foreclosure	2009	\$ 167.02
Leyland, Thomas R	Taxes Lost to Foreclosure	2009	\$ 195.45
Williamsboro Rentals	Taxes Lost to Foreclosure	2009	\$ 233.82
Butler, Anthony O	Taxes Lost to Foreclosure	2010	\$ 21.35
Hill, George L	Taxes Lost to Foreclosure	2010	\$ 59.03
James, Raymond N	Taxes Lost to Foreclosure	2010	\$ 93.60
Jones, Virginia H Heir	Taxes Lost to Foreclosure	2010	\$ 167.02
Leyland, Thomas R	Taxes Lost to Foreclosure	2010	\$ 195.45
Martinez, Andres	Pers. Prop.Billed in Error	2010	\$ 47.75
Williamsboro Rentals	Taxes Lost to Foreclosure	2010	\$ 233.82
Butler, Anthony O	Taxes Lost to Foreclosure	2011	\$ 21.34
Hill, George L	Taxes Lost to Foreclosure	2011	\$ 59.01
James, Raymond N	Taxes Lost to Foreclosure	2011	\$ 93.59
Jones, Virginia H Heir	Taxes Lost to Foreclosure	2011	\$ 167.07
Leyland, Thomas R	Taxes Lost to Foreclosure	2011	\$ 195.39
Williamsboro Rentals	Taxes Lost to Foreclosure	2011	\$ 233.85
Butler, Anthony O	Taxes Lost to Foreclosure	2012	\$ 21.34
Hill, George L	Taxes Lost to Foreclosure	2012	\$ 59.01
James, Raymond N	Taxes Lost to Foreclosure	2012	\$ 93.59
Jones, Virginia H Heir	Taxes Lost to Foreclosure	2012	\$ 167.07
Leyland, Thomas R	Taxes Lost to Foreclosure	2012	\$ 195.39
Williamsboro Rentals	Taxes Lost to Foreclosure	2012	\$ 233.85
Butler, Anthony O	Taxes Lost to Foreclosure	2013	\$ 22.62
Hill, George L	Taxes Lost to Foreclosure	2013	\$ 62.55
J & K Commercial LLP	Correct Ownership	2013	\$ 4,368.95
James, Raymond N	Taxes Lost to Foreclosure	2013	\$ 99.19
Jones, Virginia H Heir	Taxes Lost to Foreclosure	2013	\$ 177.07
Leyland, Thomas R	Taxes Lost to Foreclosure	2013	\$ 207.08
Rosemyr Corporation	Correct Ownership	2013	\$ (4,368.95)
Williamsboro Rentals	Taxes Lost to Foreclosure	2013	\$ 247.84
Total R&P Prop. Releases			\$ 4,933.99
Real & Personal Property			
Refunds			
Jackson, Noleen	Pers. Prop.Billed in Error	2013	\$ 50.60
Mojica, Dalila Valle	Pers. Prop.Billed in Error	2013	\$ 50.60
Total R&P Prop. Refunds			\$ 101.20
Total R&P Prop. Rel. & Refunds			\$ 5,035.19

March 2014 Tax Releases & Refunds			
Name	Reason	Tax Year	Amount
Registered Vehicle Releases			
Stewart, Rodney Reggis	Pro-Rate	2012	\$ 11.97
Ayscue, Michael Kevin	Correct Situs	2013	\$ 42.55
Brooks, Tammy Ann	Pro-Rate	2013	\$ 3.96
Brown, Christie Latoya	Pro-Rate	2013	\$ 9.28
Bullock, Joyce Somerville	Transfer Out	2013	\$ 25.69
Evans, Mary Southerland	Pro-Rate	2013	\$ 4.51
Harris, Shelton Monroe	Billed in NCVTS	2013	\$ 41.95
Harris, Tefanie Sharon	Pro-Rate	2013	\$ 6.24
Henderson, Rufus	Billed in NCVTS	2013	\$ 37.40
Johnson, Frankie Donnell	Billed in NCVTS	2013	\$ 32.75
Jones, Davine Marie	Billed in NCVTS	2013	\$ 14.22
Lewis, Phyllis Wade	Transfer Out	2013	\$ 42.49
Neubauer, Timothy Scott	Pro-Rate	2013	\$ 1.76
Newton, Foy Pumpfry, Jr.	Pro-Rate	2013	\$ 0.32
Ragland, Isiah Thomas	Transfer Out	2013	\$ 111.44
Reyes, Gustavo Antonio Martinez	Pro-Rate	2013	\$ 33.57
Small, Peter	Correct Situs	2013	\$ 91.34
Stokes, Gearlean	Pro-Rate	2013	\$ 86.82
White, Dumoneak Ann	Billed in NCVTS	2013	\$ 26.24
Total Releases			\$ 624.50
Registered Vehicle			
Refunds			
Ayscue, Michael Kevin	Correct Situs	2012	\$ 13.69
Lehman, Doris Jean	Pro-Rate	2012	\$ 1.01
Vance Furniture Co. Inc.	Pro-Rate	2012	\$ 3.95
Bullock, Felicia Darlene	Pro-Rate	2013	\$ 1.81
Eubanks, Angela Wray	Pro-Rate	2013	\$ 2.56
Gibbs, Agnes Barbara	Pro-Rate	2013	\$ 9.24
Gill, Essecen Wykia	Pro-Rate	2013	\$ 16.03
Harris, Tefanie Sharon	Pro-Rate	2013	\$ 4.13
Hawkins, Robert Lee	Pro-Rate	2013	\$ 21.86
Jones, Brian Keith	Pro-Rate	2013	\$ 10.11
Singletary, Robert George	Pro-Rate	2013	\$ 1.55
Watkins, George Rose Jr.	Pro-Rate	7.66	\$ 12.65
Total Reg Veh Refunds			\$ 98.59
Total Reg Veh Releases			
& Refunds			\$ 723.09
Total All Releases & Refunds			\$ 5,758.28

Feb 2014 Tax Releases & Refunds Continued			
Name	Reason	Tax Year	Amount
Talley, William Thomas	Mass Abatement	2003	\$ 20.25
Taylor, James Jr.	Mass Abatement	2003	\$ 15.06
Terry, Gina Bozeman	Mass Abatement	2003	\$ 6.00
Terry, Marie	Mass Abatement	2003	\$ 16.53
The Everything Store	Mass Abatement	2003	\$ 30.98
The Pickett Fence	Mass Abatement	2003	\$ 208.92
Thomas, Allison Marvin	Mass Abatement	2003	\$ 17.63
Thompson, Kenneth Wayne	Mass Abatement	2003	\$ 65.69
Thompson, Michelle Renee	Mass Abatement	2003	\$ 20.55
Thorpe, Torre Lannard	Mass Abatement	2003	\$ 28.00
Time Warner Ent/Advance Newhc	Mass Abatement	2003	\$ 49.09
Tobias, Barnett Rahmel	Mass Abatement	2003	\$ 56.97
Tomas, Francisco Romero	Mass Abatement	2003	\$ 43.79
Toma, Sanchez Fidel	Mass Abatement	2003	\$ 24.03
Torres, Martin	Mass Abatement	2003	\$ 35.07
Torres, Othon Rodriguez	Mass Abatement	2003	\$ 112.97
Treadwell, Michael Thompson	Mass Abatement	2003	\$ 20.25
Treadwell, Robert Tee	Mass Abatement	2003	\$ 28.67
Trent,, Dellis Lee	Mass Abatement	2003	\$ 35.93
Valley National Fin. Svc Co.	Mass Abatement	2003	\$ 126.51
Vargas, Candido Alor	Mass Abatement	2003	\$ 25.13
Vaughn, Dorothy	Mass Abatement	2003	\$ 56.48
Vaughn, James Carroll	Mass Abatement	2003	\$ 33.79
Velaquez-Elias Miguel Angel	Mass Abatement	2003	\$ 53.91
Watson, Joyce Conway	Mass Abatement	2003	\$ 114.98
Waverly, James Nathaniel	Mass Abatement	2003	\$ 57.21
Whaley, Mary Lillian	Mass Abatement	2003	\$ 27.02
White, Cavin Danyeil	Mass Abatement	2003	\$ 58.31
Whitely, Lila Boger	Mass Abatement	2003	\$ 22.26
Whitely, Pamela Ann Hargrove	Mass Abatement	2003	\$ 18.05
Williams, Alexis J	Mass Abatement	2003	\$ 86.62
Williams, Alonzo Junius	Mass Abatement	2003	\$ 18.24
Williams, Ethelyn Brandon	Mass Abatement	2003	\$ 29.15
Williams, Kevin Travis	Mass Abatement	2003	\$ 18.93
Williams, Ryan O'Neal	Mass Abatement	2003	\$ 20.49
Williams, Willie Neal	Mass Abatement	2003	\$ 40.93
Wilson, Del Freta Jone	Mass Abatement	2003	\$ 24.03
Wilson, Mary Canney	Mass Abatement	2003	\$ 16.59
Wimbush, Sidney Donnel	Mass Abatement	2003	\$ 35.38
Wright, Eliot Ingersol	Mass Abatement	2003	\$ 82.47
Yarboro, Herbert James	Mass Abatement	2003	\$ 13.17
Yarborough, Barbara Brown	Mass Abatement	2003	\$ 110.64
Zanches, Hector Hernandez	Mass Abatement	2003	\$ 30.86

Promissory Note for Sandy Creek Pump Station Project – State Project CS370410-07. (Reference CM 14-13) This loan was accepted by Council on 22 April 2013 and serves as a matter of record and status. (See Attachment A)

Final Maturity Schedule for Radio Read Water Meters Promissory Note – State Project H-LRX-F-08-1693. (Reference CM 14-15) This loan was accepted on 13 August 2012 and serves as a matter of record and status. (See Attachment B)

Mayor O’Geary asked if anyone wished to remove an item from the Consent Agenda. There were no changes requested. Mayor O’Geary then asked for a motion to approve the Consent Agenda

Council Member Peace-Jenkins moved the approval of the Consent Agenda as presented. Motion seconded by Council Member Kearney and APPROVED by the following vote: YES: Peace-Jenkins, Daeke, Simmons, Kearney, Coffey, Inscoc and Rainey. NO: None. ABSTAIN: None. ABSENT: Daye.

PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

City Clerk McCrackin advised one citizen wished to address City Council.

Ms. S. Faucette, 225 Willowood Drive. Ms. Faucette is a 7th grade STEM instructor who wished to make Council aware of the work students are doing in the STEM program. She showed a model of what the students see as their future regarding parks and read a statement from the students which she was asked to share in written form with the City Clerk.

Mayor O’Geary thanked Ms. Faucette for sharing this information.

Council Member Simmons encouraged Ms. Faucette and her students to continue with their excellent work.

REPORTS

- a) Mayor/Mayor Pro-Tem – Mayor O’Geary said he has thoroughly enjoyed being back. Mayor Pro-Tem Rainey said he appreciated the honor of filling in for the Mayor and was also glad the mayor is back.
- b) City Manager – Assistant City Manager referred Council to the memo regarding Locklear, Locklear and Jacobs. Council Member Coffey asked if Mr. Griffin planned to follow up with this firm before the budget discussions begin or after the budget is complete. Mr. Frazier said he would ask the City Manager when he returned.
- c) City Attorney - Attorney Zollicoffer reiterated everyone’s pleasure in having the Mayor back.

- d) City Clerk – Ms. McCrackin reminded Council of
- i. The Leadership Vance City Day Tuesday, April 29 at Aycock Recreation Center
 - ii. National Day of Prayer Breakfast May 1
 - iii. National Police Week May 11-14, 2014
 - iv. St. Baldrick’s Event May 31, 2014

With no further discussion Mayor O’Geary asked if Council was prepared to adjourn and go into the Work Session.

Council Member Coffey moved to adjourn. Motion seconded by Council Member Rainey and was unanimously approved. The meeting adjourned 6:50 p.m.

James D. O’Geary
Mayor

ATTEST:

Esther J. McCrackin
City Clerk

Attachment A
Sandy Creek Pump Station

4/11/14

City of Henderson
Schedule for State Revolving Loan
Prepared by the Department of State Treasurer

Amount:	\$848,437	LGC Approval Date:	March 5, 2013
Term (Years):	20	Approval Amount:	\$1,800,000
Interest Rate:	0.00%	Loan Amount:	\$1,696,874
Est. Date of Completion:	February 25, 2015	Principal Forgiveness:	\$848,437
State Project Number:	CS370410-07	Certified Completion Date:	

Fiscal Year	Outstanding Balance	Interest Rate	May 1 Principal Payment	Total Payment
05/01/16	\$ 848,437.00	0.000%	\$ 42,421.85	\$ 42,421.85
05/01/17	\$ 806,015.15	0.000%	\$ 42,421.85	\$ 42,421.85
05/01/18	\$ 763,593.30	0.000%	\$ 42,421.85	\$ 42,421.85
05/01/19	\$ 721,171.45	0.000%	\$ 42,421.85	\$ 42,421.85
05/01/20	\$ 678,749.60	0.000%	\$ 42,421.85	\$ 42,421.85
05/01/21	\$ 636,327.75	0.000%	\$ 42,421.85	\$ 42,421.85
05/01/22	\$ 593,905.90	0.000%	\$ 42,421.85	\$ 42,421.85
05/01/23	\$ 551,484.05	0.000%	\$ 42,421.85	\$ 42,421.85
05/01/24	\$ 509,062.20	0.000%	\$ 42,421.85	\$ 42,421.85
05/01/25	\$ 466,640.35	0.000%	\$ 42,421.85	\$ 42,421.85
05/01/26	\$ 424,218.50	0.000%	\$ 42,421.85	\$ 42,421.85
05/01/27	\$ 381,796.65	0.000%	\$ 42,421.85	\$ 42,421.85
05/01/28	\$ 339,374.80	0.000%	\$ 42,421.85	\$ 42,421.85
05/01/29	\$ 296,952.95	0.000%	\$ 42,421.85	\$ 42,421.85
05/01/30	\$ 254,531.10	0.000%	\$ 42,421.85	\$ 42,421.85
05/01/31	\$ 212,109.25	0.000%	\$ 42,421.85	\$ 42,421.85
05/01/32	\$ 169,687.40	0.000%	\$ 42,421.85	\$ 42,421.85
05/01/33	\$ 127,265.55	0.000%	\$ 42,421.85	\$ 42,421.85
05/01/34	\$ 84,843.70	0.000%	\$ 42,421.85	\$ 42,421.85
05/01/35	\$ 42,421.85	0.000%	\$ 42,421.85	\$ 42,421.85
	\$ 848,437.00		\$ 848,437.00	\$ 848,437.00

Attachment B
Radio Read Water Meters

4/14/14

City of Henderson

Final Schedule for Federal Revolving Loan
Prepared by the Department of State Treasurer

Amount:	\$293,928	LGC Approval Date:	June 5, 2012
Term (Years):	20	Approval Amount:	\$294,000
Interest Rate:	0.00%	Loan Amount:	\$293,928
Est. Date of Completion:	June 30, 2014	Certified Completion Date:	March 14, 2014
State Project Number:	H-LRX-F-11-1693		

Fiscal Year	Outstanding Balance	Interest Rate	May 1 Principal Payment	Total Payment
05/01/15	\$ 293,928.00	0.000%	\$ 14,696.40	\$ 14,696.40
05/01/16	\$ 279,231.60	0.000%	\$ 14,696.40	\$ 14,696.40
05/01/17	\$ 264,535.20	0.000%	\$ 14,696.40	\$ 14,696.40
05/01/18	\$ 249,838.80	0.000%	\$ 14,696.40	\$ 14,696.40
05/01/19	\$ 235,142.40	0.000%	\$ 14,696.40	\$ 14,696.40
05/01/20	\$ 220,446.00	0.000%	\$ 14,696.40	\$ 14,696.40
05/01/21	\$ 205,749.60	0.000%	\$ 14,696.40	\$ 14,696.40
05/01/22	\$ 191,053.20	0.000%	\$ 14,696.40	\$ 14,696.40
05/01/23	\$ 176,356.80	0.000%	\$ 14,696.40	\$ 14,696.40
05/01/24	\$ 161,660.40	0.000%	\$ 14,696.40	\$ 14,696.40
05/01/25	\$ 146,964.00	0.000%	\$ 14,696.40	\$ 14,696.40
05/01/26	\$ 132,267.60	0.000%	\$ 14,696.40	\$ 14,696.40
05/01/27	\$ 117,571.20	0.000%	\$ 14,696.40	\$ 14,696.40
05/01/28	\$ 102,874.80	0.000%	\$ 14,696.40	\$ 14,696.40
05/01/29	\$ 88,178.40	0.000%	\$ 14,696.40	\$ 14,696.40
05/01/30	\$ 73,482.00	0.000%	\$ 14,696.40	\$ 14,696.40
05/01/31	\$ 58,785.60	0.000%	\$ 14,696.40	\$ 14,696.40
05/01/32	\$ 44,089.20	0.000%	\$ 14,696.40	\$ 14,696.40
05/01/33	\$ 29,392.80	0.000%	\$ 14,696.40	\$ 14,696.40
05/01/34	\$ 14,696.40	0.000%	\$ 14,696.40	\$ 14,696.40
			\$ 293,928.00	\$ 293,928.00