



AGENDA

Henderson City Council Regular Meeting
Monday 9 December 2013, 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 Vernon L. Brown
Councilmember George M. Daye

Councilmember-Elect Fearldine A. Simmons

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) 25 November 2013 Short Regular Meeting [*See Notebook Tab 1*]
- b) 25 November 2013 Work Session

VII. PRESENTATIONS AND RECOGNITIONS

- a) Recognition of Retiree Emma Granston
- b) United Way Update – Donna Stearns

VIII. PUBLIC COMMENT 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 1) Resolution 13-04, Authorizing a Bid Award for the High Service Pump Replacement in the Amount of \$914,866 to Dellinger Inc. of Monroe, North Carolina for the Regional Water System; and 2) Ordinance 13-71, FY 14 Budget Amendment #21, Amending the KLRWP High Speed Efficiency Pump Project Fund. (*CAF 13-06*) [*See Notebook Tab 2*]

- Resolution 13-04
- Ordinance 13-71

- b) Consideration of Approval of 1) Resolution 13-72, Authorizing the Acceptance of the Clean Water State Revolving Fund Loan for the Elmwood Cemetery Sewer Main Replacement Project; and 2) Resolution 13-68, Authorizing the Execution of a Contract with McGill Associates, P.A. for the Completion of Engineering Design for the Elmwood Cemetery Outfall Project; and 3) Ordinance 13-50, FY 14 Budget Amendment #14, Revising the Elmwood Cemetery Outfall CIP Project Budget to Encompass All Additional Costs Incurred for the Project. (*CAF 13-108*) [*See Notebook Tab 3*]

- Resolution 13-72
- Resolution 13-68
- Ordinance 13-50

X. CONSENT AGENDA

- a)* Consideration of Approval of Ordinance 13-64, Relative to Handicap Parking and Loading/Unloading Zone on Chestnut Street. (CAF 13-113) [See Notebook Tab 4]
- Ordinance 13-64
- b)* Consideration of Approval of Resolution 13-65, Dissolving the 2005 David Street Community Development Advisory Committee and Establishing a City Wide Community Development Advisory Committee; and 2) Resolution 13-78, Establishing a Flint Hill Neighborhood Advisory Committee Relative to the CDBG Talent Enhancement Grant. (CAF 13-98) [See Notebook Tab 5]
- Resolution 13-65
 - Resolution 13-78
- c)* Consideration of Approval of Resolution 13-80, Developing a Demolition Contract for Partnerships with Non-Profit Organizations/Churches for the Demolition of Abandoned Structures and Abatement Projects. (CAF 13-122) See Notebook Tab 6]
- Resolution 13-80
- d)* Consideration of Approval of Resolution 13-81, Appointments to the Henderson-Vance Human Relations Commission. (CAF 13-123) [See Notebook Tab 7]
- Resolution 13-81

It was the consensus of Council to bring all of the above items forward from the previous Work Session.

XI. SEATING OF NEW COUNCIL

- a)* Presentation to Outgoing Council Member Vernon L. Brown.
- b)* Swearing in of Council Members: Sara M. Coffey, Michael C. Inscoc, Garry D. Daeke and Fearldine A. Simmons.

XII. RECESS FOR NEW COUNCIL RECEPTION (30 minute recess)

XIII. NEW BUSINESS

- a)* Appointment of Mayor Pro Tempore. [No materials for this item]
- b)* Appointment of City Manager A. Ray Griffin, City Attorney John H. Zollicoffer, Jr. and City Clerk Esther J. McCrackin. [No materials for this item]
- c)* Promissory Note for 2" Water Main Replacement. (CM 13-33)[See Notebook Tab 8]

XIV. WORK SESSION

a) Consideration of Approval of Ordinance 13-70, FY 14 Budget Amendment #20, Authorizing the Transfer of Contingency Funds to Engineering in the CIP Regional IBT Project. (CAF 13-126) [See Notebook Tab 9]

- Ordinance 13-70

b) Off Premise Advertisement Sign Ordinance. (CM 13-32) [See Notebook Tab 10]

XV. 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.³

XVI. REPORTS

- a) Mayor/Mayor Pro-Tem
- b) City Manager
- c) City Attorney
- d) City Clerk
 - i. Calendar Update [See Notebook Tab 11]
 - ii. E-911 Report
 - iii. Fire Department Monthly Report

XVII. 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
9 December 2013

PRESENT

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

ABSENT

Council Member Vernon L. Brown

STAFF PRESENT

City Manager Ray Griffin, City Attorney John Zollicoffer, Jr., City Clerk Esther J. McCrackin, Assistant City Manager Frank Frazier, Finance Director Katherine C. Brafford, Engineering Director, Peter Sokalski, Kerr Lake Regional Water Director Christy Lipscomb, Code Compliance Director Corey Williams, Planning and Community Development Director Erris Dunston, Henderson Water Reclamation Facility Director Tom Spain, Recreation and Parks Director Alan Gill, Youth Services Director Donna Stearns, Human Resources Director Cathy Brown, Interim Police Chief Marcus Barrow and Fire Chief Danny Wilkerson.

CALL TO ORDER

The 9 December 2013 Regular Meeting of the Henderson City Council was called to order by Mayor James D. O'Geary at 6:00 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 it was a pleasure to see so many attending this special meeting. He said he is always happy to see citizens at Council Meetings.

ADJUSTMENTS TO/APPROVAL OF AGENDA

Mayor O'Geary asked if there were any adjustments to the Agenda. City Clerk McCrackin said with Council's approval a *Closed Session* will be added Pursuant to G.S.§143-318.11 (a)(3) regarding Attorney/Client Privilege (Oxford Law Suit). Council Member Inscoe moved to accept the adjusted Agenda. Motion seconded by Council Member Coffey and unanimously approved.

APPROVAL OF MINUTES

Mayor O'Geary asked for any corrections to and/or approval of the minutes. Council Member Kearney moved the approval of the 25 November 2013 Short Regular and 25 November 2013 Work Session minutes as presented. Motion seconded by Council Member Daye and unanimously approved.

PRESENTATIONS AND RECOGNITIONS

Mayor O'Geary recognized retiree Emma Granston by reading a Proclamation and presenting her an engraved clock. The Mayor told Ms. Granston he hated to see her retire and said he would miss saying good morning to her. She received a round of applause from both Council and attendees.

Mayor O'Geary then asked Donna Stearns to come forward to give a summary of the United Way Campaign. Ms. Stearns said there were five (5) departments with 100% participation this year. She said the total giving was in the mid-range of giving which she felt was good considering the economic conditions. As a City employee and also as director of the Henderson Vance Recreation Youth Services which is partially funded by United Way, Ms. Stearns expressed appreciation to the Council and employees for their support.

Mayor O'Geary thanked Ms. Stearns for spearheading the campaign as she has done for many years in the past.

PUBLIC COMMENT PERIOD ON AGENDA ITEMS

The City Clerk advised the Mayor and Council Members that no citizen wished to speak to Council on agenda matters.

OLD BUSINESS

Authorizing a Bid Award for the High Service Pump Replacement in the Amount of \$914,866 to Dellinger Inc., of Monroe, North Carolina for the Regional Water System and Amending the KLRWP High Speed Efficiency Pump Project Fund. (*Reference: CAF 13-06; Resolution 13-04; Ordinance 13-71*)

City Manager Griffin asked Assistant City Manager Frazier to familiarize Council regarding this item. Mr. Frazier said this is a project that has been in the works for quite a while. On 23 July 2012, Council approved acceptance of a 0% interest loan from the State to replace an existing

700Hp Finished water pump with a 750Hp Finished variable frequency drive water pump. The new pump will ensure redundancy, efficiency of pumping capacity and reliability. After the plans and specifications were updated by EE&T, as part of the 20MGD project, and after the proper publishing and opening of bids, it is recommended the bid award be given to Dellinger, Inc., of Monroe, North Carolina.

Council Member Inscoe asked for verification that the funds were coming out of the Regional Water budget. Mr. Frazier responded yes. Mr. Inscoe also shared that this project was endorsed by the KLRW partners during its meeting this morning.

There were no further questions or comments. Mayor O'Geary then asked for the pleasure of Council.

Council Member Rainey moved the approval of Resolution 13-04, *Authorizing a Bid Award for the High Service Pump Replacement in the Amount of \$914,866 to Dellinger Inc., of Monroe, North Carolina for the Regional Water System* and Ordinance 13-71, *Amending the KLRWP High Speed Efficiency Pump Project Fund*. Motion seconded by Council Member Coffey and APPROVED by the following vote: YES: Kearney, Coffey, Inscoe, Rainey, Peace-Jenkins, Daeke and Daye. NO: None. ABSTAIN: None. ABSENT: Brown. *(See Resolution Book 3, p 103; Ordinance Book 9, p 63)*

Authorizing the Acceptance of the Clean Water State Revolving Fund Loan for the Elmwood Cemetery Sewer Main Replacement Project (Resolution 13-72,); 2) Resolution 13-68, Authorizing the Execution of a Contract with McGill Associates, P.A. for the Completion of Engineering Design for the Elmwood Cemetery Outfall Project; and 3) Ordinance 13-50, FY 14 Budget Amendment #14, Revising the Elmwood Cemetery Outfall CIP Project Budget to Encompass All Additional Costs Incurred for the Project. *(Reference: CAF 13-108; Resolution 13-72, Resolution 13-68 and Ordinance 13-50)*

City Manager Griffin asked Assistant City Manager Frank Frazier to review this item and mentioned Andy Lovingood from McGill Associates is present to answer any questions Council may have. Mr. Frazier said this item was brought before Council at the last meeting as a Consent Agenda Item. Council Member Kearney asked to have this item removed from the Consent Agenda until a discussion could be held as to whether a reduction in fees had been negotiated. Mr. Frazier said there has been a reduction in costs by \$3,700 from \$202,000 to \$198,300.

Council Member Inscoe asked if costs could be further reduced with City staff performing some of the work. Mr. Frazier said he would certainly look into the possibility but felt staff is currently stretched too thin to take on part of this project.

Mayor O'Geary asked for the pleasure of Council.

Council Member Coffey moved the approval of Resolution 13-72, *Authorizing the Acceptance of the Clean Water State Revolving Fund Loan for the Elmwood Cemetery Sewer Main Replacement Project (Resolution 13-72,); 2) Resolution 13-68, Authorizing the Execution of a Contract with McGill Associates, P.A. for the Completion of Engineering Design for the Elmwood Cemetery Outfall Project; and 3) Ordinance 13-50, FY 14 Budget Amendment #14, Revising the Elmwood*

Cemetery Outfall CIP Project Budget to Encompass All Additional Costs Incurred for the Project. Motion seconded by Council Member Daye and APPROVED by the following vote: YES: Coffey, Inscoe, Rainey, Peace-Jenkins, Daeke, Daye and Kearney. NO: None. ABSTAIN: None. ABSENT: Brown. (See Resolution Book 3, p 245 and 237, Ordinance Book 9, p. 21)

CONSENT AGENDA

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

Handicap Parking and Loading/Unloading Zone on Chestnut Street. (Reference: CAF 13-113) This ordinance will allow for a loading/unloading zone and handicap parking on the north side of Chestnut Street in front of the Maria Parham Apartments. (See Ordinance Book 9, p 49)

Dissolving the 2005 David Street Community Development Advisory Committee and Establishing a City Wide Community Development Advisory Committee and Establishing a Flint Hill Neighborhood Advisory Committee Relative to the CDBG Talent Enhancement Grant. (Reference: CAF 13-98; Resolution 13-65, Resolution 13-78) To be in compliance with the CDBG Talent Enhancement Grant, it is important that the City establish both a city wide advisory board and a neighborhood advisory board. (See Resolution Book 3, p 231 and 257)

Developing a Demolition Contract for Partnerships with Non-Profit Organizations/ Churches for the Demolition of Abandoned Structures and Abatement Projects. (CAF 13-122; Resolution 13-80) This allows the City to enter into an agreement with an organization and/or church which would allow the organization/church to demolish structures as approved by the City Council and the City Attorney. (See Resolution Book 3, p 26)

Appointments to the Henderson-Vance Human Relations Commission. (CAF 13-123; Resolution 13-81) After proper review by the City Council Boards and Commissions Committee, City Council approved three citizen applications to serve on the Human Relations Commission. To balance out the three-year staggered terms, these three individuals were appointed for two year terms. (See Resolution Book 3, p 263)

Mayor O'Geary asked if anyone wished to remove an item from the Consent Agenda. There were no requests. 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 Daeke and APPROVED by the following vote: YES: Rainey, Peace-Jenkins, Daeke, Daye, Kearney, Coffey and Inscoe. NO: None. ABSTAIN: None. ABSENT: Brown.

SEATING OF NEW COUNCIL

Mayor O'Geary explained that Council Member Brown was unable to be with us this evening as he is out of town and decided not to try to drive due to inclement weather conditions. Mr. Brown sends his regrets and wishes the new Council well. Mayor O'Geary said the resolution recognizing Mr. Brown's service will be presented when he returns to Henderson.

Mayor O'Geary then asked the Honorable J. Henry Banks, 9th Judicial District Court Judge, and former Council Member, to administer the Oath of Office to the newly elected/re-elected Council Members. Judge Banks reminded the Mayor and Council Members of the serious commitment they were making. Judge Banks first administered the Oath of Office to the re-elected Council Members. Family members and/or friends held the Bible for Sara Coffey, Garry Daeke and Michael Inscoe as they each took their Oath of Office. New Council Member Fearldine Simmons asked her immediate family to join her as she took the Oath of Office and her extended family members stood during her affirmation. Judge Banks said this was a special moment as the citizens of Henderson have placed their trust in the Council and it also requires a lot of time away from family.

Mayor O'Geary officially congratulated each newly seated Council Member and said he looks forward to working with each member in moving the City forward. He then called for a recess of approximately thirty (30) minutes for a brief reception.

RECESS FOR NEW COUNCIL RECEPTION

After approximately thirty (30) minutes, Mayor O'Geary thanked everyone for coming and reconvened the meeting. He said subsequent to each seating of a newly elected Council, there are two parts to the reorganization. The first part is the appointment of a Mayor Pro Tempore. The second part is the appointment of the City Manager, City Attorney and City Clerk. He then asked the City Clerk to continue with the New Business items.

NEW BUSINESS

Appointment of Mayor Pro Tempore.

Mayor O'Geary asked for nominations for Mayor Pro Tempore. Council Member Daeke nominated Council Member Rainey. He said the honor usually goes to the individual who has served the longest and said Mr. Rainey is that person. Council Member Daye seconded the motion.

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

Mayor O'Geary asked that the appointment of the City Manager be considered first. Motion was made by Council Member Rainey to appoint A. Ray Griffin, Jr. as City Manager. Motion was seconded by Council Member Daye. The Mayor asked for a verbal vote which was as follows: YES: Kearney, Coffey, Inscoe, Rainey, Peace-Jenkins, Daeke, Simmons and Daye. NO: None. ABSTAIN: None. ABSENT: None.

Mayor O'Geary then asked that the appointment of the City Attorney be considered. Motion was made by Council Member Inscoe to appoint John H. Zollicoffer, Jr., as City Attorney. Motion was seconded by Council Member Coffey. The Mayor asked for a verbal vote which was as follows: YES: Kearney, Coffey, Inscoe, Rainey, Peace-Jenkins, Daeke, Simmons and Daye. NO: None. ABSTAIN: None. ABSENT: None.

Mayor O'Geary then asked that the appointment of the City Clerk be considered. Motion was made by Council Member Coffey to appoint Esther J. McCrackin as City Clerk. Motion was seconded by Council Member Kearney. The Mayor asked for a verbal vote which was as follows: YES: Kearney, Coffey, Inscoe, Rainey, Peace-Jenkins, Daeke, Simmons and Daye. NO: None. ABSTAIN: None. ABSENT: None.

Promissory Note for 2" Water Main Replacement. (*Reference: CM 13-33*)

City Manager Griffin explained no action is needed for this item. This loan was accepted on 13 August 2012 by Resolution 12-62 and serves only as a matter of record by showing the promissory note (*see Attachment A*) which was executed on 5 December 2013 for \$1,898,571 State Revolving funds at 0% interest.

There was no discussion.

Mayor O'Geary asked if Council was now prepared to go into Closed Session and stated there would be no report following the session.

CLOSED SESSION

Council Member Coffey moved for Council to convene in closed session pursuant to G.S. §143-318.11(a)(3) for an Attorney-Client Privilege Matter regarding the Oxford lawsuit. Motion seconded by Council Member Daeke and unanimously approved.

Council Member Coffey moved for Council to convene in open session. Motion seconded by Council Member Daeke and unanimously approved.

WORK SESSION

Authorizing the Transfer of Contingency Funds to Engineering in the CIP Regional IBT Project. (*Reference: CAF 13-126, Ordinance 13-70*)

City Manager Griffin asked Kerr Lake Regional Water Director Christy Lipscomb to present this item. Ms. Lipscomb said this is a routine matter. The funds have been held in the contingency fund until needed and this transfer will allow funds to pay current bills.

It is the consensus of Council to bring this item forward to the next Council Meeting with a consensus as follows: YES: Kearney, Coffey, Inscoe, Rainey, Peace-Jenkins, Daeke, Simmons and Daye. NO: None. ABSTAIN: None. ABSENT: None.

Off Premise Advertisement Sign Ordinance. (*Reference: CM 13-32*)

City Manager Griffin said this is just informational as the Planning Director Erris Dunston continues to work with the City Attorney relative to this ordinance and if is anticipated this ordinance will be brought to the first Work Session in January 2014

PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

City Clerk McCrackin advised two citizens wished to address City Council.

Dr. Lucille Hilliard. P.O. Box 60208, Washington, DC 20039. Dr. Hilliard presented information to Council regarding her non-profit organization called Growing On (GO). She brought her daughter Rhonda Phillips with her and together they shared the need for children to learn skills to go forward, enhance character and build life skills. As part of her synopsis, she used a live plant which starts as a seed in *good* soil. Coming from a farming family in Henderson, she emphasized the need for good soil which she compared to job readiness, self-respect, life skills, leadership, developing confidence and a positive self-image. She then used a *fake* plant to show how easily it falls apart. She concluded by saying she hoped for a partnership with the City.

Mayor O'Geary and several Council Members thanked Dr. Hilliard and thought she had a wonderful program.

Council Member Peace-Jenkins mentioned that Dr. Hilliard contacted herself and Council Member Daye via the City's web page.

Mr. Tim Bowden, 59 Wendy Court, Henderson. Mr. Bowden arrived during the recess. The City Clerk advised Mr. Bowden that since he was unable to sign-in before the start of this meeting, it would be up to Council to allow him to speak. When Council went to Closed Session, Mr. Bowden chose to leave the meeting although he was told Council would return shortly.

REPORTS

- a) Mayor/Mayor Pro-Tem - Mayor Pro-Tem Rainey said he appreciated the confidence shown to him this evening in re-appointing him Mayor Pro-Tem. He said the Mayor is a tough act to follow and is very well-liked. Mr. Rainey said if anyone does not think the City is growing, he said sometimes there are several ribbon-cuttings in a week. He also mentioned the addition to Brewer Cycle and said it would nice to see more businesses adding on.

Council Member Coffey said that she is helping to re-open the Tip Top Restaurant. She said work is on-going both inside and out and they expect to open in mid-January.

- b) City Manager – City Manager Griffin recognized the City employees for all their hard work throughout the year. He said the Department Heads are working well as a team. He went on to thank Council for appointing him as City Manager saying Henderson is a good place and the Council works well together to reach middle ground to help the City grow.

Mr. Griffin wished each Council Member a very Merry Christmas.

c) City Attorney – John Zollicoffer, Jr. expressed his appreciation for being re-appointed as City Attorney and also wished Council a happy holiday season.

d) City Clerk - Ms. McCrackin thanked Council for their confidence and said she looked forward to working with all the Council Members in the coming year.

As Mayor for the past six year, James “Pete” O’Geary said he is looking forward to two more years of working with the Council and staff. He said it has been a pleasure to serve and wished everyone a wonderful and blessed holiday season.

Council Member Inscoe brought attention to an article (Triangle Round Table) which he distributed to Council from the *North Carolina Magazine*. The article referenced Research Triangle Park.

On another matter, Council Member Inscoe requested a monthly update regarding the project status and mentioned specifically the on-going Chavasse/Beckford Drive projects.

Council Member Daye thanked Dr. Hilliard again for addressing Council saying he specifically like her good soil analogy. He said there are a lot of good things about Henderson and he hopes more focus will be placed on the positives.

With no further discussion, Mayor O’Geary asked if Council was prepared to adjourn.

ADJOURNMENT

Council Member Rainey moved for adjournment. Motion seconded by Council Member Coffey, and was unanimously approved. The meeting adjourned 7:35 p.m.

James D. O’Geary
Mayor

ATTEST:

Esther J. McCrackin
City Clerk

City of Henderson

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

Amount:	\$1,898,571	LGC Approval Date:	June 5, 2012
Term (Years):	20	Approval Amount:	\$1,726,000
Interest Rate:	0.00%	Loan Amount:	\$1,898,571
Est. Date of Completion:	December 1, 2014	Principal Forgiveness:	\$0
State Project Number:	H-LRX-F-11-1694		

Certified Completion Date:

Fiscal Year	Outstanding Balance	Interest Rate			May 1 Principal Payment	Total Payment
05/01/16	\$ 1,898,571.00	0.000%			\$ 94,928.55	\$ 94,928.55
05/01/17	\$ 1,803,642.45	0.000%			\$ 94,928.55	\$ 94,928.55
05/01/18	\$ 1,708,713.90	0.000%			\$ 94,928.55	\$ 94,928.55
05/01/19	\$ 1,613,785.35	0.000%			\$ 94,928.55	\$ 94,928.55
05/01/20	\$ 1,518,856.80	0.000%			\$ 94,928.55	\$ 94,928.55
05/01/21	\$ 1,423,928.25	0.000%			\$ 94,928.55	\$ 94,928.55
05/01/22	\$ 1,328,999.70	0.000%			\$ 94,928.55	\$ 94,928.55
05/01/23	\$ 1,234,071.15	0.000%			\$ 94,928.55	\$ 94,928.55
05/01/24	\$ 1,139,142.60	0.000%			\$ 94,928.55	\$ 94,928.55
05/01/25	\$ 1,044,214.05	0.000%			\$ 94,928.55	\$ 94,928.55
05/01/26	\$ 949,285.50	0.000%			\$ 94,928.55	\$ 94,928.55
05/01/27	\$ 854,356.95	0.000%			\$ 94,928.55	\$ 94,928.55
05/01/28	\$ 759,428.40	0.000%			\$ 94,928.55	\$ 94,928.55
05/01/29	\$ 664,499.85	0.000%			\$ 94,928.55	\$ 94,928.55
05/01/30	\$ 569,571.30	0.000%			\$ 94,928.55	\$ 94,928.55
05/01/31	\$ 474,642.75	0.000%			\$ 94,928.55	\$ 94,928.55
05/01/32	\$ 379,714.20	0.000%			\$ 94,928.55	\$ 94,928.55
05/01/33	\$ 284,785.65	0.000%			\$ 94,928.55	\$ 94,928.55
05/01/34	\$ 189,857.10	0.000%			\$ 94,928.55	\$ 94,928.55
05/01/35	\$ 94,928.55	0.000%			\$ 94,928.55	\$ 94,928.55
					\$ 1,898,571.00	\$ 1,898,571.00