

# **City Council Minutes**

## **Regular Meeting**

### **February 11, 2019**

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#### **PRESENT**

Mayor Eddie Ellington, Presiding; and Council Members Marion B. Williams, William Burnette, Melissa Elliott, Garry D. Daeke, and George Daye

#### **ABSENT**

Council Members Sara M. Coffey, D. Michael Rainey and Fearldine A. Simmons

#### **STAFF PRESENT**

City Manager Frank Frazier, City Attorney D. Rix Edwards, City Clerk Esther J. McCrackin, Finance Director Joseph Fuqua, Police Chief Marcus Barrow, Fire Chief Steve Cordell, Assistant City Manager Paylor Spruill, Engineering Director Clark Thomas, Development Services Director Corey Williams, Kerr Lake Regional Water Director Christy Lipscomb, Recreation and Parks Director Kendrick Vann, Customer Service Manager Shay Bennett and Henderson Water Reclamation Facility Director Lamont Allen

#### **CALL TO ORDER**

The 11 February 2019 Special Called Meeting of the Henderson City Council was called to order by Mayor Eddie Ellington at 6:08 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. Although Council Members Coffey and Simmons were unable to attend due to health reasons and Council Member Rainey had a prior commitment, a quorum was present.

#### **INVOCATION AND PLEDGE OF ALLEGIANCE**

Council Member Burnette led those present in a prayer and the Pledge of Allegiance.

#### **OPENING COMMENTS**

Mayor Ellington welcomed everyone and apologized for the late start.

#### **ADJUSTMENTS TO/APPROVAL OF AGENDA**

Mayor Ellington asked if there were any adjustments to the Agenda. At the request of the petitioner, the Public Hearing item regarding Lynne Avenue and Dabney Drive was removed

from the agenda. Council Member Burnette moved to accept the Agenda as adjusted. Motion seconded by Council Member Williams, and unanimously approved.

## **APPROVAL OF MINUTES**

Mayor Ellington asked for any corrections to and/or approval of the minutes. Council Member Daeke moved the approval of the 14 January Regular Meeting and the 17 January 2019 Special Called meeting minutes, as presented. Motion seconded by Council Member Burnette, and unanimously approved.

## **PRESENTATIONS/RECOGNITIONS**

Mayor Ellington read and signed a Proclamation for Black History Month.

As Director of the Perry Memorial Library, Patti McAnally gave a brief update on the status of the Library. Ms. McAnally shared the public computers (not including Wi-Fi) were used more than 40,000 times in the past year and on average they have more than 10,000 people visit the library each month. She pointed out that Perry Memorial Library is now participating in NC Cardinal with 42 other counties. That means your library card is accepted at any of these locations and there is no fee for borrowing books from these other locations. Currently, the library is looking at outreach opportunities and is working with the school system so individuals can utilize their student IDs to access the library. Ms. McAnally ended by saying that painting the inside of the library will begin soon

Council Member Daeke was stunned that 70% of the county population has a library card. Although Ms. McAnally said she could not confirm all 70% utilized the library, he felt that 70% was a phenomenal number.

*(NOTE: Council Member Elliott arrived at 7:20 p.m.)*

Next, Henderson-Vance Economic Development Director Dennis Jarvis updated Council on its new web site. His presentation took everyone through the process that started in 2017 to the final product. After research was completed, the “*Sweet Spot*” for Henderson was found to be businesses with 50-200 employees. He then played a segment of the site so everyone could see and hear a portion of the final product and said, “*advance – to create business success in Vance County* is a play on words used throughout the presentation. Mr. Jarvis emphasized that Henderson is within three hours of five (5) international airports, which is an asset and added this site will be continually updated so it will be fresh for several years to come. The site highlights various areas throughout the County.

Council Member Burnette asked if Mr. Jarvis had any statistics on how many existing businesses utilize the airport. Mr. Jarvis said that at the time they did the site, the airport management was in transition so he did not have any specific information. However, he is working with the new management and will be using a drone soon to create new pictures. Mr. Jarvis also complimented the Mayor in recognizing that the airport needed to be a part of the website.

Council Member Williams asked if the Recreation and Parks programs were included. Mr. Jarvis said he did not feel the site should be that specific but drone pictures of the ballfields would provide a recreation portion to the overall offerings of the County. Mr. Frazier said the CGI video will be completed soon and will include specifics about the recreation programs including Fox Pond and the Aycock Recreation Center.

Council Member Daeke commended Mr. Jarvis for a remarkable job and thanked him for the high energy, high quality work he has brought to the County. Mr. Jarvis said it is a whole community team effort and concluded by saying in the last three weeks approximately twenty real estate/site selection groups have been in town.

## **PUBLIC HEARINGS**

**Amending the Zoning Map to Rezone 1337 Dabney Drive (Parcel 0013 03052; 1343 Dabney Drive (Parcel 0013 03001) and 1511 Lynne Avenue (Parcel 0013 03002) from OIA (Office Institutional “A”) District and R-8 (Moderate to High Density Residential) District to B-4 (Neighborhood Commercial) District. (Reference: CAF 19-05; Ordinance 19-01)**

NOTE: This issue was removed from the Agenda at the request of the petitioner and will be brought back before Council when a request to do so is received from the petitioner.

**Holding a Public Hearing on the Question of Annexation for KARTS (Kerr Area Transportation Authority) Pursuant to NCGS 160-A-31 and Extending the Corporate Limits of the City of Henderson, North Carolina, Assignment of Newly Annexed Area to Ward 2 and Directing the City Attorney to Record Annexation with Vance County Board of Elections, Vance County Register of Deeds and the North Carolina Secretary of State. (Reference: CAF 19-03-A; Ordinance 19-05)**

City Manager Frazier said this is another step in the annexation request. He said water/sewer was extended to this large facility on Ross Mill Road and as required, KARTS submitted a request for voluntary annexation. He pointed out that both the Fire and Police chiefs expressed concerns in the Annexation Report about the response times relative to distance from the fire station and additional service calls.

Mayor Ellington asked when the facility will be completed. Mr. Frazier said the completion date is unknown at this time.

With no further questions, Mayor Ellington opened the Public Hearing by asking if anyone present wished to speak in favor of this annexation. No one came forward so he then asked if anyone was present to speak in opposition to this annexation. Again, no one came forward so he closed the public hearing and asked Council how it wished to proceed.

Council Member Elliott asked how this affects the ISO rating. Mr. Frazier said he did not think it would drop and asked Chief Steve Cordell to elaborate. The Chief said part of the equation for the ISO rating relates to the five largest buildings within the City that suggests a need for an average water flow of 3,500 gallons a minute. The concern is the mileage. KARTS is about 3.1 miles from the closest fire station, and the mileage for the aerial truck should be 2.5 miles. Mr. Frazier asked when the next inspection is expected. The Chief said 3-9 years. Council Member

Burnette asked how far KARTS is from the city limits. Mr. Frazier said it is adjacent to the city limits as the Hollander Products plant is within the city.

Council Member Elliott then asked Police Chief Barrow about his concerns. The Chief said with the city limits expanding both northwest and northeast it is taxing for service calls. However, he did say that on average they only receive 4-5 calls a year from the existing KARTS facility. Ms. Elliott asked if some type of joint collaboration with the Sheriff might be possible. Chief Barrow said it might be possible.

Council Member Daeke had concerns about how expanding services taxes the resources of the city. Since KARTS is a non-profit, he suggested that this annexation be tabled until the entire Committee of the Whole is present. Mr. Frazier said the annexation request is good for eight years, and staff can review this further once the facility is completed and in operation.

Council Member Burnette moved to TABLE Ordinance 19-05, *Holding a Public Hearing on the Question of Annexation for KARTS (Kerr Area Transportation Authority) Pursuant to NCGS 160-A-31 and Extending the Corporate Limits of the City of Henderson, North Carolina, Assignment of Newly Annexed Area to Ward 2 and Directing the City Attorney to Record Annexation with Vance County Board of Elections, Vance County Register of Deeds and the North Carolina Secretary of State.* Motion seconded by Council Member Daye, and APPROVED by the following vote: YES: Williams, Burnette, Elliott, Daeke and Daye. NO: None. ABSTAIN: None. ABSENT: Coffey, Rainey and Simmons.

## **PUBLIC COMMENT PERIOD ON AGENDA ITEMS**

City Clerk McCrackin advised no citizen wished to address Council.

## **NEW BUSINESS**

**Receiving the Comprehensive Annual Financial Report for FY Ending 30 June 2018.**  
(Reference: CAF 19-11; Resolution 19-07)

City Manager Frazier expressed pleasure that Thompson, Price, Scott, Adams and Co., (TPSA) has completed the audit. He then asked Finance Director Joey Fuqua to introduce their representative. Mr. Fuqua reminded Council that this is the first year TPSA has audited the city and he then introduced Mr. Stuart Hill. Mr. Hill began by thanking Mr. Fuqua, Assistant Finance Director Lisa Boyd and other staff for their assistance during the audit process.

Mr. Hill then provided a summary of the findings, with the emphasis focused on the General Fund (excluding the Powell Bill, Federal Asset Forfeitures, Reserved by State Statute and Assigned for Subsequent Year's Expenditures) where the total increased from prior years and now represents 58.84% of the fiscal year expenditures. This is the City's "conservative" fund

balance percentage. They also said the net position in the Water, Sewer and Regional Water funds increased by \$1,222,903, \$2,067,414 and \$2,431,222 respectively. Mr. Hill also mentioned that the property values continue to drop and that collection of ad valorem taxes is a tad below other communities of the same size. Mr. Hill said that once Mr. Fuqua completes his review of the completed audit, it will be forwarded to the Local Government Commission. He concluded his presentation by again thanking the staff for its assistance and said if there are any questions to contact Mr. Fuqua.

City Manager Frazier asked Council to bring the summary handout to the Retreat dinner tomorrow evening as the information will be pertinent to the discussion.

There was no discussion so Mayor Ellington asked Council how it wished to proceed.

Council Member Burnette moved the approval of Resolution 19-07, *Receiving the Comprehensive Annual Financial Report for FY Ending 30 June 2018*. Motion seconded by Council Member Williams, and APPROVED by the following vote: YES: Burnette, Elliott, Daeke, Daye and Williams. NO: None. ABSTAIN: None. ABSENT: Coffey, Rainey and Simmons. (See Resolution Book 6, p 205)

**Seeking Legislative Approval of a One-Percent Meal Tax to Fund Tourism and Downtown Development.** (Reference: CAF 19-14; Resolution 19-08)

City Manager Frazier explained that one objective of the Strategic Plan is to provide sufficient funding for city services. It is believed that a one-percent meal tax will benefit both the City and County in the areas of tourism and downtown development. He said he has talked to Representative Terry Garrison who has asked for more details and if appropriate, would be willing to spearhead this with the General Assembly. Mr. Frazier has also spoken to the County Manager about how this could benefit the area.

Council Member Daeke felt this was a great idea and heartily endorsed the idea. Mr. Daeke also said he would like to go to Raleigh when appropriate to encourage the representatives to approve this tax.

Mr. Frazier said he would keep Council apprised as this project moves forward.

There were no other comments so Mayor Ellington asked Council how it wished to proceed.

Council Member Elliott moved the approval of Resolution 19-08, *Seeking Legislative Approval of a One-Percent Meal Tax to Fund Tourism and Downtown Development*. Motion seconded by Council Member Burnette, and APPROVED by the following vote: YES: Burnette, Elliott, Daeke, Daye and Williams. NO: None. ABSTAIN: None. ABSENT: Coffey, Rainey and Simmons. (See Resolution Book 6, p 207)

**Authorizing the Sale of a City Owned Property Located at 412 Thomas Street Recorded in Tax Deed Book 1130, Page 569 and Better Identified as PIN #0021-01021 of the Vance County Registry.** (Reference: CAF 19-04-A, Resolution 19-04-A)

City Manager Frazier said the Clerk did not receive any upset bids within the ten (10) day period after notification of the sale was printed in the *Daily Dispatch*. Council now has the opportunity of either approving or disapproving this sale. If approved, the City Attorney will work with the offeror, Mr. Garret O. Floyd to finalize the sale and the deed will include a covenant stating that no structure can be placed on the property other than a single-family dwelling.

There was no discussion so Mayor Ellington asked Council how it wished to proceed.

Council Member Daeke moved the approval of Resolution 19-04-A, *Authorizing the Sale of a City Owned Property Located at 412 Thomas Street Recorded in Tax Deed Book 1130, Page 569 and Better Identified as PIN #0021-01021 of the Vance County Registry*. Motion seconded by Council Member Williams, and APPROVED by the following vote: YES: Elliott, Daeke, Daye, Williams and Burnette. NO: None. ABSTAIN: None. ABSENT: Coffey, Rainey and Simmons. (See Resolution Book 6, p 199-A)

**Authorizing the Use of General Fund Balance to Construct the Outdoor Pavilion and Approving a Contract with H.G. Reynolds Company to Perform Grading, Concrete and Other Construction Work Associated with the Outdoor Pavilion in the Amount of \$184,516.** (Reference: CAF 19-02; Ordinance, 19-03, Resolution 19-01, BA#26)

City Manager Frazier said bids have been received for the grading, paving, striping for the Pavilion. Staff recommends H.G. Reynolds for the project at a cost of \$184,516. This amount does not include any electrical work. Mr. Frazier said it is possible that electric power may be available from Montgomery Street and this is being reviewed. He also said he received a call this afternoon from a contractor who is willing to do some in-kind grading work that could reduce the contract amount, so he suggested that the award to H.G. Reynolds be approved not to exceed the \$184,516. It was noted this would include resurfacing of the parking lot and extending the drive from Montgomery Street.

Council Member Burnette verified that paving is included in this amount but electrical is not.

Council Member Daeke said this is one of the few times that he felt using fund balance monies was appropriate as it is a one-time expense and overall will serve the city well. He thanked the staff for all the hard work in getting to this point.

Mr. Frazier said there was a question about naming rights during the last meeting. He and City Attorney Edwards are currently working with ROBCO to work out the details.

Council Member Williams asked for a copy of the most current plan. Mr. Frazier said he would have it distributed and that it would include the structure for the pavilion

Mayor Ellington asked Council how it wished to proceed.

Council Member Elliott moved the approval of Ordinance 19-03, *Authorizing the Use of General Fund Balance to Construct the Outdoor Pavilion*, and Resolution 19-01, *Approving a Contract with H.G. Reynolds Company to Perform Grading, Concrete and Other Construction Work Associated with the Outdoor Pavilion in the Amount of \$184,516*. Motion seconded by Council Member Burnette, and APPROVED by the following vote: YES: Elliott, Daeke, Daye, Williams and Burnette. NO: None. ABSTAIN: None. ABSENT: Coffey, Rainey and Simmons. (See *Ordinance Book 10, p 623; Resolution Book 6, p 193*)

**Authorizing the Use of Recreation Donation Funds to Cover First Year Grant Funding to the Embassy Cultural Center Foundation, Inc., for the Henderson Rec Players Program.** (Reference: CAF 19-12; Ordinance 19-06, BA#27)

City Manager Frazier reminded Council that a Memorandum of Understanding was approved in 2018 with the Embassy Cultural Center Foundation (ECCF). The agreement allows ECCF to seek grant funds (including donated funds) from the City for the Rec Players program. The ECCF is requesting \$34,138.62 and there are sufficient donated funds to honor this request. There are stipulations attached to the request such as submitting a management plan. Mr. Frazier also said the ECCF has asked for the FY19-20 budget to include \$20,000.

There was no discussion so Mayor Ellington asked Council how it wished to proceed.

Council Member Elliott moved the approval of Ordinance 19-06, *Authorizing the Use of Recreation Donation Funds to Cover First Year Grant Funding to the Embassy Cultural Center Foundation, Inc., for the Henderson Rec Players Program*. Motion seconded by Council Member Burnette, and APPROVED by the following vote: YES: Daeke, Daye, Williams, Burnette and Elliott NO: None. ABSTAIN: None. ABSENT: Coffey, Rainey and Simmons. (See *Ordinance Book 10, p 629*)

**Amending City Code Relative to Parking on Oakridge Avenue.** (Reference: CAF 19-15; Ordinance 19-08)

City Manager Frazier reminded Council of its request to remove existing signage that is no longer necessary. As they occur, Mr. Frazier would like to bring these changes to Council as a Consent Item. He stated there used to be a daycare facility in a home in this area, and that when it existed neighbors requested the non-parking signage.

Council Member Daeke asked if the poles would also be removed. Mr. Frazier said yes, currently there are poles without signs. However, the poles will be taken down when there is more than one pole to remove and the Public Works staff is in the area with the proper equipment.

Mayor Ellington asked Council how it wished to proceed.

Council Member Burnette moved the approval of Ordinance 19-08, *Amending City Code Relative to Parking on Oakridge Avenue*. Motion seconded by Council Member Daeke, and APPROVED by the following vote: YES: Daye, Williams, Burnette, Elliott and Daeke. NO: None. ABSTAIN: None. ABSENT: Coffey, Rainey and Simmons. (See *Ordinance Book 10, p 633*)

**Tax Releases and Refunds from Vance County for the Month of December 2018.**  
*(Reference: CAF 19.\*\*)* The Finance Director has reviewed the following releases/refunds and found them to be in order. This action approves the tax releases and refunds for December 2018.

City Manager Frazier explained Henderson Collegiate was accidentally listed as taxable and the amount listed below is to correct that error.

<b>December 2018 Tax Releases &amp; Refunds</b>			
<b>Name</b>	<b>Reason</b>	<b>Tax Year</b>	<b>Amount</b>
<b>Real &amp; Personal Property Releases</b>			
Hodge, Dennis	Corrected Value	2016	\$ 605.42
Hodge, Dennis	Corrected Value	2017	\$ 605.42
Hodge, Dennis	Corrected Value	2018	\$ 2,334.87
Hicks, Charles	Personal Property Billed in Error	2018	\$ 12.60
Bibee, Roger	Personal Property Billed in Error	2018	\$ 5.72
Henderson Collegiate	Grant Exemption	2018	\$ 128,449.37
Mainstreet Market	Corrected Value	2018	\$ 308.38
Moss, Leroy	Personal Property Billed in Error	2018	\$ 16.12
Murray, Douglas	Grant Exemption	2018	\$ 104.47
Public Service Co. of NC	State Assessed	2018	\$ 1,416.47
Saunders, William	Grant Exemption	2018	\$ 435.34
Smith, Dixie	Correct Situs	2018	\$ 288.20
Wade, Irvin	Corrected Value	2018	\$ 131.83
Westwoof Pentecostal	Grant Exemption	2018	\$ 1,013.56
Wright, Berl	Grant Exemption	2018	\$ 400.50
<b>Real &amp; Personal Property Releases - Total</b>			<b>\$ 136,128.27</b>
<b>Real &amp; Personal Property Refunds</b>			
Jones, Doretha	Grant Exemption	2018	\$ 517.46
<b>Real &amp; Personal Property Refunds - Total</b>			<b>\$ 517.46</b>
<b>Audit Discoveries</b>			
			\$ -
<b>Audit Discoveries - Total</b>			<b>\$ -</b>
<b>Total Discoveries, Refunds &amp; Releases</b>			<b>\$ 136,645.73</b>

There was no discussion so Mayor Ellington asked Council how it wished to proceed.

Council Member Burnette moved the approval of the *Tax Releases and Refunds from Vance County for the Month of December 2018*. Motion seconded by Council Member Williams, and APPROVED by the following vote: YES: Daye, Williams, Burnette, Elliott and Daeke. NO: None. ABSTAIN: None. Coffey, Rainey and Simmons.

## PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

City Clerk McCrackin advised two citizens wished to address Council.

**John Dause, 969 Patton Circle** Mr. Dause thanked Council for allowing him to speak. He lives in the Happy Hills neighborhood but said he is here this evening to speak for the whole community. His concern centered around infrastructure: water drainage, lighting and sidewalks. He said properties are being destroyed by city water problems specifically in the Swain, Bullock, Patton Circle area. He distributed photos showing water problems in low-lying areas. He said his house is rotting because of water problems and he would like the city to say it can help.

Council Member Burnette asked Mr. Dause what his property backs up to. Mr. Dause said Pinkston Street. Council Member Williams asked if the Pinkston Street School is affected by a water issue. Mr. Frazier said no because it sits on a hill. Council Member Daye said he has been in that area during a rain and said boots are definitely needed.

Mayor Ellington thanked Mr. Dause for bringing this before Council and asked the City Manager to look into the problem. Mr. Dause left the photos with Mr. Frazier but asked to have them returned at a future date.

**Ricky Pearce, 525 Welcome Avenue** Mr. Pearce thanked Council for what they have done since the last time he appeared in regard to closing a house in his neighborhood that he indicated houses drug dealers. He went on to say it's a good start and suggested Council *keep a tight hold on the reins*. Several times he mentioned the Sheriff and Council Member Daeke suggested he make a presentation to the County Commissioners also.

## REPORTS

- a) Mayor/Mayor Pro-Tem – The Mayor reported on the following events that he attended over the last few weeks: MLK Dinner, State of Health Care, Carolantic Realty and the Chamber of Commerce banquet. He thanked the Mayor Pro-Tem for attending the ribbon cutting at Sossamon Funeral Home.

Mayor Pro-Tem Daeke said he enjoyed attending the ribbon cutting. He said the new funeral home owners plan to make many improvements and wished them well. Mr. Daeke also mentioned there will be a KLRW Advisory Board meeting on Monday and he is hopeful information will be presented to Council at the March meeting.

- b) City Manager - Mr. Frazier reported on the following:
- i. A sewer tap needs to be replaced on Dabney Drive that will require some traffic closing on Dabney Drive that will be done at night. At this time, it has not been decided which night the work will take place.
  - ii. Testing is still being done at Sandy Creek to determine why the pumps and/or force main are not performing at design capacity.
  - iii. There was a sewer blockage at Lynne Avenue near Coleman Place. The blockage has been removed but it did cause a small overflow of approximately 3,150 gallons
- c) City Attorney - (No Report)

- d) City Clerk – Reminded Council to review the Roles, Responsibilities and Expectations before the Retreat working dinner tomorrow. As a reminder, the Retreat will take place on February 21 at Satterwhite Point Community House, Lastly, if Council plans to attend the Service Awards Banquet, they need to RSVP to Human Resources by this Friday.

With no other comments, Mayor Ellington asked Council to move into Closed Session.

## **CLOSED SESSION**

Council Member Burnette moved for Council to convene in closed session pursuant to G.S. §143-318.11(a)(3) for a Client-Attorney Matter. Motion seconded by Council Member Daye, and unanimously approved.

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

## **WORK SESSION**

### **Amending Section 10-34 of the City Code Relative to Peddlers, Solicitors, Park Concessions and Food Trucks. (Reference: CAF 19-13; Ordinance 19-07)**

City Manager Frazier said this amendment still needs to be tweaked but he wanted Council to have an opportunity to review the material. Mr. Frazier then asked Police Chief Barrow to explain the changes. The Chief said the existing ordinance is antiquated and while making changes, he added Park Concessions along with Food Trucks. There are fees associated with some portions of the ordinance; however, they will be included in the Annual Fee Schedule rather than the ordinance.

Council Member Daeke asked if and how the city is zoned for food trucks. The Chief said the zoning issue and the ordinance need to be coordinated and will be looked into before this is brought back to Council. He also asked about how the signage issue will be addressed. He said there is currently a food truck that is leaving its business signs out overnight. Again, this will need to be coordinated with zoning and the ordinance.

Council Member Elliott asked about whether a permit is required by the health department. Chief Barrow said there are two different types of food trucks; one prepares food in the truck and one prepares food in an actual restaurant and just keeps the food hot in the truck. So again, this is something that needs to be reviewed before finalizing this amendment.

City Attorney Edwards said he would like to meet with the Police Chief to further refine this ordinance before bringing it back to Council.

## **Ferguson Group**

City Manager Frazier said the city has utilized the services of the Ferguson Group in the past and they were successful in helping the city obtain several grants. He is bringing this before Council this evening just as general information.

Mr. Frazier shared the Ferguson Group does administer grants but that is priced separately. All the departments have been involved in the process of considering the Ferguson Group and currently the Recreation and Parks Department would like to apply for a PARTF grant. It is felt this would be a good test case for FY19 and an agreement for FY20 is being considered. Mr. Frazier said the Ferguson Group seems to have been successful in obtaining Brownfield grants which the City has been unsuccessful in obtaining over the last few years (even with assistance from other groups). As this unfolds, Mr. Frazier will keep Council updated in regards to the PARTF grant. The Council will need to approve this application since there is a 50% match; however, in-kind work is considered part of the match.

## **Interim Sewer Tap**

Mr. Frazier said this is just an update on the status of the sewer taps that remain unconnected. He said currently there are approximately 40 units not connected to City sewer; several of those are in locations that sewer is hard to connect. He is currently working with the City Attorney regarding enforcement measures as the existing ordinance is vague and he hopes to bring this back to Council at its March meeting that includes correcting sewer repairs on private property which contributes to infiltration/inflow (I&I) problems.

Council Member Daeke asked if a letter was sent to those who are not connected. Mr. Frazier said no, a letter will not be sent until the enforcement steps are in place.

At this time, Mayor Ellington asked Council if there was any further business.

## **ADJOURNMENT**

Council Member Burnette moved for adjournment. Motion seconded by Council Member Daeke, and unanimously approved. The meeting adjourned at 8:25 p.m.

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Eddie Ellington  
Mayor

***ATTEST:***

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Esther J. McCrackin, City Clerk