

**NOTICE OF A SPECIAL MEETING OF THE  
ASHEBORO CITY COUNCIL**

**Tuesday, June 30, 2009**

**4:00 o'clock p.m.**

Notice of a special meeting of the City Council of the City of Asheboro, North Carolina is hereby given. This meeting will be held on June 30, 2009, at 4:00 o'clock p.m. in the Council Chamber of the City of Asheboro Municipal Building, which is located at 146 North Church Street, Asheboro, North Carolina 27203.

This special meeting of the City Council is to be held in order to allow the council members the opportunity to consider ordinances designed to properly close out the city's fiscal year. During this special meeting, the City Council will consider amending the annual budget ordinance for fiscal year 2008-2009 as well as certain project ordinances.

All officers of the city and all other persons whomsoever are hereby given notice of the above-described special meeting. This notice is issued on the 24<sup>th</sup> day of June 2009.

\_\_\_\_\_  
s/ David H. Jarrell  
David H. Jarrell, Mayor  
City of Asheboro, North Carolina

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**SPECIAL MEETING  
ASHEBORO CITY COUNCIL  
COUNCIL CHAMBER, MUNICIPAL BUILDING  
TUESDAY, JUNE 30, 2009  
4:00 p.m.**

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This being the time and place for a special meeting of the City Council, a meeting was held with the following officials and members present:

- David H. Jarrell ) – Mayor Presiding
- Talmadge S. Baker )
- Edward J. Burks )
- Linda H. Carter )
- Stuart B. Fountain ) – Council Members Present
- Walker B. Moffitt )
- David H. Smith )
- Archie B. Priest, Sr. ) – Council Member Absent

John N. Ogburn, III, City Manager  
Dumont Bunker, P.E., City Engineer  
Holly H. Doerr, City Clerk/Senior Legal Assistant  
Deborah P. Reaves, Finance Director  
Jeffrey C. Sugg, City Attorney

**1. Call to order.**

Mayor Jarrell called the meeting to order for the transaction of business, and business was transacted as follows.

**2. Consent agenda:**

Upon motion by Mr. Baker and seconded by Ms. Carter, Council Members Baker, Burks, Carter, Fountain, Moffitt, and Smith voted unanimously to approve the consent agenda items as follows:

- **Ordinance to Amend Water and Sewer System Improvements Projects (Fund #70) 2008-2009.**

**ORDINANCE TO AMEND WATER & SEWER SYSTEM IMPROVEMENTS PROJECTS (FUND #70)  
2008-2009**

WHEREAS, the engineering costs associated with the Tot Hill Farm / Airport Pump Station Construction has a current appropriation in the Water & Sewer Fund Budget FY 08-09 as a general expense, and unanticipated delays are going to push the invoicing of the engineering fees after the close of the current fiscal budget year of June 30, 2009, and;

WHEREAS, construction costs associated with the Tot Hill Farm / Airport Pump Station Construction have been appropriated in the Water & Sewer Fund Budget FY 09-10 and land acquisition funding for the sewer force main and access drive for the Tot Hill Farm / Airport Pump Station has been appropriated in the General Fund Budget FY 09-10, and;

WHEREAS, the City of Asheboro wishes to set up a budget and appropriate funding in the capital project for the above mentioned costs, and

WHEREAS, The City of Asheboro desires to be in compliance with all generally accepted accounting principles, and:

WHEREAS, the budget as adopted requires amendment to reflect adjustments in revenues and expenditures from the amounts shown in the Water & Sewer System Improvements Project (Fund #70), and;

WHEREAS, the City Council of the City of Asheboro desires to amend the Budget as required by law;

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA: that the following Budget revisions are approved:

That the following revenue line items in the above project be increased:

<u>Account #</u>	<u>Expense Description</u>	<u>Appropriated Amount</u>	<u>Increase</u>	<u>Amended Appropriation</u>
70-367-1000	Contribution- General Fund	\$0	\$12,000	\$12,000
70-367-3002	Contribution- W&S Fund	\$0	\$415,367	\$415,367
			TOTAL INCREASE	\$427,357

That the following expense line items in the above project be increased / (decreased):

<u>Account #</u>	<u>Expense Description</u>	<u>Appropriated Amount</u>	<u>Increase</u>	<u>Amended Appropriation</u>
70-850-0000	Construction	\$0	\$359,737	\$359,737
70-850-0001	Engineering Costs	\$0	\$55,630	\$55,630
70-850-0002	Land Acquisition	\$0	\$12,000	\$12,000
			TOTAL INCREASE	\$427,357

Adopted this the 30th day of June 2009.

s/ David H. Jarrell  
David H. Jarrell, Mayor

ATTEST:

s/ Holly H. Doerr  
Holly H. Doerr, City Clerk

- **Ordinance to Amend NCDOT/Water and Sewer System Improvement Fund (#65) 2008-2009.**

35 ORD 6-09

**ORDINANCE TO AMEND NCDOT / WATER & SEWER SYSTEM IMPROVEMENT FUND (#65) FY 2008-2009**

WHEREAS, expenditures relating to the water and sewer improvements along Sunset Avenue and Salisbury Street have changed since its original appropriation on June 20, 2006, and

WHEREAS, The City of Asheboro desires to be in compliance with all generally accepted accounting principals, and:

WHEREAS, the budget as adopted requires amendment to reflect adjustments in revenues and expenditures from the amounts currently shown in the Water and Sewer System Improvements Fund, and;

WHEREAS, the City Council of the City of Asheboro desires to amend the Budget as required by law;

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA: that the following Budget revisions are approved:

That the following revenue line items in the above project be increased / (decreased):

<u>Account #</u>	<u>Revenue Description</u>	<u>Appropriated Amount</u>	<u>Increase / (Decrease)</u>	<u>Amended Appropriation</u>
65-367-0001	Sunset Ave W&S Contr.(05-06)	70,000		70,000
65-367-0002	Sunset Ave W&S Contr (06-07)	102,000	(1,000)	\$101,000
65-367-0003	Sunset Ave W&S Contr (07-08)	102,000	(3,250)	98,750
65-367-0004	Sunset Ave W&S Contr (08-09)	102,000	(3,249)	98,751
65-367-0011	Salisbury St W&S Contr (06-07)	100,000	(1,000)	99,000
65-367-0012	Salisbury St. W&S Contr (07-08)	130,637	44,266	174,903
65-367-0013	Salisbury St. W&S Contr (08-09)	<u>130,637</u>	<u>53,988</u>	<u>184,625</u>
	TOTAL	\$737,274	\$89,755	\$827,029
		Increase	\$89,755	,

That the following expense line items in the above project be increased / (decreased):

<u>Account #</u>	<u>Expense Description</u>	<u>Appropriated Amount</u>	<u>Increase / (Decrease)</u>	<u>Amended Appropriation</u>
65-850-0000	Sunset Ave Water Constr	184,000	(10,346)	173,654
65-850-0010	Sunset Ave Sewer Constr.	192,000	2,847	194,847
65-860-0000	Salisbury St. Water Constr.	208,792	90,669	299,461
65-860-0010	Salisbury St. Sewer Constr.	<u>152,482</u>	<u>6,585</u>	<u>159,067</u>
	TOTAL	\$737,274	\$89,755	\$827,029
		Increase	\$89,755	,

Adopted this the 30th day of June, 2009.

s/ David H. Jarrell  
David H. Jarrell, Mayor

ATTEST:

s/ Holly H. Doerr  
Holly H. Doerr, City Clerk

- **Ordinance to Amend Water and Sewer Fund FY 2008-2009.**

36 ORD 6-09

**ORDINANCE TO AMEND WATER & SEWER FUND FY 2008-2009**

WHEREAS, the City of Asheboro desires to be in compliance with all generally accepted accounting principles, and;

WHEREAS, the budget as adopted requires amendment to reflect adjustments in revenues and expenditures,

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA:

That the following expense line items be increased/ (decreased):

<u>Account #</u>	<u>Description</u>	<u>Amount</u>
30-820-8100	Principal on Debt Service	(100,000)
30-820-8200	Interest on Debt Service	(100,000)
30-830-1300	Utilites Fuel Lights	50,000
30-830-3500	Chemicals	100,000
30-830-1600	Maintenance & Repair- Equipment	50,000
	Total Increase	\$0

Adopted this the 30th day of June 2009.

s/ David H. Jarrell  
David H. Jarrell, Mayor

ATTEST:

s/ Holly H. Doerr  
Holly H. Doerr, City Clerk

- **Ordinance to Amend General Fund FY 2008-2009.**

**37 ORD 6-09**

**ORDINANCE TO AMEND GENERAL FUND FY 2008-2009**

WHEREAS, the City of Asheboro desires to be in compliance with all generally accepted accounting principles, and;

WHEREAS, the budget as adopted requires amendment to reflect adjustments in revenues and expenditures;

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA:

Section 1: That the following expense line items be increased / (decreased):

<u>Account#</u>	<u>Description</u>	<u>Amount</u>
10-410-0400	Professional Services	4,000
10-410-0704	Fringe Benefits- Insurance	11,000
10-490-0200	Salaries & Wages	7,000
10-530-7400	Capital Outlay	163,564
10-530-9999	Frozen per CM / Contingency	(33,564)
10-540-0200	Salaries & Wages	2,103
10-565-0704	Fringe Benefits- Insurance	27,227
10-565-1700	Maintenance & Repair	21,038
10-565-4500	Contracted Maintenance	21,735
10-620-1502	Building maint & repair- Federal Building	13,320
10-510-9999	Frozen per CM / Contingency	(237,423)
	Total Increase / (Decrease)	\$0

Adopted this the 30th day of June, 2009.

s/ David H. Jarrell  
David H. Jarrell, Mayor

ATTEST:

s/ Holly H. Doerr  
Holly H. Doerr, City Clerk

There being no further business, the meeting was adjourned at 4:03 p.m.

          s/ Holly H. Doerr            
Holly H. Doerr, City Clerk

          s/ David H. Jarrell            
David H. Jarrell, Mayor