NOTICE

SPECIAL MEETING

Tuesday, March 23, 2004

7:00 PM

Notice of a Special Meeting of the City Council of the City of Asheboro, North Carolina, is hereby given. Said meeting will be held at 7:00 PM, March 23, 2004, in the Council Chamber at the Municipal Building, concerning current Capital Improvements, proposed Capital Improvement Plan, and consideration of a Resolution in Support of Randolph County's Recreation Master Plan.

All officers of the City and any and all other persons whomsoever are hereby given notice that such meeting will be held.

This call is issued pursuant to the ordinance of the City of Asheboro relative to the time and place of holding meetings, both regular and special of the City Council of said City.

By order of the Mayor.

This the 8th day of March, 2004, at 9:00 AM.

S/ Carol J. Cole Carol J. Cole, CMC, City Clerk

SPECIAL MEETING ASHEBORO CITY COUNCIL TUESDAY, MARCH 23, 2004 7:00 PM

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

Talmadge Baker Linda Carter Keith Crisco Nancy Hunter John McGlohon Archie Priest David Smith))) –Council Members Present)))
	John N. Ogburn, City Manager Carol J. Cole, CMC, City Clerk

) Mayor Presiding

Carol J. Cole, CMC, City Clerk
Dumont Bunker, P. E., City Engineer
Debbie Juberg, Finance Director
Lynn Priest, CD Director
Jim Smith, Fire Chief

Allen Oliver, Parks & Recreation Director

A quorum thus being present, Mayor Jarrell called the meeting to order for the transaction of business, and business was transacted as follows:

1. Current Capital Improvements.

Mr. Ogburn reviewed the Capital Improvement Projects that have been completed since 2001. He also reviewed the current General Fund and Water & Sewer Fund Capital Improvement Projects and their projected completion dates.

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David Jarrell

2. Proposed Capital Improvement Plan.

Mr. Ogburn gave a detailed report on the proposed Capital Improvement Projects and their projected costs by fund and department. These costs were projected through FY 2008-2009.

3. Resolution in Support of Randolph County's Recreation Master Plan.

Upon motion by Mr. Smith and seconded by Mr. Crisco, council voted unanimously to adopt the following resolution:

18 RES 3-04

Resolution in Support of the Randolph County Recreation Master Plan

WHEREAS, the Randolph County Board of Commissioners has sponsored the County's first county-wide Recreation Master Plan; and

WHEREAS, the Commissioners received the Master Plan's recommendations on Monday, February 23, 2004, and wishes to receive public comment; and

WHEREAS, the Asheboro City Council wishes to thank the County Commissioners for their leadership and vision on this crucial issue; and

WHEREAS, the Targeted Industry Study, commissioned by the Randolph County Economic Development Corporation, lists "Quality of Life," as one of Randolph County's strengths; and

WHEREAS, the Asheboro City Council strongly believes that to continue to compete and prosper in a global market place, we must continually strive to enhance our "quality of life;" and

WHEREAS, the Asheboro City Council believes that recreational opportunities and public parks are wise public policy expenditures, as parks and recreation enhances our quality of life and is a vital economic development tool; and

WHEREAS, the Asheboro City Council has approved a City Recreation Master Plan and the City has approved recreation projects that could be built in partnership with Randolph County as the County's Master Plan envisions.

THEREFORE, BE IT RESOLVED that the City Council of the City of Asheboro hereby requests that the Randolph County Commissioners fully implement the recommendations of the Randolph County Recreation Master Plan beginning in Fiscal Year 2004-2005 and move forward with this visionary policy.

Adopted this the 23rd day of March, 2004.

ATTEST:	David H. Jarrell, Mayor
S/ Carol J. Cole_ Carol J. Cole, City Clerk	
There being no further business, the meeting adjourned	d at 8:48 PM.
Carol J. Cole, CMC. City Clerk	David H. Jarrell, Mayor

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