

**REGULAR MEETING
ASHEBORO CITY COUNCIL
CITY COUNCIL CHAMBER, MUNICIPAL BUILDING
THURSDAY, MAY 5, 2016
7:00 p.m.**

This being the time and place for a regular meeting of the Asheboro City Council, a meeting was held with the following elected officials and city management team members present:

David H. Smith) – Mayor Presiding

Clark R. Bell)
Edward J. Burks)
Linda H. Carter)
Walker B. Moffitt) – Council Members Present
Jane H. Redding)
Katie L. Snuggs)
Charles A. Swiers)

John N. Ogburn, III, City Manager
Timothy Edward Cockman, Assistant Fire Chief
Holly H. Doerr, CMC, NCCMC, City Clerk
Michael L. Leonard, P.E., City Engineer
Justin T. Luck, Zoning Administrator/Planner
Trevor L. Nuttall, Community Development Director
Steven O. Paye, Safety Coordinator
Deborah P. Reaves, Finance Director
Michael D. Rhoney, P.E., Water Resources Director
Jeffrey C. Sugg, City Attorney
Jody P. Williams, Chief of Police
Roy C. Wright, Fire Chief

1. Call to order.

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

2. Silent prayer and pledge of allegiance.

After a moment of silence was observed in order to allow for private prayer or meditation, Mayor Smith asked everyone to stand and say the pledge of allegiance.

3. Consent agenda:

Upon motion by Mr. Bell and seconded by Ms. Carter, Council voted unanimously to approve/adopt, as presented, the following consent agenda items.

(a) The minutes of the city council's regular meeting on April 7, 2016.

Copies of the approved minutes are on file in the City Clerk's office and are posted on the city's website.

(b) The minutes of the city council's special meeting on April 21, 2016.

Copies of the approved minutes are on file in the City Clerk's office and are posted on the city's website.

(c) Acknowledgement of the receipt from the Asheboro ABC Board of its meeting minutes for March 7, 2016.

A copy of the Asheboro ABC Board's meeting minutes is on file in the City Clerk's office.

(d) Acknowledgement of the receipt and acceptance, without amendment, of the operational hours proposed by the Recreation Services Superintendent for the city-owned pools during the 2016 season.

A copy of the Recreation Services Superintendent's memorandum with the pool hours is on file in the City Clerk's office.

- (e) Approval to schedule and advertise public hearings to be held on June 9, 2016 for the following zoning cases:
- (i) Application to rezone property at 322, 324, and 328 Greensboro Street from R7.5 (Medium Density Residential) to OA6 (Office-Apartment) (Zoning Case No. RZ-16-04).
 - (ii) Application to rezone property at 331 Watkins Street from B1 (Neighborhood Commercial) and RA6 (High-Density Residential) RA6 (Zoning Case No. RZ-16-05).
 - (iii) Application to rezone property located at 312 and 316 Sunrise Avenue and 2029 Vincent Drive from R10 (Medium-Density Residential) to O&I (Office-Institutional) (Zoning Case No. RZ-16-06).
 - (iv) Application to rezone the following properties: 437 Sunset Avenue from RA6 (High-Density Residential) and B2 (General Commercial) to B2; 159 South Park Street from RA6 (High-Density Residential) to OA6 (Office Apartment); and 420 Hill Street from RA6 (High-Density Residential) to OA6 (Office Apartment) (Zoning Case No. RZ-16-07).
- (f) A resolution awarding to a retiring police officer his service side arm.

RESOLUTION NUMBER _____ 09 RES 5-16 _____

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

**AWARD OF THE SERVICE SIDE ARM TO A RETIRING OFFICER OF
THE ASHEBORO POLICE DEPARTMENT**

WHEREAS, after rendering honorable and valuable service to the City of Asheboro and its citizens since the date of his initial employment with the Asheboro Police Department on January 9, 1991, effective July 1, 2016, Master Police Officer Tony Douglas Richardson will begin his retirement from employment with the City of Asheboro; and

WHEREAS, pursuant to and in accordance with Section 20-187.2 of the North Carolina General Statutes, the Asheboro City Council wishes to recognize and honor Officer Richardson for his dedicated service to the city by awarding to him, at a minimal monetary cost, the service side arm issued to Officer Richardson at the time of his retirement;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro, North Carolina that, effective July 1, 2016, in consideration of the combination of his dedicated service to the City of Asheboro and the payment to the City of Asheboro of one dollar (\$1.00), Tony Douglas Richardson is to be awarded ownership of his city-issued service side arm (a Glock 23 Generation 4 with serial no. SFS916 and three magazines) upon a determination by the Chief of Police that Mr. Richardson is not ineligible to own, possess, or receive a firearm under the provisions of federal or North Carolina law.

This Resolution was adopted by the Asheboro City Council in open session during a regular meeting that was held on the 5th day of May, 2016.

/s/David H. Smith
David H. Smith, Mayor
City of Asheboro, North Carolina

ATTEST:

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk
City of Asheboro, North Carolina

- (g) Acknowledgement and announcement of the 15-day notice of a construction project to install clean-outs on sewer service lines in the following street locations:
- (i) Greenvale Road between Rose Lane and North Fayetteville Street; and
 - (ii) In the vicinity of 1219 Mountain Road.

4. Community Development items:

(a) Annual report concerning Planning Board activities, expenditures, and budget estimates.

Mr. Nuttall summarized the Planning Board's activities since July 1, 2015. These activities include the following:

- 10 zoning map amendments (rezonings)
- 3 text amendments
- 2 major subdivision reviews
- 1 overlay district review
- 2 variances when the Planning Board was sitting as the Board of Adjustment (one of the cases, BOA-15-02, is under review in Randolph County Superior Court).

The Planning board also participated in the update to the city's Land Development Plan map elements over the course of two public meetings.

In February 2016, the Planning Board re-elected Mr. Van Rich to serve as Board Chair, and Mr. James Lindsey was re-elected to serve as Vice-Chair.

A copy of the written report submitted by Mr. Van Rich, Planning Board Chairman, is on file in the city clerk's office.

(b) A proposed partnership with the Randolph Soil and Water Conservation District demonstrating riparian buffer enhancements that can improve water quality as part of the District's Community Conservation Assistance Program.

Mr. Nuttall presented a letter from the Randolph County Soil and Water Conservation District awarding the City of Asheboro funds from the PY 2016 Community Conservation Assistance Cost Share Program (CCAP). A total of \$6,100 will be used for riparian buffer enhancements in the area of North Asheboro Park with a 25% cash or in-kind match."

The Council Members had no objections to the proposal and general consent was given for city staff members to execute the necessary agreements in order to proceed with the project. A copy of the letter presented by Mr. Nuttall is on file in the City Clerk's office.

(c) An award from the North Carolina Department of Transportation based on the city's application for inclusion in the state's 2016 Bicycle Helmet Initiative.

Mr. Nuttall reported that the North Carolina Department of Transportation approved the City of Asheboro's request to be included in the Bicycle Helmet Initiative and has awarded 48 helmets to the City of Asheboro. The children-size bicycle helmets will be distributed to low-income children at no cost at a bicycle safety education event that will be held in May 2017 with the Asheboro Police Department.

A copy of the written notification by the North Carolina Department of Transportation is on file in the City Clerk's office.

5. Items pertaining to the New Century Industrial Center:

Agenda items (a) and (b) were acted upon as a combined item by the governing board. City Engineer Michael Leonard, P.E. noted that a written Mini-Brooks Act exemption had been signed by the city manager and that Summey Engineering Associates, PLLC had submitted a proposal to provide professional services at a total cost of \$48,940.00. Furthermore, Mr. Ogburn presented and recommended adoption, by reference, of an Ordinance to Amend the Economic Development Fund FY 2015-2016.

Upon motion by Mr. Bell and seconded by Mr. Swiers, Council voted unanimously to approve the proposed engineering services agreement with Summey Engineering and to adopt the following ordinance by reference.

10 ORD 5-16

ORDINANCE TO AMEND THE ECONOMIC DEVELOPMENT FUND FY 2015-2016

WHEREAS, the budget amendment approved by City Council on April 7, 2016 provided for engineering services for Phase 1 of the New Century Drive Project in the amount of \$60,500, and

WHEREAS, the City of Asheboro has received a contract for engineering services (Surveying, Engineering and Fees) outlining the cost of these services to be less than \$49,500;

WHEREAS, The City Council of the City of Asheboro desires to amend the budget as required by law to adjust for changes in expenditures in comparison to the current adopted budget, and;

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

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>Line Item</u>	<u>Description</u>	<u>Amount</u>
72-813-0001	Construction of New Century Drive (Phase 1 FY15-16)	11,000
72-813-0002	Professional Engineering Services for New Century Drive	(11,000)
	Total Change	<u>0</u>

Adopted this the 5th day of May, 2016.

/s/David H. Smith
David H. Smith, Mayor

ATTEST:

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

(c) A request for an extension of time between the preliminary and final plat subdivision review for New Century Industrial Center.

Mr. Nuttall presented a written request from Summey Engineering Associates, PLLC for a twelve month extension of the deadline to submit a final plat for review. This extension is requested due to delays in construction, but the project is now underway. The developers expect the project to be completed as soon as possible.

A copy of the written request submitted by Summey Engineering Associates, PLLC is on file in the City Clerk's office.

Upon motion by Mr. Bell and seconded by Mr. Burks, Council voted unanimously to approve the requested extension.

6. Public comment period.

Mayor Smith opened the floor for comments from the public.

Mr. Randy Everhart expressed his comments and concerns in regards to the sidewalks within the City of Asheboro. Specifically, Mr. Everhart was concerned that a significant number of sidewalks were not suitable for citizens that ride along in wheelchairs or motorized wheelchairs. Some sidewalks are in need of repair and some are not easily accessible with wheelchairs, specifically in the vicinity of Wainman Avenue.

In response to Mr. Everhart's concerns, Mr. Nuttall noted that sidewalk repair projects are slated to take place soon and that city staff would take Mr. Everhart's concerns into consideration.

7. Announcement of city departments that received safety awards for 2015.

Mr. Steve Paye, Safety Coordinator, announced that six (6) city departments received safety awards for the 2015 calendar year. The departments that received awards are the Water Treatment Plant, Operations, Environmental Services, Cultural and Recreation Services, Wastewater Maintenance, and Administration.

8. Police Department annual report.

Mr. Jody Williams, Chief of Police, presented an overview of the Police Department's activities for 2015. During his presentation, Chief Williams highlighted the statistics compiled for the department and that, overall, crime has decreased within the city. He offered the following statistics:

- Violent Crime decreased 4.16%
- Property Crime decreased 18.74%; and
- Index Crime decreased 18.17%.

A copy of the visual presentation utilized by Chief Williams is on file in the City Clerk's office.

9. Water Resources items:

(a) Consideration of Change Order #1 for the Water Treatment Plant Filter Replacement Project.

Mr. Rhoney presented Change Order Number 1 for the City of Asheboro Water Treatment Plant Filter Replacement Project. This change order will increase the contract price as a result of lead paint abatement on the walls and filter curbs in order to meet safety and health requirements. This change order will increase the contract price by \$173,220.65 for a new contract price of \$1,135,396.65

Upon motion by Mr. Bell and seconded by Ms. Carter, Council voted unanimously to approve Change Order #1 for the City of Asheboro Water Treatment Plant Filter Replacement Project.

A copy of the change order is on file in the City Clerk's office along with a copy of the visual presentation utilized by Mr. Rhoney during his presentation.

(b) Consideration of Change Order #2 for the Water Treatment Plant Filter Replacement Project.

Mr. Rhoney presented Change Order Number 2 for the City of Asheboro Water Treatment Plant Filter Replacement Project. The contract price will be increased by \$14,266.76 for a new contract price of \$1,149,663.41.

Upon motion by Ms. Carter and seconded by Mr. Burks, Council voted unanimously to approve Change Order #2 for the City of Asheboro Water Treatment Plant Filter Replacement Project.

A copy of the change order is on file in the City Clerk's office along with a copy of the visual presentation utilized by Mr. Rhoney during his presentation.

(c) Consideration of an amendment to the professional services contract with the Wooten Company for the Water Treatment Plant Filter Replacement Project.

Mr. Rhoney presented a proposed amendment to the professional services contract with the Wooten Company for the Water Treatment Plant Filter Replacement Project. The proposed amendment allows for additional services such as filter painting to be included within the contract. This amendment will increase the contract fee by \$39,499 for a new contract fee of \$149,100.

Upon motion by Mr. Bell and seconded by Mr. Swiers, Council voted unanimously to approve the amendment to the professional services contract with the Wooten Company for the Water Treatment Plant Filter Replacement Project.

A copy of the amendment is on file in the city clerk's office along with a copy of the visual presentation utilized by Mr. Rhoney during his presentation.

10. Annual report from the Asheboro Airport Authority.

Mr. Leornad presented to the Mayor and Council Members the annual report that was approved by the Asheboro Airport Authority. A copy of the report is on file in the City Clerk's office.

11. Discussion of the possibility of a timber harvest at the Asheboro Regional Airport.

Consulting Forrester, Mr. Jerry Tugwell discussed the possibility of a timber harvest of approximately 126 acres of land located on city-owned land at the Asheboro Regional Airport. Upon motion by Mr. Moffitt and seconded by Mr. Burks, Council voted unanimously to authorize the city manager to proceed with drafting a professional services agreement with Mr. Tugwell. City staff will report back to the Council when an agreement is ready for final review and approval.

12. Discussion of public policy changes that lessened the desirability of the site originally purchased for a third fire station and request for the initiation of the procedures necessary to dispose of the property.

Mr. Ogburn and Chief Wright utilized a visual presentation in order to discuss with the Council Members the original considerations for a third fire station. The original driving factors in this evaluation have now changed, and the property that was previously purchased is no longer a desirable location for a third fire station. Consequently, city staff believes the best strategy to pursue at this point is to sell, as surplus property, the land originally purchased as the site for a third fire station. Mr. Sugg then presented and recommended adoption, by reference, of a resolution to implement this strategy.

Upon motion by Mr. Burks and seconded by Mr. Bell, Council voted unanimously to adopt the following resolution by reference.

RESOLUTION NUMBER _____ 10 RES 5-16

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

RESOLUTION AUTHORIZING THE NEGOTIATED OFFER, ADVERTISEMENT, AND UPSET BID PROCESS TO DISPOSE OF SURPLUS REAL PROPERTY LOCATED AT THE INTERSECTION OF EAST SALISBURY STREET AND MARTIN LUTHER KING, JR. DRIVE

WHEREAS, the City of Asheboro owns a parcel of land located at the intersection of East Salisbury Street (North Carolina Secondary Road 2237) and Martin Luther King, Jr. Drive (North Carolina Secondary Road 2189) that is identified by Randolph County Parcel Identification Number 7761525272 and is more specifically described by a North Carolina General Warranty Deed recorded in the office of the Randolph County Register of Deeds in Book of Record 2265, Page 1078; and

WHEREAS, due to changing public policy considerations and economic conditions that impacted the city's projected growth pattern along with the associated planning for the future allocation of fire suppression and prevention resources, the above-described real property is no longer adequately suited for its originally intended use as the site for a third Asheboro Fire Department Station; and

WHEREAS, in the absence of an identifiable municipal need for this real property, the Asheboro City Council concurs with the recommendation from the city staff to dispose of this parcel of land as surplus property; and

WHEREAS, Section 160A-269 of the North Carolina General Statutes permits the City to sell the said real property by means of the negotiated offer, advertisement, and upset bid process;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro, North Carolina as follows:

Section 1. The Asheboro City Council hereby declares the city-owned parcel of land identified by Randolph County Parcel Identification Number 7761525272 and more specifically described by a North Carolina General Warranty Deed recorded in the office of the Randolph County Register of Deeds in Book of Record 2265, Page 1078 to be surplus property (the "Surplus Property").

Section 2. The Asheboro City Council hereby authorizes the sale of the Surplus Property by means of the negotiated offer, advertisement, and upset bid process established in Section 160A-269 of the North Carolina General Statutes.

Section 3. The city manager and any other necessary city officials are hereby authorized to take all lawful and cost effective measures needed, including contracting with a consultant who may be paid a lump sum fee of no more than \$6,000.00 from the General Fund, to procure an initial offer for the Surplus Property that strictly complies with sale terms specified herein and that is in an amount of no less than \$207,000.00 for the purchase price.

Section 4. Upon receipt of an initial offer that strictly complies with all applicable laws and the sale terms set by this Resolution, the city clerk shall cause notice of the proposed sale of the Surplus Property to be published. This notice shall contain a general description of the Surplus Property, the amount and terms of the offer, and the terms under which the offer may be upset.

Section 5. Persons or entities wishing to upset the offer that triggers publication of the notice specified in Section 4 of this Resolution shall submit, during the city's normal business hours, an upset bid to the office of the city clerk within 10 calendar days after the notice of sale is published. If no qualifying upset bid is received within the 10-day period after publication of the notice of the initial valid

offer for the Surplus Property, the said initial offer is hereby accepted, and the appropriate City officials are authorized to execute the instruments necessary to convey the Surplus Property to the party that submitted the successful initial offer.

Section 6. If a qualifying upset bid is received, the city clerk shall cause a notice of the upset bid to be published. In the event more than one upset bid is filed during an advertised 10-day period for the receipt of upset bids, the first upset bid received shall govern, and all subsequent upset bids received during the stated period shall be returned to the respective bidders. Upon receipt of a qualifying upset bid, the Surplus Property will be advertised again for additional upset bids. The city clerk will continue to follow this process until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the City Council.

Section 7. A qualifying upset bid is a bid that raises the existing offer by not less than 10% of the first \$1,000.00 of the existing offer and by not less than 5% of the remainder of the existing offer.

Section 8. The initial offer and any qualifying upset bid must also be accompanied by a deposit in the amount of 5% of the offer/bid. Such a deposit may be made with the city by submitting cash, a cashier's check, or a certified check. The city will return the deposit on any bid not accepted and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The city will return the deposit of the final high bidder at closing.

Section 9. The terms of the final sale as follows:

- (a) The Asheboro City Council must approve the final high offer before the sale is closed, governing board action will be taken on the sale of the Surplus Property within 45 calendar days after the final upset bid period has passed;
- (b) The Surplus Property will be sold on an **AS IS BASIS** as to all physical and environmental matters and conditions;
- (c) The instrument of conveyance will contain no warranties as to title or any other matters regarding the Surplus Property, and, consequently, the city's ownership interest in the Surplus Property will be conveyed by the sole means of a North Carolina Non-Warranty Deed;
- (d) The closing on this sale must be successfully completed within 30 calendar days of the date upon which the Asheboro City Council approves the final high offer, time is of the essence to this sale;
- (e) The closing attorney for this land sale will be an attorney designated in the sole and exclusive discretion of the city;
- (f) At closing, the city will only pay the settlement or closing fee charged by the attorney designated by the city to conduct the closing, and no other closing costs of any kind will be paid by the city;
- (g) The buyer must pay with good funds at the time of closing; and
- (h) If the offeror who submitted the final high offer accepted by the Asheboro City Council attempts to withdraw the offer or in some other manner fails to strictly comply with the sale terms stated herein, then the deposit submitted with the bid shall be forfeited to the city.

Section 10. The Asheboro City Council reserves the right to withdraw the Surplus Property from sale at any time before the final high bid is accepted, and the Asheboro City Council further reserves the right to reject at any time all bids.

This Resolution was adopted by the Asheboro City Council in open session during a regular meeting of the governing board that was held on the 5th day of May, 2016.

/s/David H. Smith
David H. Smith, Mayor
City of Asheboro, North Carolina

ATTEST:

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk
City of Asheboro, North Carolina

13. Presentation of a resolution authorizing the entry of the city into an installment financing agreement with Branch Banking and Trust Company.

Ms. Reaves presented and recommended adoption, by reference, of a resolution approving installment financing agreement for vehicles purchased by the city during the current fiscal year.

Upon motion by Ms. Carter and seconded by Mr. Swiers, Council voted unanimously to approve the following resolution by reference.

RESOLUTION NUMBER _____ **11 RES 5-16** _____

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

RESOLUTION APPROVING FINANCING TERMS

WHEREAS, the City of Asheboro (hereinafter referred to as the "City") previously decided to undertake a project for the financing of vehicles and equipment (this project will be hereinafter referred to as the "Project"); and

WHEREAS, Section 160A-20 of the North Carolina General Statutes authorizes the City to finance the purchase of personal property by means of an installment contract that creates a security interest in the purchased property to secure payment of the purchase price to the entity supplying financing for the purchase transaction; and

WHEREAS, by means of adopting Resolution Number 32 RES 9-15 on September 17, 2015, the Asheboro City Council has previously stated its intent that, prior to the execution of any installment financing agreement and consistent with the city's budget ordinance for fiscal year 2015-2016, a maximum of \$920,000.00 may be expended from the General Fund during the current fiscal year for certain vehicles and equipment referenced in the adopted Resolution of Intent; and

WHEREAS, also by means of adopting Resolution Number 32 RES 9-15 on September 17, 2015, the Asheboro City Council has previously formally and explicitly declared the official intent of the City of Asheboro to fully reimburse, with loan proceeds from an installment financing agreement that is to be executed prior to the end of the 2015-2016 fiscal year, any and all expenditures from the General Fund for the purchase during the current fiscal year of the vehicles and equipment identified in the Resolution of Intent that are necessary to the provision of essential municipal services; and

WHEREAS, after searching for favorable financing rates and terms, the city manager and the finance director have presented a proposal for the financing of the above-referenced Project;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro, North Carolina as follows:

Section 1. The determination is hereby made that the City will finance the Project through Branch Banking and Trust Company (hereinafter referred to as "BB&T") in accordance with the proposal dated April 4, 2016. The amount financed shall not exceed \$920,000.00, the annual interest rate (in the absence of a default or a change in tax status) shall not exceed 1.69%, and the financing term shall not exceed 84 months from closing.

Section 2. All financing contracts and all related documents for the closing of the financing (hereinafter referred to as the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the City are hereby authorized and directed to execute and deliver any Financing Documents and to take all such further action as they may consider necessary or desirable to carry out the financing of the Project as contemplated by the proposal and this Resolution.

Section 3. The finance officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. To the extent authorized by law and any applicable rules of professional conduct, the finance officer is authorized to approve changes to any Financing Documents previously signed by City officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the finance officer shall approve, with the finance officer's release of any Financing Documents for delivery constituting conclusive evidence of such officer's final approval of the documents' final form.

Section 4. The City shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income

tax purposes of the registered owners of the interest payment obligations. The City hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).

Section 5. In addition to the above-referenced and previously adopted Resolution of Intent (Resolution Number 32 RES 9-15), the City intends that the adoption of this Resolution will be a continuing declaration of the City's official intent to reimburse expenditures for the Project that is to be financed from the proceeds of the BB&T financing described above. The City intends that funds that have been advanced, or that may be advanced, from the City's General Fund, or any other fund related to the Project, for Project costs may be reimbursed from the financing proceeds.

Section 6. All prior actions of City officers in furtherance of the purposes of this Resolution are hereby ratified, approved, and confirmed. All other resolutions (or parts thereof) in conflict with this Resolution are hereby repealed to the extent of any such conflict. This Resolution shall take effect immediately.

This Resolution was adopted by the Asheboro City Council in open session during a regular meeting of the governing board that was held on the 5th day of May, 2016.

/s/David H. Smith
David H. Smith, Mayor
City of Asheboro, North Carolina

ATTEST:

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk
City of Asheboro, North Carolina

14. Update on the preparations for the All America City competition.

Mr. Luck reported that final travel arrangements are being made for the All America City competition to take place June 16-19, 2016 in Denver, Colorado. A rehearsal of the city's presentation will take place in the Sunset Theatre and will be open to the public.

15. Report on the public communications plan underway regarding changes to recycling route schedule.

Mr. Ogburn announced that postcards noting the changes to the sanitation schedule have been mailed to the citizens. Additional information is included in *The Courier Tribune*, the city's website, and the *Meter Reader* newsletter.

16. Mayor Smith announced the following upcoming events:

- **Budget workshop on Tuesday, May 24, 2016 at 5:30 p.m.**
- **N.C. League of Municipalities Town Hall Day on Wednesday, June 8, 2016.**
- **Regular City Council meeting and budget public hearing on Thursday, June 9, 2016.**

There being no further business, the meeting was adjourned at 8:45 p.m.

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

/s/David H. Smith
David H. Smith, Mayor