

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

MEETING DATE: TUESDAY, JUNE 27, 2017

MEETING TIME: 6:00 P.M.

LOCATION: COUNCIL CHAMBER ON THE SECOND FLOOR OF ASHEBORO CITY HALL,
146 NORTH CHURCH STREET,
ASHEBORO, NORTH CAROLINA 27203

Notice is hereby given that, at 6:00 p.m. on Tuesday, June 27, 2017, the Asheboro City Council will convene for a special meeting. This special meeting will be held in the Asheboro City Hall Council Chamber, 146 North Church Street, Asheboro, North Carolina 27203. During this special meeting, the following agenda items will be considered and acted upon:

1. A consent agenda with ordinances amending the City of Asheboro Budget Ordinance for Fiscal Year 2016-2017 along with various project funds.
2. A petition requesting the annexation of Lots 72-86 of the Northampton Heights (formerly known as "The Carriage at Sykes Farm Map III") subdivision. A public hearing will be held on the question of this petition, and an annexation ordinance will be voted upon.
3. A request to adopt a resolution authorizing the submission of a building reuse grant application as part of an economic development project with Acme-McCrary Corporation and MAS US Holdings, Inc.
4. A request to adopt the City of Asheboro Budget Ordinance for Fiscal Year 2017-2018.

Anyone who wishes to attend this open meeting of the city's governing board is welcomed. This special meeting notice is issued on the 22nd day of June, 2017.

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

#

**SPECIAL MEETING
ASHEBORO CITY COUNCIL
CITY COUNCIL CHAMBER, MUNICIPAL BUILDING
TUESDAY, JUNE 27, 2017
6:00 p.m.**

This being the time and place for a special 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
Deborah P. Reaves, Finance Director
Jeffrey C. Sugg, City Attorney
Tammy M. Williams, Deputy City Clerk

1. Call to order.

A quorum thus being present, Mayor Smith called the meeting to order at 6:00 p.m. for the transaction of business, and business was transacted as follows.

2. Consent Agenda.

Mayor Smith addressed the City Council and asked if any item from the consent agenda needed individual discussion. No items were removed for discussion. A motion was made by Mr. Bell and seconded by Ms. Carter to approve the consent agenda. Council members Bell, Burks, Carter, Moffitt, Redding, Snuggs, and Swiers voted unanimous

(a) Adoption of an ordinance to amend the General Fund budget for fiscal year 2016-2017.

13 ORD 6-17

ORDINANCE TO AMEND THE GENERAL FUND FY 2016-2017

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 fiscal year 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:

Section 1: That the following Expense line item be increased / (decreased):

<u>Account #</u>	<u>Expense Description</u>	<u>Increase / (Decrease)</u>
10-540-0200	Salaries & Wages	3,000
10-495-1400	Travel School & Conferences	(2,000)
10-495-1401	All America City Award	(1,000)
	Increase / (Decrease)	0

Adopted this 27th day of June, 2017.

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

ATTEST:

/s/Tammy M. Williams
Tammy M. Williams, Deputy City Clerk

(b) Adoption of an ordinance to amend the Water and Sewer Fund budget for fiscal year 2016-2017.

14 ORD 6-17

ORDINANCE TO AMEND THE WATER AND SEWER FUND FY 2016-2017

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

<u>Account #</u>	<u>Expense Description</u>	<u>increase/ (decrease)</u>
30-830-0200	Salaries & Wages	(70,000)
30-820-0200	Salaries & Wages	36,500
30-820-8100	Principal on Debt	33,500
	Increase / Decrease	0

Adopted this 27th day of June, 2017.

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

ATTEST:

/s/Tammy M. Williams
Tammy M. Williams, Deputy City Clerk

3. Finance Director Deborah Reaves will present for adoption the proposed City of Asheboro Budget Ordinance for fiscal year 2017-2018.

Ms. Reaves, Finance Director, presented the budget ordinance for the 2017-2018 Fiscal Year. Ms. Reaves noted that there were no changes in the budget since the previous meetings conducted in May and June. She asked for approval of the budget by reference. Mr. Bell moved to approve by reference and was seconded by Ms. Carter. Council Members Bell, Burks, Carter, Moffitt, Redding, Snuggs, and Swiers voted unanimously in favor of adoption of the budget ordinance. The adopted ordinance provides as follows:

15 ORD 6-17

**CITY OF ASHEBORO
BUDGET ORDINANCE**

BE IT ORDAINED by the City Council of the City of Asheboro, North Carolina in session assembled:

Section 1: The following amounts are hereby appropriated in the General Fund for the operation of the city government and its' activities for the fiscal year beginning July 1, 2017 and ending June 30, 2018, in accordance with the chart of accounts heretofore established for this City:

<u>ACCOUNT</u>	<u>DEPARTMENT OR FUNCTION</u>	<u>APPROPRIATION</u>
10-410	Mayor and Governing Body	143,075
10-420	City Manager's Office	202,889
10-440	Finance Office	456,304
10-450	Legal & City Clerk	219,531
10-480	Information Technology	213,241
10-490	Planning/Community Development	657,267
10-500	Municipal Building Headquarters	295,200
10-510	Police Department	8,113,015
10-530	Fire Department	4,482,984
10-540	Building Inspections Department	96,247
10-545	Fire Inspections Department	197,424
10-550	Operations Division - Public Works	992,748
10-555	Fleet Maintenance	1,051,174
10-565	Street Maintenance	2,596,578
10-575	City Engineer Office	233,084
10-580	Environmental Services	2,286,712
10-590	Human Resources	375,352
10-615	Arts & Cultural Services	544,305
10-620	Recreation Services	1,676,023
10-625	Municipal Golf Course	194,225
10-630	Library	123,718
10-640	Facilities Maintenance	1,798,561
10-650	Airport Authority	65,990
	Total Appropriations	27,015,647

Section 2: It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Ad Valorem Taxes (Real & Vehicle)	15,000,000
Tax Penalties & Interest	71,500

Tax on Short Term Rental Vehicles	28,803
ABC Board Revenue	197,000
Beer & Wine Tax Revenue	100,000
Cable TV Franchise	29,000
Concessions and Merchandise	55,700
Contracted Maintenance NCDOT	32,000
Utilities Franchise Tax - State	2,100,000
Powell Bill Allocation - State	673,000
Local Sales Tax & Hold Harmless Funds	5,050,000
Building Permits	50,000
Inspection Fees	45,000
Rezoning, Stone, Burial Fees & Cemetery Fees	23,000
Charges for Services – Refuse / Recycle Collection	1,820,000
Recycling Revenues	13,000
Recreation Program Revenues	330,200
Sales of Fixed Assets / Materials	10,000
Proceeds of Lease Purchase Financing	675,212
Reimbursement from Asheboro City Schools –SRO Officers	240,000
All Other Revenues	168,080
Fund Balance Allocation	304,152
Total Estimated Revenues	27,015,647

Section 3: There is hereby levied a tax at the rate of sixty six and a half cents (\$.665) per one hundred (\$100) valuation of property as listed for taxes as of January 1 for the purpose of raising the revenue listed as " Current Year's Taxes" in the General Fund in Section 2 of this ordinance.

This rate is based on a total valuation of property for the purposes of taxation of \$2.3 billion, and an estimated rate of collection of 98.0%.

Section 4: The following General Fund Fees are hereby adopted for provision of services by the city government for the fiscal year beginning July 1, 2017.

Sanitation Department Fees:

<u>DESCRIPTION</u>	<u>AMOUNT</u>
90 Gallon Residential Garbage Can / per month	\$12
90 Gallon Commercial Can / per month	\$12
90 Gallon Residential Recycle Can / per month	\$2
90 Gallon Commercial Recycle Can / per month	\$2
Residential Dumpster / per pick-up	\$31
Commercial Dumpster / per pick-up	\$31
Above Dumpsters billed <u>monthly</u> based on annualized collection schedule	
Missed Residential Dumpster / per pick-up	\$40
Missed Commercial Dumpster / per pick-up	\$44
Compaction Dumpster / per pick-up	\$44
Missed Compaction Dumpster / per pick-up	\$54
Dumpster Rent / per month	\$21
Dumpster Clean / Replace / each	\$100
Cardboard Dumpster / per pick-up	\$20
Recycling Dumpster / per pick-up	\$20
Yard Waste Collection per scoop	
First and Second scoop*	\$0
Each scoop thereafter*	\$12
*Applicable to brush that is within specifications	
Waste left in ditch, curb or street per scoop	\$24
Waste out of Specs per scoop	\$24
Waste after hours / emergency collection- cost per scoop	\$50
Tires Collection / each	\$5
C&D /Building Materials / per scoop	\$20
Curb side pick-up	\$10
Electronics Collection	\$10
White Goods Collection	\$10

Recycling Transfer Station Fees:

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Tipping Fee per Ton	\$48

Planning Department Fees:

	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Rezoning		\$200
Text Amendment (Ordinance, use list)		\$200
Map of CU district Only		\$200
SU/CU Permit or amendments		\$350
BOA: Appeal		\$0
Variance		\$250
Interpretation		\$250
Watershed Permit		\$25
Flood Zone Permit		\$75
Zoning Compliance Permits:		
SF Res		\$25
Duplex		\$100
MF Res		\$250
Commercial		\$250
Industrial / Institutional		\$250
SF Accessory Structure		\$25
Accessory Structure Commercial		\$50
Accessory Structure Industrial		\$50
Accessory Structure Institutional		\$50
Soil Evaluation		\$10
Change Occupancy		\$25
Change Use		\$250
Sign / sign type		\$25
Land Disturbance Permit		\$50
Temp Produce/Seasonal Sales Permit		\$50
Limited Duration Event Permit		\$50
Certificate of Zoning Compliance:		
SF Res		\$25
Duplex		\$25
MF Res		\$50
Commercial		\$100
Industrial		\$100
Change use		\$100
Subdivision		
Sketch		\$100
Preliminary		\$200
Final		\$200 + \$25 per lot
Minor		\$100
Zoning Verification Official Letter		
Residential		\$25
Non-Residential		\$75

Inspection Department Permit Fees:

	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Building Permit		\$5/\$1000 up to \$150,000; \$1.50/\$1,000 thereafter
Minimum Permit		\$30
Minimum Sign		\$30
Non-bid Jobs (new)		\$40/ sq. ft
Habitable Space		\$20/ sq. ft
Mobile Home		\$100
Swimming Pool		\$100
Demolition		\$60
Relocate Structure		\$120
Plumbing Permit		\$5 per fixture, \$30 minimum
Sewer Line: House		\$30
Sewer Line: Commercial/Large		\$100
Heating/ AC Permit		
Boiler		\$0.0005/BTU
Gas Line-Residential		\$30
Gas Line-Commercial		\$50
Gas Furnace/Gas Pack		\$50
Gas Furnace / Gas Pack and AC up to 5 tons		\$100
Additional per ton over 5		\$10

Heat Pump	\$50
Mini Split	\$30
Oil Furnace	\$50
Refrigeration Units	
Minimum Permit	\$30
Per additional unit over 3	\$10

CHANGE OUTS

	Unit Change out (no duct work)	
Residential		\$25
Commercial		\$50
Commercial Grease Hood		\$50
Mobile Home Heating/ AC Unit		\$40
Gas Appliances		\$10 each
Minimum Permit		\$30
Electrical Permits		
Temporary service		\$30
Residential		\$50
Commercial		\$100 first 5000 sq ft \$5/1000 sq ft thereafter
Service Change		\$30
Electric Repair		
Residential		\$30
Commercial		\$50
Generator Installation		\$30
Mobile Home Service		\$50
Sign		\$30
Duplex		\$100
Apartments (each)		\$40
Minimum Permit		\$30
*Fee for work started without permit		\$100 maximum

*The Inspection Department permit fee for work started without required permit(s) shall be double the amount above, up to a maximum of \$100, per project notwithstanding the number of permits required.

** A \$35 re-inspection fee may be assessed for a second and any subsequent failed inspections.

Fire Inspection Department Penalties:

Penalties

Non-Life Safety / offense /day until corrected before re-inspection	\$50
Non-Life Safety/offense/day until corrected after re-inspection	\$100
Non-Occupancy Life Safety / offense /day until corrected before re-inspection	\$150
Non-Occupancy Life Safety/offense/day until corrected after re-inspection	\$300
Occupancy Life Safety / person over limit	\$100
Exit Life Safety/ locked, blocked, obstructed exit	\$500

*The Fire Inspection Department permit fee for work started without required permit(s) shall be double the amount above, up to a maximum of \$100, per project notwithstanding the number of permits required.

Parks & Recreation Fees:

<u>Facility/Activity</u>	<u>Service</u>	<u>City Resident</u>	<u>Non-Resident</u>
LakeLucas:			
	Daily Fishing Permit	\$3	\$4
	Annual Fishing Permit	\$35	\$50
	Daily Jon Boat Rental	\$8	\$12
	Daily Canoe / Kayak Rental	\$6	\$10
	Daily Kayak/Canoe Launch	\$2.50	\$3.50
	Annual Kayak/Canoe Launch	\$35	\$50
	Daily launch fee	\$7	\$9.50
	Annual launch fee	\$100	\$135
	Kayak Rental Spaces	\$30	\$50
	Boat Rental Spaces	\$75	\$125
Lake Reese:			
	Daily launch fee	\$7	\$9.50

Minutes
Page 7
June 27, 2017
Special Meeting

Daily Kayak/Canoe Launch	\$2.50	\$3.50
Annual Kayak/Canoe Launch	\$35	\$50
Annual launch fee	\$100	\$135
Daily Duck hunting (per boat)	\$12.50	\$16
Baseball/Softball Field Rental:		
Rental per Hour (no lights)	\$15	\$20
Light Fee per hour	\$10	\$15
Tournament rental per weekend		
One Field	\$175	\$255
Two Fields	\$300	\$400
Concession Stand/Restroom	\$50	\$65
Additional Maintenance	\$45	\$60
Youth Sports Fees:		
Registration fee	\$30	\$50
Late fee applied after registration deadline	\$10	\$10
Sunset Theatre Rentals- Applies to All		
Security Deposit	\$100	
Dark/Rehearsal	\$60	
Non-Profit- Single Day	\$175	
General Meeting/Party Rental (4 hour max)	\$100	
Private Event	\$300	
Commercial/ For Profit	\$450	
Rotary Pavilion at BicentennialPark Rental		
Security Deposit	\$75	\$75
Daily Rate	\$325	\$400
Non-Profit Government Rate	\$225	\$225
SkatePark		
Daily admission	\$1	\$2
15 admissions pass	\$10	\$25
1 year unlimited pass	\$150	\$300
Room Rental (Skate Park & Sunset Theatre annex)		
1 hour	\$20	\$25
½ day	\$60	\$75
Full day	\$100	\$125
Shelter Rental		
Memorial Park: 10am-3pm; 3:30pm-dark	\$18	\$35
Full day	\$35	\$70
All other Parks: 10am-3pm; 3:30pm-dark	\$10	\$20
Full day	\$20	\$40
Tennis Courts		
Lights per hour per court	\$3	\$4
Pools:		
Public Swim (day)		
2 years & under w/ paying adult	\$0	\$0
3 years & older	\$2.50	\$3.25
Groups (15+)	\$2	\$2.75
Public Swim (night)		
2 years & under w/ paying adult	\$0	\$0
3 years & older	\$2	\$2.75
Public Lap Swim	\$1	\$1.75
Public Senior Swim	\$1	\$1.75
Swimming lessons (group)	\$25	\$30
Swimming lessons (private)	\$50	\$60
Swim Pass (15 admissions)	\$30	\$40
Pool Rental (2 hr min) 0-49	\$150	\$225
Pool Rental (2 hr min) 50+	\$200	\$300
Golf Course:		
Walking Only	\$8	\$10
Riding 9 holes- w/ green fees	\$15	\$18
Riding 18 holes- w/ green fees	\$21	\$25
Twilight (after 3pm) 18 holes w/ green fees	\$16	\$20
Membership Fees		
Junior (Summer June-August)	\$75	\$125
Individual	\$365	\$465
Senior	\$290	\$390
Senior Couple	\$475	\$575
Family	\$600	n/a
Member Cart Fees		
Nine holes	\$6	\$7
Eighteen holes	\$11	\$13
Disk Golf Course		

Tournament Rental per day (8 hrs)	\$100	\$175
-----------------------------------	-------	-------

**City Resident/Non-Resident rates are established according to the residence of the individual. City Residents need to obtain a REC card to receive the City Resident Rate.

Downtown Farmer's Market Daily Fee	Member \$5	Additional Space \$10
---------------------------------------	---------------	--------------------------

Running / Walking Events	Non-Profit Fee	Event Fee
Bicentennial Park Certified 5K Course	\$225.00	\$300.00
Memorial Park Certified 5K Course	\$300.00	\$400.00
Memorial Park Certified 10K Course	\$375.00	\$500.00
Non Conforming Courses (need approval)	\$525.00	\$700.00

Running / Walking Event fees are in addition to the Facility Rental Fees of each park.

Section 5: The following amounts are hereby appropriated in the Water and Sewer Fund for the operation of the city government and its' activities for the fiscal year beginning July 1, 2017 and ending June 30, 2018, in accordance with the chart of accounts heretofore established for this City:

<u>ACCOUNT</u>	<u>DEPARTMENT OR FUNCTION</u>	<u>APPROPRIATION</u>
30-720	Billing and Collecting	444,996
30-810	Water Meter Operations	929,375
30-820	Water Supply and Treatment	3,459,775
30-830	Wastewater Treatment	4,940,589
30-840	Water Maintenance	1,277,724
30-850	Wastewater Maintenance	1,150,209
30-860	Technical Services	203,307
30-870	Systems Maintenance	1,319,532
30-880	Water Quality	682,448
	Total Appropriations	14,407,955

Section 6: It is estimated that the following revenues will be available in the Water and Sewer Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Sale of Water	6,578,155
Sewer Charges	5,136,000
Sampling and Monitoring Fees	25,000
Surcharges	100,000
Septic Tank Discharges	43,000
Water and Sewer Connection Fees	43,000
Late & Return Check Fees	357,500
Other Revenues	178,300
Retained Earnings	1,947,000
Total Estimated Revenues	14,407,955

Section 7: The following Water & Sewer Fund Fees are hereby adopted for provision of services by the city government for the fiscal year beginning July 1, 2017.

Water and Sewer Billing Department

<u>SERVICE</u>	<u>INSIDE CITY</u>	<u>OUTSIDE CITY</u>
Monthly Cost		
Water Minimum Fee	\$13.91	\$34.78
Sewer Minimum Fee	\$17.18	\$42.95
Above referenced minimum bill includes 150 cubic ft usage		
Consumption Fee- above min. for all above referenced customers		
Water-per 100 cu. ft. over 150 cu. ft.	\$2.74	\$6.85
Sewer-per 100 cu. ft. over 150 cu. ft.	\$2.81	\$7.03
Water Only Service (metered)		
Minimum fee (includes 150 cf. usage)	n/a	\$34.78

Consumption Fee per 100 cf over min	n/a	\$6.85
Sewer Only Service (metered)		
Minimum fee (includes 150 cf. usage)	\$17.18	\$42.95
Consumption Fee per 100 cf over min	\$2.81	\$7.03
Sewer Only Service (non-metered)	\$22.80	\$45.60
Deposit for Service	\$140	\$160
Deposits on accounts are applied to final bill upon termination of service		
Low Pressure Sewer System (per pump)	\$10	
Fees:		
Return Check/Draft Fee	\$35	\$35
Partial Payment Fee	\$10	\$10
Tamper Fee- First Occurrence	\$150	\$150
Tamper Fee- Second Occurrence	\$500	\$500
Late payment charge* - tier 1	\$10	\$10
Late payment charge* - tier 2	\$20	\$20
Cleaning / Inspection connection	\$10	\$10

* Payments must be received by 5:00 pm on the due date to avoid the late payment charge. Payments "in route" are subject to the late fee as they are not yet received.

Water and Sewer Maintenance Department

	<u>SERVICE</u>	<u>INSIDE CITY</u>	<u>OUTSIDE CITY</u>
Water Tap Rates			
	¾" Complete Service	\$2,000	\$3,000
	1" Complete Service	\$2,450	\$3,675
	1 ½" Complete Service	\$4,100	\$6,150
	2" Complete Service	\$4,200	\$6,300
	¾" New Tap	\$1,000	\$1,500
	1" New Tap	\$1,225	\$1,838
	1 ½" New Tap	\$2,050	\$3,075
	2" New Tap	\$2,100	\$3,150
	¾" New Meter, Setter, Box	\$1,000	\$1,500
	1" New Meter, Setter, Box	\$1,225	\$1,838
	1 ½" New Meter, Setter, Box	\$2,050	\$3,075
	2" New Meter, Setter, Box	\$2,100	\$3,150
	¾" New Meter, existing svc.	\$250	\$375
	1" New Meter, existing svc.	\$400	\$600
	1 ½" New Meter, existing svc.	\$600	\$900
	2" New Meter, existing svc.	\$750	\$1,125
	Services not listed	Cost	Cost plus 50%
Sewer Tap Rates			
	4" Complete Service	\$1,300	\$3,250
	6" Complete Service	\$1,700	\$4,250
	Services not listed	Cost	Cost plus 100%

Grinder Pump Station Install for low pressure sewer system inside City Limits: \$8000

Water Resources Division Fees

WATER/WASTEWATER PARAMETER ANALYSIS			
Parameter	Cost/Analysis	Parameter	Cost/Analysis
Acidity	\$8.00	Nitrite Nitrogen	\$15.00
Alkalinity	\$10.00	Total Kjeldahl Nitrogen	\$18.00
Ammonia Nitrogen	\$18.00	Phosphorus - Total	\$15.00
BOD (5-day)	\$25.00	Phosphorus - Ortho	\$12.00
Chlorine	\$10.00	pH & Temperature	\$8.00
ULR Chlorine	\$15.00	Total Solids	\$10.00
Chloride	\$15.00	Total Suspended Solids	\$10.00
COD	\$20.00	Settleable Solids	\$8.00
Conductivity	\$10.00	Sulfate	\$15.00
Cyanide	\$30.00	TOC	\$30.00

Dissolved Oxygen	\$8.00	Turbidity	\$10.00
DOC	\$40.00	UV254	\$25.00
Fluoride	\$15.00	Fecal Coliform	\$30.00
Hardness - Total	\$12.00	E-coli (P/A)	\$25.00
Hardness - Calcium	\$12.00	Total Coliform (P/A)	\$25.00
Hardness - Magnesium	\$10.00	Heterotrophic Plate Count	\$25.00
Nitrate Nitrogen	\$20.00	Source Water (Quanti-Tray)	\$30.00

METALS ANALYSIS

Parameter	Cost/Analysis	Parameter	Cost/Analysis
Aluminum	\$25.00	Manganese	\$20.00
Arsenic	\$20.00	Mercury	\$30.00
Cadmium	\$20.00	Molybdenum	\$20.00
Chromium	\$20.00	Nickel	\$20.00
Copper	\$20.00	Selenium	\$20.00
Iron	\$20.00	Silver	\$20.00
Lead	\$20.00	Zinc	\$20.00

Analysis fees not specified herein will be provided by commercial laboratory at contracted cost

LABORATORY/COMPOSITE SAMPLING CHARGES

Parameter	Cost/Analysis	Parameter	Cost/Analysis
Thermometer Certification (NIST)	\$25.00	Annual Curve – Spec Parameter	\$100.00
Sampling Cost per day for sites requiring City provided flow proportional sampler	\$55.00	Sampling Cost per day for sites with customer provided flow proportional sampler	\$30.00

HAULED WASTEWATER CHARGE

Parameter	Cost/Analysis	Parameter	Cost/Analysis
Any tanker truck size up to 2,500 gallons/load (excludes Recreational Vehicles)	\$65.00	Recreational Vehicle Tank	\$10.00

INDUSTRIAL SURCHARGES

All industrial users of the POTW are subject to industrial waste surcharges on discharges, which exceed the following levels:

Parameter	First Limit	Charges per Pounds In Excess
BOD	300 mg/l	\$0.15
COD	750 mg/l	\$0.06
TSS	300 mg/l	\$0.31
TKN	45 mg/l	\$0.92

Section 8: The Budget Officer is hereby authorized to transfer appropriations as contained herein under the following conditions:

- He/she may transfer between line item expenditures within a department without limitation and without a report being required.
- He/she may transfer amounts between departments, within the same fund. He/she must make an official report on such transfers in excess of \$5,000 at the next regular meeting of the Governing Board.
- He/she may not transfer any amounts between funds, except as approved by the Governing Board in the Budget Ordinance as amended.

Section 9: The Budget Officer may make cash advances between funds for periods not to exceed 60 days without reporting to the Governing Board.

Section 10: Copies of this Budget Ordinance shall be furnished to the City Clerk, to the Governing Board and to the Budget Officer and Finance Director to be kept on file by them for their direction in the disbursement of funds. A copy will also be available at the City of Asheboro website: www.asheboronc.gov.

TOTAL GROSS BUDGET

\$41,423,602

Adopted this the 27th day of June 2017.

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

ATTEST:

/s/Tammy M. Williams
Tammy M. Williams, Deputy City Clerk

4. A petition requesting annexation in Northampton Heights subdivision.

Mayor Smith opened a public hearing on the annexation petition received for certain lots in the Northampton Heights subdivision. No one wished to be heard during the public hearing, so Mayor Smith transitioned to the deliberative phase of the proceedings.

Mr. Ogburn presented the City Council with an annexation ordinance prepared by the City Attorney. Motion was made by Mr. Bell to approve by reference and seconded by Mr. Swiers. Council Members Bell, Burks, Carter, Moffitt, Redding, Snuggs, and Swiers voted unanimously in favor of the motion and approved the annexation ordinance.

ORDINANCE NO. 16 ORD 6-17

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

AN ORDINANCE TO EXTEND THE ASHEBORO CITY LIMITS BY ANNEXING APPROXIMATELY 7.75 ACRES OF CONTIGUOUS LAND IN THE NORTHAMPTON HEIGHTS (FORMERLY KNOWN AS "THE CARRIAGE AT SYKES FARM MAP III") SUBDIVISION

WHEREAS, in accordance with Section 160A-31 of the General Statutes of North Carolina, Edwin R. McGrath, Jr. has submitted a petition seeking the annexation into the City of Asheboro of Lots 72 through 86 in the petitioner's Northampton Heights (formerly known as "The Carriage at Sykes Farm Map III") subdivision; and

WHEREAS, consistent with the above-cited statutory provisions, the said Lots 72 through 86 are contiguous with the existing primary city limits for the City of Asheboro, and these lots are more specifically identified by the following Randolph County Parcel Identification Numbers:

<u>Lot No.</u>	<u>Randolph County PIN</u>
72	7750926840
73	7750926700
74	7750925661
75	7750925522
76	7750924492
77	7750924353
78	7750924214
79	7750923185
80	7750923045
81	7750913916
82	7750912876
83	7750912747
84	7750912608
85	7750911578
86	7750911427

The above-listed lots will be hereinafter collectively referred to as the "Proposed Annexation Territory;" and

WHEREAS, the Proposed Annexation Territory is described by metes and bounds in Section 1 of this Ordinance; and

WHEREAS, the annexation petition submitted by Mr. McGrath was presented to the Asheboro City Council on June 8

WHEREAS, by means of a duly adopted resolution (Resolution Number 20 RES 6-17), the Asheboro City Council

WHEREAS, pursuant to Asheboro City Council Resolution Number 21 RES 617, a legal notice was published on June 15, 2017, in *The Courier-Tribune*, a newspaper with general circulation in the City of Asheboro, announcing that a public hearing to consider the adoption of an ordinance annexing the described area into the City of Asheboro would be held during the Asheboro City Council's next meeting, which would be a special meeting scheduled to begin at 6:00 o'clock p.m. on the 27th day of June, 2017, in the Council Chamber at Asheboro City Hall; and

WHEREAS, the said public hearing was held, as advertised, on the 27th day of June, 2017; and

WHEREAS, the Asheboro City Council has determined that the annexation petition meets the requirements of Section 160A-31 of the General Statutes of North Carolina;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Asheboro as follows:

Section 1. By virtue of the authority granted in Section 160A-31 of the General Statutes of North Carolina, the following described area is hereby annexed and made part of the City of Asheboro, North Carolina:

Asheboro Township, Randolph County, North Carolina:

BEGINNING in the western margin of the 60-foot right-of-way for Northampton Drive (North Carolina Secondary Road 2947) at an existing iron pipe that is the southeastern corner of Lot 37 shown in Plat Book 37, Page 84, Randolph County Registry and the northeastern corner of Lot 72 shown in Plat Book 145, Page 80, Randolph County Registry; thence from the said beginning point across Northampton Drive and along the proposed new Asheboro city limits line South 68 degrees 41 minutes 48 seconds East 60.00 feet to a point in the eastern margin of the public right-of-way for Northampton Drive; thence departing from the proposed new city limits line and following the existing Asheboro city limits line along the eastern margin of the public right-of-way for Northampton Drive the following courses and distances: South 22 degrees 30 minutes 42 seconds West 592.29 feet to a point not set; thence South 22 degrees 05 minutes 27 seconds West 57.13 feet to a point not set; thence South 21 degrees 01 minute 27 seconds West 100.00 feet to a point not set; thence South 20 degrees 11 minutes 57 seconds West 31.30 feet to a point not set; thence South 20 degrees 00 minutes 47 seconds West 771.20 feet to a point of intersection with the northern margin of the 60-foot public right-of-way for Newbern Avenue (North Carolina Secondary Road 2922), the said point of intersection is located North 68 degrees 32 minutes 05 seconds East 40.05 feet from the intersection of the centerlines for Newbern Avenue and Northampton Drive; thence departing from the eastern margin of the public right-of-way for Northampton Drive and following the existing city limits line across Northampton Drive the following course and distance: North 63 degrees 15 minutes 04 seconds West 60.34 feet to an existing iron pipe that is in the western margin of the public right-of-way for Northampton Drive and is also the southeastern corner of Lot 86 shown in Plat Book 145, Page 80, Randolph County Registry; thence continuing along the existing city limits line and the southern boundary line of Lot 86, as well as the northern margin of the public right-of-way for Eldorado Road (North Carolina Secondary Road 2919), the following courses and distances: North 65 degrees 04 minutes 39 seconds West 125.92 feet to a right-of-way monument; thence North 68 degrees 27 minutes 23 seconds West 43.33 feet to an existing iron pipe at the southwestern corner of Lot 86; thence departing from the northern margin of the public right-of-way for Eldorado Road and following the proposed new city limits line along the western boundary lines for Lots 86-72 shown in Plat Book 145, Page 80, Randolph County Registry the following courses and distances: North 21 degrees 15 minutes 44 seconds East 139.01 feet to an existing common corner of Lot 86 and Lot 85; thence North 21 degrees 21 minutes 20 seconds East 99.94 feet to an existing common corner of Lot 85 and Lot 84; thence North 21 degrees 13 minutes 43 seconds East 99.83 feet to an existing common corner of Lot 84 and Lot 83; thence North 21 degrees 10 minutes 40 seconds East 99.75 feet to an existing common corner of Lot 83 and Lot 82; thence North 21 degrees 19 minutes 29 seconds East 99.89 feet to the existing common corner of Lot 82 and Lot 81; thence North 21 degrees 14 minutes 05 seconds East 299.53 feet to the existing common corner of Lot 79 and Lot 78; thence North 21 degrees 16 minutes 38 seconds East 100.12 feet to the existing common corner of Lot 78 and Lot 77; thence North 21 degrees 12 minutes 57 seconds East 99.93 feet to the existing common corner of Lot 77 and Lot 76; thence North 21 degrees 15 minutes 39 seconds East 99.88 feet to the common corner of Lot 76 and Lot 75; thence North 21 degrees 11 minutes 13 seconds East 99.91 feet to the existing common corner of Lot 75 and Lot 74; thence North 21 degrees 22 minutes 24 seconds East 100.05 feet to the existing common corner of Lot 74 and Lot 73; thence North 21 degrees 14 minutes 43 seconds East 99.97 feet to the existing common corner of Lot 73 and Lot 72; thence North 21 degrees 22 minutes 33 seconds East 99.91 feet to the existing common corner of Lot 72 shown in Plat 145, Page 80, Randolph County Registry and Lot 37 shown in Plat Book 37, Page 84, Randolph County Registry; thence continuing to follow the proposed new city limits line by departing from the western boundary line of Lot 72 and following the northern boundary line of Lot 72, which is the southern boundary line of Lot 37, South 68 degrees 41 minutes 48 seconds East 164.89 feet to the point and place of BEGINNING, and containing 7.75 acres (337,457 square feet) of land, more or less, to be annexed.

The above-listed description is in accordance with a plat of survey identified as job number 7997, dated in the title block June 5, 2017, and titled "ANNEXATION PLAT

FOR NORTHAMPTON HEIGHTS FORMERLY KNOWN AS THE CARRIAGE AT SYKES FARM MAP III.” The said plat was drawn under the supervision of Charles E. Morgan, Jr., Professional Land Surveyor with Registration Number L-3945.

Section 2. Upon and after June 30, 2017, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances, and regulations in force in the City of Asheboro and shall be entitled to the same privileges and benefits as other parts of the City of Asheboro. Said territory shall be subject to municipal taxes according to Section 160A-58.10 of the General Statutes of North Carolina.

Section 3. The Mayor of the City of Asheboro shall cause to be recorded in the office of the Randolph County Register of Deeds and in the office of the North Carolina Secretary of State an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this Ordinance. Such a map shall also be delivered to the Randolph County Board of Elections, as required by Section 163-288.1 of the General Statutes of North Carolina.

Section 4. All ordinances and clauses of ordinances in conflict with this Ordinance are hereby repealed.

Section 5. This Ordinance shall be in full force and effect upon and after the 30th day of June, 2017.

This Ordinance was adopted by the Asheboro City Council in open session during a special meeting held on the 27th day of June, 2017.

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

ATTEST:

/s/Tammy M. Williams
Tammy M. Williams, Deputy City Clerk

Approved as to form:

/s/Jeffrey C. Sugg
Jeffrey C. Sugg, City Attorney

5. A building reuse grant application in connection with an economic development project with Acme-McCrary Corporation and MAS US Holdings, Inc.

Mr. Kevin Franklin, Vice-President of the Randolph County Economic Development Corporation asked City Council members to consider a resolution authorizing a Building Reuse Grant application. Mr. Franklin stated that MAS US Holdings, Inc. is ready to proceed with the building renovations of the former Acme-McCrary Building located at 601 East Pritchard Street. The company has committed to providing 50 new jobs with an annual average salary of \$30,576.00. The final deadline for the grant is July 6, 2017 with awards given by August 17, 2017. A motion was made by Mr. Moffitt to approve the resolution by reference and seconded by Mr. Burks. Council members Bell, Burks, Carter, Moffitt, Redding, Snuggs, and Swiers all voted in favor of the motion and approved the resolution.

RESOLUTION NUMBER 22 RES 6-17

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

RESOLUTION AUTHORIZING THE SUBMISSION OF A BUILDING REUSE GRANT APPLICATION AS PART OF AN ECONOMIC DEVELOPMENT PROJECT WITH ACME-McCRARY CORPORATION AND MAS US HOLDINGS, INC.

WHEREAS, in accordance with Section 143B-472.127 of the General Statutes of North Carolina, the North Carolina Department of Commerce’s Rural Economic Development Division administers grants and loans to units of local government such as the City of Asheboro (the “City”) to support economic development activity that will lead to the creation of new, full-time jobs; and

WHEREAS, MAS US Holdings, Inc. (the “Company”) has purchased certain manufacturing assets from Acme-McCrary Corporation and will conduct job-creating manufacturing operations within a leased facility that is owned by the Acme-McCrary Corporation (the “Building Owner”) at 601 East Pritchard Street, which is inside the Asheboro city limits; and

WHEREAS, the Company is proposing to invest a total of \$19,954,758 in the project, specifically including \$2,104,097 for building renovations; and

WHEREAS, the Company is committed to creating at its facility in the City a significant number of new full-time jobs (no less than 50) with, at a minimum, an average annual wage of \$30,576; and

WHEREAS, in light of the Company's verifiable commitment to job creation, the City's professional staff has recommended that the municipal corporation submit an application for Rural Building Reuse Grant funding in an amount of up to \$500,000; and

WHEREAS, on March 20, 2017, the Asheboro City Council conducted a properly advertised joint public hearing with the Randolph County Board of Commissioners on the question of whether to enter into an economic development project with the Company and the Building Owner that included, among other items, the submission of applications for state grant funding; and

WHEREAS, after considering the information presented during the public hearing along with the supplementary information presented during the special city council meeting held on June 27, 2017, the City Council concurs with the recommendation to submit an application for Rural Building Reuse Grant funding;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro that it supports the job creation associated with the Company's proposed manufacturing operations in the Asheboro facility leased from the Building Owner, and, therefore, the City is fully supportive of undertaking an economic development project that specifically includes the submission of a Rural Building Reuse Grant application seeking up to \$500,000 in funding, with the final amount of the funding sought by this application to be determined on the basis of the guidelines established by the funding agency; and

BE IT FURTHER RESOLVED by the City Council of the City of Asheboro that the City hereby commits to provide a local cash match of up to \$25,000, which is equal to 5% of the maximum amount of \$500,000 that can be sought for this project; and

BE IT FURTHER RESOLVED by the City Council of the City of Asheboro that Mayor Smith and the City's appointed officials are hereby authorized to execute the legal instruments necessary to successfully complete the above-described grant application process.

This Resolution was adopted by the Asheboro City Council in open session during a special meeting held on the 27th day of June, 2017.

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

ATTEST:

/s/Tammy M. Williams
Tammy M. Williams, Deputy City Clerk

6. Adjournment.

With no further business to conduct, the meeting was adjourned at 6:18 p.m.

/s/Tammy M. Williams
Tammy M. Williams, Deputy City Clerk

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