

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

MEETING DATE: FRIDAY, MAY 18, 2018
MEETING TIME: 12:30 PM
LOCATION: CITY OF ASHEBORO
PUBLIC WORKS FACILITY,
1312 N. FAYETTEVILLE STREET,
ASHEBORO, NORTH CAROLINA 27203

At 12:30 PM on Friday, May 18, 2018, the Asheboro City Council will convene for a special meeting in the main conference room at the City of Asheboro Public Works Facility, 1312 North Fayetteville Street, Asheboro, North Carolina 27203. After presentations from the county manager, the city manager, and city division/department heads, the meeting will be recessed in order to allow the council members to travel to the Asheboro Recreation Center, which is located at 148 North Street in Asheboro, to inspect the on-going renovation work and receive an update on the work from city staff members.

At the public works facility, the following topics will be addressed: (1) the county manager will discuss county projects involving interlocal cooperation with the city; (2) the water resources director will discuss water/wastewater infrastructure planning, specifically including service to the proposed agricultural center and studies of the city's wastewater lift stations; (3) the city manager and the city engineer will discuss the Zoo City Sportsplex and the airport terminal upgrade; (4) the community development director will discuss opportunity zones, the downtown redevelopment plan, and city website upgrades; and (5) the city manager will provide an overview of the proposed budget for Fiscal Year 2018-2019.

Anyone who wishes to attend this city council meeting is welcomed to attend both the workshop session at the public works facility and to subsequently join the council at the Asheboro Recreation Center for a review of the renovation work.

This special meeting notice is issued on the 10th day of May, 2018.

/s/ David H. Smith

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

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**SPECIAL MEETING
ASHEBORO CITY COUNCIL
CITY OF ASHEBORO PUBLIC WORKS FACILITY CONFERENCE ROOM
1312 NORTH FAYETTEVILLE STREET
FRIDAY, MAY 18, 2018
12:30 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 present and city management team members participating:

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
Holly H. Doerr, CMC, NCCMC, NCCP, City Clerk/Paralegal
Michael L. Leonard, PE, City Engineer
Trevor L. Nuttall, Community Development Director
Deborah P. Reaves, Finance Director
Michael D Rhoney, PE, Water Resources Director
Jeffrey C. Sugg, City Attorney

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. Discussion of county projects and interlocal cooperation with the city.

County Manager Hal Johnson utilized a visual presentation and highlighted certain capital improvement projects, specifically including projects with potential interlocal cooperation between the county and the city. These projects included, but are not limited to, the Greensboro-Randolph Megasite, a potential police substation at the county-owned Northgate complex, the relocation of the offices for the Randolph County Economic Development Corporation, and the development of the proposed agricultural and civic center. No action was requested of the council, and none was taken.

A copy of the slide show used by Mr. Johnson is on file in the city clerk's office.

3. Discussion of water/wastewater infrastructure planning.

Water Resources Director Michael Rhoney, PE discussed infrastructure planning undertaken by the water resources division with special emphasis on the Highway 64 East sewer study and the lift station 3 feasibility study. The elected officials engaged in an active discussion with city staff members about the findings and recommendations contained within these studies.

No action was requested of the governing board, and none was taken.

A copy of the slide show used by Mr. Rhoney is on file in the city clerk's office.

Prior to considering agenda item number 4, Mayor Smith briefly recessed the meeting at approximately 2:00 p.m. in order to provide an opportunity for attendees to take a break. Mayor Smith then reconvened the meeting at 2:10 p.m., and the meeting resumed in accordance with the remainder of the meeting agenda.

4. Discussion of Zoo City Sportsplex and the airport terminal upgrade projects.

City Manager John Ogburn and City Engineer Michael Leonard, PE discussed the status of the terminal upgrade at the Asheboro Regional Airport along with providing a progress report on the proposed Zoo City Sportsplex. This discussion was for informational purposes only, and no action was taken by the council.

A copy of the slide show used by the city manager and city engineer is on file in the city clerk's office.

5. Community Development Items.

Community Development Director Trevor Nuttall discussed opportunity zones, a downtown redevelopment plan, and city website upgrades.

The opportunity zones discussion pertained to a new program created by recently passed federal tax legislation. This program has the potential to attract investment capital into low-income areas by offering qualified investors certain tax benefits when unrealized capital gains are invested in designated areas. City staff will continue to monitor this program as the implementation of the program unfolds.

The downtown redevelopment plan outlines actions to be taken in a "redevelopment area" certified by the Asheboro Planning Board in October 2017. The Redevelopment Commission held a public hearing on May 7, 2018, and, also on May 7, 2018, a recommendation to approve the plan was made by the Asheboro Planning Board.

The council will hold a public hearing on the plan during the council's next regular meeting on June 7, 2018.

Mr. Nuttall concluded his presentation by discussing potential upgrades to the city's website. City staff is currently researching potential vendors and costs. No action was taken by the council at this time.

A copy of the slide show used by the community development director is on file in the city clerk's office.

6. Overview of the proposed budget for Fiscal Year 2018-2019.

Mr. Ogburn utilized a slide show in order to provide details of the budget proposed for the city for fiscal year 2018-2019. The proposed budget is balanced at \$42,851,051 with the General Fund allocation at \$28,723,283 and the Water and Sewer Fund allocation at \$14,127,768.

The recommended budget reflects an unchanged property tax rate of \$0.665 per \$100 valuation and no rate increase for utility services.

During his presentation, Mr. Ogburn highlighted certain expenses including, but not limited to the following:

- 2.5 % COLA for Employees
- Increases Related to COG Pay Studies
- Development Pay Increases
- \$132,000 – Housing Development Partnership with Habitat for Humanity
- \$42,000 – Code Enforcement Activities including Asbestos Abatement in Dilapidated Structures
- \$432,000 - Highway 64 East Sewer Extension
- \$141,000 – Asheboro Branch of the Randolph County Public Library
- \$279,000 – Cultural and Recreation Services Programming (e.g., Sports, Sunset Theatre Programming, Senior Adults Center, Boys & Girls Club, Arts Guild, Pigs & Pedals)
- \$829,000 – McCrary Gymnasium
- \$203,000 – Pool Deck Improvements
- \$295,0000 – Land for the Zoo City Sportsplex
- \$65,000 – Peninsula Park at Lake Lucas (2017-2018 rollover)
- \$58,000 – McCrary Ball Field Engineering Services and AstroTurf Repair
- \$471,000 – Police Vehicles, Used Fire Truck
- \$20,000 – Two Police Canines
- \$90,000 – IT (e.g., Computer Upgrades, Firewall, Network)
- \$20,000 – Phased Remodel of City Hall
- \$632,000 – New equipment and Vehicles
- \$294,000 – Water Meter Replacement with Radio Read Technology
- \$1,000,000 – Maintenance & Repair of Equipment at the Water Treatment Plant, Wastewater Treatment Plant, and at the Pump Stations
- \$1,800,000 – Contracted Maintenance for Annual Water Tank Rehabilitation Work, Digester Cover Replacement (rollover from 2017-2018), and Maintenance of Schreiber System at the Wastewater Treatment Plant
- \$751,000 – Chemicals for the Water Resources Division
- \$800,000 – Utilities for the Water Treatment Plant, Wastewater Treatment Plant, and the Pump Stations
- \$38,000 – Professional Services Contract for Support with Obtaining Federal Funding for the Airport Terminal Upgrade
- \$550,000 – Street Lighting

A public hearing on the budget will be held during the council's regular meeting on June 7, 2018, and the city council will consider adopting the city's budget for fiscal year 2018-2019 during a special meeting on June 26, 2018 at 7:00 p.m.

A copy of the city's proposed annual budget for fiscal year 2018-2019, as well as the slide show utilized by Mr. Ogburn is on file in the city clerk's office.

No action was taken on the budget during this special meeting of the council.

Subsequent to Mr. Ogburn's presentation, Mayor Smith briefly recessed the meeting at 3:10 p.m. in order to travel to the Asheboro Recreation Center located at 148 North Street in Asheboro for a tour and update on the renovation work at the center.

7. Tour and update from city staff members of the on-going renovation work on the Asheboro Recreation Center.

At approximately 3:20 p.m., Mayor Smith reconvened the meeting and turned it over to Mr. Ogburn and City Engineer Michael Leonard for a tour and update of the on-going renovation work on the Asheboro Recreation Center. No action was taken by the Council during the tour.

At the conclusion of the tour, Mr. Moffitt moved to adjourn the meeting. Mr. Bell seconded the motion, and the Council voted unanimously to adjourn the meeting at 3:54 p.m.

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

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