

SPECIAL MEETING NOTICE
CITY COUNCIL OF THE CITY OF ASHEBORO

MEETING DATE: FRIDAY, JANUARY 20, 2023

MEETING TIME: 1:00 P.M.

LOCATION: COUNCIL CHAMBER ON THE 2ND FLOOR OF
ASHEBORO CITY HALL,
146 NORTH CHURCH STREET,
ASHEBORO, NORTH CAROLINA 27203

At 1:00 p.m. on Friday, January 20, 2023, the Asheboro City Council will convene for a special meeting in the council chamber located on the 2nd floor of Asheboro City Hall, 146 North Church Street, Asheboro, North Carolina 27203. The purpose of this special meeting is to provide the city council with an opportunity to consider and act upon the city staff's request for authorization to enter into a lease agreement with Asheboro Mall, LLC.

The staff proposal is to use the leased premises at the mall for the operation of the administrative offices for the city's water billing department, including taking payments from customers and performing administrative tasks within the scope of activities authorized for public enterprises under Article 16, Chapter 160A of the North Carolina General Statutes. No council action other than acting on the city staff's request for authorization to enter into a lease agreement with Asheboro Mall, LLC will be on the meeting agenda.

Any council action will be taken in open session. Public attendance at the meeting is welcomed.

This special meeting notice was issued on the 13th day of January, 2023.

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

#

SPECIAL MEETING
ASHEBORO CITY COUNCIL
CITY COUNCIL CHAMBER, ASHEBORO CITY HALL
FRIDAY, JANUARY 20, 2023
1:00 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)

Kelly L. Heath)

William N. McCaskill) – Council Members Present

Walker B. Moffitt)

Jane H. Redding)

Charles A. Swiers)

John N. Ogburn, III, City Manager
Holly H. Doerr, CMC, NCCMC, City Clerk/Paralegal
Michael L. Leonard, PE, City Engineer

Trevor L. Nuttall, Community Development Director
Deborah P. Reaves, Finance Director
Tom Scaramastra, City Surveyor
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. Lease Agreement with Asheboro Mall, LLC

Finance Director Deborah Reaves presented a proposed lease agreement between the City of Asheboro and Asheboro Mall, LLC. The city manager and finance director recommended entering into the proposed agreement in order to lease office space at the Asheboro Mall for use by the city's water billing department.

The leased premises (approximately 3,759 square feet of floor space) will be used as administrative offices for the city's water billing department. The city employees assigned to this location will perform work activities such as taking payments from customers and performing any other administrative tasks that fall within the scope of activities authorized for public enterprises under Article 16, Chapter 160A of the North Carolina General Statutes.

The proposed lease is for a 5-year term with a monthly rental rate of \$4,808.39. Copies of the proposed lease agreement are on file in the city clerk's office and in the city finance department.

After discussion, and in response to the finance director's request for authorization for the municipal corporation to enter into the proposed lease agreement with Asheboro Mall, LLC, Council Member Moffitt moved, and Council Member Burks seconded the motion, to approve the lease agreement as presented. Council Members Bell, Burks, Heath, McCaskill, Moffitt, Redding, and Swiers voted aye. There were no dissenting votes.

There being no further business, the meeting was adjourned at 1:50 p.m.

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

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