

MINUTES- MARCH 16, 2015

The Board of Aldermen of the Town of Gibsonville met at 7:00 pm for an agenda meeting in the Town Hall. The meeting was called to order by Mayor Williams. Alderpersons Shepherd, Revels, Owen, Pleasants, and Dean were present. Ben Baxley, Town Manager, and Laurie Yarbrough, Town Clerk, were present. Public Works Director Rob Elliott, Recreation Director Mike Dupree, Josh Johnson with AWCK, and several Abbey Glen Condominium residents were in attendance.

Public Comments

There were no public comments.

Approval of Agenda

Alderman Shepherd, seconded by Alderman Owen, made a motion to approve the agenda. The motion passed unanimously.

Public Hearings

a. Remove Electronic Sweepstakes Operations from the Gibsonville Development Ordinance

Ben Baxley, Town Manager, stated at the March 2, 2015 meeting the Board set a public hearing to consider removal of electronic sweepstakes operations from the Gibsonville Development Ordinance. He stated the Board asked that this be sent back to the Planning Board for a comprehensive look at the Ordinance; the Planning Board met on February 19, 2015 and voted unanimously to remove the electronic sweepstakes operations from the Gibsonville Development Ordinance. He stated the proposed Ordinance Amendment would remove Electronic Sweepstakes Operations from the Gibsonville Development Ordinance. Mr. Baxley stated staff was recommending approval of the amendment to remove electronic sweepstakes operations from the Gibsonville Development Ordinance.

Mayor Williams stated this was a public hearing. He stated if this passed Gibsonville would not allow electronic sweepstakes in the Town of Gibsonville.

Alderman Shepherd, seconded by Alderman Owen, made a motion to close the public hearing. The motion passed unanimously.

Alderman Shepherd, seconded by Alderman Owen, made a motion to approve an Ordinance to Amend the Gibsonville Development Ordinance with Respect to Zoning, Planning, & Development on Electronic Sweepstakes Operations; Ordinance would remove electronic sweepstakes operations from the Gibsonville Development Ordinance. The motion passed unanimously.

Mayor Williams repeated, electronic sweepstakes operations were not allowed in the Town of Gibsonville.

AN ORDINANCE TO AMEND THE GIBSONVILLE DEVELOPMENT ORDINANCE WITH RESPECT TO ZONING, PLANNING & DEVELOPMENT ON ELECTRONIC SWEEPSTAKES OPERATION

WHEREAS, the current development ordinance was duly adopted 1 April 1991; and

WHEREAS, during the course of routine interpretation and application the need arises to revise the ordinance, or to correct or clarify certain ambiguities and inconsistencies contained within the text of the ordinance; and

WHEREAS, pursuant to development ordinance, proper procedure was made to remove "Electronic Sweepstakes Operation" from Section 2-2.7 General, and Table 4-3-1 in Permitted Use Schedule; and

WHEREAS, pursuant to development ordinance and statutory requirements, the Town of Gibsonville made due public notification and advertisement of the ordinance amendment; and

WHEREAS, after consideration in a public hearing at their regular February meeting the Gibsonville Planning Board voted 6-0 to approve the proposed ordinance amendment; and

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN FOR THE TOWN OF GIBSONVILLE: that the Gibsonville Development Ordinance be amended by removing “Electronic Sweepstakes Operation” from the Development Ordinance, which shall be fully incorporated therein.

Adopted this 16th day of March, 2015.

Mayor

Attest:

Town Clerk

b. Add Solar Farms to the Gibsonville Development Ordinance

Mayor Williams stated this was a public hearing. He stated our current Development Ordinance did not allow for sola farms.

Ben Baxley, Town Manager, stated at the March 2, 2015 meeting the Board set a public hearing to consider adding solar farms to the Development Ordinance. He stated the Planning Board voted unanimously to add solar farms to the Gibsonville Development Ordinance at their February 19, 2015. He stated the Development Ordinance would include standards addressing setbacks, lighting, etc.. He stated staff was recommending approval of the amendment to add solar farms to the Gibsonville Development Ordinance.

Alderwoman Revels asked if there would be any financial gain for the Town.

Mr. Baxley stated he did not believe so, the area they were considering was in the ETJ.

Alderwoman Revels asked if this was approved, would this only be allowed in the ETJ.

Mr. Baxley stated no, it would be allowed in the AG, RS, LI, and HI zonings; it could be in the Town limits.

Alderman Shepherd, seconded by Alderman Owen, made a motion to close the public hearing. The motion passed unanimously.

Alderman Shepherd, seconded by Alderman Owen, made a motion to approve An Ordinance to Amend the Gibsonville Development Ordinance with Respect to Zoning, Planning, & Development on Solar Farms; Ordinance would add Solar Farms to the Development Ordinance. The motion passed unanimously.

AN ORDINANCE TO AMEND THE GIBSONVILLE DEVELOPMENT ORDINANCE WITH RESPECT TO ZONING, PLANNING & DEVELOPMENT ON SOLAR FARMS

WHEREAS, the current development ordinance was duly adopted 1 April 1991; and

WHEREAS, during the course of routine interpretation and application the need arises to revise the ordinance, or to correct or clarify certain ambiguities and inconsistencies contained within the text of the ordinance; and

WHEREAS, pursuant to development ordinance, proper procedure was made to add “Solar Farms” to Section 2-2.7 General, and Table 4-3-1 in Permitted Use Schedule; and

WHEREAS, pursuant to development ordinance and statutory requirements, the Town of Gibsonville made due public notification and advertisement of the ordinance amendment; and

WHEREAS, after consideration in a public hearing at their regular February meeting the Gibsonville Planning Board voted 6-0 to approve the proposed ordinance amendment; and

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN FOR THE TOWN OF GIBSONVILLE: that the Gibsonville Development Ordinance be amended by adding "Solar Farms" to the Development Ordinance, which shall be fully incorporated therein.

Adopted this 16th day of March, 2015.

Mayor

Attest:

Town Clerk

Request by Abbey Glen Condominium Homeowners Association

Ben Baxley, Town Manager, stated the Abbey Glen Condominium Homeowners Association had requested the Town provide to their community municipal trash collection and winter street maintenance. He stated the Town Manager, Town Attorney, Public Works Director, and representatives of the Abbey Glen HOA had met to review and discuss the Hold Harmless Agreement as requested by the board. He stated staff and the Town Attorney have met several times with the Abbey Glen Homeowners Association representatives and have reached a consensus regarding the Indemnification and Hold Harmless Agreement and Sanitation Services Agreement. He stated staff was recommending approval of the provision of Town sanitation services to Abbey Glen effective July 1, 2015.

Dale Adkins, Abbey Glen Condominium HOA President, state the Abbey Glen HOA had met with Town staff and signed off on the Agreements.

Alderman Owen made a motion that the Town add municipal sanitation and winter street maintenance to include the Abbey Glen Condominiums.

The motion died for lack of a second.

Mayor Williams stated they were only considering trash collection, not winter street maintenance.

Alderman Shepherd, seconded by Alderwoman Revels, made a motion to approve the request for sanitation services for the Abbey Glen condominiums. The motion passed unanimously.

Approval to Proceed with the Preliminary Engineering Report for the USDA Loan/Grant Application for the Sanitary Sewer Rehabilitation Project

Ben Baxley, Town Manager, explained that the Preliminary Engineering Report was part of the USDA Loan requirements. He stated he had invited Josh Johnson with AWCK to the meeting to explain issues related to Town's sanitary sewer system and the scope of the project for the preliminary engineering report to make sure the Board understood the full scope of the project.

Josh Johnson with Alley, Williams, Carmen & King stated he was working with the Town on the I&I and the potential Sanitary Sewer Project. He stated the Town had a significant infiltration and inflow problem. He stated when it rained heavy the sewer flow went up due to inflow. He stated AWCK had investigated and evaluated the downtown sewer-shed in 2014 which included smoke testing lines and videoing problem areas; the lines were 50+ years old. He explained rehabilitation rather than replacing most areas; he recommended rehabilitation where they could.

Alderman Pleasants asked if they replaced lines what would be the life expectancy.

Mr. Johnson stated the State required thirty years but he believed 50+ years. He gave the Board options using a USDA loan for infrastructure improvements. The construction options ranged from 1.5 to 8.5 million dollars; were as follows with approximate sewer rate increases: Option A \$4,009,500 (16.6%), Option B \$2,254,500 (7.4), Option C \$1,560,000 (6.5%), and Option D \$8,517,500 (35.2%).

Alderman Pleasants asked how long would construction take.

Mr. Johnson stated 6 to 9 months and it may not take that long.

Ben Baxley, Town Manager, stated he recommended approval of AWCK to proceed with the preliminary engineering report for the USDA Loan/Grant application for the sanitary sewer rehabilitation project.

Mr. Johnson asked for a consensus from the Board to move forward.

Alderman Shepherd stated they had known there were I&I problems for years. He stated it may take a year or two before the town could see a savings but he thought there would be a savings. He recommended go with Option 2.

Alderman Dean asked was this one company’s opinion, were they looking at others.

Mr. Johnson stated this would be an open bid process with construction companies that did sewer rehabilitation; this was just an estimate.

The Mayor called for a consensus of the Board; the consensus of the Board was to go with Option B; \$2,254,500.

FY 2014-2015 Budget Ordinance Amendment #8

Ben Baxley, Town Manager, stated the Board approved the Ordinance to Remove Electronic Sweepstakes Operations from the Gibsonville Development Ordinance, the FY 2014-2015 Budget Ordinance needs to be amended by deleting Electronic Sweepstakes Operations from the Privilege License Fee Schedule. Also, included in Amendment #8 is \$18,500 to purchase 162 garbage carts and 162 recycling carts; increase of \$18,500 in Sanitation line item and decrease of \$18,500 in Contingency line item. Staff is recommending approval of Budget Ordinance Amendment #8.

Alderwoman Revels asked how long before the carts would be in.

Rob Elliott, Public Works Director, stated 8 to 10 weeks.

Alderwoman Revels stated these carts were needed to accommodate the Abbey Glen residents; could they order these closer to July. She stated place order to arrive in July and payout of next budget.

Mr. Elliott stated he did not think this would give them enough time.

Alderman Pleasants, seconded by Alderman Owen, made a motion to approve FY 2014-2015 Budget Ordinance Amendment #8. The motion passed unanimously.

**TOWN OF GIBSONVILLE, NORTH CAROLINA
2014-2015 BUDGET ORDINANCE AMENDMENT #8**

BE IT ORDAINED by the Board of Aldermen of the Town of Gibsonville, North Carolina, a meeting was held this the 16th day of March, 2015 that the following fund revenues and departmental expenditures together with certain restrictions and authorizations be amended.

SECTION I. GENERAL FUND

A. Revenues	FY 2014-2015	Amendment	FY 2014-2015
	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
Taxes, Current Year	2,250,000	-	2,250,000
Taxes, Prior Years	28,400	-	28,400
Motor Vehicle Tax	225,000	-	225,000

Penalties & Interest	15,000	-	15,000
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Local Revenues

Cemetery	10,000	-	10,000
Recreation	55,000	-	55,000
Sanitation Service Charge	150,000	-	150,000
Interest on Investments	5,000	-	5,000
Fire District Tax (Guilford)	14,000	-	14,000
Police Mutual Aid	8,000	-	8,000
Library	500	-	500
Transfer Perpetual Care	2,700	-	2,700
Sale of Fixed Assets	3,000	-	3,000
Guilford County Funds	55,500	-	55,500
Privilege License Fees	4,000	-	4,000
Code Enforcement/Planning	10,000	-	10,000
Brush/White Goods Pickup Fees	1,500	-	1,500
Miscellaneous	10,119	-	10,119
GHA	2,340	-	2,340
Stormwater Fee	26,000	-	26,000
Solid Waste Disposal Tax	3,900	-	3,900

State Shared Revenue

	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
Sales Tax (Alamance County)	603,000	-	603,000
Sales Tax (Guilford County)	317,000	-	317,000
Utility Franchise	292,000	-	292,000
Beer & Wine	26,000	-	26,000
Powell Bill Funds	184,000	-	184,000
Cablevision Franchise	9,000	-	9,000
State Drug Fund	11,038	-	11,038
Federal Drug Fund	21,392	-	21,392
Insurance Proceeds	1,699	-	1,699
Appropriated Powell Bill Fund			
Balance	79,100	-	79,100
Appropriated General Fund Balance	609,462	-	609,462
Total General Fund Revenues	5,033,650	-	5,033,650

B. Expenditures Authorized by Departments

Department

Governing Board	67,270	-	67,270
Administration	877,379	-	877,379
Police	1,375,455	-	1,375,455
Fire	593,697	-	593,697
Public Works Administration	208,750	-	208,750
Streets	613,313	-	613,313
Powell Bill	263,100	-	263,100
Sanitation	240,959	18,500	259,459
Recreation	445,112	-	445,112
Library	107,215	-	107,215
Cemetery	16,500	-	16,500
Contingency	41,500	(18,500)	23,000
Transfer to Water & Sewer Fund	183,400	-	183,400
Total Departmental Expenditures	5,033,650	-	5,033,650
	-		-

SECTION II. WATER & SEWER

	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
A. Revenues Anticipated			
Utility Charges	2,380,000	-	2,380,000
Tapping Fees	2,500	-	2,500
Meter Setting	15,000	-	15,000
Reconnection Fees	75,000	-	75,000
Miscellaneous Revenues	36,000	-	36,000
Development Fees	30,000	-	30,000
Loan Proceeds	241,100	-	241,100
Transfer from General Fund	183,400	-	183,400
Total W&S Revenues Anticipated	2,963,000	-	2,963,000

B. Expenditures

+Over/-Under Revenue	2,963,000	-	2,963,000
Total W&S Expenditures	2,963,000	-	2,963,000
	-		-

SECTION III. PERPETUAL CARE FUND

A. Revenues	2,700	-	2,700
B. Expenditures	2,700	-	2,700
	-		-

SECTION IV. TAX RATE ESTABLISHED

An ad valorem tax rate of \$0.51 per \$100 at full valuation is hereby established as the official tax rate for the Town of Gibsonville for the fiscal year 2014-2015. This rate is based on a total valuation of property of \$503,828,004 and an estimated collection rate of 96.57%.

SECTION V.

Charges for services and fees by Town Departments are levied in the amounts set forth in the Fee Schedule (See Attachment A).

SECTION VI. SPECIAL AUTHORIZATION - BUDGET OFFICER

A. Budget Officer shall be authorized to reallocate departmental appropriations among various object of expenditures as he believes necessary.

B. The Budget Officer shall be authorized to effect interdepartmental transfers, in the same fund, not to exceed 10% of the appropriated monies for the department whose allocations is reduced. Notation of all such transfers shall be made to the Board on the next succeeding Financial Report.

C. He may make interfund loans for a period of not more than 60 days.

D. Interfund transfers, established in the budget document may be accomplished without recourse to the Board.

SECTION VII. RESTRICTION - BUDGET OFFICER

A. Interfund transfer of monies, except as noted in Section VI. Shall be accomplished by the Board authorization only.

B. The utilization of any contingency appropriations shall be accomplished only with Board authorization.

SECTION VIII. UTILIZATION OF BUDGET ORDINANCE

This Ordinance Amendment and the Budget Document shall be the basis of the financial plan for the Gibsonville Municipal Government during the 2014-2015 fiscal year. The Budget Officer shall administer the budget and shall insure that operating officials are provided guidance and sufficient details to implement their appropriate portion of the budget. The accounting section shall establish records which are consonance with the Budget and this Ordinance and the appropriate statute of the State of North Carolina.

Amended this the 16th day of March, 2015.

Attest:

Mayor of Gibsonville, NC

Town Clerk of Gibsonville, NC

Tax Releases

Ben Baxley, Town Manager, presented a list of tax releases that also included releases of properties that were double billed from both Alamance County & Guilford County due to the county line dispute and tax releases of tax bills that were under \$2.00. He stated staff was recommending approval of the tax releases.

Alderman Shepherd, seconded by Alderman Owen, made a motion to approve the tax releases. The motion passed unanimously.

<u>Acct#.</u>	<u>Name</u>	<u>Value</u>	<u>New</u>	<u>Actual</u>	<u>Release</u>
		<u>Reduced</u>	<u>Value</u>	<u>Taxes</u>	<u>\$</u>
1519233	Nehemiah Ministries	84,000	0.	0.	440.18 dble bill
1628577	Dawn Annand	96,100	0.	0.	503.59 dble bill
1258265	Piedmont Investment				918.28 interest from the bankruptcy. All other taxes have been paid.
1196257	Curtis Davis	51,100	0.	0.	269.72 dble bill
1196258	Curtis Davis	14,400	0.	0.	76.01 dble bill
24124	Brenda Oliver	75,457	0.	0.	199.15 dble bill
574885	J. Smith	1,000	0.	0.	5.10 not in town limits 2013
574885	J Smith	1,000	0.	0.	5.28 not in town limits 2014

The Following releases are properties that have been double billed from both Alamance & Guilford County do to the county line dispute

27869045	Thomas Bland	45,000	0.	0.	0.	237.53 2014
	Thomas Bland	45,000	0.	0.	0.	268.17 2013
	Thomas Bland	45,000	0.	0.	0.	278.81 2012
2786001	Elmer Foster	45,000	0.	0.	0.	278.81 2012
	Elmer Foster	45,000	0.	0.	0.	268.17 2013

	Elmer Foster	45,000	0.	0.	0.	237.53	2014
2786046	Beverly Dickens	255,100	0.	0.	0.	1580.79	2012
	Beverly Dickens	255,100	0.	0.	1473.67		2013
1524522	Col Gregory LLC	90,000	0.	0.	692.66		2009
	Col Gregory LLC	90,000	0.	0.	650.42		2010
	Col Gregory	90,000	0.	0.	606.58		2011
	Col Gregory	90,000	0.	0.	564.50		2012
	Col Gregory	90,000	0.	0.	522.90		2013
1524515	Col Gregory	90,000	0.	0.	692.66		2009
	Col Gregory	90,000	0.	0.	650.42		2010
	Col Gregory	90,000	0.	0.	606.58		2011
	Col Gregory	90,000	0.	0.	564.50		2012
	Col Gregory	90,000	0.	0.	522.90		2013
1524505	Col Gregory	90,000	0.	0.	692.66		2009
	Col Gregory	90,000	0.	0.	650.42		2010
	Col Gregory	90,000	0.	0.	606.58		2011
	Col Gregory	90,000	0.	0.	564.50		2012
	Col Gregory	90,000	0.	0.	522.90		2013
1524511	Col Gregory	90,000	0.	0.	692.66		2009
	Col Gregory	90,000	0.	0.	650.42		2010
	Col Gregory	90,000	0.	0.	606.58		2011
	Col Gregory	90,000	0.	0.	564.50		2012
	Col Gregory	90,000	0.	0.	522.90		2013
1524516	Col Gregory	90,000	0.	0.	692.66		2009
	Col Gregory	90,000	0.	0.	650.42		2010
	Col Gregory	90,000	0.	0.	606.58		2011
	Col Gregory	90,000	0.	0.	564.50		2012
	Col Gregory	90,000	0.	0.	522.90		2013
1524510	University Dr.	90,000	0.	0.	692.66		2009
	University Dr.	90,000	0.	0.	650.42		2010
	University Dr.	90,000	0.	0.	606.58		2011

	University Dr.	90,000	0.	0.	564.50	2012
	UniversityDr.	90,000	0.	0.	522.90	2013
1524520	University Dr.	90,000	0.	0.	692.66	2009
	University Dr.	90,000	0.	0.	650.42	2010
	University Dr.	90,000	0.	0.	606.58	2011
	University Dr.	90,000	0.	0.	564.50	2012
	University Dr.	90,000	0.	0.	522.90	2013
1524512	University Dr.	261,500	0.	0.	1984.96	2009
	University Dr.	261,500	0.	0.	1864.00	2010
	University Dr.	406,387	0.	0.	2700.12	2011
	University Dr.	352,900	0.	0.	2183.57	2012
	University DR.	352,900	0.	0.	2021.29	2013
1524513	University Dr.	66,800	0.	0.	517.71	2009
	University Dr.	66,800	0.	0.	486.15	2010
	University Dr.	66,800	0.	0.	453.19	2011
	University Dr.	48,900	0.	0.	311.45	2012
	University Dr.	48,900	0.	0.	288.69	2013
1524523	Col Gregory	90,000	0.	0.	692.66	2009
	Col Gregory	90,000	0.	0.	650.42	2010
	Col Gregory	90,000	0.	0.	606.58	2011
	Col Gregory	90,000	0.	0.	564.50	2012
	Col Gregory	90,000	0.	0.	522.90	2013
1524493	Col Gregory	81,900	0.	0.	631.61	2009
	Col Gregory	81,900	0.	0.	593.09	2010
	Col Gregory	81,900	0.	0.	552.97	2011
	Col Gregory	81,900	0.	0.	514.61	2012
	Col Gregory	81,900	0.	0.	476.73	2013
1524495	Col Gregory	444,800	0.	0.	3366.10	2009
	Col Gregory	444,800	0.	0.	3161.02	2010
	Col Gregory	444,800	0.	0.	2954.34	2011
	Col Gregory	384,500	0.	0.	2378.20	2012

	Col Gregory	384,500	0.	0.	2201.40	2013
1524494	Col Gregory	90,000	0.	0.	692.66	2009
	Col Gregory	90,000	0.	0.	0.	650.42 2010
	Col Gregory	90,000	0.	0.	0.	606.58 2011
	Col Gregory	90,000	0.	0.	0.	564.50 2012
	Col Gregory	90,000	0.	0.	0.	522.90 2013
1524500	Col Gregory	75,600	0.	0.	0.	584.20 2009
	Col Gregory	75,600	0.	0.	0.	548.56 2010
	Col Gregory	75,600	0.	0.	0.	511.32 2011
	Col Gregory	75,600	0.	0.	0.	475.84 2012
	Col Gregory	75,600	0.	0.	0.	440.84 2013
1524501	Col Gregory	90,000	0.	0.	0.	692.66 2009
	Col Gregory	90,000	0.	0.	0.	650.42 2010
	Col Gregory	90,000	0.	0.	0.	606.58 2011
	Col Gregory	90,000	0.	0.	0.	564.50 2012
	Col Gregory	90,000	0.	0.	0.	522.90 2013
1524517	Col Gregory	90,000	0.	0.	0.	692.66 2009
	Col Gregory	90,000	0.	0.	0.	650.42 2010
	Col Gregory	90,000	0.	0.	0.	606.58 2011
	Col Gregory	90,000	0.	0.	0.	564.50 2012
	Col Gregory	90,000	0.	0.	0.	522.90 2013
1524508	Col Gregory	90,000	0.	0.	0.	692.66 2009
	Col Gregory	90,000	0.	0.	0.	650.42 2010
	Col Gregory	90,000	0.	0.	0.	606.58 2011
	Col Gregory	90,000	0.	0.	0.	564.50 2012
	Col Gregory	90,000	0.	0.	0.	522.90 2013
1524521	Col Gregory	90,000	0.	0.	0.	692.66 2009
	Col Gregory	90,000	0.	0.	0.	650.42 2010
	Col Gregory	90,000	0.	0.	0.	606.58 2011
	Col Gregory	90,000	0.	0.	0.	564.50 2012
	Col Gregory	90,000	0.	0.	0.	522.90 2013

1524499	Col Gregory	30,600	0.	0.	0.	245.19	2009
	Col Gregory	30,600	0.	0.	0.	230.19	2010
	Col Gregory	30,600	0.	0.	0.	213.59	2011
	Col Gregory	30,600	0.	0.	0.	198.75	2012
	Col Gregory	30,600	0.	0.	0.	184.39	2013
1524518	Col Gregory	415,400	0.	0.	0.	3144.26	2009
	Col Gregory	415,400	0.	0.	0.	2952.74	2010
	Col Gregory	482,900	0.	0.	0.	3206.56	2011
	Col Gregory	445,600	0.	0.	0.	2754.33	2012
	Col Gregory	445,600	0.	0.	0.	2549.53	2013
1524507	Col Gregory	90,000	0.	0.	0.	692.66	2009
	Col Gregory	90,000	0.	0.	0.	650.42	2010
	Col Gregory	90,000	0.	0.	0.	606.58	2011
	Col Gregory	90,000	0.	0.	0.	564.50	2012
	Col Gregory	90,000	0.	0.	0.	522.90	2013
1524506	Col Gregory	90,000	0.	0.	0.	692.66	2009
	Col Gregory	90,000	0.	0.	0.	650.42	2010
	Col Gregory	90,000	0.	0.	0.	606.58	2011
	Col Gregory	90,000	0.	0.	0.	564.50	2012
	Col Gregory	90,000	0.	0.	0.	522.90	2013
1524514	Col Gregory	90,000	0.	0.	0.	692.66	2009
	Col Gregory	90,000	0.	0.	0.	650.42	2010
	Col Gregory	90,000	0.	0.	0.	606.58	2011
	Col Gregory	90,000	0.	0.	0.	564.50	2012
	Col Gregory	90,000	0.	0.	0.	522.90	2013
1524492	Col Gregory	13,500	0.	0.	0.	116.01	2009
	Col Gregory	13,500	0.	0.	0.	108.93	2010
	Col Gregory	13,500	0.	0.	0.	100.45	2011
	Col Gregory	13,500	0.	0.	0.	93.51	2012
	Col Gregory	13,500	0.	0.	0.	86.99	2013
1524498	Col Gregory	39,600	0.	0.	0.	312.75	2009

	Col Gregory	39,600	0.	0.	0.	293.67	2010
	Col Gregory	39,600	0.	0.	0.	272.99	2011
	Col Gregory	39,600	0.	0.	0.	254.07	2012
	Col Gregory	39,600	0.	0.	0.	235.63	2013
1524509	Col Gregory	90,000	0.	0.	0.	692.66	2009
	Col Gregory	90,000	0.	0.	0.	650.42	2010
	Col Gregory	90,000	0.	0	.0.	606.58	2011
	Col Gregory	90,000	0.	0.	0.	564.50	2012
	Col Gregory	90,000	0.	0.	0.	522.90	2013
1524502	Col Gregory	90,000	0.	0.	0.	650.42	2010
	Col Gregory	90,000	0.	0.	0.	606.58	2011
	Col Gregory	90,000	0.	0.	0.	545.50	2012
	Col Gregory	90,000	0.	0.	0.	522.90	2013
1524503	Col Gregory	90,000	0.	0.	0.	650.42	2010
	Col Gregory	90,000	0.	0.	0.	606.58	2011
	Col Gregory	90,000	0.	0.	0.	564.50	2012
	Col Gregory	90,000	0.	0.	0.	522.90	2013
1524523	Col Gregory	90,000	0.	0.	0.	650.42	2010
	Col Gregory	90,000	0.	0.	0.	606.58	2011
	Col Gregory	90,000	0.	0.	0.	564.50	2012
	Col Gregory	90,000	0.	0.	0.	522.90	2013
1524519	Col Gregory	90,000	0.	0.	0.	650.42	2010
	Col Gregory	90,000	0.	0.	0.	606.58	2011
	Col Gregory	90,000	0.	0.	0.	564.50	2012
	Col Gregory	90,000	0.	0.	0.	522.90	2013

The Following release are all bills that are under \$2.00

558695	M. Willets	100	0.	0.	0.	.52
597360	R. Phillips	335	0.	0.	0.	1.76
1608042	NUCOs Co	172	0.	0.	0.	.92
1576741	Rug Doctor	381	0.	0.	0.	2.00
1499863	Amer. Air	300	0.	0.	0.	1.58

1316988 Applaiance Ware.	300	0.	0.	0.	1.58
853208 Lighting Etc,	300	0.	0.	0.	1.58
264860 David Tickle	330	0.	0.	0.	1.73
562646 Luigi Lattero	325	0.	0.	0.	1.71
62889 Elmer Dalton	221	0.	0.	0.	1.17
57931 Wilson Eng.	171	0.	0.	0.	.91
122608 R. Whitaker	320	0.	0.	0.	1.68
107981 R. Kimrey	188	0.	0.	0.	1.00
532929 Coinmach	214	0.	0.	0.	1.13
2694325 F. Greeson	300	0.	0.	0.	1.58
2706702 J. Metzger	300	0.	0.	0.	1.58
546720 S. Ely	265	0.	0.	0.	1.40
2849004 S. Lowe	300	0.	0.	0.	1.58
2848275 N. Newell	300	0.	0.	0.	1.58
2867804 R. Gunnell	300	0.	0.	0.	1.58
3164989 J. Baker	300	0.	0.	0.	1.58
3148856 R. Compton	300	0.	0.	0.	1.58
3115276 D. Holley	300	0.	0.	0.	1.58
3115126 D. Moyer	300	0.	0.	0.	1.58
3114961 C. Leight	300	0.	0.	0.	1.58
3114916 W. Mabe	300	0.	0.	0.	1.58
644725 J. Allgeyer	300	0.	0.	0.	.55
644583 E. Irvine	380	0.	0.	0.	2.00
3093018 Efunds /Corp	300	0.	0.	0.	1.58
3060205 Interface Sec.	300	0.	0.	0.	1.58
3020916 R. Flynn	375	0.	0.	0.	1.97
3009372 J. Nix	300	0.	0.	0.	1.58
627778 D, Dotson	195	0.	0.	0.	1.03
594596 A. Hart	215	0.	0.	0.	1.14

*Tax Releases are billing errors and value corrections made by Guilford or Alamance County; the Town gets its property values from Guilford and Alamance County Tax Departments. These are released by Guilford or Alamance County tax departments and then given our tax department to be released by our board.

Resolution for the Declaration of Surplus Personal Property & Authorizing the Sale by Electronic Public Auction

Ben Baxley, Town Manager, stated staff was requesting board approval of a Resolution to sell surplus items (180 kw standby generator, 1985 Ford F-700 flatbed truck, and leaf machine) on Gov Deals. Staff is recommending approval of the resolution for the declaration of surplus personal property & authorizing the sale by electronic public auction.

Alderman Pleasants, seconded by Alderman Owen, made a motion to approve the Resolution for the Declaration of Surplus Personal Property & Authorizing the Sale by Electronic Public Auction. The motion passed unanimously.

RESOLUTION FOR THE DECLARATION OF SURPLUS PERSONAL PROPERTY AND AUTHORIZING THE SALE BY ELECTRONIC PUBLIC AUCTION

WHEREAS, G.S. 160A-270 allows the Gibsonville Board of Aldermen to sell personal property at public auction upon adoption of a resolution authorizing the approval officer to dispose of property at public auction;

WHEREAS, the following property is no longer needed for any governmental use by the Town of Gibsonville:

180 kw standby generator, 1985 Ford F-700 flatbed truck, and leaf machine

WHEREAS, it is the intent of the Town to sell items by electronic public auction at www.govdeals.com beginning 8:00 a.m. March 24, 2015 and ending at 8:00 p.m., April 2, 2015;

WHEREAS, be it resolved, by the Gibsonville Board of Aldermen that the Town Manager is authorized to sell by electronic auction at www.govdeals.com beginning at 8:00 a.m., March 24, 2015 and ending at 8:00 p.m., April 2, 2015;

WHEREAS, items to be sold as is, all sales final;

NOW, THEREFORE BE IT RESOLVED, that the Board of Aldermen hereby declares said property as surplus and authorizes the Town Manager to sell said property at electronic public auction to the highest bidder.

This the 16th day of March, 2015.

Mayor

Attest:

Town Clerk

Contribution to 911 Memorial

Ben Baxley, Town Manager, stated Alamance County was asking area municipalities to contribute to the construction of a 911 Memorial. The Town of Haw River, City of Graham, Town of Ossipee, and the Village of Alamance had agreed to contribute \$500 each. He stated staff was recommending the Town contribute \$500 towards the 911 Memorial.

Alderman Shepherd, seconded by Alderman Owen, made a motion that the Town contribute \$500 towards the 911 Memorial. The motion passed unanimously.

Burlington Fixed Route Transit System

Ben Baxley, Town Manager, presented a draft of the proposed route and Public Transit Feasibility Study Update. He stated staff would like to confirm the Board's participation in the Burlington Fixed Route Transit System at the initial estimate of \$35,000 per year. He stated staff was recommending that the Board take action on this issue at the April 13, 2015 meeting.

Alderman Shepherd asked if there would be an out clause in the agreement.

Mr. Baxley stated he was not sure but would check on this.

Mayor Williams asked that Mike Nunn be at the April 13, 2015 meeting.

An Ordinance Creating and Levying a Municipal Vehicle Tax for Public Transportation Municipal Vehicle Tax

Ben Baxley, Town Manager, stated this was a public hearing continued from the February 2, 2015 meeting to consider an Ordinance to create and levy a municipal vehicle tax for public transportation. He stated this would levy a \$5.00 tax on each vehicle that is owned by a resident of Gibsonville effective July 1, 2015. He stated staff was recommending that action be taken on this issue at the April 13, 2015 meeting.

Pay and Classification Study

Ben Baxley, Town Manager, stated on April 2, 2015 at 6:30 pm Becky Veazy with the MAPS Group will present the results of the Pay and Classification Study to the Board. He stated staff was asking the Board to approve the implementation of the pay and classification study, pending a financially feasible level, at the April 13, 2015 meeting.

FY 2014-2015 Budget Ordinance Amendment #9

Ben Baxley, Town Manager, stated the FY 2014-2015 Budget Ordinance Amendment #9 was contingent upon the Board's approval of the Pay and Classification Study implementation. He stated staff was recommending that action be taken on this issue at the April 13, 2015 meeting if the pay and classification study is approved.

Downtown District Real Estate Market Analysis & Economic Development Strategy Proposal

Ben Baxley, Town Manager, stated the Board discussed economic develop at the Board Retreat and about building on what was started last Fall. He stated the next step was to do a market analysis. He stated that the Mayor and he had met with Kathleen Rose, CCIM, of Rose Associates, to look at improving the downtown economically. The cost of preparing a Downtown District Real Estate Market Analysis & Economic Development Strategy Proposal for the downtown area would be \$21,500. He stated staff was recommending approval of the proposal with half of the funding (\$10,750) coming from the current year budget and the other half (\$10,750) from next year's budget. He stated staff feels this would put the downtown in a better position from an economic development standpoint. He stated staff would be recommending approval of the Downtown District Real Estate Market Analysis & Economic Development Strategy proposal at the April 13, 2015 meeting.

Alderwoman Revels stated she would be interested in references from other towns.

Mayor Williams stated Alamance County had very little land available so they needed to look at Guilford County.

Mr. Baxley stated this was not a relestate agent and would not be recruiting business for the Town.

Mayor Williams stated the Town must find other ways to attract business to Town.

Alderman Shepherd stated at some point the Board may want to invite this individual to a meeting to answer questions from the Board.

Discussion of Options to Finance the Recreation Center

Ben Baxley, Town Manager, stated this item was briefly discussed at the Annual Board of Aldermen Budget Planning Retreat. He stated staff would like to discuss what funding options the Board would like to explore to construct a recreation center. Said options include a USDA Loan (for non-recreational portion of project), commercial loan (for recreational portion of project), GO Bond (would require a bond referendum on the November ballot), use Fund Balance, or a combination of the previous listed options. He stated staff was seeking direction from the Board of Aldermen on which options to explore.

Alderman Pleasants stated he was not infavor of Bond Referendum.

Mayor Williams agreed.

Alderman Shephered agreed.

Alderman Dean stated he had no comments at this time; he was not sure on the funding.

Mayor Williams recommended let the public decide.

Mr. Baxley stated the LGC would have to approve the financial plan.

Alderman Owen stated he was not for bonds.

Reports

a. Mayor

Mayor Williams stated Town Hall Day in Raleigh was March 19th. He stated they needed to talk to the State Representative about the county line issue. He stated he and Alderman Shepherd had met with Mark Walker.

b. Manager

Ben Baxley, Town Manager, stated Town Hall would be closed April 3, 2015 for Good Friday. He stated the work on the sidewalks had begun. He stated he had received an email on distribution of sales tax; this could be a negative impact on Gibsonville.

Alderman Shepherd, seconded by Alderman Owen, made a motion to adjourn. The motion passed unanimously. The meeting adjourned at 8:35 pm.

Mayor

Attest:

Town Clerk