

MINUTES – JUNE 9, 2015

The Board of Aldermen of the Town of Gibsonville met at 8:00 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. Police Chief Ron Parrish, Public Works Director Rob Elliott, and several citizens were in attendance. Rev. Bigelow from Cappadocia Church gave the Invocation.

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.

FY 2015-2016 Budget Ordinance – 2nd Reading

Mayor Williams stated the purpose of the meeting was to consider the FY 2015-2016 Budget Ordinance. He stated the FY 2015-2016 Budget Ordinance was presented at the June 1, 2015 meeting and passed by a 3 to 1 vote; an Ordinance requires a 2/3 vote, therefore this was the 2nd reading of the FY 2015-2016 Budget Ordinance.

Alderman Shepherd, seconded by Alderman Owen, made a motion to approve the FY 2015-2016 Budget Ordinance as read at the June 1, 2015 meeting. The motion passed unanimously.

**TOWN OF GIBSONVILLE, NORTH CAROLINA
2015-2016 BUDGET ORDINANCE**

BE IT ORDAINED by the Board of Aldermen of the Town of Gibsonville, North Carolina, a meeting was held this the 9th day of June, 2015 that the following fund revenues and departmental expenditures together with certain restrictions and authorizations.

SECTION I. GENERAL FUND

	FY 2015-2016
A. Revenues	<u>Current Budget</u>
Taxes, Current Year	2,323,432
Taxes, Prior Years	30,700
Motor Vehicle Tax	309,000
Penalties & Interest	15,000
<u>Local Revenues</u>	
Cemetery	13,000
Recreation	66,000
Sanitation Service Charge	210,000
Interest on Investments	7,500
Fire District Tax(Guilford)	14,000
Library	500
Transfer Perpetual Care	2,700

Sale of Fixed Assets	3,000
Guilford County Funds	55,500
Code Enforcement/Planning	8,000
Brush/White Goods Pickup Fees	1,500
Miscellaneous	10,000
GHA	2,340
Stormwater Fee	26,000
Solid Waste Disposal Tax	4,300

State Shared Revenue

Current Budget

Intangible: Sales Tax(Alamance Co.)	706,225
Intangible: Sales Tax(Guilford Co.)	351,575
Utility Franchise	310,000
Beer & Wine	31,000
Powell Bill Funds	185,000
Loan Proceeds	275,000
Appropriated Powell Bill Fund Bal.	99,600
Appro'd. General Fund Balance	<u>249,000</u>
Total General Fund Revenues	<u>5,309,872</u>

B. Expenditures Authorized by Departments

Department

Governing Board	69,686
Administration	990,372
Police	1,365,530
Fire	667,022
Public Works Administration	187,196
Streets	505,137
Powell Bill	284,600
Sanitation	576,938
Recreation	477,609
Library	115,782
Cemetery	20,000
Contingency	50,000

Total Departmental Expenditures	5,309,872
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SECTION II. WATER & SEWER

Current Budget

A. Revenues Anticipated

Water Rents	982,252
Sewer Rents	1,649,036
Tapping Fees	1,000
Meter Setting	20,000
Reconnection Fees	70,000
Miscellaneous Revenues	19,789
Development Fees	40,000

Total W&S Revenues Anticipated	2,782,077
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B. Expenditures

W&S Expenditures	2,782,077
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Total W&S Expenditures	2,782,077
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SECTION III. PERPETUAL CARE FUND

A. Revenues	2,700
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B. Expenditures	2,700
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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 2015-2016. This rate is based on a total valuation of property of \$523,714,384 and an estimated collection rate of 97.48%.

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 and the Budget Document shall be the basis of the financial plan for the Gibsonville Municipal Government during the 2015-2016 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.

Adopted this the 9th day of June, 2015.

Attest:

Mayor of Gibsonville, NC

Town Clerk of Gibsonville, NC

FY 2014-2015 Budget Ordinance Amendment #10

Ben Baxley, Town Manager, presented the final FY 2014-2015 Budget Ordinance Amendment #10 which accounted for actual revenue and provided adequate funding to cover year-end expenditures.

Alderman Shepherd, seconded by Alderman Pleasants, made a motion to approve FY 2014-2015 Budget Ordinance Amendment #10. The motion passed unanimously.

**TOWN OF GIBSONVILLE, NORTH CAROLINA
2014-2015 BUDGET ORDINANCE AMENDMENT #10**

BE IT ORDAINED by the Board of Aldermen of the Town of Gibsonville, North Carolina, a meeting was held this the 9th day of June, 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	2,308,335	-	2,308,335
Taxes, Prior Years	28,400	-	28,400
Motor Vehicle Tax	225,000	-	225,000
Penalties & Interest	15,000	-	15,000
<u>Local Revenues</u>			
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	5,091,985	-	5,091,985

B. Expenditures Authorized by Departments

Department

Governing Board	67,270	-	67,270
Administration	898,935	-	898,935
Police	1,388,541	-	1,388,541
Fire	606,209	-	606,209
Public Works Administration	211,697	-	211,697
Streets	617,060	-	617,060
Powell Bill	263,100	-	263,100
Sanitation	260,103	-	260,103
Recreation	447,861	-	447,861
Library	108,309	-	108,309
Cemetery	16,500	-	16,500
Contingency	23,000	-	23,000
Transfer to Water & Sewer Fund	183,400	-	183,400
Total Departmental Expenditures	5,091,985	-	5,091,985
	-		-

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	17,614	-	17,614
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	2,965,614	-	2,965,614

B. Expenditures

+Over/-Under Revenue	2,965,614	-	2,965,614
Total W&S Expenditures	2,965,614	-	2,965,614
	-	-	-

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 9th day of June 2015.

Attest: _____
Mayor of Gibsonville, NC

Town Clerk of Gibsonville, NC

Reports

a. Manager

Ben Baxley, Town Manager, stated the themed Market Day went well; there were three more themed market days. He stated the VFW flag dedication went well. He stated the Movie at the Caboose would be June 20th at 7:45 am. He stated Town Hall would be closed on July 3, 2015 for the Independence Holiday. He stated the next regular meeting would be July 6, 2015. Mr. Baxley stated the Town of Gibsonville rated #13 as the safest city in North Carolina.

Ron Parrish, Police Chief, stated the Town did not make the list last year. He stated the list was rated by the Community Safety Awareness Committee and all communities in North Carolina were considered. He stated he had lived in Gibsonville for fifteen years and he had to take his son to Mebane to participate in soccer. He stated a Community Center would keep the kids off the streets; he felt it was very much needed.

b. Mayor

Mayor Williams stated he asked the TAC about a crosswalk with a light at Cook Rd. and Driftwood Dr. He stated he may ask Mike Mills with NCDOT to come and talk about this. He stated he asked the TAC to put a sidewalk from the Senior Center on Steele St. to the Dollar General on Whitsett St. He stated they will not put a sidewalk on Steele but would run a sidewalk from the Dollar General on Whitsett St. to Steele St.

Alderman Shepherd, seconded by Alderman Owen, made a motion to adjourn. The motion passed unanimously. The meeting adjourned at 8:08 pm.

Mayor

Attest:

Town Clerk