

## MINUTES – AUGUST 17, 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. Ricky Wade, Streets Supervisor; E.P. Pruitt, Water & Sewer Tech; and Police Chief Ron Parrish were in attendance.

### Public Comments

No public comments.

### Approval of Agenda

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

### Discussion of Water Bill Dispute

Ben Baxley, Town Manager, stated a resident had disputed a water bill. The resident had a high water bill due to a leak and staff had adjusted the sewer as allowed but the resident was still disputing the water bill. He stated since then the resident had come in and paid the water bill.

### Set Public Hearing to Discuss Financing Agreement of the Springwood Ave./Cedar St. Water Improvements Project

Ben Baxley, Town Manager, recommended setting a Public Hearing for the September 8, 2015 meeting to discuss Financing of the Springwood Ave./Cedar St. Water Improvements Project. He stated the Town was seeking the Local Government Commission's approval of financing for this project. He stated the Board would be asked to approve a Resolution Authorizing the Filing of the Application for Approval of the Financing Agreement Authorized by N.C. General Statute 160A-20 at the September meeting.

Alderman Shepherd, seconded by Alderman Owen, made a motion to set a public hearing for September 8, 2015 to consider a Resolution Authorizing the Filing of the Application for Approval of the Financing Agreement. The motion passed unanimously.

### Appointment to Downtown Economic Restructuring Committee

Ben Baxley, Town Manager, stated the Downtown Economic Restructuring Committee was created in March 2014; the committee had not met but would meet after the study was completed. He stated Neil Bromilow had showed an interest in serving on the committee. He explained the purpose of the committee was to identify new market opportunities for the downtown commercial district, find new use for historical buildings, and stimulate investment in property in the downtown area. The Town Manager recommended Neil Bromilow be appointed to the Downtown Economic Restructuring Committee.

Alderman Owen, seconded by Alderwoman Revels, made a motion to appoint Neil Bromilow to the Downtown Economic Restructuring Committee. The motion passed unanimously.

### Resolution for the Declaration of Surplus Property and Authorizing the Sale by Electronic Public Auction

Ben Baxley, Town Manager, stated staff was requesting board approval of a Resolution to sell the following surplus items: Library books, large rabbit cage, newspaper rack, spinning paperback rack, & metal store shelving. The Town Manager recommended approval of the Resolution for the Declaration of Surplus Personal Property and Authorizing the Sale by Electronic Public Auction.

Alderman Owen, seconded by Alderman Pleasants, made a motion to approve the Resolution for the Declaration of Surplus Personal Property and 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:

800 library books, large rabbit cage, newspaper rack, spinning paperback rack and metal store shelving

WHEREAS, it is the intent of the Town to sell items by electronic public auction at [www.govdeals.com](http://www.govdeals.com) beginning 8:00 a.m. August 19, 2015 and ending at 8:00 p.m., August 27, 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](http://www.govdeals.com) beginning at 8:00 a.m., August 19, 2015 and ending at 8:00 p.m., August 27, 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 3rd day of August, 2015.

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Mayor

Attest:

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Town Clerk

### **FY 2015-2016 Budget Ordinance Amendment #3**

Ben Baxley, Town Manager, stated the Gibsonville ABC Board had contributed \$2,006.56 to the Gibsonville Police Department which would be used for the DARE/Community Policing activities. He stated this would require a budget ordinance amendment. He stated this would be on the September agenda for the Board's consideration.

Alderman Shepherd asked was Gibsonville Elementary School the only school in Guilford County with the DARE program.

Police Chief Ron Parrish stated yes. He stated the police department really did not have the resources to continue the program but they would make it happen.

### **Request for Privilege License Reimbursement – Continued**

Ben Baxley, Town Manager, stated this discussion was continued at the July 6, 2015 meeting for 60 days for further board discussion. He stated this would be on the September agenda. He stated the Town Attorney would be at the September meeting.

### **September Meeting Date**

It was the consensus of the board that the next meeting be September 8, 2015; September 7, 2015 was Labor Day. Town offices are closed for the Labor Day Holiday.

### **Reports**

#### **a. Town Manager**

Ben Baxley, Town Manager, stated there would be a Community Bazaar at the next Market Day.

Mayor Williams stated he had received complaints about benches at the Cemetery; he asked the Town Manager to notify owners of the benches.

Mr. Baxley read the Cemetery Ordinance.

Alderman Shepherd agreed with contacting owners of benches and see if this could be resolved.

#### **b. Mayor**

Mayor Williams stated he had attended the City of Burlington work session and they had discussed the new transit system which would be called Link Transit. He stated he was concerned with the stop in Graham, when they did not contribute.

Alderwoman Revels asked would this reduce Gibsonville's share.

Mayor Williams stated no it was based on miles. He stated the redistribution of sales tax would hit Gibsonville hard; \$36,000. He was stated he had concerns about the sales tax bill passing.

**c. Board Members**

Alderman Revels asked about an easement that the City of Burlington was requesting from Gibsonville; it was on Burlington's agenda.

Ben Baxley, Town Manager, stated he was not sure but it probably was for the waterline going the new phase of Lindley Park. He stated he would check on this.

Alderman Pleasants stated they needed a list of waterlines to look at for long term; there was a lot of older waterlines in town, this would give them the big picture.

Mayor Williams stated they still needed water and sewer out to Hwy 70 property. He asked when would the street paving start.

Mr. Baxley stated he would check on but he thought it was scheduled for the first of September.

Alderman Shepherd, seconded by Alderman Owen, made a motion to adjourn. The motion passed unanimously. The meeting adjourned at 7:27 pm.

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Mayor

Attest:

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Town Clerk