

MINUTES – August 5, 2019

The Board of Aldermen of the Town of Gibsonville met at 7:00 pm for a regular meeting in the Town Hall. The meeting was called to order by Mayor Williams. Aldermen, Owen, Shepherd, 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, Planning Director Brandon Parker, Town Attorney Doug Hoy, Fire Chief James Todd, Recreation Director Mike Dupree, Josh Johnson with AWCK and several residents were in attendance.

Invocation – Alderman Pleasants

Alderman Pleasants called for a moment of silence due to the recent mass shootings in Texas and Ohio.

Mayor Williams led the Pledge of Allegiance.

Public Comments

Shirley Pearson, resident, asked that the Board to keep the town as it was and that the board continue the bus system.

Bob Bungo, 1320 Brookview Dr., thanked the board for the installation of the stop signs in Ashley Woods. He stated he had seen a significant change in the traffic.

Jamie Isley, Springwood Ave. resident, reminded everyone of the National Night out on Tuesday evening. She asked if there was an update on the bus running on Saturdays.

Mayor Williams stated Burlington had discussed this but no Gibsonville.

Ms. Isley stated she used the bus, she did not have a car.

Approval of Agenda

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

Approval of Minutes

Alderman Owen, seconded by Alderman Pleasants, made a motion to approve the minutes of July 15, 2019. The motion passed unanimously.

Ordinance to Extend the Corporate Limits – David Todd Humphrey – Public Hearing

Mayor Williams stated this was a public hearing.

Ben Baxley, Town Manager, stated property owner David Todd Humphrey had presented a Petition for Annexation of 4.75 acres located on Gibsonville-Ossipee Rd.; extension of Stone Ridge. He stated he had presented the Certificate of Sufficiency of the Petition at the last meeting and the Board set the public hearing for annexation. He recommended approval of the Ordinance to Extend the Corporate Limits.

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

No public comments.

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

Steve Harrison, Planning Board Chairman, stated the Planning Board had reviewed the plans for zoning and recommended the approval of the plan.

Mayor Williams asked if anyone opposed the annexation.

Alderman Shepherd, seconded by Alderman Owen, made a motion to approve the Ordinance to Extend the Corporate Limits of the 4.75 acres located on Gibsonville Ossipee Rd. owned by David Todd Humphrey. The motion passed unanimously.

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF GIBSONVILLE

WHEREAS, the Board of Aldermen of the Town of Gibsonville has been petitioned under G.S. 160A-31, as amended, to annex the area described herein; and

WHEREAS, the Board of Aldermen of the Town of Gibsonville has by Resolution directed the Town Manager to investigate the sufficiency of said petition; and

WHEREAS, the Town Manager has certified the sufficiency of said petition and a Public Hearing on the question of this annexation was held at the Gibsonville Town Hall at 7:00 pm on the 5th day of August, 2019 after due notice by publication in the Times News; and

WHEREAS, the Board of Aldermen of the Town of Gibsonville does hereby find as a fact that said petition meets the requirements of G.S. 160A-31, as amended;

NOW, THEREFORE, BE IT ORDAINED by the Board of Aldermen of the Town of Gibsonville, North Carolina:

Section 1. By virtue of the authority granted by G.S. 160A-31, as amended, the following described territory, is hereby annexed and made part of the Town of Gibsonville as of the 5th day of August, 2019:

Parcel 110126
Property identified as Alamance County Register of Deeds Book 1044, Page 311
(4.75 acres) located on Gibsonville Ossipee Rd., owned by David Todd Humphrey

Section 2. Upon and after the 5th day of August, 2019 the above described territory and its citizens and property shall be subject to all debts, laws, ordinances, and regulations in force in the Town of Gibsonville and shall be entitled to the same privileges and benefits as other parts of the Town of Gibsonville. Said territory shall be subject to municipal taxes according to G.S. 150A-58.10.

Section 3. The Mayor of the Town of Gibsonville shall cause to be recorded in the office of the Register of Deeds of Guilford County, and in the Office of the Secretary of State in Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 hereof, together with a duly certified copy of the Ordinance. Such a map shall also be delivered to the County Board of Elections, as required by G.S. 163-288.1.

Adopted this the 5th day of August, 2019.

Attest:

Mayor

Town Clerk

Ordinance Amendment Chapter 93. Fire Prevention, Section 93.02 Fire Limits Public– Hearing
Ben Baxley, Town Manager, stated staff was recommending an Amendment to the Town Code of Ordinances Chapter 93. Fire Prevention, Section 93.02 Fire Limits. He stated at the last meeting Fire Chief Todd made a presentation stating they had recently discovered the current fire limits description in the ordinance was outdated. He stated this was a public hearing to amend Ordinance Chapter 93. Fire Prevention, Section 93.02 Fire Limits.

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

No public comments.

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

Alderman Shepherd, seconded by Alderman Owen, made a motion to approve the Amendment to the Town Code of Ordinances Chapter 93. Fire Prevention, Section 93.02 Fire Limits. The motion passed unanimously.

AN ORDINANCE TO AMEND GIBSONVILLE CODE OF ORDINANCES
CHAPTER 93: FIRE PREVENTION, SECTION 93.02 FIRE LIMITS

WHEREAS, the current Code of Ordinances was re-codified in 2013; and

WHEREAS, fire prevention is important to the safety of the Town of Gibsonville and its residents; and

WHEREAS, it is necessary to update the Code of Ordinances of the Town of Gibsonville from time to time; and

WHEREAS, Section 93.02 Fire Limits is to be amended by deleting the current metes and bounds description and replace it with the following:

Beginning at a point in the centerline intersection of Lewis Street and Eugene Street;

Thence with the centerline of Eugene Street, N 59°34'54" W A Distance Of 667.95' to a point in the centerline intersection of Eugene Street and Wharton Street;

Thence with the centerline of Wharton Street, S 29°13'12" W A Distance Of 280.17' to a point on the southern right of way of Main Street;

Thence with the southern right of way of Main Street, S 60°13'33" E A Distance Of 21.28' to an EIP;

Thence with the eastern property line of PIN: 102676, S 28°20'34" W A Distance Of 187.60' to a point in the centerline of N.C. Railroad Track;

Thence with the centerline of N.C. Railroad, S 60°51'14" E A Distance Of 1185.23' to a point;

Thence with the centerline of Main Street the following courses and distances:

N 30°58'41" E A Distance Of 184.54' to a point;

N 59°16'22" W A Distance Of 25.80' to a point;

Thence with the common line of PIN: 102229 and PIN: 102217, N 29°50'04" E A Distance Of 261.41' to an EIP in the line of PIN: 102231;

Thence with the common line of PIN: 102229, PIN: 102231 and PIN: 102225, N 60°08'47" W A Distance Of 100.37' to an EIP corner of PIN: 102225;

Thence with the common line of PIN: 102225 and PIN: 102229, S 29°25'55" W A Distance Of 22.64' to an EIP corner with PIN 102217;

Thence with the common line of PIN: 102225, PIN: 102217, PIN: 102224 and PIN: 102222 N 60°50'07" W A Distance Of 195.48' to a point in the center of Piedmont Avenue;

Thence with the centerline of Piedmont Avenue, Street N 28°23'55" E A Distance Of 208.66' to a point in the centerline intersection of Piedmont Avenue and Burlington Avenue;

Thence with the centerline of Burlington Avenue, N 62°46'25" W A Distance Of 236.94' to a point in the centerline intersection of Burlington Avenue and Lewis Street;

Thence with the centerline of Lewis Street, S 25°25'24" W A Distance Of 173.12' to a point;

Which Is the Point Of Beginning,

Having an area of 13.30 acres.

WHEREAS, a public hearing was advertised and a public hearing was held at a regular Board of Aldermen meeting on August 5, 2019 and passed by an unanimous vote; and

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN FOR THE TOWN OF GIBSONVILLE: that the Gibsonville Code of Ordinances Chapter 93: Fire Prevention, Section 93.02 Fire Limits be amended.

Adopted this the 5th day of August, 2019.

Mayor

Attest:

Town Clerk

Bond Order & Resolution for the Issuance of Sewer System Revenue Bonds

Ben Baxley, Town Manager, stated this was the next step to providing interim financing for the sewer system revenue bonds. He stated the project terms were for \$2,272,000.00 for a twelve month bond at 2.5%. HE stated the LGC would review and approve the interim financing by the end of August or first of September; project was estimated to begin in September. He recommended approval of the Bond Order Authorizing the Issuance of Sewer System Revenue Bonds and the approval of the Resolution Providing for the Issuance of Sewer System Revenue Bond Anticipation Note.

Alderman Shepherd, seconded by Alderman Owen, made a motion to approve the Bond Order Authorizing the Issuance of Sewer System Revenue Bonds. The motion passed unanimously.

Alderman Shepherd, seconded by Alderman Owen, made a motion to approve the Resolution Providing for the Issuance of an \$2,272,000 Sewer System Revenue Bond Anticipation Note. The motion passed unanimously.

**RESOLUTION PROVIDING FOR THE ISSUANCE OF AN \$2,272,000 SEWER SYSTEM
REVENUE BOND ANTICIPATION NOTE**

BE IT RESOLVED by the Board of Aldermen for the Town of Gibsonville, North Carolina:

Section 1. The Board of Aldermen for the Town of Gibsonville, North Carolina (the "Town") has determined and does hereby find, declare and represent:

(a) That, pursuant to The State and Local Government Revenue Bond Act, as amended (the "Act"), the Board of Aldermen for the Town (the "Board") adopted on August 5, 2019 a bond order authorizing the issuance of not exceeding \$3,000,000 sewer system revenue bonds of the Town (the "Initial Bonds") and providing for certain related matters, which order (the "Bond Order") is in force and effect.

(b) That the Bond Order authorizes the Town to issue revenue bond anticipation notes in anticipation of the receipt of the proceeds of the sale of the Initial Bonds.

(c) That the Board desires to provide for the issuance of the Note (as defined below) in anticipation of the receipt of the proceeds of the sale of a like amount of the Initial Bonds.

(d) That none of the Initial Bonds has been issued, that no notes have been issued in anticipation of the receipt of the proceeds of the sale thereof and that it is necessary to issue the Note in the principal amount of \$2,272,000 at this time to pay a portion of the cost of the Project (as defined in the Bond Order), including interest on the Note and expenses of issuing the Note as hereinafter provided.

(e) That Branch Banking and Trust Company (the "Bank") has offered to purchase the Note in the principal amount of \$2,272,000 at a purchase price of \$2,272,000 and an interest rate as described in Section 2 of this resolution, and the sale of the Note to the Bank at such purchase price and interest rate are in the best interests of the Town.

(f) That the United States of America has agreed to purchase the Initial Bonds in the aggregate principal amount of \$2,272,000, all of the proceeds of which will be applied to the payment of the Note.

(g) That the Local Government Commission of North Carolina is expected to approve at its meeting on August 6, 2019 the application of the Town for approval of the Bonds as required by N.C.G.S. §159-85, the issuance and private sale of the Bonds to USDA and the issuance and private sale of the Note under the provisions of Article 9 of Chapter 159 of the General Statutes of North Carolina, as amended.

(h) That the Town is a governmental unit with general taxing powers, the Note is not a private-activity bond, as defined in the Internal Revenue Code of 1986, as amended (the "Code") and 95 percent or more of the net proceeds of the Note are to be used for local governmental activities of the Town.

Section 2. Subject to the provisions of the Bond Order, the Board hereby approves the issuance of the Initial Bonds for purpose of paying the costs of the Project and the sale thereof to USDA. Such Initial Bonds shall not be issued and sold to USDA until the Project has been completed.

In anticipation of the receipt of the proceeds of the sale of a like amount of the Initial Bonds, the issuance and sale, pursuant to the Bond Order, the Act and Article 9 of Chapter 159 of the General Statutes of North Carolina, as amended, of an \$2,272,000 revenue bond anticipation note of the Town is hereby authorized, which note (the "Note") shall be designated "Sewer System Revenue Bond Anticipation Note", shall be numbered R-1, shall be dated the date of delivery thereof, shall mature on August 20, 2020 and shall bear interest at the rate of 2.51% per annum, which interest shall be payable upon the maturity of the Note and shall be calculated on the basis of a 360-day year, consisting of twelve 30-day months. No interest coupons shall be attached to the Note. Both the principal of and the interest on the Note shall be paid by check mailed to the registered owner of the Note (the "Owner") and shall be payable in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

The Note shall be a special obligation of the Town payable from the proceeds of the sale of a like amount of the Initial Bonds and from the Net Revenues (as defined in the Bond Order). Neither the credit nor the taxing power of the Town is pledged for the payment of the Note and no Owner has the right to compel the exercise of the taxing power by the Town or the forfeiture of any of the Town's property in connection with any default thereon.

The Note shall be sold to Branch Banking and Trust Company, Charlotte, North Carolina at a purchase price of \$2,272,000, such purchase price and the interest rate set forth above being in the best interests of the Town.

Section 3. The Note shall be signed by the Mayor and the Town Clerk and the official seal of the Town shall be impressed on the Note. The form of the Note and the endorsements to be placed upon the reverse thereof shall be substantially as follows:

No. R-1 \$2,272,000

United States of America
State of North Carolina
TOWN OF GIBSONVILLE

SEWER SYSTEM REVENUE BOND ANTICIPATION NOTE

The Town of Gibsonville, in the State of North Carolina (the "Town"), is justly indebted and for value received hereby promises to pay, solely from the sources hereinafter described, to Branch Banking and Trust Company or its registered assigns, on the 20th day of August 2020, the principal sum of

TWO MILLION TWO HUNDRED SEVENTY-TWO THOUSAND DOLLARS

and to pay, solely from such sources, interest thereon from the date hereof, calculated on the basis of a 360-day year consisting of twelve 30-day months, at the rate of two and fifty-one hundredths per centum 2.51% per annum, which interest shall be payable upon the maturity of this Note. Both the principal of and the interest on this Note shall be paid by check mailed to the registered owner of this note (the "Owner") and shall be payable in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

This Note is issued pursuant to and in accordance with Article 5 and Article 9 of Chapter 159 of the General Statutes of North Carolina, both as amended, a bond order adopted by the Board of Aldermen for the Town (the "Board") on August 5, 2019 (the "Bond Order") and a resolution passed by the Board on August 5, 2019 (the "Note Resolution"). This Note is issued in anticipation of the receipt of the proceeds of sale of a like amount of Town's sewer system revenue bonds, and the proceeds hereof shall be used to pay a portion of the cost of the Project (as defined in the Bond Order), including interest on this Note and expenses of issuing this Note.

This Note is a special obligation of the Town payable solely from the Net Revenues (as defined in the Bond Order) and from the proceeds of said sewer system revenue bonds. Neither the credit nor the taxing power of the Town is pledged for the payment of this Note and no Owner has the right to compel the exercise of the taxing power by the Town or the forfeiture of any of the Town's property in connection with any default hereon. Reference is hereby made to the Bond Order and the Note Resolution and to all amendments and supplements thereto for a description of the provisions, among others, respecting the nature and extent of the security for this Note, the rights, duties and obligations of the Town, the rights of the Owner and the terms upon which this Note is issued and secured.

The principal balance of this Note is subject to prepayment in whole at any time without penalty.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this Note have happened, exist and have been performed in regular and due form and time as so required.

IN WITNESS WHEREOF, the Town, pursuant to a resolution of the Board, has caused this Note to be signed by the Mayor and the Town Clerk and the official seal of the Town to be impressed hereon, all as of the 5th day of August 2019.

Mayor

Town Clerk

Resolution of Support Regarding Improvements at Intersection of NC 61 and NC 100

Ben Baxley, Town Manager, referred to a letter from Mike Mills with NCDOT, NCDOT stating he had added the improvement of the existing intersection of NC61 and NC100 (at Kimber’s Restaurant) to the High Impact/Low Cost projects. The Board received a layout of the plan for the intersection. Mr. Baxley stated this was a safety concern and the improvement would make for a safer turning radius; there had been several accidents at this intersection involving turning. He stated staff recommended approval of the Resolution of Support Regarding Improvements at Intersection of NC 61 and NC 100.

Alderman Owen, seconded by Alderman Shepherd, made a motion to approve the Resolution of Support Regarding Improvements at Intersection of NC 61 and NC 100. The motion passed unanimously.

**RESOLUTION OF SUPPORT
REGARDING IMPROVEMENTS AT INTERSECTION OF NC 61 AND NC 100**

WHEREAS, G.S. 136-11.1 requires that the North Carolina Department of Transportation (“NCDOT”) request a resolution from all municipalities and counties affected by certain planned transportation projects to express their views on the project prior to any action taken by the North Board of Transportation (“Board”); and

WHEREAS, the Department has proposed committing in excess of \$250,000 for the improvements that include the widening of the intersection NC 61 and NC 100 to accommodate a safer turning radius; and

WHEREAS, pursuant to G.S. 136-11.1 the Town is provided the opportunity to state its views on the Project through this resolution before action of the Board; and

WHEREAS, the Department and the Board shall consider, but shall not be bound by, the views of the Town regarding the Project.

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF GIBSONVILLE RESOLVES:

Section 1. The Town supports the Project because it will enhance the safety of the traveling public in the area and requests the Department and the Board approve the Project.

Section 2. This resolution shall be effective upon adoption.

Adopted this 5th day August, 2019.

Mayor

Attest:

Town Clerk

Conceptual Elon/Gibsonville Annexation Line of Agreement

Josh Johnson with AWCK stated he and Gibsonville staff had met with Elon staff and agreed on a draft Conceptual Elon/Gibsonville Annexation Line of Agreement. He updated the Board on the Conceptual Elon/Gibsonville Annexation Line of Agreement and what it included. Mr. Johnson stated the Conceptual Line of Agreement was as follows: The Town of Elon and Town of Gibsonville agree on a mutual line of growth extending from the existing line following the existing corporate limits lines of each municipality until intersecting Manning Avenue and then continuing to the north along the centerline of Gibsonville – Ossipee Road until the intersection with Guilford County Farm Road (SR 1553). This is shown on the attached Exhibit #1. This line will provide a limitation for each Town’s annexations and extra territorial jurisdiction limits. The line will be along the center of Manning Avenue and then Gibsonville Ossipee Road.

The Line of Agreement is agreed to with the following conditions:

The Town of Elon will purchase the Travis Creek Sewer Pump Station, the parcel of land for the Travis Creek Sewer Pump Station and assume responsibility for the Pump Station’s operations and maintenance. The Pump Station is shown on Exhibit #2. The pump station will be purchased for a cost of \$858,611.70 as calculated in Exhibit #2A that will be paid prior to October 1, 2021. The Town of Elon will take over maintenance of the

pump station on October 1, 2021. Major rehabilitation or repairs that are required within the first 12 months after the maintenance changeover of the pump station will be split 50%/50% between Elon and Gibsonville. Major repairs are items over \$5,000 in cost that are not included in Section 5.0 (Maintenance Costs) of the Charles Underwood report on the pump station (Exhibit 2A). The Town of Elon will be responsible for all costs associated with maintenance and repair of the pump station after this period of time. An easement plat may be required to separate the pump station from the sewer outfall if ownership of the items is not transferred at the same time.

The Town of Elon will purchase the Travis Creek Force Main from the Travis Creek Pump Station until it discharges into the City of Burlington near Shallowford Church Road. The 12" force main is 4,000' in length and is evaluated and valued in Exhibit 2B. The force main will be purchased on the same timeline as the pump station for \$186,992.00. The force main will be purchased at the same time that the Travis Creek Pump Station is purchased.

The capacity of the Travis Creek Pump Station will be split evenly based on a capacity of 800,000 gallons per day. The average gallons per day will be calculated on a quarterly basis. Increases in capacity at the pump station will be funded according to the percentage of capacity, or the desire to expand, for each community. Should a scenario arise where, in order to delay expansion of the pump station, one entity

The Town of Elon will purchase the Travis Creek Sanitary Sewer Outfall line (Exhibit #2) from Gibsonville Ossipee Road to the Travis Creek Pump Station. The outfall line is currently being improved by the Town of Gibsonville in order to rehabilitate the lines through cured in place piping and manhole rehabilitation as shown in Exhibit #3. The Town of Gibsonville will complete the rehabilitation in accordance with the construction drawings included in Exhibit #3 and as proposed to be funded by the USDA. The outfall for an estimated cost line will be purchased of \$862,190.67. The final cost will be directly associated with the final construction rehabilitation cost of the line as shown on Exhibit #4. If the final cost differs by 15% in either direction, then the Town's must agree to the final cost. The Town of Gibsonville will provide cost updates to the Town of Elon throughout the project at 25%, 50%, 75% and at completion of the project. Full payment for the line will be due 15 months following completion of construction. The project is expected to be completed in the calendar year 2020. The Town of Gibsonville will then we be required to pay this exact cost to the USDA to comply with the loan agreement for the sewer rehabilitation project.

The Town of Elon will be responsible for sewer metering of flow from the Town of Gibsonville. At present, no new sewer meters will be required and both towns will agree on future location and type of sewer meters with the Town of Elon being financially responsible for installation of the sewer meter.

The Towns of Elon and Gibsonville will continue to reimburse each other through the same general practices included in the 2013 Water and Sewer Agreement Addendum (Exhibit #5) until the fiscal year beginning at least 24 months after all payments have been exchanged, unless both parties agree to changes in terms prior. This will involve minor changes to the addendum to amend the payments based on flow direction. A financial update will be completed prior to May 1st of the year following the 24 month period to allow for implementation within fiscal year budgets.

The Town of Elon and Town of Gibsonville both purchase drinking water and wastewater treatment from the City of Burlington. The revised line of agreement will require a change in both town's current agreements with the City of Burlington. Both towns will meet jointly with the City of Burlington in order to amend each Town's utility agreements for water and sewer treatment.

Alderman Pleasants asked the Public Works Director how this would benefit the town.

Rob Elliott, Public Works Director, stated public works would not have to operate the pump station; it was a money pit and they were always putting money into it.

Mayor Williams asked what was Elon paying Gibsonville now.

Mr. Elliott stated they paid a 10% surcharge; if the line agreement was approved Gibsonville would be paying the 10% surcharge to Elon.

Alderman Owen stated he did have questions but after hearing Mr. Johnson's presentation he was satisfied.

Ben Baxley, Town Manager, asked if this was not approved how would area develop.

Mr. Johnson stated Gibsonville would control the sewer in the area.

Mayor Williams asked would there be any negative impacts.

Mr. Baxley stated they would be selling the infrastructure; there would be no negative impacts.

Mayor Williams asked if this was a fair price.

Mr. Baxley stated yes. He stated they could use the money from the pump station to reimburse the water and sewer project to Hwy. 70.

Mr. Johnson stated the Town of Elon Board of Aldermen approved the Agreement at their July 9th meeting. He stated staff was recommending that the board consider the Conceptual Elon/Gibsonville Annexation Line of Agreement. He asked that this be on the October meeting. He stated they would be working with the Town Attorney on this agreement.

FY 2020 Budget Ordinance Amendment #1

Ben Baxley, Town Manager stated the FY 2020 Budget Ordinance Amendment #1 was needed to account for the use of Federal Drug Funds to purchase two additional K-9's & kennels, pay for the second half of the surveillance camera system funded through the Governors Crime Commission Grant (through reimbursement), account for State Aid Grant to the Gibsonville Public Library (this is a monthly grant), and donations for the National Night Out.

Alderman Shepherd, seconded by Alderman Owen, made a motion to approve FY 2020 Budget Ordinance Amendment #1. The motion passed unanimously.

**TOWN OF GIBSONVILLE, NORTH CAROLINA
FY 2020 BUDGET ORDINANCE AMENDMENT #1**

BE IT ORDAINED by the Board of Aldermen of the Town of Gibsonville, North Carolina, a meeting was held this the 5th day of August, 2019 that the following fund revenues and departmental expenditures together with certain restrictions and authorizations be amended.

SECTION I. GENERAL FUND

Anticipated Revenues	FY 2020	Amendment	FY 2020
	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
Taxes, Current Year	2,956,000	-	2,956,000
Taxes, Prior Years	25,150	-	25,150
Motor Vehicle Tax	372,000	-	372,000
Penalties & Interest	12,000	-	12,000
Cemetery	10,000	-	10,000
Recreation	82,000	-	82,000
Sanitation Service Charge	306,000	-	306,000
Interest on Investments	8,000	-	8,000
Fire District Tax (Guilford)	14,400	-	14,400
Library	2,000	-	2,000
Transfer Perpetual Care	2,700	-	2,700
Sale of Fixed Assets	10,000	-	10,000
Guilford County Funds	55,500	-	55,500

Code Enforcement/Planning	8,000	-	8,000
Brush/White Goods Pickup Fees	2,000	-	2,000
Miscellaneous	30,706	814	31,520
GHA	2,340	-	2,340
Stormwater Fee	32,000	-	32,000
Solid Waste Disposal Tax	4,600	-	4,600
Intangible: Sales Tax (Alamance Co.)	921,000	-	921,000
Intangible: Sales Tax (Guilford Co.)	488,500	-	488,500
Utility Franchise	400,000	-	400,000
Beer & Wine	30,000	-	30,000
Library State Aid Grant	-	408	408
Federal Drug Funds	-	24,000	24,000
Powell Bill Funds	192,000	-	192,000
Appropriated General Fund Balance	701,999	11,990	713,989
Appropriated Recreation Capital Reserve	30,033	-	30,033
Total Anticipated Revenues	<u>6,698,928</u>	<u>37,212</u>	<u>6,736,140</u>

Authorized Expenditures

	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
Governing Board	68,346	-	68,346
Administration	1,002,474	-	1,002,474
Police	2,019,839	36,804	2,056,643
Fire	1,070,619	-	1,070,619
Public Works	1,491,214	-	1,491,214
Powell Bill	102,500	-	102,500
Recreation	714,165	-	714,165
Library	172,271	408	172,679
Cemetery	17,500	-	17,500
Contingency	40,000	-	40,000
Total Authorized Expenditures	<u>6,698,928</u>	<u>37,212</u>	<u>6,736,140</u>

SECTION II. WATER & SEWER

	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
Anticipated W&S Revenues			
<u>Water Revenues</u>			
Water Service Fees	815,000	-	815,000
Tapping Fees	1,000	-	1,000
Meter Setting	13,000	-	13,000
Reconnection Fees	45,000	-	45,000
Realize Deferred Revenue	57,045	-	57,045
Miscellaneous Revenues	11,000	-	11,000
Internet Convenience Fees	12,000	-	12,000
Retained Earnings Appropriation	<u>15,000</u>	<u>-</u>	<u>15,000</u>
Total Anticipated Water Revenues	<u>969,045</u>	<u>-</u>	<u>969,045</u>
<u>Sewer Revenues</u>			
Sewer Service Fees	2,200,000	-	2,200,000
Tapping Fees	1,000	-	1,000
Meter Setting	13,000	-	13,000
Reconnection Fees	45,000	-	45,000
Realize Deferred Revenue	57,045	-	57,045
Miscellaneous Revenues	11,000	-	11,000
Internet Convenience Fees	12,000	-	12,000
Retained Earnings Appropriation	<u>15,000</u>	<u>-</u>	<u>15,000</u>
Total Anticipated Sewer Revenues	<u>2,354,045</u>	<u>-</u>	<u>2,354,045</u>
Total Anticipated W&S Revenues	<u>3,323,090</u>	<u>-</u>	<u>3,323,090</u>
Authorized W&S Expenditures			
Water Expenditure	969,045	-	969,045
Sewer Expenditures	<u>2,354,045</u>	<u>-</u>	<u>2,354,045</u>
Total Authorized Expenditures	<u>3,323,090</u>	<u>-</u>	<u>3,323,090</u>
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SECTION III. PERPETUAL CARE FUND

Anticipated Revenues	2,700	-	2,700
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Authorized Expenditures

2,700

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2,700

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SECTION IV. TAX RATE ESTABLISHED

An ad valorem tax rate of \$0.53 per \$100 at full valuation is hereby established as the official tax rate for the Town of Gibsonville for the fiscal year 2020. This rate is based on a total valuation of property of \$636,652,700 and an estimated collection rate of 98.61%.

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 2020 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 5th day of August, 2019.

Attest:

Mayor of Gibsonville, NC

Town Clerk of Gibsonville, NC

Set September Meeting Date – Labor Day

Mayor Williams stated the September Board meeting fell on the Labor Day Holiday; September 2, 2019. After Board discussion, he stated the September Board of Aldermen meeting would be on September 9, 2019.

Reports

a. Manager

Ben Baxley, Town Manager, commended the town departments on the Touch a Truck event. He stated National Night Out would be August 6th.

b. Mayor

Mayor Williams stated on Friday nights antique cars were coming out downtown and parking; they were asking questions he told them to contact Recreation. He stated he had been asked about a crosswalk on Piedmont; he was going to talk about this at the next TAC meeting.

Alderman Shepherd, seconded by Alderman Owen, made a motion to adjourn. The meeting adjourned unanimously. The meeting adjourned at 8:10 pm.

Mayor

Attest:

Town Clerk