

**NOTICE OF A SPECIAL MEETING OF THE
ASHEBORO CITY COUNCIL**

Monday, May 16, 2011

5:30 p.m.

Notice of a special meeting of the Asheboro City Council is hereby given. This meeting will be held on Monday, the 16th day of May, 2011, at 5:30 p.m. in the Council Chamber of Asheboro City Hall, 146 North Church Street, Asheboro, North Carolina 27203.

This special meeting has been called for the purpose of allowing Mayor Smith and the members of the Asheboro City Council to conduct the following business:

1. Receive and discuss a budget briefing prepared by the city manager.
2. Discuss the opportunity provided by the Randolph County Board of Commissioners for the Asheboro City Council to utilize the 1909 Randolph County Historic Courthouse Meeting Room, 145-C Worth Street, Asheboro, North Carolina 27203.

This notice is issued on the 11th day of May, 2011, in accordance with the laws and ordinances of the State of North Carolina and the City of Asheboro.

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

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**SPECIAL MEETING
 ASHEBORO CITY COUNCIL
 COUNCIL CHAMBER, MUNICIPAL BUILDING
 MONDAY, MAY 16, 2011
 5:30 p.m.**

This being the time and place for a special meeting of the City Council, a meeting was held with the following officials and member present:

- David H. Smith) – Mayor Presiding
- Talmadge S. Baker)
- Clark R. Bell)
- Edward J. Burks)
- Stuart B. Fountain) – Council Members Present
- Michael W. Hunter)
- Walker B. Moffitt)
- Linda H. Carter) – Council Member Absent

John N. Ogburn, III, City Manager
 Dumont Bunker, P.E., City Engineer
 Holly H. Doerr, CMC, City Clerk/Senior Legal Assistant
 R. Reynolds Neely, Jr., Community Development Director
 Deborah P. Reaves, Finance Director
 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. Discussion of the opportunity provided by the Randolph County Board of Commissioners for the Asheboro City Council to utilize the 1909 Randolph County Historic Courthouse Meeting Room.

Mr. Ogburn utilized a PowerPoint presentation and initiated a discussion regarding the possibility of the Asheboro City Council utilizing the 1909 Randolph County Historic Courthouse meeting room for its meetings. After identifying certain advantages and disadvantages, Council Members indicated that they were greatly impressed by the work performed by the County at the historic courthouse. The Council looks forward to accepting the Commissioners' hospitality and using the courthouse meeting room on special occasions and during meetings involving large crowds. However, in an effort to create a minimum of disruption to routines and expectations that have evolved over time, the Council will continue to use the smaller council chamber for the routine business at City Hall.

[A copy of the PowerPoint presentation utilized by Mr. Ogburn is on file in the City Clerk's office.]

3. A budget briefing prepared by the city manager.

Mr. Ogburn utilized a PowerPoint presentation in order to give the Council Members details regarding the City of Asheboro's Proposed Fiscal Year 2011-2012 Budget. The proposed budget is balanced at \$35,051,988.00 with the General Fund allocation of \$22,108,190.00 and the Water and Sewer Fund allocation at \$12,943,798.00.

The recommended budget reflects no increase in the property tax rate. It remains at \$0.55 per \$100 valuation. Additionally, the proposed budget reflects no fee increase for city services.

During his presentation, Mr. Ogburn highlighted certain major expenses including, but not limited to the following:

- Certified Retirement Community
- Police undercover cameras
- Police weapons replacements
- Fire turn out gear
- Fire Station 1 maintenance and repair
- Leaf truck
- Engineering computer upgrades for Auto Cad and GPS
- Transfer Station Generator
- Recreation programs

The proposed budget reflects no cost of living adjustment for city employees; however such an adjustment may be reviewed for the 2012-2013 fiscal year budget.

A public hearing on the budget will be held during the Council's regular meeting on June 9, 2011, and the City Council will consider adopting the city's budget for fiscal year 2011-2012 during a special meeting on June 28, 2011 at 12:00 p.m.

[A copy of the city's proposed annual budget for fiscal year 2011-2012, as well as the PowerPoint presentation utilized by Mr. Ogburn, is on file in the City Clerk's office.]

There being no further business, the meeting was adjourned at 7:12 p.m.

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

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