

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

MEETING DATE: TUESDAY, AUGUST 29, 2023

MEETING TIME: 7:00 P.M.

LOCATION: ZOO CITY SPORTSPLEX FACILITY
2981 ZOO PARKWAY
ASHEBORO, NORTH CAROLINA 27205

At 7:00 p.m. on Tuesday, August 29, 2023, the Asheboro City Council will hold a special meeting at the Zoo City Sportsplex, 2981 Zoo Parkway, Asheboro, NC 27205. The meeting will initially convene in front of Picnic Shelter 1, which is adjacent to Field 2, at the sportsplex.

The purpose of this special meeting is to provide the city council with an on-site progress report for Phase 1 and Phase 2 of the Zoo City Sportsplex Project. Personnel from the city engineering and recreation services departments will provide updates and facilitate tours of the sportsplex.

After the tours, the governing board will reassemble at Picnic Shelter 1 to consider and act upon legislative items presented by the city’s engineering and finance departments. These legislative items will consist of change order(s) as well as project ordinance and budget ordinance amendment(s) pertaining to the sportsplex project.

This special council meeting will be conducted in open session. Anyone who wishes to attend the meeting is welcomed.

This special meeting notice was issued on the 17th day of August, 2023.

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

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**SPECIAL MEETING
ASHEBORO CITY COUNCIL
ZOO CITY SPORTSPLEX FACILITY
2981 ZOO PARKWAY, ASHEBORO, NORTH CAROLINA**

**TUESDAY, AUGUST 29, 2023
7:00 P.M.**

This being the time and place for a special meeting of the Asheboro City Council, a meeting was held with the following elected officials and city management team members present:

- David H. Smith) – Mayor Presiding
- Clark R. Bell)
- William N. McCaskill)
- Walker B. Moffitt) – Council Members Present
- Jane H. Redding)
- Charles A. Swiers)
- Edward J. Burks)

Kelly L. Heath

) – Council Members Absent

John N. Ogburn, III, City Manager
Jimmy Cagle, Facilities Maintenance Director
Holly H. Doerr, CMC, NCCMC, City Clerk/Paralegal
Michael L. Leonard, PE, City Engineer
Spencer C. Patton, EI, Assistant City Engineer
Travis Phillips, Construction Inspector
Deborah P. Reaves, Finance Director
Jonathan M. Sermon, Recreation Services Director
Thomas Scaramastra, City Surveyor
Jeffrey C. Sugg, City Attorney
Tammy M. Williams, Engineering Assistant

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. On-Site Status Report and Review of the Zoo City Sportsplex Construction Project

Mayor Smith recognized City Manager John Ogburn. Along with Mr. Ogburn, Recreation Services Director Jonathan Sermon gave an on-site report of the construction progress so far. Additionally, Mr. Sermon showed the council members illustrations of examples for signage that will be erected within the vicinity of each playing field along with maps and site plans for a recreation office that will also be constructed at the facility.

At approximately 7:14 p.m., city staff assisted the council members in taking a tour of the completed facilities. The council members split into groups of no more than three council members per utility vehicle in order to tour the premises. No formal action was taken during this portion of the meeting. At approximately 7:39 p.m., the council members reassembled with Mayor Smith at the location where they initially gathered at the beginning of the special meeting, Picnic Shelter 1.

City Engineer Michael Leonard then presented a change order between the City of Asheboro and FieldTurf USA, Inc. in the amount of \$11,449.30. This change order reflects the mobilization and excavation of rock for sleeve sets, seed, and straw disturbed areas. The adjusted total contract amount is for \$982,978.62.

Council Member Moffitt moved and Council Member Bell seconded the motion to approve the above-referenced change order. Council Members Bell, McCaskill, Moffitt, Redding, and Swiers voted aye. There were no dissenting votes.

Finance Director Deborah Reaves presented and recommended adoption, by reference, of an ordinance to amend the Zoo City Sportsplex Fund FY 2023-2024. Council Member Bell moved and Council Member Swiers seconded the motion to approve/adopt the following ordinance by reference.

54 ORD 8-23

ORDINANCE TO AMEND THE ZOO CITY SPORTSPLEX FUND FY 2023-2024

WHEREAS, the City of Asheboro wishes to allocate funding in the amount of \$11,500 for additional work by Field Turf USA on Field #7.

WHEREAS, the Scope of Work on Field #7 is described as Mobilization, Excavate Rock for Sleeve Sets, Seed & Straw Disturbed Areas.

WHEREAS, the City of Asheboro wishes to allocate funding in the amount of \$32,500 for the Fitness Court Installation.

WHEREAS, the Scope of work includes installation of Body weight training wall – anchor bolts – sports tile flooring- ADA tile border as applicable- all equipment elements- floor markings- wall graphics installation.

WHEREAS, the City of Asheboro wishes to transfer funding budgeted in the project’s miscellaneous expense line item in the project to the Field Turf expense line item and Fitness Court expense line item to cover these costs.

WHEREAS, the Zoo City Sportsplex fund needs to be amended to recognize changes to the current adopted budget.

WHEREAS, the City Council of the City of Asheboro desires to be in compliance with all generally accepted accounting principles to incorporate new expenditures outline above, and

THEREFORE, BE IT ORDAINED by the City Council of the City of Asheboro, North Carolina that following revenue and expense line items are changed as follows:

That the following expense line item be increased / decreased:

<u>Account #</u>	<u>Expense Description</u>	<u>Increase / decrease</u>
74-000-400.9004-74	Field Turf	11,500
74-000-400.9009-74	Fitness Court	32,500
74-000-400.9005-74	Miscellaneous	(44,000)
		<u>\$0</u>

Adopted this 29th day of August 2023.

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

ATTEST:

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

Subsequent to the adoption of the above-referenced ordinance, Mr. Ogburn reported that additional parking for the sportsplex is proposed and city staff will report to the council as more information becomes available.

There being no further business, the meeting was adjourned at 7:48 p.m.

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

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