

**REGULAR MEETING  
ASHEBORO CITY COUNCIL  
CITY COUNCIL CHAMBER, MUNICIPAL BUILDING  
THURSDAY, APRIL 6, 2017  
7:00 P.M.**

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This being the time and place for a regular 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                                     )  
Edward J. Burks                                )  
Linda H Carter                                 )  
Walker B. Moffitt                             ) – Council Members Present  
Jane H. Redding                                )  
Katie L. Snuggs                                )  
Charles A. Swiers                              )

John N. Ogburn, III, City Manager  
Holly H. Doerr, CMC, NCCMC, City Clerk/Paralegal  
Michael L. Leonard, PE, City Engineer  
Trevor L. Nuttall, Community Development Director  
Deborah P. Reaves, Finance Director  
Michael D. Rhoney, PE, Water Resources Director  
Jonathan M. Sermon, Recreation Services Superintendent  
Jeffrey C. Sugg, City Attorney  
Jody P. Williams, Chief of Police

**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. Moment of silent prayer and pledge of allegiance.**

After a moment of silence was observed in order to allow for private prayer and meditation, Mayor Smith asked everyone to stand and repeat the pledge of allegiance.

**3. Presentation of a key to the city.**

Mayor Smith presented a key to the City of Asheboro to Mr. Ronnie Pugh. Mr. Pugh and his family have made many contributions to the Asheboro community in general and youth sports in particular. One of those contributions has been Mr. Pugh's commitment to coaching Asheboro's American Legion team, Post 45. Under his leadership, Post 45 has been to the state tournament five times, won the championship in 2008, and finished as runners-up at the Southeast Regional Tournament from 2013-2015. Mr. Pugh's success with Post 45 and his contributions to American Legion baseball were highlighted with his recent induction into the North Carolina American Legion Hall of Fame. He was already a member of the Asheboro High School Hall of Fame.

In recognition of these accomplishments and the meaningful long-term contributions that he has made to the Asheboro community, Mayor Smith and the Asheboro City Council Members wished to honor Mr. Pugh during the governing board's meeting. Consequently, Mayor Smith used this opportunity to thank and honor Ronnie Pugh for his service to the community by awarding to him a Key to the City of Asheboro.

**4. Presentation by Ms. Sharon Pierce and Ms. Donna Seabolt, Co-Directors of Randolph Vocational Industries, on the agency's programs and a proposal to construct a greenhouse on city-owned land at 731 Farr Street.**

During their presentation, Ms. Pierce and Ms. Seabolt utilized a brief video highlighting the services offered by Randolph Vocational Industries. The organization offers vocational rehabilitation programs with the goal of preparing individuals with disabilities for competitive employment. As part of this programming, Randolph Vocational Industries enters into production contracts with local businesses.

In order to expand this programming, the co-directors asked for the city's support of a project to erect a greenhouse system at their facility, which is located on city-owned land. The projected cost for the greenhouse system is \$11,913.45. This cost estimate does not include the cost of potting soil, containers, seeds, tools, running water lines, hooking up electricity, a propane tank, grading, and permits.

In order to satisfy the project's funding needs, Randolph Vocational Industries will be submitting a grant application. The chances of success in securing grant funding will be enhanced if the support of community partners for the greenhouse project is shown.

After a discussion among the council members revealed a high level of support for the proposed greenhouse project, Council Member Carter moved to grant, in the council's capacity as the governing board for the owner of the property at 731 Farr Street, permission for the installation of a greenhouse system on the city-owned land, and, as part of this two-part motion, moved to also appropriate \$5,000 of funds for the greenhouse project. Mr. Moffitt seconded the motion. The council members voted unanimously in favor of the motion.

**5. Consent agenda.**

Upon motion by Mr. Bell and seconded by Ms. Carter, Council voted unanimously to approve/adopt each of the following consent agenda items.

**(a) The meeting minutes of the city council's regular meeting on March 9, 2017.**

The approved minutes are on file in the city clerk's office, and an electronic copy of the approved minutes is posted on the city's website.

**(b) The general account of a closed session held during the city council's regular meeting on March 9, 2017.**

The approved general account is on file in the city clerk's office.

**(c) A resolution to seal the general account of the closed session that was held on March 9, 2017.**

**RESOLUTION NUMBER** \_\_\_\_\_ **09 RES 4-17**

**CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA**

**Resolution Sealing the General Account of a Closed Session Held on March 9, 2017**

**WHEREAS**, Section 143-318.10(e) of the North Carolina General Statutes provides, in pertinent part, that the "minutes or an account of a closed session conducted in compliance with G.S. 143-318.11 may be withheld from public inspection so long as public inspection would frustrate the purpose of a closed session;" and

**WHEREAS**, pursuant to Section 143-318.11(a)(4) of the North Carolina General Statutes, the city council, upon unanimous adoption of a properly made and seconded motion, went into closed session during a regular meeting on March 9, 2017, in order to discuss matters relating to the location or expansion of industries or other businesses in the City of Asheboro; and

**WHEREAS**, the purpose for going into closed session on March 9, 2017, would be frustrated if the general account of the closed session were to be made available for public inspection at this time;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Asheboro that the general account of the said closed session held on March 9, 2017, is to be sealed so long as public inspection of the records would frustrate the purpose of the closed session; and

**BE IT FURTHER RESOLVED** by the City Council of the City of Asheboro that the city manager is hereby authorized to act as the council's agent with the authority to unseal these records when the purpose of the closed session would no longer be frustrated by making the records available for public inspection or when the unsealing of the said general account is otherwise required by law.

This Resolution was adopted by the Asheboro City Council in open session during a regular meeting held on April 6, 2017.

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

ATTEST:

\_\_\_\_\_  
/s/Holly H. Doerr  
Holly H. Doerr, CMC, NCCMC, City Clerk,  
By Tamela D. Garner, Deputy City Clerk

**(d) The meeting minutes of the city council's special joint meeting with the county commissioners on March 20, 2017.**

The approved minutes are on file in the city clerk's office, and an electronic copy of the approved minutes is posted on the city's website.

**(e) The scheduling and advertisement of public hearings, including a quasi-judicial hearing for the requested conditional use permit, on May 4, 2017.**

The scheduling of public hearings, including the advertisement of the said hearings, was authorized for the following zoning cases:

- (i) Application to rezone property at 471 E. Dorsett Avenue (Randolph County Parcel Identification Number 7750975005) from R7.5 (Medium-Density Residential) to CU-B2 (Conditional Use General Commercial); and
- (ii) Application to rezone property located on Waterside Drive and Forest Park Drive (Randolph County Parcel Identification Numbers 7763270025; 7763275095, and 7763265981) from R10 (Medium-Density Residential) to CU-RA6 (Conditional Use High-Density Residential), to issue a Conditional Use Permit authorizing a Residential Planned Unit Development, and for subdivision sketch design review of Waterford Villas, Phase 2.

**(f) A resolution designating certain deputy finance officers to preaudit proposed financial obligations in amounts totaling less than \$1,000.**

10 RES 4-17

**RESOLUTION**

**Designating Deputy Finance Officers for Preaudit Authorization under Purchase Order Threshold**

WHEREAS, it is the desire of the City Council that city services be performed efficiently and that the obligation of public funds comply with legal requirements;

WHEREAS, G.S. 159-28 (a) requires written obligations to include a preaudit certificate signed by the Finance officer or any deputy finance officer approved for this purpose by the governing board;

WHEREAS, obligations in excess of \$1,000 are approved with a purchase order or a contract for service;

WHEREAS, department heads are responsible for the operations and budget management for their departments;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Asheboro that:

Section 1: The following department heads are hereby designated as deputy finance officers for the purpose of preauditing obligations incurred to their department's budgets in amounts totaling less than \$1000:

City Attorney Jeff Sugg; IT Director Todd Stout; Planning Director Trevor Nuttall; Police Chief Jody Williams; Fire Chief Roy Wright; Chief Building Inspector Randy Purvis; Chief Fire Inspector Tony Fruitt; Public Works Director David Hutchins; Fleet Maintenance Superintendent Jeff Fox; Public Services Superintendent Dwaine Maness; Human Resources Director Stacy Griffin, Recreation and Cultural Services Director Jonathan Sermon; Facilities Maintenance Superintendent Jimmy Cagle; Water Resources Director Michael Rhoney; Water and Sewer Maintenance Superintendent Andrew Connor; Water Plant Manager Bryan Lanier; Wastewater Treatment Plant Manager Mike Wiseman; Technical Services Director Michele Dawes; System Maintenance Superintendent Jeff Cagle; Water Quality Director Bernadine Wardlaw.

Section 2: The Facilities Maintenance Superintendent is hereby designated as deputy finance officer for the purpose of preauditing maintenance related obligations incurred by his department on behalf of the other departments during the course of their duties to maintain City Facilities.

Adopted this the 6th day of April, 2017.

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

ATTEST:

\_\_\_\_\_  
/s/Holly H. Doerr  
Holly H. Doerr, CMC, NCCMC. City Clerk  
By Tamela D. Garner, Deputy City Clerk

- (g) **A resolution awarding service side arms to retiring officers of the Asheboro Police Department.**

RESOLUTION NUMBER 11 RES 4-17

**CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA**

**A RESOLUTION AWARDING SERVICE SIDE ARMS TO RETIRING OFFICERS  
OF THE ASHEBORO POLICE DEPARTMENT**

**WHEREAS**, after rendering honorable and valuable service to the City of Asheboro and its citizens since the date of his initial employment with the Asheboro Police Department on April 1, 2002, Master Police Officer Tony F. Hasty will begin his retirement from employment with the city effective May 1, 2017; and

**WHEREAS**, after rendering honorable and valuable service to the City of Asheboro and its citizens since the date of his initial employment with the Asheboro Police Department on July 24, 1996, Master Police Officer Phillip J. Hall, Sr. will begin his retirement from employment with the city effective July 1, 2017; and

**WHEREAS**, pursuant to and in accordance with Section 20-187.2 of the North Carolina General Statutes, the Asheboro City Council wishes to recognize and honor Officers Hasty and Hall for their dedicated service to the city by awarding to them, at a minimal monetary cost, the service side arms issued to them at the time of their retirement;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Asheboro that, effective May 1, 2017, in consideration of the combination of his dedicated service to the City of Asheboro and the payment to the city of \$1.00, Tony F. Hasty is to be awarded ownership of his city-issued service side arm (a Glock 23 Generation 4 with serial no. SFS 935 and three magazines) upon a determination by the Chief of Police that Mr. Hasty is not ineligible to own, possess, or receive a firearm under the provisions of federal or North Carolina law; and

**BE IT FURTHER RESOLVED** by the City Council of the City of Asheboro that, effective July 1, 2017, in consideration of the combination of his dedicated service to the City of Asheboro and the payment to the city of \$1.00, Phillip J. Hall, Sr. is to be awarded ownership of his city-issued service side arm (a Glock 23 Generation 4 with serial no. SFS 918 and three magazines) upon a determination by the Chief of Police that Mr. Hall is not ineligible to own, possess, or receive a firearm under the provisions of federal or North Carolina law.

This Resolution was adopted by the Asheboro City Council in open session during a regular meeting that was held on the 6<sup>th</sup> day of April, 2017.

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

ATTEST:

/s/Holly H. Doerr  
Holly H. Doerr, CMC, NCCMC, City Clerk,  
By Tamela D. Garner, Deputy City Clerk

- 6. An update on the review and impact mitigation efforts undertaken in response to processing issues encountered with certain mailed utility payments.**

Finance Director Deborah Reaves reported that the city's utility customers were invoiced for services on March 27, 2017. In response to these invoices, a significant number of customers called the utility billing office about late fees that were assessed for unpaid invoice amounts that had been placed by the customers in the mail for delivery to the appropriate payment address. A review of the complaints revealed that customers who historically paid their utility bills in a timely manner had received invoices indicating that a payment had not been received and late fees had been charged.

The city's utility billing department inquired with the United States Postal Service about the issue, and the postal service reviewed the situation. As a consequence of this review, a batch of 163 payments that had not been delivered by the post office within the normal time frame were found and delivered to the city on April 4, 2017. The previously charged late fees were refunded to the customers with accounts impacted by this misdirected mail.

The issue of the missing mail appears to have been resolved at this point. The assistance of the United States Postal Service in successfully answering the questions about the location of the mailed payments is greatly appreciated. No action was requested of the council, and none was taken.

**7. Public comment period.**

Mayor Smith opened the floor for public comments, and none were offered.

In the absence of any comments, Mayor Smith closed the public comment period.

**8. Presentation concerning an opportunity to apply with the North Carolina Department of Commerce for inclusion in the Downtown Associate Community Program.**

Community Development Director Trevor Nuttall discussed an initiative, the Downtown Associate Community Program, from the North Carolina Main Street Center. This center is part of the North Carolina Department of Commerce.

The Downtown Associate Community Program (the "Program") will be the process through which North Carolina communities can become affiliated with the North Carolina Main Street Center and thereby receive downtown revitalization services. Selection for participation in the Program will be made by means of a competitive application process.

Communities selected for participation in the Program will receive up to three years of downtown revitalization technical assistance services from the North Carolina Main Street Center. Additionally, selected communities may have the opportunity to move up to Main Street designation upon successful completion of the Program.

The general consensus of the council members was to allow city staff to proceed with preparing an application to participate in the Program. A resolution of commitment to participate in the Program will be presented for the council's consideration during a special meeting of the council that is scheduled for April 27, 2017.

**9. An update on the 2017 operational days for the Downtown Farmers' Market.**

Pursuant to Article XI, Section 11.2B of the Cultural and Recreation Services Department Manual, Recreation Services Superintendent Jonathan Sermon gave the required notice of a change in the operational days for the Downtown Farmers' Market (the "Market") during the 2017 season by means of a memorandum distributed to the elected officials on March 24, 2017, and by reporting directly to the council during this regular meeting on April 6, 2017. The normal hours of operation for the Market are Tuesday, Thursday, and Saturday each week during the months of May to October.

The Market historically holds "pre-market" days each year during the final two Saturdays of April. During a recent pre-market organizational meeting, several vendors expressed a desire for the Market to open early this year. Vendors who utilize greenhouses already have plants and produce available for sale. If the strawberry crop survived the latest hard freeze, strawberries will be ready in advance of the Market's normal start date.

Based on these facts, Mr. Sermon announced that the Market would begin operations for the 2017 season on Thursday, April 13, 2017. Mayor Smith and the council members had no objections to the schedule of operations discussed by Mr. Sermon. No action was requested of the council, and none was taken.

**10. Annual report from the Asheboro Police Department.**

Chief of Police Jody Williams submitted a written annual report from the Asheboro Police Department. During his comments to the mayor and council, Chief Williams provided both a general and a statistical overview of the operations and actions conducted by the police department during 2016.

The mayor and council members expressed their satisfaction with the report. No action was requested of the council, and none was taken. A copy of the police department's annual report is on file in the city clerk's office.

**11. A petition from Christopher Henderson requesting the annexation of his parcel of land (approximately 0.78) acres at 985 Sherwood Avenue.**

**(a) Resolution directing the city clerk to investigate the annexation petition.**

Mr. Leonard presented and recommended adoption, by reference, of a resolution directing the city clerk to investigate the sufficiency of an annexation petition submitted by Christopher Henderson.

Upon motion by Mr. Burks and seconded by Ms. Snuggs, Council voted unanimously to adopt the following resolution by reference.

RESOLUTION NUMBER 12 RES 4-17

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

**RESOLUTION DIRECTING THE CITY CLERK TO INVESTIGATE THE SUFFICIENCY OF AN ANNEXATION PETITION SUBMITTED BY CHRISTOPHER CLIFFORD HENDERSON**

**WHEREAS**, Christopher Clifford Henderson (hereinafter referred to as the "Petitioner") has submitted a petition requesting the annexation of his parcel of land at 985 Sherwood Avenue into Asheboro's primary corporate limits, this parcel of land is more specifically identified by Randolph County Parcel Identification Number 7750144350; and

**WHEREAS**, the territory for which annexation is requested is contiguous with the existing primary corporate limits of the City of Asheboro; and

**WHEREAS**, Section 160A-31 of the North Carolina General Statutes provides that the sufficiency of the petition shall be investigated by the city clerk before further annexation proceedings may take place; and

**WHEREAS**, in response to this petition, the Asheboro City Council has decided to proceed with the statutorily prescribed voluntary annexation process;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Asheboro that the city clerk is hereby directed to investigate the sufficiency of the above-described petition and to certify as soon as possible to the city's governing board the results of her investigation.

This Resolution was adopted by the Asheboro City Council in open session during a regular meeting held on the 6<sup>th</sup> day of April, 2017.

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

ATTEST:

/s/Holly H. Doerr  
Holly H. Doerr, CMC, NCCMC, City Clerk,  
By Tamela D. Garner, Deputy City Clerk

With the adoption of the above-stated Resolution, the following certificate provided the basis for further action by the Council.

**CERTIFICATE OF SUFFICIENCY**

**(Annexation Petition Received from Christopher Clifford Henderson)**

TO: The City Council of the City of Asheboro, North Carolina

I, Holly H. Doerr, CMC, NCCMC, City Clerk for the City of Asheboro, North Carolina, do hereby certify that, with the assistance of staff members in various city departments, I have investigated the petition submitted by Christopher Clifford Henderson requesting annexation of his parcel of land at 985 Sherwood Avenue into the primary corporate limits of the City of Asheboro. This parcel of land is more specifically identified by Randolph County Parcel Identification Number 7750144350.

On the basis of the evidence obtained during the course of my investigation, I have concluded that the owners of the real property lying in the area for which annexation has been requested have signed the prescribed petition. The petition appears to be sufficient to satisfy the provisions of Section 160A-31 of the North Carolina General Statutes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Asheboro, North Carolina in order to make this certification effective as of the 6<sup>th</sup> day of April, 2017.

(CITY SEAL)

/s/Holly H. Doerr  
Holly H. Doerr, CMC, NCCMC, City Clerk,  
By Tamela D. Garner, Deputy City Clerk

**(b) Resolution setting the date of the public hearing on the question of annexation.**

As a consequence of the receipt of written certification from the city clerk as to the sufficiency of said annexation petition, Mr. Leonard presented and recommended adoption, by reference, of a resolution setting the date for a public hearing on the question of annexation.

Upon motion by Mr. Bell and seconded by Mr. Swiers, Council voted unanimously to adopt the following resolution by reference.

**RESOLUTION NUMBER** \_\_\_\_\_ **13 RES 4-17**

**CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA**

**RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON THE QUESTION OF THE REQUESTED ANNEXATION OF LAND OWNED BY CHRISTOPHER CLIFFORD HENDERSON**

**WHEREAS**, Christopher Clifford Henderson (the "Petitioner") has properly submitted a petition requesting the annexation by the city of his parcel of land at 985 Sherwood Avenue that is more specifically identified by Randolph County Parcel Identification Number 7750144350; and

**WHEREAS**, the Asheboro City Council directed, by resolution, the city clerk to investigate the sufficiency of the annexation petition submitted by the Petitioner; and

**WHEREAS**, on the basis of information gathered by city staff members during an investigation of the submitted petition, the city clerk certified the sufficiency of the petition as a basis for proceeding with setting the date for a public hearing on the question of annexation pursuant to Section 160A-31 of the North Carolina General Statutes;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Asheboro as follows:

**Section 1.** A public hearing on the question of annexing the area described herein will be held in the Council Chamber of Asheboro City Hall, which is located at 146 North Church Street, Asheboro, North Carolina 27203, during a regular meeting of the city council that will begin at 7:00 o'clock p.m. on the 4<sup>th</sup> day of May, 2017.

**Section 2.** The area proposed for annexation is described by metes and bounds as follows:

Asheboro Township, Randolph County, North Carolina:

BEGINNING on the existing primary city limits line for the City of Asheboro at an existing iron pipe in the southern margin of the 60-foot public right-of-way for Sherwood Avenue (North Carolina Secondary Road 1204) at a shared corner for the Eric M. Hicks and wife, Emma Bell Hicks property described in Deed Book 1081, Page 145, Randolph County Registry and the Christopher Clifford Henderson property described in Estate File 15E/0622 in the Office of the Clerk of Superior Court for Randolph County (the said Christopher Clifford Henderson property will be hereinafter referred to as the "Annexation Parcel"), the said beginning point is located by means of the North Carolina Coordinate System at the coordinates of North 704,479.654 feet and East 1,751,451.435 feet (NAD 83); thence from the said beginning point following the existing primary city limits, which completely surround the Annexation Parcel, South 84 degrees 16 minutes 12 seconds East 159.87 feet along the southern margin of the public right-of-way for Sherwood Avenue and the northern boundary line of the Annexation Parcel to an existing iron pipe at the northeast corner of the Annexation Parcel; thence departing from the southern margin of the public right-of-way for Sherwood Avenue and the northern boundary line of the Annexation Parcel by proceeding along the eastern boundary line of the Annexation Parcel that is contiguous with the Steven C. Moore and Cheryl A. Chatt property described in Deed Book 2391, Page 1289, Randolph County Registry the following course and distance: South 05 degrees 41 minutes 58 seconds West 199.84 feet to an existing iron pipe at the southeastern corner of the Annexation Parcel; thence departing from the eastern boundary line of the Annexation Parcel and continuing to follow the existing primary city limits line for the City of Asheboro by proceeding along the southern boundary line of the Annexation Parcel the following courses and distances: North 84 degrees 12 minutes 13 seconds West 60.01 feet to an existing iron pipe; thence South 05 degrees 47 minutes 14 seconds West 21.47 feet to an existing iron pipe; thence North 84 degrees 38 minutes 35 seconds West 100.05 feet to an existing iron pipe at the southwest corner of the Annexation Parcel; thence departing from the southern boundary line of the Annexation Parcel and continuing to follow the existing primary city limits by proceeding along the western boundary line of the Annexation Parcel the following courses and distances: North 05 degrees 45 minutes 26 seconds East 21.09 feet to an existing iron pipe that is located by means of the North Carolina Coordinate System at the coordinates of North 704,279.867 feet and East 1,751,431.292 feet (NAD 83); thence North 05 degrees 45 minutes 26 seconds East 200.80 feet to the point and place of BEGINNING, and containing 0.784 of an acre (34,140 square feet) of land, more or less, to be annexed.

The above-listed description is in accordance with a plat of survey identified as job number 17-007 and titled "Annexation Plat for Property of Christopher Clifford Henderson 985 SHERWOOD AVENUE." The said plat was drawn under the supervision of Thomas Scaramastra, Professional Land Surveyor with Registration Number L-4421.

**Section 3.** Notice of the public hearing shall be published in *The Courier-Tribune*, a newspaper having general circulation in the City of Asheboro, at least ten (10) days prior to the date of the public hearing.

This Resolution was adopted in open session during a regular meeting of the Asheboro City Council that was held on the 6<sup>th</sup> day of April, 2017.

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

ATTEST:

\_\_\_\_\_  
/s/Holly H. Doerr  
Holly H. Doerr, CMC, NCCMC, City Clerk,  
By Tamela D. Garner, Deputy City Clerk

**12. Asheboro Regional Airport Items:**

**(a) Consideration of a recommendation from the Asheboro Airport Authority to extend the existing lease with Steve Knight for Hangar A by seven years.**

Mr. Leonard presented a recommendation from the Asheboro Airport Authority to extend an existing lease between the City of Asheboro and Mr. Steve Knight for Hangar A at the Asheboro Regional Airport. The Asheboro Airport Authority recommended a 7-year extension of the above-referenced lease with a resulting lease expiration date of August 15, 2027.

Upon motion by Ms. Carter and seconded by Mr. Burks, Council voted unanimously to follow the airport authority's recommendation and to extend by seven years the existing Hangar A lease with Mr. Knight. A copy of the approve lease is on file in the city clerk's office.

**(b) Consideration of a recommendation from the Asheboro Airport Authority to transfer the existing lease rights and obligations for Hangar J from Chris Price to Steve Knight.**

Mr. Leonard presented a recommendation from the Asheboro Airport Authority to transfer the existing lease rights and obligations for Hangar J at the Asheboro Regional Airport from Mr. Chris Price to Mr. Steve Knight.

Upon motion by Mr. Bell and seconded by Mr. Burks, Council voted unanimously to transfer the existing lease rights and obligations for Hangar J from Mr. Chris Price to Mr. Steve Knight. Copies of the instruments effectuating the above-referenced lease transfer is on file in the city clerk's office.

**13. Water Resources Division Items:**

**(a) Summary of the offers and recommendations pertaining to the award of contracts for the supply of six chemicals to the water and wastewater treatment plants.**

Mr. Rhoney reported that bids were received on March 14, 2017 for six chemicals needed for operations at the city's Water and Wastewater Treatment Plants. The bids included furnishing the chemicals needed to meet the requirements of the plants for the time period from April 16, 2017 to April 15, 2018. A minimum of three bids was properly received for all chemicals.

Mr. Rhoney recommended that the contracts to purchase chemicals from April 16, 2017 to April 15, 2018 be awarded to the responsive low bidders as listed below:

<u>Chemical</u>	<u>Company</u>	<u>Price</u>
Liquid Alum	Chemtrade Chemicals US, LLC	\$245.00/Ton
Liquid Caustic	JCI Chemicals	\$494.00/Ton
Fluosilicic Acid	Penco, Inc.	\$277.00/Ton
Sodium Hypochlorite	JCI Chemicals	\$0.5300/Gal
Calcium Nitrate	Lime-Chem	\$1.91/Gal
Sodium Permanganate	Amerochem Corporation	\$8.80/Gal

Upon motion by Mr. Bell and seconded by Ms. Carter, Council voted unanimously to award the contracts as listed above. A copy of the bid summary presented by Mr. Rhoney is on file in the city clerk's office.

**(b) Summary of proposals and a recommendation pertaining to the award of a contract for the Wastewater Treatment Plant SCADA Upgrade Project.**

Mr. Rhoney reported that a proposal meeting was held at the Wastewater Treatment Plant on March 14, 2017 for the Wastewater Treatment Plant SCADA Upgrade Project, and six potential bidders attended the meeting. Four proposals were received by the deadline on March 28, 2017, with prices ranging from \$116,551.00 to \$233,289.00.

The alternate price requested from bidders was to cover additional costs to complete the project by June 30, 2017. An amount of \$200,000.00 was allocated for this project in August 2016.

The proposal summary for the project is as follows:

<u>Company</u>	<u>Base Price</u>	<u>Alternate Price</u>
Century Control Systems, Inc.	\$116,551.00	\$116,551.00
Custom Controls Unlimited, Inc.	\$185,000.00	\$255,000.00
Gopher Utility Services	\$233,289.00	Unable to Meet
Rovisys Automation & Information Solutions	\$199,919.00	\$194,401.00 in Addition to the Base Price

After evaluating the proposals, Mr. Rhoney recommended, subject to the condition that the proposer/bidder conform its proposed terms and conditions to the city's standards for acceptable contractual terms and conditions, that the project be awarded to Century Control Systems, Inc. at the price of \$116,551.00. Upon motion by Mr. Bell and seconded by Mr. Swiers, Council voted unanimously to award the Wastewater Treatment Plant SCADA Upgrade Project contract, subject to the condition stated in the immediately preceding sentence, to Century Control Systems, Inc. A copy of the proposal summary is on file in the city clerk's office along with a copy of the visual presentation utilized by Mr. Rhoney.

**14. Update on the downtown decorative street light poles upgrade and the proposed downtown Wi-Fi.**

Mr. Ogburn reported that the current downtown street light poles are at the end of their life cycle. City staff members are working with Duke Energy Progress, LLC to obtain an engineering study concerning both downtown Wi-Fi options and the replacement of the aging street light poles within Asheboro's downtown area. City staff will keep the council updated as to the status of the engineering study. No action was requested of the council, and none was taken.

**15. Announcements of Upcoming Events and Entry into Closed Session.**

Mayor Smith led a discussion of upcoming events occurring with the city government and the community in general.

After concluding the discussion about upcoming events, Mayor Smith opened the floor for a motion go into closed session pursuant to Section 143-318.11(a)(4) of the North Carolina General Statutes in order to discuss matters relating to the location and expansion of industries or other businesses in the area served by the City of Asheboro, including agreement on a tentative list of economic development incentives that may be offered by the city in negotiations. Ms. Carter moved to go into closed session, and Mr. Burks seconded the motion. The motion was then adopted unanimously.

**16. Return to open session and adjourn.**

After returning to open session, there was no additional business for the council to conduct.

There being no further business, the meeting was adjourned at 8:40 p.m.

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Holly H. Doerr, CMC, NCCMC, City Clerk  
By Tammy M. Williams, Deputy City Clerk

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David H. Smith, Mayor