

**MINUTES OF THE BOARD OF ALDERMEN
TOWN OF KERNERSVILLE, N.C.
REGULAR MEETING 7:00 P.M. MAY 7, 2013**

The Board of Aldermen of the Town of Kernersville met in regular session at 7:00 p.m. on the above date in the Municipal Council Chambers at the Municipal Building at 134 East Mountain Street.

Present: Mayor Dawn H. Morgan, Mayor Pro Tem Dana Caudill Jones, Aldermen Keith Hooker, Tracey Shifflette, Irving Neal and Neal Stockton.

Absent: None.

Staff Present: Curtis L. Swisher, Town Manager; John G. Wolfe, Town Attorney; Dale F. Martin, Town Clerk; Jeff Hatling, Community Development Director; Police Captain Steve Bowman; Franz Ader, Finance Director; Terry Crouse, Fire Chief; Ray Smith, Human Resources Director; Gray Cassell, Information Services Director; Brian Ulrich, Transportation Manager, Mary Horney, Recycling Coordinator and Heather Wood, Marketing & Community Relations Specialist.

- **CALL TO ORDER**

- **INVOCATION BY DR. STEVE MARTIN, FIRST BAPTIST CHURCH OF KERNERSVILLE**

- **PLEDGE OF ALLEGIANCE**

Mayor Dawn Morgan called the meeting to order and Reverend Dr. Steve Martin of First Baptist Church of Kernersville delivered the invocation which was followed by the Pledge of Allegiance.

- **PRESENTATION OF PROCLAMATION RECOGNIZING A. L. “BUDDY” COLLINS**

Mayor Morgan presented a Proclamation recognizing Buddy Collins on his recent appointment by the Governor to the NC State Board of Education. Mr. Collins thanked Mayor Morgan and the Board for this recognition.

- **PRESENTATION OF PROCLAMATIONS RECOGNIZING OUTSTANDING PARTICIPATION IN KERNERSVILLE CARES FOR KIDS AND THE “IT’S MY CALL” PROGRAM TO**

EAST FORSYTH HIGH SCHOOL

Mayor Morgan presented a Proclamation to Ms. Ginnie Tate, Teacher and Coordinator of the Kernersville Cares for Kids program at East Forsyth High School. Ms. Tate stated that she was

very proud of her students for making this choice and for this program. She thanked the Board for their continued support

EAST FORSYTH MIDDLE SCHOOL

No one was able to attend from East Forsyth Middle School therefore, Doug Kiger, President of KCK accepted the Proclamation on their behalf. He spoke of the success of this program which empowers the students and gets them involved. He thanked the Board for their continued support.

- **RECOGNITION OF WINNERS OF ART FOR EARTH CONTEST**

Mayor Morgan recognized Mary Horney, Recycling Coordinator on the recent success of this year's Earth Day Celebration. Mrs. Horney explained the Earth Day event highlighting the student's involvement. She then, with the help of Mayor Morgan, recognized the 1st Place winners of the Art Contest. Mr. Tony Smits with Rotary Club was on hand to present each winner with a cash award sponsored by the Rotary Club. He added that the Rotary Club is proud to support this endeavor as well as other community projects.

Mrs. Horney then recognized the 2nd Place and 3rd Place winners in the contest. Each winner was given a recycled glass "leaf" for their participation in the art contest.

- **PRESENTATION OF PROCLAMATION DESIGNATING MAY 12, 2013 AS FIBROMYALGIA AWARENESS DAY**

Mayor Morgan recognized Kimberly Cakal, representative of the "Fibro My Way Campaign" and presented her with a proclamation designating May 12, 2013 as Fibromyalgia Awareness Day.

- **PRESENTATION OF A RESOLUTION DECLARING MAY AS HISTORIC PRESERVATION MONTH**

Mayor Morgan recognized Jim Davis, Kernersville's representative on the Forsyth County Historic Properties Commission and presented this year's Resolution declaring May as Historic Preservation Month.

Mr. Davis highlighted activities of the Historic Properties Commission surrounding the City of Winston-Salem's 100 hundred year celebration.

PUBLIC SESSION

1. SPEAKERS FROM THE FLOOR.

None presented.

2. Update on Kilburn Way Lane Greenway Connection.

Mr. Swisher stated that at last month's meeting this was discussed and the Board requested more information regarding options to screen this connection.

Mr. Brian Ulrich, Transportation Manager updated the Board on recent conversations with NCDOT and presented four options for screening the greenway.

Mayor Pro Tem Dana Caudill Jones asked if we can decide on which option to go with after construction begins. She explained that sometimes we can over plant and expressed her desire to select something that will blend with the neighborhood. She felt the Board and Staff could make better choices if we hold off until construction begins.

Mr. Ulrich stated that we can wait to decide on the type of plantings however, we have to establish a budget to be included in the contract. Both Mr. Ulrich and Mr. Swisher recommended we budget for the full screening option and then back off of that if necessary once construction begins.

Mayor Pro Tem Dana Caudill Jones made a **Motion** to delay selection of the plantings until construction begins to see what the project will look like; and directed Staff to work with the neighbors on the types and amount of plantings to be used; and to include in 2013-14 budget funds to fully screen the connection. Alderman Tracey Shifflette seconded the Motion and the vote was all for and motion carried.

3. Discussion on Parking Issues at Ivey M. Redmon Sports Complex and Bagley Fields. **a. Consideration of an Ordinance establishing No Parking on a portion of Bagley Drive.**

Mr. Swisher stated that the Board is well aware of the parking issues at Redmon Park and at the fields on Bagley Drive. He then presented an aerial photo of Redmon Park with a proposed parking lot drawn on the plan. He stated that the parking would be a temporary gravel parking area that will hold approximately 70-75 cars. He explained that making it any bigger would require that some grading and water control methods be put into place. He stated that there is a possibility for parking in a field off of Shields Road onto Beeson Road. If we use this field, it might be able to hold approximately 50 cars.

The Board discussed numerous issues with parking along Beeson Road and the safety concerns that this causes. The Board discussed better coordination between users at the park to help alleviate some of the congestion by using Police officers at peak times to get traffic in and out of the facility.

Mayor Pro Tem Dana Caudill Jones made a **Motion** to proceed with the construction of a temporary parking lot as recommended by Staff. Alderman Neal Stockton seconded the motion and the vote was all for and motion carried.

Mr. Swisher stated that at the fields on Bagley Drive we have some of the same issues when people park along the street. He stated that there is plenty of parking at Cash and recommended the Board approve an ordinance to establish no parking on this portion of Bagley Drive.

Alderman Irving Neal made a **Motion** for approval of the following Ordinance establishing a “No Parking” zone for a portion of Bagley Drive. Alderman Tracey Shifflette seconded the Motion and the vote was all for and motion carried.

ORDINANCE NO. O-2013-08
AN ORDINANCE AMENDING THE KERNERSVILLE
CODE OF ORDINANCES SECTION 9-236
“NO PARKING ANYTIME”

WHEREAS, the Board of Aldermen of the Town of Kernersville find as a fact that it is in the best interest of traffic control, the health and safety of the citizens of the Town of Kernersville, and community tranquility,

NOW, THEREFORE, BE IT HEREBY ORDAINED by the Board of Aldermen of the Town of Kernersville that:

(1) The Code of Ordinances of the Town of Kernersville Section 9-236, entitled “NO PARKING ANYTIME” be and is hereby amended by adding:

“Bagley Drive on both sides of the street, from a point 700 feet west of the intersection with Old Hollow Road, to a point 1,850 feet west of the intersection with Old Hollow Road.

(2) That this Ordinance shall be effective as of its adoption.

This the 7th day of May, 2013.

4. Discussion and Consideration of Infrastructure Improvements to Reduce Speeding.

Mr. Brian Ulrich, Transportation Manager presented the history of speeding complaints on Old Orchard Road. He explained that Staff held a Community meeting with the residents in this neighborhood and presented several traffic calming devices to those residents.

Mr. Ulrich stated that the Homeowner’s Association came back with a request to add either a 3-way stop or a 4-way stop and a flashing sign. He reported on studies rating the effectiveness of additional striping, medians, flashing lights and on-street parking to address the issues; however the Homeowners came back with their own recommendation.

Mr. Ulrich stated Staff looks at each situation on a case by case basis and asked if we should look at a systematic approach to these issues. He added that the Town has limited funding and we must prioritize the list for implementation.

Norm Dudley, 6100 Old Orchard Road, Kernersville, NC – reported that this is an on-going problem and it’s not one specific person. He stated that the neighborhood has a lot of children and adults out in the yard and walking the neighborhood. He added that in addition to the speeding, the stops signs are completely ignored. He stated that there is going to be a serious accident if something is not done to control the situation. He stated that the neighborhood is requesting that two 25 mph flashing speed limit signs be erected.

Ginger Lischke, 1601 Old Orchard Road, Kernersville, NC – stated that they built their home in this lovely community. She stated that she is an avid runner and stays outside. She stated that two years after moving here they noticed this huge problem with the cars going entirely too fast for this residential street. She noted that the neighborhood has children ranging in all ages living here. She has observed vehicles that miss the stop sign and run off the road as well. She stated that something needs to be put into place to slow these cars down. She agreed that the problem occurs all day long with all types of people coming through here.

The Board discussed at length different traffic calming devices that could be used in this neighborhood and the effectiveness of each method. They discussed the number of accidents and citations that have been issued in this area. It was noted and discussed that this is a problem in many areas of the Town. The Board discussed more police enforcement in this area but pointed out that a Police Officer can't be stationed in their neighborhood all the time.

Mayor Pro Tem Dana Caudill Jones commented on statistics that indicate that Children At Play signs should be removed by NCDOT. She felt that these signs serve as a reminder that she is in a neighborhood and to slow down and pay attention.

Mr. Swisher stated that we can increase patrol in the neighborhood and drivers will slow down temporarily but will go back to speeding once all is forgotten. He added that it may be more successful to go out there and write citations.

Doran Maltba, Public Services Director provided an estimate of \$3,000 for a flashing sign.

To wrap up the discussion, Mayor Pro Tem Dana Caudill Jones suggested that we increase police presence in the neighborhood, and look at these other options thrown out tonight. She recommended that we stay in contact with the HOA and come back and revisit the issue.

Mr. Dudley stated again that the neighborhood would like to start with these flashing signs and more enforcement in the neighborhood.

Alderman Irving Neal asked if the HOA would be willing to pay half the cost of the flashing signs. Mr. Dudley stated that he would ask the HOA.

Mayor Pro Tem Dana Caudill Jones stated that she would like more information about other options before we invest in signs.

Alderman Tracey Shifflette asked Mr. Dudley if he would provide something from the neighbors that shows their support of something being done out here.

Mayor Pro Tem Dana Caudill Jones made a **Motion** to increase the Police Department's enforcement of the traffic laws in the Old Orchard Road area for 30 days and to provide enforcement data to the Board; for Staff to fully investigate the installation of flashing signs and flashing signs with radar and the current speed. The motion included directing Staff to research other minor traffic calming devices that include plantings that will accommodate emergency vehicles and report back to the Board at their June 19th meeting. Alderman Neal Stockton seconded the motion and the vote was all for and motion carried.

Mayor Morgan called a brief recess at 9:32 PM. The meeting was reconvened at 9:45 PM.

5. Presentation of the “Downtown Parking Study.”

Jeff Hatling, Community Development Director stated that the Downtown Task Force Recommendations called for the utilization of public parking to promote downtown development. The Staff conducted a Downtown Parking Study including both public and private parking and identified opportunities and issues. The study includes an inventory of existing parking, public input and findings and comparisons to shopping malls. The study reported on regulating parking and incentives and redevelopment opportunities. Areas for additional crosswalks were identified. A recommendation was offered for each quadrant of downtown. The study also offered some recommended design standards for parking areas.

6. Presentation of the “Growth and Traffic Data 2012 Annual Report.”

Alderman Irving Neal made a **Motion** to continue the Presentation of the Growth and Traffic Data 2012 Annual Report to the June meeting. Alderman Keith Hooker seconded the motion and the vote was all for and motion carried.

7. Discussion on Traffic light fixtures at the intersection of Medical Parkway and Hwy. 66.

Mr. Swisher stated that we have received a cost estimate for installing mast arm lights at this intersection. He stated that part of the construction has already begun and to tear this all out, the cost would be approximately \$200,000 and is not recommended by the Staff.

8. Consideration of Personnel Policy Changes.

Mr. Swisher presented the following changes to the Personnel Policy.

Revision Summary:

- Responsibility of Employee: Added “releasing of confidential information” to the list of examples of unsatisfactory performance of duties.
- Retired Employee Health Insurance Benefits: Added wording stating if a retiree becomes disqualified for retiree insurance coverage, they will not be permitted to re-enroll in the Town’s plan.
- Responsibilities of Retiree: Added a disqualification in this section that was already in policy. It was not previously updated in this location.
- Disqualification of Retiree: Removed this entire sub-section. Information is previously stated earlier under Section 4.0 (Retired Employee Health Insurance Benefits).
- Family and Medical Leave: Updated the policy to match that of the recently revised FMLA regulations.
- Workers’ Compensation: Removed Section B. This will disallow employees to supplement their workers compensation weekly benefit with accrued leave.

- Safety Committee: Added wording related to how the Safety Advisory Committee members are appointed and added a list of the departments included in the committee.
- Accident Review Procedure: Added wording relating to the appeal process for vehicle accident review.
- Grievance – Definition: Added wording to include “appeal determinations from the Safety Advisory Committee” as a reason someone can file a grievance under the Town’s Grievance Procedure policy.
- Grievance Procedure: Added wording stating that an employee may file a grievance directly to the Town Manager for grievances related to an appeals determination from the Safety Advisory Committee.
- Grievance Procedure: Added the word “days” as it was inadvertently left out during the previous revision.

Alderman Tracey Shifflette made a **Motion** to approve the changes to the Personnel Policy as recommended. Mayor Pro Tem Dana Caudill Jones seconded the motion and the vote was all for and motion carried.

9. Consideration of a Resolution to Preserve Town Revenues.

Town Manager Curtis Swisher stated that the potential for the General Assembly to withhold revenues from Municipalities has been discussed several times. He stated that things have changed several times with the latest being this morning. He recommended the Board adopt this proposed resolution.

Mayor Pro Tem Dana Caudill Jones made a **Motion** to approve the following Resolution opposing action by the General Assembly to withhold various revenues from Municipalities. Alderman Keith Hooker seconded the motion and the vote was all for and motion carried.

RESOLUTION NO. R-2013-09

RESOLUTION REGARDING PRESERVATION OF MUNICIPAL REVENUES

WHEREAS, the Town of Kernersville supports efforts by the North Carolina General Assembly to reduce the tax burden on citizens of the state; and

WHEREAS, certain proposals under consideration by the General Assembly could significantly reduce the amount of revenue distributed to municipalities like the Town of Kernersville despite being directly related economically to the municipalities of the State; and

WHEREAS, the Town has a particular interest in possible changes to the distribution of Alcoholic Beverage Control revenues, Sales and Use Tax, Telecommunications Sales Tax, Utility Franchise Tax and Video Programming Tax; and

WHEREAS, the loss of all or a portion of those revenues, whether by a change in the tax rate or by a change in the distribution formula to municipalities, could result in increased ad valorem property tax rates; and

WHEREAS, the loss of all or a portion of those revenues, whether by a change in the tax rate or by a change in the distribution formula to municipalities might also result in significant reductions in the ability of municipalities to provide municipal services at the existing level and preserve local government infrastructure; and

WHEREAS, local government tax rates, municipal service provision and local government infrastructure are important factors in economic development in the State of North Carolina; and

WHEREAS, the Town of Kernersville believes that proper consideration of bills affecting such revenues should be analyzed in order to evaluate the impact of the changes on the individual entities in order for representatives to fully evaluate the impact of such changes on individual municipalities; and

WHEREAS, the Town of Kernersville appreciates the amendment of Senate Bill 394 to address many of the concerns expressed herein and respectfully requests that the General Assembly consider further amendments that would hold individual municipalities harmless from changes to their tax receipts from these revenue sources.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Town of Kernersville does call on the members of the General Assembly TO ensure that all tax law changes preserve balanced municipal revenues and specifically preserve Alcoholic Beverage Control revenues, Sales and Use Tax, Telecommunications Sales Tax, Utility Franchise Tax and Video Programming Tax revenues for all North Carolina municipalities. The Clerk is directed to send a copy of this resolution to each of the members of the General Assembly representing the people of the Town of Kernersville, to North Carolina Senate President Pro Tempore Philip E. Berger, Sr., and to North Carolina House Speaker Thom Tillis.

Adopted this the 7th day of May, 2013.

10. Consideration of Agreement with Energy United.

Mr. Swisher reported that we have verbal approval by Energy United but they have not sent us the contract back. He asked that this item be postponed until the May 29th Briefing.

Alderman Neal Stockton made a **Motion** to continue this item to the May 29th Board Briefing. Alderman Keith Hooker seconded the motion and the vote was all for and motion carried.

11. Consideration of a Request to Submit a Solid Waste Grant Application.

Mr. Swisher reported on a grant to purchase automated recycling carts with radio frequency identification Detectors in the amount of \$25,000. This grant would require matching funds in the amount of \$5,000.

Alderman Irving Neal made a **Motion** to authorize Staff to submit a Solid Waste Grant Application as requested in the amount of \$25,000 and authorize matching funds in the amount of \$5,000. Alderman Tracey Shifflette seconded the motion and the vote was all for and motion carried.

12. CONSENT AGENDA: All of the following matters are considered to be routine by the Board of Aldermen and will be enacted by one motion. There will be no separate discussion unless a Board member or citizen so requests, in which event the matter will be removed from the Consent Agenda and considered under the following item.

- C-1 Approval of Minutes for March 5, 2013, Regular Session
Approval of Minutes for March 22, 2013 Special Session
Approval of Minutes for March 22, 2013 Closed Session
Approval of Minutes for March 27, 2013 Briefing Session
Approval of Minutes for April 2, 2013 Regular Session**
- C-2 Consideration of a Cooperative Purchasing Contract with the Charlotte Cooperative Purchasing Alliance**
- C-3 Consideration of a Resolution to Declare Property Surplus and authorize the Disposal.**

RESOLUTION NO. R-2013-10

RESOLUTION DECLARING EQUIPMENT SURPLUS AND AUTHORIZING THE ELECTRONIC AUCTION OF SURPLUS PERSONAL PROPERTY

WHEREAS, the Board of Aldermen of the Town of Kernersville desires to declare said property surplus and dispose of said property of the Town in accordance with the Town of Kernersville’s Finance Policy and the North Carolina General Statutes.

WHEREAS, the Board of Aldermen of the Town of Kernersville hereby declares surplus the following described property:

Asset ID	Vehicle #	Asset Description	Disposition
11520	121	2002 FORD CROWN VIC (VIN # 2FAFP71W52X132005)	SURPLUS & DISPOSE E-AUCTION
11523	122	2003 FORD CROWN VIC (VIN # 2FAHP71W93X178754)	SURPLUS & DISPOSE E-AUCTION
1818	232	1988 CHEVROLET R3599 (VIN # 1GBHR34K2JJ145322)	SURPLUS & DISPOSE E-AUCTION
11509	190	2001 FORD CROWN VIC (VIN # (2FAFP71W21X128928)	SURPLUS & DISPOSE E-AUCTION
11510	196	2001FORD CROWN VIC (VIN # 2FAFP71W81X128934)	SURPLUS & DISPOSE E-AUCTION

10809	331	1998 FORD CROWN VIC (VIN # 2FAFP71W7WX119455)	SURPLUS & DISPOSE E-AUCTION
11646	542	2008 INTERNATIONAL 7400 SBA 6X4 (VIN # 1HTWGAZT48J564963)	SURPLUS & DISPOSE E-AUCTION
11688	543	2008 INTERNATIONAL 7400 SBA 6X4 (VIN # 1HTWGAZT88J694891)	SURPLUS & DISPOSE E-AUCTION
11515	117	2002 FORD CROWN VIC (VIN # (2FAFP71W82X132001)	SURPLUS & DISPOSE E-AUCTION
10855		EDI Pentium P2 personal computer	SURPLUS & DISPOSE
11087		Sharp Copier	SURPLUS & DISPOSE
9015		Radar Remoting Station	SURPLUS & DISPOSE
10856		EDI Pentium P2 personal computer	SURPLUS & DISPOSE
11550		Building permit software	SURPLUS & DISPOSE
10743		Pentium Pro200 Computer	SURPLUS & DISPOSE
		Laminator	SURPLUS & DISPOSE
		Shredder	SURPLUS & TRASH
		Motorola Mobile Digital Recorder – 7	SURPLUS & DISPOSE E-AUCTION
		Motorola Wireless Mic – 6	SURPLUS & DISPOSE E-AUCTION
		Motorola Mic Charger – 8	SURPLUS & DISPOSE E-AUCTION
		Magnavox Color TV – 2	SURPLUS & DISPOSE E-AUCTION
		TV Wall Mount – 2	SURPLUS & DISPOSE E-AUCTION
		USB Adapters – 54	SURPLUS & DISPOSE E-AUCTION
		ELO Computer Monitor – 1	SURPLUS & DISPOSE E-AUCTION
		Funai TV / VCR – 1	SURPLUS & DISPOSE E-AUCTION
		1 Electronic ARMB Calculator	SURPLUS & DISPOSE E-AUCTION
		1 AEG Olympia Electric Typewriter	SURPLUS & DISPOSE E-AUCTION
		1 Brother SX400 Electric Typewriter	SURPLUS & DISPOSE E-AUCTION
		6 miscellaneous task chairs	SURPLUS & DISPOSE E-AUCTION

0034467505 Gateway	SURPLUS & DISPOSE E-AUCTION	FKCKGD1 OptiPlex 745	SURPLUS & DISPOSE E-AUCTION	7KCKGD1 Dell Opt 745	SURPLUS & DISPOSE E-AUCTION
BZ74ZD1 Dell Lat D830	SURPLUS & DISPOSE E-AUCTION	F9GPK91 OptiPlex GX520	SURPLUS & DISPOSE E-AUCTION	JZ74ZD1 Dell Lat D830	SURPLUS & DISPOSE E-AUCTION
1LCKGD1 Dell Opt745	SURPLUS & DISPOSE E-AUCTION	7MCKGD1 OptiPlex 745	SURPLUS & DISPOSE E- AUCTION	8Y74ZD1 Dell Lat D830	SURPLUS & DISPOSE E- AUCTION
BZ7GLF1 Dell Lat D830	SURPLUS & DISPOSE E- AUCTION	CTLGJF1 OptiPlex 745	SURPLUS & DISPOSE E-AUCTION	LR5H68K Lenovo X120e	SURPLUS & DISPOSE E- AUCTION
CZ7GLF1 Dell Lat D830	SURPLUS & DISPOSE E-AUCTION	C9GPK91 OptiPlex GX520	SURPLUS & DISPOSE E-AUCTION	ACER003 AcerPower 5260	SURPLUS & DISPOSE E-AUCTION
27M2DC1 Dell Opt GX620	SURPLUS & DISPOSE E-AUCTION	Gn4g5b1 OptiPlex GX520	SURPLUS & DISPOSE E-AUCTION	Y5034865H Toshiba Sat R10	SURPLUS & DISPOSE E-AUCTION
D9GPK91 Dell Opt GX520	SURPLUS & DISPOSE E-AUCTION	0036298315 Gateway M680ES Laptop	SURPLUS & DISPOSE E-AUCTION	BMCKGD1 Dell Opt 745	SURPLUS & DISPOSE E-AUCTION
3JCKGD1 Dell Opt 745	SURPLUS & DISPOSE E-AUCTION	GY74ZD1 Dell Lat D830	SURPLUS & DISPOSE E-AUCTION	BSLGJF1 Dell Opt 745	SURPLUS & DISPOSE E-AUCTION
FLCKGD1 Dell Opt 745	SURPLUS & DISPOSE E-AUCTION	58067652H ToshibaM700	SURPLUS & DISPOSE E-AUCTION	4KCKGD1 Dell Opt 745	SURPLUS & DISPOSE E-AUCTION
4084ZD1 De II Lat D830	SURPLUS & DISPOSE E-AUCTION	GZ74ZD1 Dell Lat D830	SURPLUS & DISPOSE E- AUCTION	GSLGJF1 Dell Opt 745	SURPLUS & DISPOSE E-AUCTION
FY74ZD1 Dell Lat D830	SURPLUS & DISPOSE E-AUCTION	6KPTG31 Dell Lat D500	SURPLUS & DISPOSE E-AUCTION	4LCKGD1 Dell Opt 745	SURPLUS & DISPOSE E-AUCTION
JLCKGD1 Dell Opt 745	SURPLUS & DISPOSE E-AUCTION	6MCKGD1 Dell Opt 745	SURPLUS & DISPOSE E-AUCTION	J5QNG61 Dell Opt GX280	SURPLUS & DISPOSE E-AUCTION

WHEREAS, North Carolina G.S. 160A-270(b) allows the Town to sell surplus personal property at public auction upon adoption of a resolution or order authorizing the appropriate official to dispose of the surplus property at public auction.

NOW, THEREFORE, BE IT RESOLVED, by the Kernersville Board of Alderman that the Town Manager or his designee is authorized to sell the surplus property described below by electronic auction beginning on May 21, 2013 at www.GovDeals.com, as per the terms and conditions and in accordance with North Carolina G.S. 160A-270(c) and in compliance with the Finance policy. The Town Manager or his designee is directed to publish at least once and not less than ten (10) days before the date of the auction, a copy of this Resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270.

Adopted by the Board of Alderman of the Town of Kernersville this 7th day of May, 2013.

Alderman Tracey Shifflette made a **Motion** to approve the Consent Agenda as submitted. Alderman Irving Neal seconded the motion and the vote was all for and motion carried.

13. ITEMS REMOVED FROM CONSENT AGENDA.

None removed.

14. SPEAKERS FROM THE FLOOR.

Bruce Boyer, Executive Director of the Chamber of Commerce thanked the Town for their effort during last week's Spring Folly. He stated that it is representatives from the Town departments that make this event possible. He thanked the Board for their continued support.

Alderman Neal asked if statistics from the Spring Folly could be sent to the Board. Mr. Boyer stated that he would be happy to furnish this information.

15. TOWN MANAGER'S REPORT AND MISCELLANEOUS.

Town Manager Curtis Swisher stated that Amanzi Granite has approached the Town about purchasing a piece of Town property adjacent to their site. The property is located to the east of 1203 East Mountain Street.

Mayor Pro Tem Dana Caudill Jones made a **Motion** to proceed with the sale of property at 1203 East Mountain Street to Amanzi Granite. Alderman Neal Stockton seconded the motion and the vote was all for and motion carried.

16. MATTERS TO BE PRESENTED BY THE TOWN ATTORNEY.

None Presented.

17. MATTERS TO BE PRESENTED BY THE MAYOR AND BOARD OF ALDERMEN.

Mayor Pro Tem Dana Caudill Jones commended Reverend Clark Vincent and the members of First Presbyterian Church for their service to the Kernersville Community. She highlighted some of the ways that they give back to the community through their Easter egg sales and other fundraising efforts.

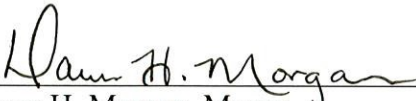
Mayor Morgan commended everyone involved in Spring Folly. She stated that she appreciated the efforts of the Public Safety Departments for securing the Justice house on N. Main Street after she saw adults walk into the condemned structure.

Alderman Keith Hooker made a **Motion** to enter into Closed Session at 10:05 PM to discuss certain matters about which our Town Attorney needs to advise us, and which fall within the Attorney-Client privilege and land acquisition for discussion in closed Session. Mayor Pro Tem Dana Caudill Jones seconded the motion and the vote was all for and motion carried.

18. ADJOURNMENT.

Being no further business to come before the Board the meeting was adjourned immediately following the Closed Session at 10:21 PM.

Attest:


Dawn H. Morgan, Mayor


Dale F. Martin, Town Clerk

I, Dale F. Martin, Town Clerk of the Town of Kernersville, North Carolina, do hereby certify that this is a true and correct copy of the minutes of the meeting duly held on May 7, 2013.

This the 1 day of July, 2013.


Dale F. Martin, MMC, Town Clerk