

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, JUNE 11, 2012 - 7:00 P.M.
MINUTES**

The Town Council of the Town of Weddington, North Carolina, met in a Regular Session at the Weddington Town Hall, 1924 Weddington Road, Weddington, NC 28104 on June 11, 2012, with Mayor Walker F. Davidson presiding.

Present: Mayor Walker F. Davidson, Mayor Pro Tem Daniel Barry, Councilmembers Werner Thomisser, Pamela Hadley and Barbara Harrison, Town Attorney Anthony Fox, Finance Officer Leslie Gaylord and Town Administrator/Clerk Amy S. McCollum

Absent: None

Visitors: Genny Reid, Bill Price and John Temple

Mayor Walker F. Davidson offered the Invocation prior to the opening of the meeting.

Item No. 1. Call to Order. Mayor Davidson called the June 11, 2012 Regular Town Council Meeting to order at 7:04 p.m.

Item No. 2. Pledge of Allegiance. Mayor Davidson led in the Pledge of Allegiance.

Item No. 3. Determination of Quorum. There was a quorum.

Item No. 4. Public Comments. There were no Public Comments.

Item No. 5. Additions, Deletions and/or Adoption of the Agenda. Councilwoman Pamela Hadley moved to adopt the agenda as presented. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
NAYS: None

Item No. 6. Approval of Minutes.

A. May 14, 2012 Regular Town Council Meeting Minutes. Mayor Pro Tem Daniel Barry moved to approve the May 14, 2012 Regular Town Council Meeting minutes. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
NAYS: None

B. May 17, 2012 Special Town Council Meeting Minutes. Mayor Pro Tem Barry moved to approve the May 17, 2012 Special Town Council Meeting minutes. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
NAYS: None

Item No. 7. Consent Agenda.

A. Call for Public Hearing on Polivka Land Use Map Amendment (Public Hearing to be held July 9, 2012 at 7:00 p.m. at the Weddington Town Hall). The Town Council received a copy of a letter

dated April 25, 2012 from A. Basil Polivka regarding this request and a copy of the Land Use Map. Mayor Pro Tem Barry moved to call for a public hearing to review and consider the Polivka Land Use Map Amendment request. The public hearing is to be held July 9, 2012 at 7:00 p.m. at the Weddington Town Hall. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry

NAYS: None

B. Call for Public Hearing on Subdivision Sales Signs Text Amendment (Public Hearing to be held July 9, 2012 at 7:00 p.m. at the Weddington Town Hall). The Town Council received a copy of the proposed text amendment. Mayor Pro Tem Barry moved to call for a public hearing to review and consider the subdivision sales signs text amendment. The public hearing is to be held July 9, 2012 at 7:00 p.m. at the Weddington Town Hall. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry

NAYS: None

C. Consideration of Approval of Audit Contract with Tinsley and Terry for Fiscal Year 2012. The Town Council received a copy of the Contract to Audit Accounts for the period beginning July 1, 2011 and ending June 30, 2012. The total costs for the audit is \$8,000.00. The Town Council also received a copy of the Engagement Letter dated May 2, 2012. Mayor Pro Tem Barry moved to approve the audit contract with Tinsley and Terry for Fiscal Year 2012. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry

NAYS: None

D. Consideration of the Release of Retreat Subdivision Letter of Credit. The Town Council received the following memo from Town Administrator Amy S. McCollum:

The Town is currently holding \$8,505.00 for the maintenance of roads in the Retreat Subdivision. We have received information from MI Homes showing that they have purchased 7 of the 9 lots and have the Declarants' Rights for the subdivision. They have informed the Town in writing that they will implement and enforce the Declaration of Covenants, Conditions and Restrictions for the Retreat Subdivision and will maintain Old Post Road. This road will not be taken over by NCDOT and will be maintained by the Homeowners Association. After speaking with our Town engineer, she feels that the Town can release the letter of credit for this subdivision.

Mayor Pro Tem Barry moved to release the letter of credit for the Retreat Subdivision. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry

NAYS: None

Item No. 8. Public Hearings and Consideration of Public Hearings.

A. Public Hearing to Review Section 58-233 Variance Text Amendment. Mayor Davidson opened the public hearing to review the proposed text amendment to Section 58-233. Planning Board Chairman Dorine Sharp reviewed the proposed text amendment with the Town Council.

Sec. 58-233. - Variances.

- (a) Under no circumstances shall the board of adjustment grant a variance to allow a use of land or structures not permitted under the terms of this chapter in the district involved or for a use expressly, or by inference, prohibited in said district. No variances shall be granted by the board of adjustment for the following:
 - (1) Setbacks for signs and areas **and/or height** of signs.
 - (2) Setbacks for essential services, class III.
 - (3) To change the uses that are permitted on the property in question.
 No variance for setbacks shall be granted which allows the applicant to reduce the applicable setback by more than 50 percent.
- (b) The board of adjustment, before granting a variance, shall make the following findings based on substantial, competent and material evidence in the record before them:
 - (1) That there are practical difficulties or unnecessary hardships in the way of carrying out the strict letter of this chapter. This shall be construed to mean:
 - a. If the property owner complies with the provision of this chapter, he can secure no reasonable return from, or make any reasonable use of his property;
 - b. The hardship results from the application of this chapter;
 - c. The hardship is suffered by the applicant's property;
 - d. The hardship is not the result of the applicant's own action; and
 - e. The hardship is peculiar to the applicant's property.
 - (2) That the variance is in harmony with the general purpose and intent of this chapter and preserves its spirit.
 - (3) That in the granting of the variance, the public safety and welfare have been assured and substantial justice has been done.
 - (4) That the reasons set forth in the application and the hearing justify the granting of a variance, and that the variance is a minimum one that will make possible the reasonable use of land or structures.
- (c) Any order of the board of adjustment in granting a variance shall expire if a zoning permit, or certificate of occupancy for such use if a zoning permit is not required, has not been obtained within one year from the date of the decision.

There was no one wishing to speak regarding this text amendment; therefore, Mayor Davidson closed the public hearing.

B. Consideration of Ordinance Adopting Section 58-233 Variance Text Amendment. Mayor Pro Tem Barry moved to adopt Ordinance O-2012-10:

**AN ORDINANCE TO AMEND SECTION 58-233
OF THE CODE OF ORDINANCES
OF THE TOWN OF WEDDINGTON
O-2012-10**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WEDDINGTON THAT SECTION 58-233 OF THE CODE OF ORDINANCES BE AMENDED AS FOLLOWS:

Sec. 58-233. - Variances.

- (a) Under no circumstances shall the board of adjustment grant a variance to allow a use of land or structures not permitted under the terms of this chapter in the district involved or for a use expressly, or by inference, prohibited in said district. No variances shall be granted by the board of adjustment for the following:

- (1) Setbacks for signs and areas **and/or height** of signs.
 - (2) Setbacks for essential services, class III.
 - (3) To change the uses that are permitted on the property in question.
- No variance for setbacks shall be granted which allows the applicant to reduce the applicable setback by more than 50 percent.
- (b) The board of adjustment, before granting a variance, shall make the following findings based on substantial, competent and material evidence in the record before them:
 - (1) That there are practical difficulties or unnecessary hardships in the way of carrying out the strict letter of this chapter. This shall be construed to mean:
 - a. If the property owner complies with the provision of this chapter, he can secure no reasonable return from, or make any reasonable use of his property;
 - b. The hardship results from the application of this chapter;
 - c. The hardship is suffered by the applicant's property;
 - d. The hardship is not the result of the applicant's own action; and
 - e. The hardship is peculiar to the applicant's property.
 - (2) That the variance is in harmony with the general purpose and intent of this chapter and preserves its spirit.
 - (3) That in the granting of the variance, the public safety and welfare have been assured and substantial justice has been done.
 - (4) That the reasons set forth in the application and the hearing justify the granting of a variance, and that the variance is a minimum one that will make possible the reasonable use of land or structures.
 - (c) Any order of the board of adjustment in granting a variance shall expire if a zoning permit, or certificate of occupancy for such use if a zoning permit is not required, has not been obtained within one year from the date of the decision.

Adopted this 11th day of June, 2012.

All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
 NAYS: None

C. Public Hearing on the Proposed Fiscal Year 2012-2013 Budget and to Set the Tax Rate. Mayor Davidson opened the public hearing to review the proposed budget for Fiscal Year 2012-2013. Finance Officer Leslie Gaylord reviewed the proposed budget with the Town Council.

**TOWN OF WEDDINGTON
 PROPOSED BUDGET
 FYE 6/30/2013**

Revenues		
Ad Valorem Taxes		1,020,250
State-Collected Revenues		656,450
Zoning and Subdivision Revenues		72,250
Other Revenues		19,000
Total Revenues		1,767,950
Expenditures		

Administrative Expenditures		421,050
Planning and Zoning Expenditures		222,125
General Government Expenditures		1,124,775
Total Expenditures		1,767,950

**TOWN OF
WEDDINGTON
PROPOSED BUDGET
FYE 6/30/2013**

balance has changed

FY 2012
PROPOSED
AMENDED
BUDGET

\$0.052 Tax
FY 2013
PROPOSED
BUDGET

REVENUE:

10-3101-110 AD VALOREM TAX - CURRENT	552,000.00	960,000.00
10-3102-110 AD VALOREM TAX - 1ST PRIOR YR	7,500.00	5,000.00
10-3103-110 AD VALOREM TAX - NEXT 8 YRS PRIOR	2,500.00	1,000.00
10-3110-121 AD VALOREM TAX - MOTOR VEH CURRENT	32,500.00	52,000.00
10-3115-180 TAX INTEREST	1,750.00	2,250.00
10-3231-220 LOCAL OPTION SALES TAX REV - ART 39	135,000.00	157,700.00
10-3322-220 BEER & WINE TAX	41,000.00	48,750.00
10-3324-220 UTILITY FRANCHISE TAX	415,000.00	450,000.00
10-3340-400 ZONING & PERMIT FEES	10,000.00	10,000.00
10-3350-400 SUBDIVISION FEES	1,000.00	62,250.00
10-3830-891 MISCELLANEOUS REVENUES	13,500.00	1,500.00
10-3831-491 INVESTMENT INCOME	9,000.00	17,500.00
TOTAL REVENUE	1,220,750.00	1,767,950.00

GENERAL GOVERNMENT EXPENDITURE:

10-4110-126 FIRE DEPT SUBSIDIES	268,000.00	720,000.00
10-4110-128 POLICE PROTECTION	217,000.00	233,000.00
10-4110-192 ATTORNEY FEES	110,000.00	153,275.00
10-4110-195 ELECTION EXPENSE	10,825.00	2,000.00
10-4110-340 EVENTS & PUBLICATIONS	27,750.00	13,500.00
10-4110-495 OUTSIDE AGENCY FUNDING	2,500.00	3,000.00
TOTAL GENERAL GOVT EXPENDITURE	636,075.00	1,124,775.00

ADMINISTRATIVE EXPENDITURE:

10-4120-121 SALARIES - CLERK	65,000.00	69,475.00
10-4120-123 SALARIES - TAX COLLECTOR	39,000.00	41,000.00
10-4120-124 SALARIES - FINANCE OFFICER	8,000.00	10,850.00
10-4120-125 SALARIES - MAYOR & TOWN COUNCIL	21,000.00	21,000.00
10-4120-181 FICA EXPENSE	10,400.00	11,000.00
10-4120-182 EMPLOYEE RETIREMENT	20,000.00	18,500.00
10-4120-183 EMPLOYEE INSURANCE	18,000.00	18,500.00
10-4120-184 EMPLOYEE LIFE INSURANCE	325.00	350.00
10-4120-185 EMPLOYEE S-T DISABILITY	300.00	325.00
10-4120-191 AUDIT FEES	7,800.00	8,900.00

10-4120-193 CONTRACT LABOR	2,000.00	5,000.00
10-4120-200 OFFICE SUPPLIES - ADMIN	17,500.00	42,125.00
10-4120-210 PLANNING CONFERENCE	1,000.00	2,500.00
10-4120-321 TELEPHONE - ADMIN	3,500.00	4,500.00
10-4120-325 POSTAGE - ADMIN	3,500.00	4,200.00
10-4120-331 UTILITIES - ADMIN	4,000.00	4,725.00
10-4120-351 REPAIRS & MAINTENANCE - BUILDING	8,500.00	35,000.00
10-4120-352 REPAIRS & MAINTENANCE - EQUIPMENT	25,000.00	25,000.00
10-4120-354 REPAIRS & MAINTENANCE - GROUNDS	75,000.00	36,000.00
10-4120-355 REPAIRS & MAINTENANCE - PEST CONTRL	750.00	750.00
10-4120-356 REPAIRS & MAINTENANCE - CUSTODIAL	5,750.00	5,750.00
10-4120-370 ADVERTISING - ADMIN	1,000.00	1,000.00
10-4120-397 TAX LISTING & TAX COLLECTION FEES	1,000.00	1,000.00
10-4120-400 ADMINISTRATIVE:TRAINING	3,500.00	4,100.00
10-4120-410 ADMINISTRATIVE:TRAVEL	6,300.00	6,500.00
10-4120-450 INSURANCE	12,500.00	20,000.00
10-4120-491 DUES & SUBSCRIPTIONS MUMPO	20,000.00	18,000.00
10-4120-498 GIFTS & AWARDS	1,500.00	1,500.00
10-4120-499 MISCELLANEOUS	2,675.00	3,500.00
TOTAL ADMINISTRATIVE EXPENDITURE	384,800.00	421,050.00

PLANNING & ZONING EXPENDITURE:

10-4130-121 SALARIES - ZONING ADMINISTRATOR	60,375.00	62,000.00
10-4130-122 SALARIES - ASST ZONING ADMINISTRATR	2,500.00	2,500.00
10-4130-123 SALARIES - RECEPTIONIST	19,000.00	22,910.00
10-4130-124 SALARIES - PLANNING BOARD	17,500.00	17,500.00
10-4130-125 SALARIES - SIGN REMOVAL	4,500.00	4,500.00
10-4130-181 FICA EXPENSE - P&Z	8,000.00	8,500.00
10-4130-182 EMPLOYEE RETIREMENT - P&Z	12,500.00	13,000.00
10-4130-183 EMPLOYEE INSURANCE	18,500.00	19,500.00
10-4130-184 EMPLOYEE LIFE INSURANCE	300.00	325.00
10-4130-185 EMPLOYEE S-T DISABILITY	200.00	215.00
10-4130-193 CONSULTING	20,000.00	15,000.00
10-4130-194 CONSULTING - COG	1,500.00	10,000.00
10-4130-200 OFFICE SUPPLIES - PLANNING & ZONING	5,000.00	5,000.00
10-4130-201 ZONING SPECIFIC OFFICE SUPPLIES	2,500.00	2,500.00
10-4130-215 HISTORIC PRESERVATION	0.00	500.00
10-4130-220 TRANSPORTATION & IMPROVEMENTS	30,500.00	23,750.00
10-4130-321 TELEPHONE - PLANNING & ZONING	3,500.00	4,500.00
10-4130-325 POSTAGE - PLANNING & ZONING	3,500.00	4,200.00
10-4130-331 UTILITIES - PLANNING & ZONING	4,000.00	4,725.00
10-4130-370 ADVERTISING - PLANNING & ZONING	1,000.00	1,000.00
TOTAL PLANNING & ZONING EXPENDITURE	214,875.00	222,125.00

TOTAL EXPENDITURES	1,235,750.00	1,767,950.00
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NET REVENUES/(EXPENDITURES)	-15,000.00	0.00
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APPROPRIATION FROM FUND BALANCE	15,000.00	
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1 cent tax = approximately \$185,000.00

**TOWN OF WEDDINGTON
POTENTIAL NON-OPERATING EXPENDITURES**

**FY2013
@ 5.2 cents**

Net Operating Revenues Over Expenditures 830,810.50

Proposed non-recurring revenues

Subdivision Fees		
	75 lots (sketch, preliminary plat)	26,250.00
Anney New	100 lots (sketch, preliminary)	35,000.00
Bromley	??	
Adjusted Revenues Over Expenditures		892,060.50

Proposed non-operating expenditures to be funded

PVFD	Paid staff/training	672,000.00
	Building upgrades	0.00
	Potential increase in audit fees	800.00
WCVFD		0.00
Stallings VFD		48,000.00
Police	Increase in contract price	15,200.00
	Computer (if "hand-me-down" not available)	800.00
Public Safety	Defibrillator	1,125.00
Parks & Rec	Easter Egg Hunt	500.00
	Festival -- upfront money	1,000.00
	Holiday banners	1,500.00
	Tree - indoor	350.00
	Tree lighting - lights & installation	1,300.00
	Tree lighting - food/crafts/other	1,000.00
	Litter sweeps	250.00
	Meet and Greet local groups	1,200.00
Grounds maintenance	Medians maintenance	
	Medians landscaping	1,000.00
	Live tree	
Building Maint	Painting of Town Hall	10,000.00

	Roof	16,500.00
Council	VC3 - upfront	2,000.00
technology	VC3 - monthly fees	24,000.00
	Telephone system hardware/capital	5,000.00
Transportation	Roundabout irrigation	9,000.00
	Sidewalks	13,425.50
	Rea Road	
Attorney	Fire department contracts, opinions, research	43,275.00
Outside agency	Urban forester	3,000.00
Consulting	General consulting/ Land use survey	10,000.00
Salary adj	COLA/Merit/Taxes/Benefits (1.5% COLA, 1.5% bonus - December)	9,835.00
Total cost of non-operating expenditures		892,060.50

**FUND BALANCE
ASSIGNMENTS**

Library	\$250,000
Rea Road Engineering	\$200,000
Capital Projects (Town Hall, sidewalks)	\$50,000

Nancy Anderson - Good work on the fire department. I am glad that you were able to negotiate that out and you did an awesome job.

With there being no further comments, Mayor Davidson closed the public hearing.

D. Consideration of Approval of the Budget Ordinance for Fiscal Year 2012-2013 and to Set the Tax Rate. Mayor Pro Tem Barry moved to approve the budget for Fiscal Year 2012-2013 and to set the tax rate at 5.2 cents.

Councilmember Werner Thomisser – In the budget, I support the \$233,000 for police, the renovations to the Town Hall, the increase for attorney fees for various contracts and the salary increase for Town Hall

staff. When you compare 3 cents to 5.2 cents you have a 74% increase in the tax rate. I took a look at all the other municipalities in Union County and they all held the tax rate as is. There is some discussion in Union County whether they are going to hold the tax rate at 66.5 or reduce it a half a penny. Then I took a look at what did the citizens of Weddington pay for fire service in fiscal year 2011/2012. In the case of Wesley Chapel VFD it was \$265,000, Stallings VFD it was \$42,000 and Providence VFD it was \$268,000 for a grand total of \$575,000 versus the new fiscal year 2012/2013 where Wesley Chapel VFD is signing a contract for \$125,000, Stallings \$48,000 and Providence VFD has signed a contract for \$546,000. The people of Weddington are paying \$719,000 for fire service for Fiscal Year 2012/2013 versus the \$575,000 they paid in the previous year. That is a 25% increase in the cost for fire service. But yet with a 5.2 cents property tax the Town is going to take in \$960,000 versus the \$552,000 last year so there is \$408,000 more ad valorem property taxes that are going to be taken in. By raising the ad valorem tax rate, I think we are going down a slippery slope. Bottom line, I cannot support this tax increase.

Mayor Pro Tem Barry - When you look at our tax rate that we are applying to the clear majority of citizens of our Town, the previous fire tax coupled with the property tax is equivalent to what our ad valorem tax rate is now. A couple of pockets of the Town were on a fee district that will see in some cases a reduction and in some cases an increase. When you look at it in its entirety I think that there was a commitment on this Council's behalf that we had underpaid for fire service for a number of years and creating some level of equilibrium across the community was necessary. We have been able to come to the table with all three fire companies participating and delivering service and equalizing the tax rate. Isn't it great to have a solution after 20 + months?

Mayor Davidson asked the Council to consider the following adjustments. He stated, "We got the three contracts with the three fire departments. Providence VFD is receiving \$546,000 and that is their operating budget. The question that has been out there for a while is what are you going to do about the building improvements for Providence? I would like to move money around and get a capital improvement plan built for Providence to fix the building. We can do that by Providence VFD attempting to get a loan from the bank. A year ago the decision was does the Council give Providence \$450,000 for building improvements? I had an issue with that. I did not want to give away \$450,000 to an entity that did not have an operating budget up and running and at that point we did not know what would happen with the merger. Now we have come to a point where we have a contract with Providence VFD and we are the taxing authority and they have an operating budget that is sustainable and now we get to the point what do we do about the capital improvements? I think they can get a bank loan at this point. We can now put some money into capital improvements and there is no tax increase. It is money that we have. The first change is the defibrillator that has been discussed and promoted by the Public Safety Committee. My opinion is that we have a fire department 24/7 not far from here and they attend our meetings. We also have deputies that have defibrillators in their cars. We have Waxhaw CMC that just opened down the road here. I do not think that we need this. A few months ago we put some extra money in for attorney fees. It was \$110,000 last year and we put it to \$153,000. The threat of us needing that has gone down dramatically and I would like to take \$40,000 of that and put that into fire service. We do not need to separate capital improvement from operating and we just call it fire service."

Finance Officer Gaylord - We used to have two fire department lines and I would probably go ahead and list that as a separate line item just to distinguish what it is for. That line item you are talking about is Providence specific related but I might leave it on its own.

Mayor Pro Tem Barry - Every contract that we hire is service based only and we are going to allocate resources for capital needs at Providence then I think it warrants discussion that we are participating at some level to help the folks at Stallings and at Wesley Chapel.

Mayor Davidson - I do not mind at this point putting it for fire service.

Mayor Pro Tem Barry - Given the fluctuations in all these contracts in the 11th hour that all three of these companies have some needs and we are going to offer capital support in one direction, we need to be prepared to offer some level of support to the others as well.

Mayor Davidson – The phone system we had talked about for \$5,000 I would like to do the same thing with that. If we get some money for the right-of-way for the roundabout I would like that to go into the fire service also. That is about \$59,500 for all of those items. I think that is plenty for capital improvements. Next year – I think there is a minimum of \$50,000 more coming from the sales tax. One of the benefits from going from 3 cents to 5.2 cents is we become a larger portion of the county as far as total taxes and we get a larger portion of sales tax. We are bringing a lot of this money home that has been going to other places. We only get three months this year but next year we will get a full 12 months. The audit for the fire department will cost approximately \$5,600. We had put in the contract for Providence an audit requirement. We asked our current auditors what they would bid on that audit and they said \$5,600.

Councilmember Thomisser - We are talking about thousands of dollars and the defibrillator costs \$1,100. We had an incident at Wesley Chapel a few years ago where someone had a heart attack and they had a defibrillator in there and they were able to save that person. In the case of a heart attack time is of the essence. How much time does it take to go out to a fire truck and get the defibrillator when in fact you have one in the building? This is a public building. We are not talking about a whole lot of money as opposed to saving someone’s life. I am here representing the Public Safety Committee. It was a unanimous recommendation by that Committee.

Finance Officer Gaylord - The motor vehicle revenue is changing and it is supposed to change in March 2013. If all goes as planned we will actually collect a few extra months of income. That is not shown in the budget because I am not counting on it until we have it in our pocket. Potentially you will have some extra income coming in later in the year that could be put towards the defibrillator.

Mayor Pro Tem Barry moved to put the purchase of the defibrillator in the budget. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
NAYS: None

Attorney Anthony Fox - The trend for legal fees has been less than you have budgeted. You could actually do \$43,000 instead of \$40,000 and gain some money back there.

Councilwoman Harrison moved to reduce the attorney fees in the budget by \$43,000. The vote on this motion is as follows:

AYES: Councilmembers Hadley, Harrison and Mayor Pro Tem Barry
NAYS: Councilmember Thomisser

Councilwoman Harrison moved to move the \$5,000 for the purchase of the phone system into fire service. The vote on this motion is as follows:

AYES: Councilmembers Hadley, Harrison and Mayor Pro Tem Barry
NAYS: Councilmember Thomisser

Councilwoman Hadley moved that if the Town receives a reimbursement from NCDOT relative to the roundabout to put that revenue into fire service.

Finance Officer Gaylord - We have an obligation at this point to pay the \$13,000 for the sidewalks per the contract that the Town signed and for them to relieve that would be a miscellaneous revenue for us. I would go ahead and put it in the budget as a miscellaneous revenue. The problem I am still seeing is we have \$45,000 for the right-of-way that we are giving away. At the time it comes up we can make an amendment if we have to. I can increase the revenue for motor vehicle by \$8,000 to get you where you want to be for fire service.

Councilwoman Hadley withdrew her motion.

Finance Officer Gaylord made the necessary amendments to the Budget Ordinance. Mayor Pro Tem Barry approved the amendments to his motion. The vote is as follows:

AYES: Councilmembers Hadley, Harrison and Mayor Pro Tem Barry
 NAYS: Councilmember Thomisser

**TOWN OF WEDDINGTON, NORTH CAROLINA
 2012-2013 GENERAL FUND BUDGET ORDINANCE
 O-2012-09**

BE IT ORDAINED By The Town Council of Weddington, North Carolina, In Session Assembled:

Section 1. The following amounts are hereby appropriated in the General Fund for the operation of Weddington Government and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013, according to the following summary and schedules:

SUMMARY

<u>FUND</u>	<u>ESTIMATED REVENUES</u>	<u>TOTAL APPROPRIATION</u>
General	\$1,775,950	\$1,775,950

Section 2. That for said fiscal year there is hereby appropriated out of the General Fund the following:

<u>GENERAL FUND</u>	<u>AMOUNT</u>
General Government	\$ 1,137,775
Planning & Zoning	222,125
Administrative	<u>416,050</u>
TOTAL APPROPRIATIONS – GENERAL FUND	<u>\$1,775,950</u>

Section 3. It is estimated that the following General Fund Revenues and Fund Balance Appropriations will be available during the fiscal year beginning July 1, 2012 and ending June 30, 2012 to meet the foregoing General Fund appropriations:

<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
Ad Valorem Taxes	\$1,028,250
State-Collected Revenues	656,450

Zoning and Subdivision Revenues	72,250
Other Revenues	<u>19,000</u>
TOTAL REVENUE GENERAL FUND	<u>\$1,775,950</u>

Section 4. There is hereby levied for the fiscal year ending June 30, 2013 the following rate of taxes on each (\$100) assessed valuation of taxable property as listed as of January 1, 2012 for the purpose of raising the revenues from current year’s property tax as set forth in the foregoing estimates of Revenues, and in order to finance foregoing appropriations:

GENERAL FUND \$0.052

Section 5. The Finance Officer is hereby authorized to transfer appropriations within a fund contained herein under the following conditions:

- a. She may transfer amounts between object of expenditure within a department without limitation.
- b. She may transfer amounts between departments of the same fund with an official report on such transfers to the Town Council.
- c. She may make expenditures and/or transfers from appropriations as necessary.

Section 6. All capital items, (items exceeding \$5,000), are to be approved in accord with the adopted budget. The Finance Officer will maintain a list of approved capital outlay items.

Adopted this 11th day of June, 2012.

Item No. 9. Old Business.

A. Weddington Municipal Fire Service Model Update. The Town Council received a copy of the Wesley Chapel VFD Fire Suppression Contract and the Automatic Aid Agreement for Fire Protection. Mayor Davidson gave a brief update to the Town Council regarding fire service. He stated, “At this point we have a contract with Providence VFD, we have a contract and automatic aid agreement with Stallings VFD to reach areas that Providence cannot outside of their five mile area and lastly last week we got a contract with Wesley Chapel VFD.”

Mayor Pro Tem Barry moved to approve the Wesley Chapel VFD Fire Suppression Contract and the Automatic Aid Agreement. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
 NAYS: None

Mayor Davidson – We have been working on our insurance rating with the Department of Insurance for the Town. We have been in contact with Chet Hill and have been providing information. To officially get our insurance rating may take 90 days but everyone will have a 6 rating during the process. No insurance will change during the process.

Councilwoman Hadley stated, “I have been working with Larry Brinker, Director of Emergency Communications for the County. He and I communicate every three to four days to stay abreast of any developments that need my attention or his and just to keep one another updated. I have talked to him about the WCVFD contract and that the previous response/call map would need some adjusting. Chief Dye and I will meet tomorrow and have those adjustments to him as soon as possible but with all due diligence. The IT Department of Emergency Communications has developed a 'Zone' for the Town of

Weddington so everything is ready for the Areas to be plugged in. He has assured me that our timeframe is achievable. What has not given me heartburn is that if quality control is not exactly where we want it on July 1st he said there would be no issues if we want to pull the trigger on July 7. He has been very positive and complimentary and he feels like our timeframe is workable and will go off as scheduled.”

B. Review and Consideration of Devonridge Subdivision Agreement. The Town Council received the following memo from Town Administrator McCollum and a copy of the proposed agreement:

On March 15, 2012 the Town cashed in the Letter of Credit for the Devonridge Subdivision and is currently holding \$61,270.40 for work to satisfy Union County Public Works and \$87,885.00 for work recommended by our engineer US Infrastructure. The Town is also holding \$29,212.00 until the Homeowners Association is established and takes over the roads.

Devonridge obtained final plat approval from the Town on January 8, 2007 and as a condition of approval committed to complete certain infrastructure improvements including water and sewer installation and activation and road performance and maintenance. No home has yet been constructed in the Devonridge Subdivision. The current developer seeks to sell the property. The current developer and future buyer seek for the Town to retain the money held until such time as all improvements are completed and permits are acquired and the HOA assumes responsibility for the roads.

The term of this Agreement shall be until the project is completed to the satisfaction of UCPW and USI and the streets are accepted by the HOA. Upon all improvements being made, the Town would then transfer all moneys to the Buyer. The agreement would need to be signed by the current developer, the future buyer and the Town. The developer has paid \$1,000 towards the fees associated with the drafting of the agreement.

Attorney Fox - What we are doing is accommodating the transfer of assets from the current owner to a prospective buyer. All parties will sign the agreement and waive any claims against us and agree to indemnify and defend us if anybody else has any claims to this money that we are holding. In the future we will transfer over the money to them upon evidence that they have done the work that they are supposed to do as a part of our subdivision process.

Councilwoman Harrison moved to approve the Devonridge Subdivision Agreement. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
NAYS: None

C. Review and Consideration of Right-of-Way for Roundabout. The Town Council received the following memo from Town Planner Jordan Cook and a map showing the right-of-way areas:

- Construction of the NC 84 Weddington-Matthews Road Dual Lane Roundabout should begin in the next few months. NCDOT wants to begin work as soon as schools are out but may be delayed due to right-of-way concerns.
- At the last meeting the Town Council voted 3-1 in support of the roundabout project. NCDOT budgeted only \$75,000 for right-of-way costs. Town right-of-way is worth approximately \$58,000 and NCDOT must purchase right-of-way from many other property owners. NCDOT has asked that the Town donate all 8,080 square feet or 0.18 acres of permanent right-of-way. NCDOT also asks that the Town donate 7,020 square feet or 0.16 acres of temporary right-of-way. This temporary right-of-way will be along Weddington Road and only used to park construction

equipment during the construction phase. Please see the attached map for detailed renderings of the right-of-way areas.

- NCDOT has agreed to relieve the Town of the \$13,425.50 cost for the sidewalks along Providence Road. NCDOT will also offer the Town compensation at the end of the project for any remaining balance of funds.

Mayor Davidson – We have been asked to give \$58,000 for the right-of-way to DOT. The roundabout was an after the fact solution to some of the effects of the initial project so it was never put in the budget. They are ready to go and need the right-of-way.

Mayor Pro Tem Barry moved to give NCDOT the right-of-way as stated in Town Planner Cook’s memo for their relief of the \$13,425.50 in the budget for Fiscal Year 2012/2013 for the sidewalk construction costs on Providence Road. The vote is as follows:

AYES: Councilmembers Thomisser, Hadley and Mayor Pro Tem Barry
 NAYS: Councilwoman Harrison

Item No. 10. New Business.

A. Consideration of Budget Amendment for Fiscal Year 2011-2012. Finance Officer Gaylord reviewed the proposed budget amendment for Fiscal Year 2011-2012 with the Town Council. Mayor Pro Tem Barry moved to approve the budget amendment:

All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
 NAYS: None

**TOWN OF WEDDINGTON
 PROPOSED AMENDED
 BUDGET
 FYE 6/30/2012**

	PROPOSED AMENDED	ORIGINAL BUDGET	
Revenues			
Ad Valorem Taxes	596,250	587,750	
State-Collected Revenues	591,000	618,750	A
Zoning and Subdivision Revenues	11,000	11,000	
Other Revenues	22,500	22,520	
Total Revenues	1,220,750	1,240,020	
Expenditures			
Administrative Expenditures	384,800	434,275	B
Planning and Zoning Expenditures	214,875	196,650	C
General Government Expenditures	636,075	609,095	D
Total Expenditures	1,235,750	1,240,020	
Appropriation from Fund Balance	15,000		


{A} Reduction in utility franchise fees due to mild winter

{B} Reduction in amount budgeted for landscaping medians

{C} Town's cost of sidewalks installed by NCDOT along Providence Rd not included in original budget

{D} Increase funding for PVFD paid staff to 24/7 coverage

**TOWN OF
WEDDINGTON
PROPOSED AMENDED BUDGET
FYE 6/30/2012**

	FY 2012 PROPOSED AMENDED BUDGET	FY 2013 ORIGINAL BUDGET
 balance has changed		
REVENUE:		
10-3101-110 AD VALOREM TAX - CURRENT	552,000.00	550,000.00
10-3102-110 AD VALOREM TAX - 1ST PRIOR YR	7,500.00	5,000.00
10-3103-110 AD VALOREM TAX - NEXT 8 YRS PRIOR	2,500.00	1,000.00
10-3110-121 AD VALOREM TAX - MOTOR VEH CURRENT	32,500.00	30,000.00
10-3115-180 TAX INTEREST	1,750.00	1,750.00
10-3231-220 LOCAL OPTION SALES TAX REV - ART 39	135,000.00	120,000.00
10-3322-220 BEER & WINE TAX	41,000.00	48,750.00
10-3324-220 UTILITY FRANCHISE TAX	415,000.00	450,000.00
10-3340-400 ZONING & PERMIT FEES	10,000.00	10,000.00
10-3350-400 SUBDIVISION FEES	1,000.00	1,000.00
10-3830-891 MISCELLANEOUS REVENUES	13,500.00	1,500.00
10-3831-491 INVESTMENT INCOME	9,000.00	21,020.00
TOTAL REVENUE	<u>1,220,750.00</u>	<u>1,240,020.00</u>
GENERAL GOVERNMENT EXPENDITURE:		
10-4110-126 FIRE DEPT SUBSIDIES	268,000.00	236,520.00
10-4110-128 POLICE PROTECTION	217,000.00	220,000.00
10-4110-192 ATTORNEY FEES	110,000.00	110,000.00
10-4110-195 ELECTION EXPENSE	10,825.00	10,825.00
10-4110-340 EVENTS & PUBLICATIONS	27,750.00	27,750.00
10-4110-495 OUTSIDE AGENCY FUNDING	2,500.00	4,000.00
TOTAL GENERAL GOVT EXPENDITURE	<u>636,075.00</u>	<u>609,095.00</u>
ADMINISTRATIVE EXPENDITURE:		
10-4120-121 SALARIES - CLERK	65,000.00	67,500.00
10-4120-123 SALARIES - TAX COLLECTOR	39,000.00	40,000.00
10-4120-124 SALARIES - FINANCE OFFICER	8,000.00	10,500.00
10-4120-125 SALARIES - MAYOR & TOWN COUNCIL	21,000.00	21,000.00
10-4120-181 FICA EXPENSE	10,400.00	10,400.00

10-4120-182	EMPLOYEE RETIREMENT	20,000.00	17,100.00
10-4120-183	EMPLOYEE INSURANCE	18,000.00	18,000.00
10-4120-184	EMPLOYEE LIFE INSURANCE	325.00	325.00
10-4120-185	EMPLOYEE S-T DISABILITY	300.00	300.00
10-4120-191	AUDIT	7,800.00	8,100.00
	FEEES		
10-4120-193	CONTRACT LABOR	2,000.00	5,000.00
10-4120-200	OFFICE SUPPLIES - ADMIN	17,500.00	20,500.00
10-4120-210	PLANNING CONFERENCE	1,000.00	2,500.00
10-4120-321	TELEPHONE - ADMIN	3,500.00	1,575.00
10-4120-325	POSTAGE - ADMIN	3,500.00	4,200.00
10-4120-331	UTILITIES - ADMIN	4,000.00	4,725.00
10-4120-351	REPAIRS & MAINTENANCE - BUILDING	8,500.00	8,500.00
10-4120-352	REPAIRS & MAINTENANCE - EQUIPMENT	25,000.00	20,000.00
10-4120-354	REPAIRS & MAINTENANCE - GROUNDS	75,000.00	108,450.00
10-4120-355	REPAIRS & MAINTENANCE - PEST CONTRL	750.00	750.00
10-4120-356	REPAIRS & MAINTENANCE - CUSTODIAL	5,750.00	5,750.00
10-4120-370	ADVERTISING - ADMIN	1,000.00	1,000.00
10-4120-397	TAX LISTING & TAX COLLECTION FEES	1,000.00	2,000.00
10-4120-400	ADMINISTRATIVE:TRAINING	3,500.00	4,100.00
10-4120-410	ADMINISTRATIVE:TRAVEL	6,300.00	6,500.00
10-4120-450		12,500.00	24,000.00
	INSURANCE		
10-4120-491	DUES & SUBSCRIPTIONS	20,000.00	18,000.00
	MUMPO		
10-4120-498	GIFTS & AWARDS	1,500.00	1,500.00
10-4120-499	MISCELLANEOUS	2,675.00	2,000.00
	TOTAL ADMINISTRATIVE EXPENDITURE	<u>384,800.00</u>	<u>434,275.00</u>

PLANNING & ZONING EXPENDITURE:

10-4130-121	SALARIES - ZONING ADMINISTRATOR	60,375.00	60,375.00
10-4130-122	SALARIES - ASST ZONING ADMINISTRATR	2,500.00	2,500.00
10-4130-123	SALARIES - RECEPTIONIST	19,000.00	22,575.00
10-4130-124	SALARIES - PLANNING BOARD	17,500.00	17,500.00
10-4130-125	SALARIES - SIGN REMOVAL	4,500.00	4,500.00
10-4130-181	FICA EXPENSE - P&Z	8,000.00	8,000.00
10-4130-182	EMPLOYEE RETIREMENT - P&Z	12,500.00	13,700.00
10-4130-183	EMPLOYEE INSURANCE	18,500.00	19,500.00
10-4130-184	EMPLOYEE LIFE INSURANCE	300.00	300.00
10-4130-185	EMPLOYEE S-T DISABILITY	200.00	200.00
10-4130-193	CONSULTING	20,000.00	15,000.00
10-4130-194	CONSULTING - COG	1,500.00	10,000.00
10-4130-200	OFFICE SUPPLIES - PLANNING & ZONING	5,000.00	5,000.00
10-4130-201	ZONING SPECIFIC OFFICE SUPPLIES	2,500.00	2,500.00
10-4130-215	HISTORIC PRESERVATION	0.00	500.00
10-4130-220	TRANSPORTATION & IMPROVEMENTS	30,500.00	3,000.00
10-4130-321	TELEPHONE - PLANNING & ZONING	3,500.00	1,575.00
10-4130-325	POSTAGE - PLANNING & ZONING	3,500.00	4,200.00
10-4130-331	UTILITIES - PLANNING & ZONING	4,000.00	4,725.00
10-4130-370	ADVERTISING - PLANNING & ZONING	1,000.00	1,000.00
	TOTAL PLANNING & ZONING EXPENDITURE	<u>214,875.00</u>	<u>196,650.00</u>

TOTAL EXPENDITURES	1,235,750.00	1,240,020.00
NET REVENUES/(EXPENDITURES)	-15,000.00	0.00
APPROPRIATION FROM FUND BALANCE	15,000.00	

B. Consideration of Amendment to Charter for WUCMC. The Town Council received a copy of the minutes from the May 17, 2012 WUCMC Regular Meeting. Mayor Davidson advised that this is a group of the surrounding five municipalities and there are two members per municipality which makes a group of 10. He stated, “To get a quorum they need six people. They have struggled to get six people. At their most recent meeting they made an adjustment where there are five mayors at the meeting and to have a quorum is three people now. The mayor will designate someone in his or her place. Mayor Pro Tem Barry is our designated person to attend these meetings.”

Councilwoman Harrison moved to approve the amendment to the charter for WUCMC. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
 NAYS: None

C. Review and Consideration of VC3 Contract. The Town Council received a copy of the VC3 Contract. Councilwoman Harrison moved to approve the VC3 contract effective July 1. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
 NAYS: None

D. Consideration of Endorsing Letter Regarding School Funding. The Town Council received a copy of the following letter drafted by Mayor Davidson regarding school funding.

Board of County Commissioners
 The Honorable Craig Horn
 The Honorable Tommy Tucker
 Union County Board of Education

The Weddington Town Council would like to emphasize the importance of maintaining the quality of the schools in Union County. Many Weddington citizens list the quality of the Union County school system as a top reason for moving to Weddington.

Weddington property values have dropped substantially over the past few years. If the quality of the school system is compromised, property values are likely to drop further.

Three of the area schools attended by Weddington students are currently beyond enrollment capacity. Adequate staffing is critical in these situations.

The Weddington Town Council would like to encourage the Union County Commissioners to seek additional alternate funding for the school system without increasing taxes. Thank you.

Mayor Pro Tem Barry moved to approve and send the letter out regarding school funding. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
NAYS: None

Item No. 11. Update from Town Planner. The Town Council received the following update from Town Planner Cook:

- NCDOT plans to start construction of the Weddington Church Road relocation this month. The project has been awarded to Boggs Paving. NCDOT held several meetings with adjacent landowners last month and has agreed to provide a vegetative buffer to those residents located in the Weddington Estates subdivision. NCDOT is continuing to talk with Daniel Healy (owner of the large house on Bluebird Lane) about the proposed road relocation and possible impacts to his pond.
- The Town has selected Clay Burch with GreenTek to install additional landscaping to the medians along Providence Road, Hemby Road and Rea Road. The contract has been signed and work should begin as soon as NCDOT approves the planting permit.
- The Agritourism and Agricultural Use Definition text amendments were on the February 27th Planning Board agenda (both received a favorable recommendation). These text amendments have been amended since that February Planning Board meeting. Mayor Davidson, Dorine Sharp, Rob Dow and I met earlier this week to discuss these text amendments further. The Town Attorney and Planning Board will have another opportunity to review them before they are on a Town Council agenda.
- I sent the Town Council the 2002, 2006 and 2007 Town surveys on April 12th. This was discussed at the Planning Retreat during the Land Use Plan update conversation. Please send me comments in the next week so that we can begin developing a survey.
- Polivka International Company submitted their MX Conditional Zoning Application along with a Land Use Map Amendment request on April 25, 2012. The Land Use Map Amendment must occur before the rezoning can take place per *Section 58-60* of the *Weddington Zoning Ordinance*. The Land Use Amendment was on the May 21st Planning Board agenda where it received a favorable recommendation with a 4-2 vote. The Land Use Map Amendment will be on the June 11th Town Council agenda to call for the Public Hearing. The actual Public Hearing is scheduled to take place on July 9th. If the Town Council approves the Land Use Map Amendment the MX Rezoning will be on the July 23rd Planning Board agenda.
- The following items were on the May 21st Planning Board agenda:
 - Subdivision Sales Signs Text Amendment
 - Polivka Land Use Map Amendment from Traditional Residential to Business
 - Discussion of Town Sponsored Event Signs Text Amendment

Item No. 12. Update from Town Administrator/Clerk. The Town Council received the following update from Town Administrator McCollum:

- I have called NCDOT regarding the mowing of Old Mill Road. I have heard from several people that this is being missed during NCDOT's mowing cycle.
- I have had several residents question what road project will be occurring on Weddington-Matthews Road due to the construction signs that have been placed. Per Tim Boland with

NCDOT he believes that it is a road resurfacing project and will get further information on this for the Town.

- Thank you to Boy Scout Troup #99 for helping organize and clean the garage/storage area.
- Mr. Jack Steele has resigned from the Planning Board effective June 5. He also served on the Board of Adjustment and Historic Preservation Commission. His term will expire in December of this year.
- The Public Safety Advisory Board voted to change their meeting schedule from monthly to an as needed basis or when directed by Town Council or staff to research an issue/item.
- We will start working on the next newsletter to be mailed the end of July.
- Residents are able to report coyote sightings through a database created by the Mecklenburg County Park and Recreation's Natural Resources Department. They are collecting observations on the coyote population of the Charlotte and surrounding areas so County biologists can better understand the habitat, movement and issues that impact the region's urban wildlife and its effects on citizens. I have posted information on the website and Facebook on where to report this information. Through the sightings, this department catalogues the information in a database and plots the sightings on a map. This department plans to post a map of the sightings online, once all of them have been logged. Only three sightings have been reported in the Weddington area.
- We intend to give the deputies one or two of the current staff computers for their use once Town staff is switched over to VC3. We are working with the Sheriff's Office IT Department to make sure they are compatible with what programs they use.
- A letter to the Post Office was sent requesting a Weddington Zip Code. No response to this letter has been received.
- I have spoken with representatives of the Providence VFD to work on getting reports of False Fire Alarms to start tracking these false alarms and giving the proper citations. False fire alarms are not recorded through the reports currently received by the Town deputies.

Upcoming Meeting Dates:

- June 11 - Special Town Council Meeting beginning at 6:00 p.m.
- June 11 - Regular Town Council Meeting beginning at 7:00 p.m.
- June 25 - Regular Planning Board Meeting beginning at 7:00 p.m.

Item No. 13. Public Safety Report.

Weddington Deputies: 479 calls

Providence VFD

Automatic Aid Given – 11

Automatic Aid Received – 1

Total Incidents – 25

The Town Council also received the Income and Expense Budget Performance and the Balance Sheet for May 2012.

Wesley Chapel VFD – 103 Calls

Item No. 14. Update from Finance Officer and Tax Collector.

A. Finance Officer's Report. The Town Council received the Revenue and Expenditure Statement and Balance Sheet for May 1, 2012 to May 31, 2012.

B. Tax Collector's Report.

Monthly Report – May 2012

Transactions:	
<5.00 Adjustments	\$(26.46)
Penalty and Interest Payments	\$(148.17)
Refunds	\$179.56
Overpayments	\$(87.08)
Taxes Collected:	
2011	\$(3,094.36)
2010	\$(113.60)
2009	\$(113.60)
As of May 31, 2012; the following taxes remain Outstanding:	
2002	\$82.07
2003	\$160.16
2004	\$159.59
2005	\$291.65
2006	\$169.79
2007	\$188.41
2008	\$2,017.21
2009	\$2,821.64
2010	\$5,255.84
2011	\$13,036.50
Total Outstanding:	\$24,182.86

Item No. 15. Transportation Report. There was no Transportation Report.

Item No. 16. Council Comments. Councilwoman Harrison talked about the Weddington High School Senior Honors Ceremony that she attended. She stated, “It really impressed me how many seniors that are in Weddington won awards or full scholarships.”

Councilwoman Harrison also discussed the Solid Waste Management Meeting she attended that dealt with trash and recycling. She stated, “Something that individuals may not be aware of is that you are no longer allowed to throw prescription drugs into your septic, sewer or into your landfill. We have to figure out how we are going to do some type of collection process for this. I would also like to thank the four people that stayed for the entire meeting.”

Item No. 17. Closed Session – Consideration of Approval of May 14, 2012 Minutes and Pursuant to 143-318.11(a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged and (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. Mayor Pro Tem Barry moved to go into Closed Session pursuant to what is listed above. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry

NAYS: None

Item No. 18. Open Session. Mayor Pro Tem Barry moved to come back into Open Session. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry

NAYS: None

Item No. 19. Payment of Invoice. Mayor Pro Tem Barry moved to approve the payment of \$1,082.65 to Goodwin and Hinson for legal work performed for Parcel A. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry

NAYS: None

Item No. 20. Adjournment. Councilwoman Harrison moved to adjourn the June 11, 2012 Regular Town Council Meeting. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry

NAYS: None

Walker F. Davidson, Mayor

Amy S. McCollum, Town Clerk