

MINUTES OF MEETING OF THE  
CITY COUNCIL OF THE CITY OF SANFORD  
SANFORD, NORTH CAROLINA

The City Council met at the Sanford Municipal Center, 225 E. Weatherspoon Street, on Tuesday, August 17, 2010, at 7:00 P.M. The following people were present:

Mayor Cornelia P. Olive	Mayor Pro Tem Mike Stone
Council Member Sam Gaskins	Council Member James G. Williams
Council Member Linwood S. Mann, Sr.	Council Member Walter H. McNeil, Jr.
Council Member L. I. (Poly) Cohen	City Clerk Bonnie D. White
City Manager Hal Hegwer	City Attorney Susan C. Patterson

Absent:

Council Member Charles Taylor

Mayor Cornelia Olive called the meeting to order. Council Member Sam Gaskins delivered the invocation.

**PUBLIC COMMENT** – (Exhibit A)

Joan Chalmers Quick, residing at 2240 Chalmers Drive, informed that the Star of Hope Original Free Will Baptist Church, located at 2834 Dalrymple Street, will be celebrating 100 years of worship at its 33<sup>rd</sup> annual homecoming on Sunday, August 22, at 11 A.M. Mayor Olive will read and present a proclamation to their church celebrating their centennial. Council Member Mann will help them locate the original site. They will have a centennial parade starting from the corner of Raleigh Street and Lee Avenue and walk to the present site on Dalrymple Street starting at 8 A.M., and will continue to the Jonesboro Community Cemetery where they have loved ones and founders of their church, to place flowers on their graves. She invited council members to attend.

**APPROVAL OF AGENDA**

Council Member Sam Gaskins made the motion to approve the agenda. Seconded by Mayor Pro Tem Mike Stone, the motion carried unanimously.

**CONSENT AGENDA**

Approval of City Council Meeting Minutes Dated May 18, 2010 – (Filed in Minute Book 74)

Approval of City Council Special Meeting Minutes Dated June 9, 2010 – (Filed in Minute Book 74)

Approval of Law and Finance Committee Meeting Minute Dated June 30, 2010 – (Filed in Vault)

Approval of City Council Meeting Minutes Dated July 6, 2010 – (Filed in Minute Book 74)

Approval of City Council Meeting Minutes Dated July 20, 2010 – (Filed in Minute Book 74)

Approval of City Council Meeting Minutes Dated August 3, 2010 – (Filed in Minute Book 74)

Approval of Resolution Directing the Application to the Local Government Commission for Approval of Enterprise Systems Revenue Bonds; Requesting Local Government Commission Approval of The City's Enterprise Systems Revenue Bonds, Series 2010 and Certain Related Matters – (Exhibit B)

Approval of Resolution of the City Declaring the Intent of the City to Reimburse Itself for Capital Expenditures Incurred in Connection with the Expansion of the City's Wastewater Treatment Plant from the Proceeds of Certain Tax-Exempt Obligations, Recovery Zone Economic Development Bonds or Build America Bonds – (Exhibit C)

- Approval of Capital Project Ordinance Amendment – Sewer Capital Project – (Exhibit D)
- Approval of Ordinance Amending the Annual Operating Budget of the City of Sanford FY 2010-2011 – (Exhibit E)

Approval of Grant Project Ordinance – North Carolina Housing Finance Agency to Close Urgent Repair Program (URP0925) – (Exhibit F)

Approval of Request by Star of Hope Original Free Will Baptist Church – (Exhibit G)

Approval of Supplemental Agreement with the Department of Transportation for \$54,171.36 in Additional ARRA Funds for the Endor Iron Furnace Trail – (Exhibit H)

- Approval of Grant Project Ordinance Amendment – Endor Iron Furnace Greenway Project – (Exhibit I)

Approval of Resolution Authorizing an Application for EPA Brownfield Assessment Funds – (Exhibit J)

**All of the above items were discussed at the Law and Finance Committee meeting on Wednesday, August 11, 2010.**

Council Member Linwood Mann made a motion to approve the Consent Agenda. Seconded by Council Member Walter McNeil, Jr., the motion carried unanimously.

## **REGULAR AGENDA**

### **OTHER BUSINESS**

Financial Services Director Melissa Cardinali announced that on July 28, Council approved that she could file an application with the Tax Reform Allocation Committee in the Department of Commerce to hopefully receive some Recovery Zone Economic Bond funding. At that time, we were not aware that there was any funding available; however, yesterday at the regular monthly meeting, the Tax Reform Allocation Committee awarded the City of Sanford \$4,000,000 in Recovery Zone Economic Development Bonds for the wastewater treatment plant

expansion and upgrade. She confirmed with the Department of Commerce that the City's application is still open, so should any other funds become available, we will be considered for those as well. Because the bonds are at a 45 percent rebate on the interest, that reduces the cost to our customers on the utility system.

Mrs. Cardinali stated that Council has a handout (Exhibit K) at their seats which is information prepared by Janice Burke of First Southwest in response to some questions Council had last week. Council Member L. I. "Poly" Cohen said that for this size bond issue, this is not a lot of money for the fees, and staff has done a good job.

Attorney Susan Patterson explained that she has placed at Council Members' seats some drafts (Exhibit L) of potential ordinances that Council needs to consider for animal control, and they can be discussed at a later meeting.

**ALL EXHIBITS CONTAINED HEREIN ARE HEREBY INCORPORATED BY REFERENCE AND MADE A PART OF THESE MINUTES.**

**ADJOURNMENT**

With no further business to come before the council, the meeting was adjourned on motion of Council Member Linwood Mann; seconded by Council Member L. I. "Poly" Cohen, the motion carried unanimously.

Respectfully submitted,

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CORNELIA P. OLIVE, MAYOR

ATTEST:

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BONNIE D. WHITE, CITY CLERK