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City Council Meeting  
Mebane Arts & Community Center  
Special Meeting  
Monday, March 17, 2014  
5:30 p.m.

The Mebane City Council met for a special meeting at 5:30 p.m. on Monday, March 17, 2014 at the Mebane Arts and Community Center located at 633 Corregidor Street.

Council members Present:

Mayor Glendel Stephenson  
Mayor Pro Tem Ed Hooks  
Councilmember Tim Bradley  
Councilmember Jill Auditori  
Councilmember Everette Greene  
Councilmember Patty Philipps

Also Present:

David Cheek, City Manager  
Jeanne Tate, Finance Director  
Lawson Brown, City Attorney  
Darrell Russell, City Engineer  
Stephanie Shaw, City Clerk  
Wayne Pore, Public Works Director  
Dean Ray, Recreation & Parks Director  
Bob Louis, Fire Chief

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Mayor Stephenson presided and called the meeting to order at 5:30p.m.

Mr. Cheek presented a budget amendment for a contract with Phillips and Jordan, Inc. to remove debris that is accumulating from the ice storm that occurred on March 7, 2014. The storm caused many downed trees and other vegetative debris that are beyond the capability of our Public Works Department to remove in a reasonable time frame. He stated that staff decided to piggy back on the City of Burlington's contract with Phillips and Jordan, Inc. The proposed contract with Phillips and Jordan, Inc. is not expected to exceed \$200,000. Staff recommends approval of the budget amendment to the Public Works Department budget in the General Fund. Ms. Auditori made a motion, seconded by Ms. Philipps, to adopt the budget amendment (**BOA#-14-02**). The motion carried unanimously. Ms. Philipps made a motion, seconded by Mr. Greene, to approve the contract. The motion carried unanimously.

Ms. Tate stated that Council needs to set a date of public hearing for proposed installment financing of water plant upgrades and water line extensions to the Walmart distribution center site. Due to the tight timeline for this project, a special meeting is needed. The City of Mebane and the City of Graham will acquire their own financing and share equally in the cost of the plant upgrade and utility line extensions. The project is planned in three phases, the first phase being the water plant upgrade. Utility line extensions are planned in two phases, the first from Graham to the site and the second from Mebane to the site. The financing will be done in one installment purchase contract. Mr. Cheek added that the total financing is \$6.3 million which includes refinancing and existing debt issue related to the water plant. Staff recommended that Council set a date of public hearing for April 15, 2014 at 4:00pm. Mr. Bradley made a motion, seconded by Ms. Auditori, to set the date of public hearing as suggested. The motion carried unanimously.

There being no further business, the meeting was adjourned at 5:50p.m.

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Glendel Stephenson, Mayor

ATTEST:

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Stephanie W. Shaw, City Clerk

An Ordinance to Amend “The Ordinance Concerning Appropriations and the Raising of Revenue for the Fiscal Year Beginning July 1, 2013” (BOA#-14-02)

Be It Ordained by the Council of the City of Mebane that the Budget Ordinance entitled “An Ordinance Concerning Appropriations and Raising of Revenue for the Fiscal Year Beginning July 1, 2013” as duly adopted on March 17, 2014, is hereby amended as follows:

GENERAL FUND			
	Current Estimate	Change	Amended Budget
<u>Estimated Expenditures</u>			
Contracted Services - Sanitation	\$ <u>          -</u>	<u>      200,000</u>	\$ <u>      200,000</u>
 <u>Estimated Revenues</u>			
Appropriated Fund Balance	<u>      4,835,496</u>	<u>      200,000</u>	<u>      5,035,496</u>
	\$ <u>      4,835,496</u>	\$ <u>      200,000</u>	\$ <u>      5,035,496</u>

This the 17<sup>th</sup> day of March, 2014.