

MINUTES

Regular Meeting
City Hall Council Chamber

June 2, 2008
Monday, 6:00 p.m.

Present: Mayor W. Ted Alexander, presiding; Council Members Christopher H. (Chris) Mabry, Larry G. Ware, Jeanette D. Patterson, Michael R. (Mike) Royster, Joel R. Shores, Jr., Andrew L. Hopper, Sr.; City Manager Rick Howell, City Clerk Bernadette A. Parduski, CMC, City Attorney Robert W. (Bob) Yelton, Director of Finance Theodore B. (Ted) Phillips, CPA, Director of Utilities Brad R. Cornwell, PLS, EI, Fire Chief William Hunt, Interim Police Chief Jeffrey H. (Jeff) Ledford, Director of Public Works Daniel C. (Danny) Darst, Jr., Director of Parks and Recreation Charlie Holtzclaw, Director of Development Services Brian L. Pruett, Director of Planning Services Walter (Walt) Scharer, AICP; and media representatives

Mayor Alexander called the meeting to order at 6:00 p.m. and welcomed all who were in attendance. The Mayor gave the innovation and Mr. Cornwell led the *Pledge of Allegiance*.

Mayor Alexander recognized former Council Member Dicky Amaya.

A. Approval of agenda:

- 1) Motion to adopt the proposed agenda

ACTION TAKEN: Upon a motion by Mr. Shores, second by Mrs. Patterson, City Council voted unanimously to approve the agenda as presented.

B. Public Hearing:

- 1) Consideration of the proposed FY 2008-2009 Annual Operating Budget for the City of Shelby

As in previous years, Mr. Howell stated that the budget process for FY 2008-2009 again proved to be a difficult one. Mr. Howell commended the efforts of Mr. Phillips and the City's department heads in preparing a responsible budget. Mr. Howell said that the issues of concern, which were raised at the budget sessions and are stated in his budget message, remain. Taking into consideration the expenditure side, staff has given Council a budget which is fiscally conservative overall. Mr. Howell provided Council with budget summaries by fund and by department for illustrative purposes.

Mr. Howell concluded that the City's budget has been balanced and the appropriate documents will be prepared for Council's consideration on June 16, 2008.

Mayor Alexander opened the public hearing at 6:06 p.m. and invited comments from the public.

The public offered no comments and Mayor Alexander closed the public hearing at 6:07 p.m.

Council deferred action until June 16, 2008.

C. Public Comment:

- 1) Dicky Amaya who resides at 610 Schenck Street in Shelby expressed his appreciation to all City officials for their time and effort spent in the budgetary process as he reminisced of his term on City Council.

D. Consent Agenda:

ACTION TAKEN: Mayor Alexander presented the consent agenda. Mr. Shores made a motion to approve the consent agenda and each item as presented. After a second from Mr. Hopper, the consent agenda and following items were unanimously approved:

- 1) Approval of the Minutes of the Regular Meeting of May 19, 2008
- 2) Approval of a resolution awarding the bid for West Marion Street, Churchill Drive, and Suttle/Sumter Streets Sewer Line Replacement Projects: Resolution No. 37-2008
- 3) Eastside Sewer Extension – Hallelujah Communities, LLC Phase Project:
 - a. Adoption of an ordinance establishing a capital project and budgets for the City of Shelby's Hallelujah Communities Sewer Project: Ordinance No. 24-2008
 - b. Approval of a resolution for the City of Shelby's declaration of official intent to reimburse: Resolution No. 38-2008
- 4) Approval of a resolution authorizing a grant agreement between the City of Shelby and the North Carolina Clean Water Management Trust Fund for wastewater infrastructure/discharge elimination (CWMTF Project No. 2007-537): Resolution No. 39-2008

- 5) Approval of a resolution authorizing an interlocal agreement between the City of Shelby and Cleveland County for the construction of wastewater facilities: Resolution No. 40-2008

END CONSENT AGENDA

E. Special Presentations: None

F. Unfinished Business: None

G. New Business: None

H. City Manager's Report:

Mr. Mabry suggested coordinating and conducting a joint workshop session with the Cleveland County Commissioners to discuss economic development efforts.

Mr. Hopper commended Chief Hunt and the Fire Department for conducting the annual memorial service on May 25, 2008 to honor fallen firefighters.

I. Adjournment:

1) Motion to adjourn

ACTION TAKEN: Upon a motion by Mr. Royster, second by Mr. Shores, City Council voted unanimously to adjourn the meeting at 6:15 p.m.

Respectfully submitted,

Bernadette A. Parduski, CMC
City Clerk

W. Ted Alexander
Mayor

Minutes of June 2, A. D. 2008