

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
JUNE 1, 2015

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on June 1, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Chuck Allen
Councilmember Bill Broadaway
Councilmember Michael Headen (arrived at 5:48 p.m.)
Councilmember William Goodman
Councilmember Charles J. Williams, Sr. (arrived at 5:09 p.m.)
Councilmember Gene Aycock
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Kim Best, Public & Government Affairs Director
Randy Guthrie, Assistant City Manager
Angel Wright-Lanier, Assistant City Manager
Jimmy Rowe, Planning Director
Kaye Scott, Finance Director
Kim Dawson, Assistant Finance Director
Jeff Stewart, Police Chief
Mike West, Police Major
Scott Barnard, Parks & Recreation Director
Felicia Brown, Parks & Recreation
Jody Dean, Parks & Recreation
Julie Metz, DGDC Director
Faye Reeves, HR Director
Gary Whaley, Fire Chief
Scott Williams, IT Director
Jennifer Collins, Assistant Planning Director
Brad Hinnant, IT Department
Karen Brashear, Public Utilities Director
Allen Anderson, Chief Building Inspector
Myrick Howard, Preservation North Carolina
Ethan Smith, Goldsboro News-Argus
Lonnie Casey, Citizen
Glenn Barwick, Citizen

Call to Order. The meeting was called to order by Mayor King at 5:00 p.m.

Invocation. Mayor King provided the invocation.

808 Grantham Street. Ms. Scott shared staff has received an offer of \$630,000 for the 4.5 acres we own at 808 Grantham Street. Ms. Scott asked if Council would like to proceed with the upset bid process. Council agreed staff could proceed with the upset bid process.

Budget Ordinance for Fiscal Year 2015-16. Ms. Kaye Scott, Finance Director, shared the following information:

<u>Adjustments – FY 2015-16 Recommended Budget</u>	
<i>General Fund – Recommended Budget</i>	
Revenues	\$37,849,172
Reduction in Sales of Recycling Materials	<u>(15,000)</u>
Total Estimated Revenues	\$37,834,172
Expenditures	\$37,849,172

WAGES	15,000
Wayne County Chamber of Commerce	5,000
Golf Course Expenditures	(120,752)
Contingency Appropriation	<u>85,752</u>
Total Estimated Expenditures	\$37,834,172
<i>Utility Fund – Recommended Budget</i>	
Revenues	\$16,202,430
Increase in Fund Balance Withdrawal	<u>210,200</u>
Total Estimated Revenues	\$16,412,630
Expenditures	\$16,202,430
Main Line Camera	88,000
Westbrook Pump Station Repairs	<u>122,200</u>
Total Estimated Expenditures	\$16,412,630
<i>Downtown District – Recommended Budget</i>	
Revenues/Expenditures	\$ 71,723
<i>Occupancy Tax Fund – Recommended Budget</i>	
Revenues/Expenditures	\$ 575,050

Overview of Recommended Budget

Item	Change	Notes
Tax Rate	Yes	Increase rate from 65 cents to 66 cents per \$100 of valuation
Municipal Service District	No	Current rate is 23.5 cents per \$100 of valuation
Occupancy Tax	No	Current levy is 5 percent for local hotel and motel occupancy
Solid Waste Fee	No	No fee increase recommended
Utility Rates & Fees	No	No utility rate increase recommended
New Debt Supported by General Fund	Yes	Financing for WA Foster Recreation Center and Country Club Facility
New Positions Recommended	7 FT 1 PT	Narcotics Investigator, Deputy Public Works Director, Environmental
Number of positions authorized/funded	442	444 positions authorized FY 2014-15. 3 additional positions authorized during FY 2014-15. FY 2015-16 proposed budget includes 7 new positions, 10 positions eliminated and 2 reclassification from full-time to part-time
Health Insurance Changes	Yes	
Employee Pay Increases	Yes	
Employee 401 (k) Contribution	No	

Agency Recommendations

Agency	FY 14-15 Allocation	FY 15-16 Requested Amount	FY 15-16 Recommended Amount
	Total	Total	Total
Chamber of Commerce	15,000.00	20,000.00	15,000.00
Literacy Connections	12,000.00	26,500.00	12,000.00
Boys & Girls Club	13,182.00	35,000.00	13,000.00
Arts Council	25,000.00	30,000.00	25,000.00
WAGES	20,000.00	20,000.00	15,000.00
W.A.T.C.H.	20,000.00	40,000.00	20,000.00
Museum	22,000.00	22,000.00	12,000.00
Wayne Uplift	8,000.00	20,000.00	7,000.00
Communities in Schools	15,000.00	15,000.00	15,000.00
The Mental Health Association	0.00	2,500.00	0.00
Cumberland Community Action	5,000.00	7,280.00	5,000.00
Wayne Comm. College (WORKS)	7,000.00	11,600.00	9,284.00
W.I.S.H.	20,000.00	50,000.00	15,000.00
	182,182.00	299,880.00	163,284.00
Wayne County Alliance	75,000.00	75,000.00	75,000.00
Butterball Economic Incentive	17,500.00	13,000.00	13,000.00
One NC Fund Grant	17,125.00	15,000.00	15,000.00
Goldsboro/Wayne Transportation	248,240.00	222,740.00	222,740.00
	540,047.00	625,620.00	489,024.00
Waynesborough Park	30,000.00	35,000.00	25,000.00
Occupancy Tax	30,000.00	35,000.00	25,000.00
Totals	\$ 570,047.00	\$ 660,620.00	\$ 514,024.00

Total Budget

Fiscal Year 2014-15 Adopted	Fiscal Year 2015-16 Recommended	Difference
\$54,038,688	\$54,893,575	\$854,887

Breakdown by Funds

Funds	FY 2014-15	FY 2015-16	Difference
General Fund	\$37,687,563	\$37,834,172	\$ 146,609

Utility Fund	\$15,550,265	\$16,412,630	\$ 862,365
Downtown Dist. Fund	\$ 69,775	\$ 71,723	\$ 1,948
Occupancy Tax Fund	\$ <u>731,085</u>	\$ <u>575,050</u>	\$ <u>(156,035)</u>
Totals	\$54,038,688	\$54,893,575	\$ 854,887

Councilmember Aycock stated we may receive additional revenue, maybe from the sale of property or fees, he would like to see the tax increase removed. Council discussed where to reduce the budget to avoid the tax increase. Council advised staff to remove the one-time bonus, reduce funding for Elmwood and reduce resurfacing by the remaining amount needed to avoid the tax increase.

Councilmember Goodman asked what was included in the budget for Willowdale Cemetery. Mr. Stevens replied there is nothing included for Willowdale. He shared we do have a group, The Friends of Willowdale, that has provided funding to purchase property around the cemetery. He stated we did put \$6,000 to \$10,000 to remove undergrowth and clearing some of the trash in the area. We have discussed demoing 3 houses between the Harvey property and the property that was purchased and 3 on Elm Street. We do not have money specifically budgeted for that.

Councilmember Broadway asked staff to confirm the one-time bonus was the bottom choice for the Employee Benefits Committee. Mr. Stevens confirmed the Employee Benefits Committee did rank the benefits in the following order: COLA, Merit and one-time bonus.

Council discussed Elmwood and agreed to leave \$10,000 in for permitting.

Councilmember Goodman stated he would like to leave in the one-time bonus. Council discussed and decided to remove for now but to discuss in September or October. Ms. Scott recommended Council discuss during the first quarter updates. Ms. Scott stated she would include the changes in the presentation at the 7:00 p.m. Council Meeting.

Preservation North Carolina Efforts in Goldsboro. Ms. Metz introduced Myrick Howard, President of Preservation North Carolina (PNC). Mr. Howard shared they really appreciate the partnership with DGDC and the City we have had over a number of years. He stated there are two home scheduled for demolition that they would request Council consider delaying demolition of 302 S. John Street and 305 W. Mulberry Street. Mr. Howard shared some history on the properties. He shared they normally sell properties “as is,” we realize that with some problem properties, especially during the recession, we may have to approach differently. He stated they have raised \$230,000 (private money) to be used here in Goldsboro. He stated their goal is to address exterior and structural issues with these properties. He stated they expect to start work soon. Mr. Howard stated PNC would request Council to delay demolition to allow time for renovations and hopefully once the structural and exterior renovations are completed they would find buyers. If not they would probably borrow money.

Mayor Pro Tem Allen asked what the timeline was to complete the renovations. Mr. Howard replied the first step would be demoing and cleaning out junk so the engineer can get inside the homes. Mr. Howard stated approximately 5 to 6 months. Mayor Pro Tem Allen asked if they would start within 60 days and Mr. Howard stated yes they would begin within 60 days. Mayor Pro Tem Allen stated he felt they should be treated as everyone else and PNC should post a bond. Mr. Anderson stated the bond for the home on John Street would be \$8,900 and the bond for Mulberry would be \$13,500. Mr. Stevens suggested PNC post the bond and as work continues on the homes if the funding is needed they could draw down the bond. Council agreed.

Personnel Policy Change: Nepotism. Ms. Reeves shared proposed changes to the personnel policy regarding Nepotism, Employment of Relatives. Council discussed the proposed changes. Ms. Reeves stated she would share the proposed changes with staff for comments and the revised policy will be included in an upcoming agenda.

Police Department Expansion. Mr. Stevens shared we have received qualification proposals on the police department expansion. He stated we have

Councilmembers assigned to many of our projects, and asked if any councilmembers would have an interest in working on the police department expansion project in terms of selecting a designer. Council asked staff to update them on the progress of the review of qualifications.

Cover Agenda. Each item on the cover agenda was generally discussed. Items with additional comments included the following:

Item E. Informal Bid Request #2015-002. Abatement and Demolition of Condemned Residential Properties. Mr. Anderson shared the owner of 110 Carriage Road has posted a bond to remove the residential property.

Mayor Pro Tem Allen asked staff if they could research the pricing difference to place plastic over the windows instead of boarding the windows up. Mr. Anderson shared currently it costs between \$300 and \$400 to board up a house. Ms. Metz shared PNC recently installed plastic or plexi-glass at 105 N. Virginia Street and she could ask for cost information.

Interim Police Chief. Mr. Stevens shared Major Mike West will be serving as Interim Police Chief.

There being no further business, the work session adjourned at 5:54 p.m.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on June 5, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding
Mayor Pro Tem Chuck Allen
Councilmember Michael Headen
Councilmember Bill Broadway
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams.

Approval of Minutes. Approved. Upon motion of Councilmember Williams seconded by Councilmember Headen and unanimously carried, Council approved the Work Session and Regular Meeting Minutes of April 20, 2015 as submitted.

Public Comment Period. Mayor King opened the public comment period. No one spoke and the public comment period was closed.

Resolution of Appreciation for Lieutenant Colonel James (Cuffs) Ladd Wings Over Wayne Open House Director. Resolution Adopted. On behalf of the Mayor, the Goldsboro City Council, other City officials and employees and the citizens of the City of Goldsboro, it is with great pleasure that we extend our heartfelt appreciation to Lt. Col. James (Cuffs) Ladd of the United States Air Force as the Wings over Wayne Open House Director. As Wings over Wayne Open House Director, Lt. Col. James (Cuffs) Ladd worked effectively and closely with representatives from the City of Goldsboro, County of Wayne, and Goldsboro Travel & Tourism. His endless efforts and collaboration with Travel & Tourism's marketing efforts resulted in the largest Wings over Wayne attendance ever - over 220,000 people attended the 2-day air show. He attended and presented at countless meetings for the City, County and local civic organizations. As a result of the information presented and his enthusiasm, the City committed \$30,000 for sponsorship and marketing of the air show. Lt. Col. James (Cuffs) Ladd and his team worked well with local law enforcement to insure a safe and

effective transportation plan to move over 220,000 people on and off SJAFB over a two day period. Wings over Wayne's economic impact exceeded 4 million dollars. Both the City, County and local businesses benefited significantly from the sales receipts for the two-day event. The dollars infused throughout Goldsboro by 220,000 visitors will provide a positive economic impact, for the community and its residents for many months.

The Mayor and City Council of the City of Goldsboro, on behalf of themselves, city employees and the citizens of the City of Goldsboro, would like to express our heartfelt appreciation to Lt. Col. James (Cuffs) Ladd for his outstanding work as the Wings over Wayne Open House Director and his contributions to our community.

Upon motion of Councilmember Headen, seconded by Councilmember Aycock and unanimously carried, Council adopted the following entitled Resolution.

RESOLUTION NO. 2015-38 "RESOLUTION OF APPRECIATION FOR LIEUTENANT COLONEL JAMES (CUFFS) LADD WINGS OVER WAYNE OPEN HOUSE DIRECTOR"

Mayor King presented a framed copy of the Resolution to Lt. Col. Ladd and his wife.

Lt. Col. Ladd stated it was a privilege. He stated as honored as he is to be here, it would have not nearly been as successful without the incredible efforts of "the team." He stated when he talks about the team, it is beyond the members of SJAFB, but the City and the County who were incredible to work with over 1600 people in our County worked together to make this event the most successful it has ever been. On behalf of them, he is truly excited for the success of Goldsboro and Wayne County and their efforts. He stated it was truly their efforts that made it a success. Thank you.

Mayor Pro Tem Allen stated he would also like to thank Rick Sumner and Betsy Rosemann for their efforts on the Air Show.

Recognition of Eric Williams. Chief Stewart shared about a month ago, the Police Department received a call, there were some small children playing in the rock beds near the train tracks. Officers went out to investigate and by the time they arrived, they were some distance from the children. The train was coming down the tracks towards the children and our special guest today did something extraordinary. Mr. Eric Williams took it upon himself to retrieve those children. Chief Stewart asked Mr. Williams to come forward.

Mayor King presented Mr. Williams with a framed certificate of appreciation for his heroic actions.

Mr. Williams stated he was grateful that he was able to help.

Council thanked Mr. Williams for his actions and gave him a round of applause.

School of Government Graduation. Ms. LaTerrie Ward shared this year we received 24 applications, 11 either requested to attend in 2016, or were not able to attend due to illness or had other commitments. The following individuals were recognized as the 2nd Annual School of Government graduates:

Elizabeth Clare Brewington
Elton R. Brewington
Martha G. Bryan
Patrick Scott Gallagher
Joseph B. Hall
Jessica L. Harrell
Ken William Jones

Meghann Emmlyn Mays
Curtis Stackhouse
Lucius J. Stanley, Jr.
Nicholas G. Sullivan
Pamela Townsend-Atkins
Joy L. Wright

Ms. Ward thanked Council, Mr. Stevens and the departments for their support.

Mayor King congratulated the graduates. He stated to us this is extremely important. He stated it is necessary to have other people in the community who understand how municipal government works. Mayor King stated they will be ambassadors for the City.

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Councilmember Headen moved the items on the Consent Agenda, Items E, F, G, and H be approved as recommended by the City Manager and staff. The motion was seconded by Mayor Pro Tem Allen, and a roll call vote resulted in all members voting in the affirmative. Mayor King declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Informal Bid Request #2015-002 Abatement and Demolition of Condemned Residential Properties. Approved. On Monday, May 4, 2015, in accordance with the provisions of the N.C. General Statutes, sealed bids were publicly opened for the abatement and demolition of the 15 condemned residential properties listed below:

1. 1805 Ball Street
2. 607 W. Chestnut Street
3. 703 Corney Street
4. 314 Fedelon Trail
5. 409 N. James Street
6. 912 N. John Street
7. 506 S. Leslie Street
8. 410 Lime Street
9. 604 W. Mulberry Street
10. 700 Rudolph Street
11. 415 S. Slocumb Street
12. 417 S. Slocumb Street
13. 110 Carriage Road – Bond Posted (Demo Bid \$3,200)
14. 302 S. John Street – PNC (Demo Bid \$8,900)
15. 305 W. Mulberry Street – PNC (Demo Bid \$13,500)

Based on previous discussion with Council properties 13, 14, and 15 were removed from the RFQ. A bid tabulation sheet is available.

The bids have been reviewed by the City's Inspection Department, checked for accuracy, and found to be in order. The low bid from AK Grading and Demolition, Inc. is being recommended in the amount of \$79,330. The current fiscal year's budget has sufficient funding for abatement and demolition for these 12 locations.

Staff recommended Council accept the bid of \$79,330 from AK Grading and Demolition, Inc. for the abatement and demolition of the condemned residential properties. Consent Agenda Approval. Headen/Allen (7 Ayes)

Water/Sewer Rates, Late Fee and Service Penalty. Resolution Adopted. The City of Goldsboro's current water and sanitary sewer rate structure was adopted effective January 1, 1987, after a comprehensive study was performed by Arthur Young and Associates. The staff annually evaluates the City's utility functions to determine if the operations are self-supporting. This procedure compares the total anticipated revenues to be received from the City's water and sanitary sewer operations against the projected expenditures. An analysis of the proposed budget for the fiscal year revealed that the water and sanitary sewer rates remain uniform.

The recommended Fiscal Year 2015-16 Budget does not provide for an increase in the water and sanitary sewer rates. The water and sanitary sewer rate for industrial bulk usage for users with 200,000 cubic feet or over per year is recommended to remain at the current rate. It is also proposed that the minimum charge based upon meter size and the

double outside rates for water and sewer volume continue. It is recommended that these rates be effective with the first utility billing after July 1, 2015.

The Late Fee charged on utility accounts past due and the Service Penalty, implemented in July 1991 to recover the cost of providing additional services for utility customers with two bills past due, will remain the same for Fiscal Year 2015-16. It is recommended that the water reconnection fee of \$10.00 remain the same and be charged before water service is restored to the customer who was disconnected due to nonpayment.

Staff recommended Council adopt the following entitled Resolution establishing the Water and Sewer Rate Schedule, retaining the Late Fee and the Service Penalty and establishing the reconnection fee effective with the July 1, 2015 billing. Consent Agenda Approval. Headen/Allen (7 Ayes)

RESOLUTION NO. 2015-39 “RESOLUTION AMENDING THE WATER RATE AND SANITARY SEWER RATE, THE MONTHLY MINIMUM CHARGE, THE LATE FEE AND UTILITY SERVICE PENALTY FOR THE CITY OF GOLDSBORO”

Amend Capital Projects Fund Ordinances – Sanitary Sewer Improvements. Ordinance Adopted. The voters of the City of Goldsboro authorized the issuance of \$22,065,000 in sanitary sewer general obligation bonds at a referendum in May 1998. Portions of these authorizations were included in the capital projects amendments in April 1999, September 2000, January 2001, November 2001, June 2005, April 2008, June 2008, June 2009 and May 2010. Investment earnings and sales tax refunds have also been realized in these funds.

There have been additional revenues generated from investment proceeds in all Capital Project Funds. The Capital Projects Ordinances for Sanitary Sewer Improvements should be amended to represent the exact balance of revenues and expenditures.

Staff recommended Council adopt the following entitled Ordinance amending the Sanitary Sewer Improvement Fund by \$4,882. Consent Agenda Approval. Headen/Allen (7 Ayes)

ORDINANCE NO. 2015 - 20 “AN ORDINANCE AMENDING THE SANITARY SEWER IMPROVEMENTS FUND”

Additional Audit Services for Fiscal Year Ending June 30, 2015. Approved. The General Statutes of the State of North Carolina require that the City of Goldsboro undertake an independent audit of its financial records on an annual basis. N.C. Treasurer’s office notified the City that we have been selected in the attest sample as part of the Office of State Auditor’s work on auditing Local Government Employees Retirement System.

The compliance process for GASB Statements is the testing of the pension census data at the employer participant level. The Office of State Auditor selected a sample of employer participants in both the Teachers’ and State Employees’ Retirement System and the Local Government Employees’ Retirement System and has asked those units and their independent auditors to provide assurance to Office of the Auditor on the accuracy of certain elements of the census data. The CPA firm of Carr, Riggs and Ingram, LLC has performed the City’s audit for the past several years, and they are very familiar with the City’s records and reporting. This additional reporting requires an engagement agreement with the City’s auditing firm.

Staff recommended Council award the auditing services for the Fiscal Year ending June 30, 2015 to Carr, Riggs and Ingram, LLC for the additional services required by the N.C. Treasurer’s office. Consent Agenda Approval. Headen/Allen (7 Ayes)

End of Consent Agenda.

Budget Ordinance for Fiscal Year 2015-16. Ordinance Adopted. A Budget Ordinance must be adopted each year in order to implement the provisions of a new

budget for the upcoming Fiscal Year. In specific, the Budget Ordinance establishes the tax rate and dictates in which fund delinquent taxes shall be placed upon their collection. It also establishes special taxes which may be levied during a fiscal year, such as the Special Downtown Municipal District Tax. The intention of a city to issue licenses upon businesses, trades and professions is also described within the contents of this document.

The major emphasis of a Budget Ordinance is to identify by fund the estimated revenues a municipality anticipates to collect during a fiscal year and to delineate by fund, department, and activity how these monies shall be appropriated. The Budget Ordinance may also describe any special authorizations granted to the Budget Officer.

Passage of the Budget Ordinance is an annual occurrence. No budget for the fiscal year can be implemented without the formal adoption of the provisions of this document. The Budget Ordinance reflects the decisions made by the City Council during its budget reviews and discussion. The Budget Ordinance assures compliance with all pertinent State Fiscal laws. It must show an exact balance between revenues and expenditures. If circumstances do not warrant the adoption of this document by the prescribed date, an interim budget must be approved by the governing body. The specific authorizations granted the Budget Officer are the same as were delegated in Fiscal Year 2014-15 that relate to the reallocation of departmental appropriations, interdepartmental transfers, and inter-fund loans and transfers. Also, the finance director and assistant finance director are authorized to sign all pre-audit certifications for budgetary appropriations as required by G.S. 159-28.

The General Assembly eliminated the local privilege license taxation for municipalities effective July 1, 2015. The privilege license revenue loss for Goldsboro is over \$400,000 or approximately 2 cents on the City’s tax rate. The City Council has elected not to increase taxes in FY 2015-16 and absorb this revenue loss within its operating budget. There is no increase in the utility and refuse rates.

Council met with staff on several occasions to discuss the FY 2015-16 recommended budget. During those sessions, Council agreed that several adjustments should be made to the budget.

The following is a listing of the General Fund adjustments by departments:

<u>Revenues – Taxes</u>	
Current Levy	<\$212,000>
<u>Revenues – Charges for Services</u>	
Sales of Recycling Materials	<\$15,000>
<u>Cemetery Division</u>	
Elmwood Cemetery Expansion	<\$65,000>
<u>Street Paving Division</u>	
Resurfacing	<\$96,739>
<u>Special Expense Section</u>	
WAGES	\$ 15,000
Wayne County Chamber of Commerce	\$ 5,000
Contingency Appropriation	\$ 85,752
<u>Golf Course</u>	
Salaries – Full-Time	<\$60,240>
Salaries – Part-Time	\$40,000
Social Security	\$ 63
Retirement	<\$ 4,078>
401(k) Retirement	<\$ 1,807>
Health Insurance	<\$14,640>
Vehicle Operation/Maintenance	<\$ 2,000>
Vehicle Fuel	<\$ 2,000>
Pro-Shop Expense	<\$20,000>
Electricity	<\$10,000>
Natural Gas	<\$ 7,000>

Building Maintenance	<\$ 7,550>
Advertising	<\$ 5,500>
Tree Service	<\$ 3,000>
Greens Aerator	<\$23,000>
Total	<\$120,752>

The following is a listing of the Utility Fund adjustments by departments:

Distributions and Collections Division

Main Line Camera	\$ 88,000
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Water Reclamation Facility

Machine/Equipment Maintenance	\$122,200
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Based on the aforementioned adjustments, the Fund Balance withdrawal for the Utility Fund is \$273,794 and Occupancy Tax Fund is \$24,850 and the total Fiscal Year Recommended Budget for all annually adopted Funds is \$54,673,539.

Breakdown of Recommended Budget by Fund:

General Fund	\$37,622,172
Utility Fund	16,404,594
Downtown Develop. Fund	71,723
Occupancy Tax Fund	<u>575,050</u>
Total	\$54,673,539

Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Headen and unanimously carried Council adopted the following entitled Budget Ordinance for the Fiscal Year 2015-16.

ORDINANCE NO. 2015-21 “BUDGET ORDINANCE FOR THE 2015-16 FISCAL YEAR”

City Manager’s Report. Mr. Stevens stated he would like to thank Kaye, Angel and staff for pushing us through the budget process. He stated he would like to thank them for their efforts. Mr. Stevens congratulated the Parks and Recreation Department. He stated they have a lot of activities going on and shared he participated with his son in the Cruise the Neuse Event. He stated the event was well attended and was a great event for our community. Mr. Stevens also shared as a reminder we have begun implementation of our fully automated garbage service today. If someone has issues or concerns, he encouraged them to contact the City Manager’s Office or Public Works Department.

City Attorney’s Report and Recommendations. No report.

Mayor and Councilmembers’ Reports and Recommendations. Mayor Pro Tem Allen stated he would like to thank Kaye, Angel, the departments, all of staff for their hard work on the budget. He stated a lot of effort went into the budget and feels it will service us well next year. Mayor Pro Tem Allen stated we loss a true friend to Goldsboro, Senator Kerr. He stated you will never find a harder worker for Wayne County, we are going to miss him. Mayor Pro Tem Allen encouraged everyone to keep Senator Kerr’s family in their thoughts and prayers. Mayor Pro Tem Allen reminded everyone to not litter and encouraged everyone to pick up litter. He also thanked the Sherriff for assembling a team recently to pick up litter.

Councilmember Headen stated he would like to congratulate and recognize the recent graduates. He stated he father use to say ordinary people when called upon can do extraordinary things. He thanked Col. Ladd and Mr. Williams for their contributions. You both are shining examples of what true heroes are. Thank you.

Councilmember Broadaway thanked Col. Ladd, Rick Sumner and Travel and Tourism. He stated he was proud of Goldsboro and Wayne County and really of those guys on the base, they put on a terrific event under heightened security.

Councilmember Goodman stated he would like to echo the remarks for the recipients of the awards tonight. Thank you Mr. Williams. He stated he would also like to thank Goldsboro Wayne Dillard Alumni Association for being with us this weekend. It was a fantastic event. Hopefully we will see many more homecomings for them. Councilmember Goodman stated we are in the peak of summer vacation and he encouraged everyone to be careful. He stated he hoped we could have a summer where we do not accidentally lose someone. Enjoy, be safe and God bless all.

Councilmember Williams stated he would like to echo all that has been said. He stated the Dillard Alumni Parade was a tremendous success and we should commend Ms. LaTerrie Ward for her tireless efforts on coordinating 90 plus entrants. Thank you City Manager and Police Chief Stewart for making sure everyone was safe and enjoyed the festivities. Councilmember Williams shared a story about Professor Brown.

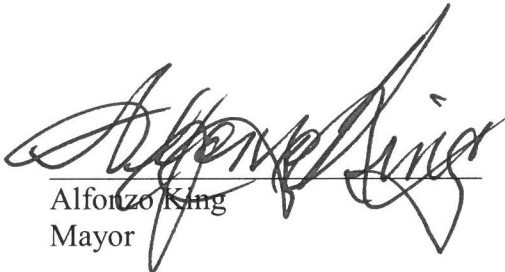
Councilmember Aycock stated he would like to thank Mr. Williams and Col. Ladd, you both did a fantastic job. He shared Central High School and Eastern Wayne had a reunion this past weekend. Councilmember Aycock stated school will be out in 8 ½ days. He reminded everyone to watch out for kids on sidewalks and who may be biking. Councilmember Aycock stated be proud of your community, don't litter.

Mayor King thanked Col. Ladd and his bride for an outstanding job on the air show; we appreciate you both. He stated Mr. Williams, awesome! Mayor King stated if something like this were to happen again he hoped someone would have the courage Mr. Williams did and be willing to put their life on the line to help. Thank you we appreciate you.

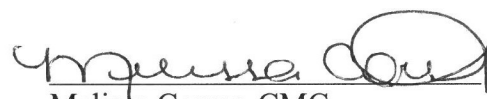
Mayor King congratulated the School of Government graduates and stated we have a lot of help. He thanked them for their interest in local government.

Mayor King stated he worked with Big John Kerr when he was a Senator. Many municipalities looked to John when items dealt with local government because John was a tiger. We called him Big John, he had a lot of respect in the Legislature. We will truly miss him. Mayor King shared he attended the funeral and Senator Pate presented a plaque to his Senator Kerr's family. Mayor King expressed his condolences to the family of Senator Kerr.

There being no further business, the meeting adjourned at 8:15 p.m.



Alfonzo King
Mayor



Melissa Corser, CMC
City Clerk