MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
FEBRUARY 16, 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 6:30 p.m. on February 16, 2015 with attendance as follows:

Present: Mayor Alfonzo King, Presiding (arrived at 6:36 p.m.)
Mayor Pro Tem Chuck Allen
Councilmember Bill Broadaway
Councilmember Michael Headen
Councilmember William Goodman
Councilmember Charles J. Williams, Sr.
Councilmember Gene Aycock
Jim Womble, City Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk

Call to Order. The meeting was called to order by Mayor Pro Tem Allen at 6:30 p.m.

Councilmember Goodman left at 6:33 p.m.

Closed Session Held. Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Broadaway and unanimously carried, Council convened into Closed Session to discuss a personnel matter.

Council came out of Closed Session.

Upon motion of Councilmember Aycock, seconded by Councilmember Headen and unanimously carried, Council approved a $500 merit bonus for Mr. Scott Stevens. Merit pay is an approach that compensates and rewards performance among the employees for their accomplishments and contributions during the rating period. City employees were given a similar merit bonus based on their performance evaluation back in December.

Councilmember Williams stated he wished we would provide longevity for employees. Mr. Stevens shared the Employee Benefits Committee discussed longevity but decided to go with 401(k) contribution instead of longevity. Mr. Stevens shared many municipalities have moved away from longevity.

Councilmember Headen asked what the vision was for Goldsboro Country Club, would we be using the facility for things such as weddings and receptions. Mr. Stevens replied where he saw value with the purchase of the facility included the close proximity to the Goldsboro Municipal Golf Course. Mr. Stevens shared the existing club house would have had to be replaced at some point. Mr. Stevens shared information regarding the concept of using a portion of the facility as the "clubhouse" and the remaining portion as meeting and/or event space.

Councilmember Aycock stated he would like City Council to have input on the facility renovations and be kept in the loop of changes.

Mayor Pro Tem Allen suggested Council take a tour of the facility.

There being no further business, the work session adjourned at 6:52 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 February 16, 2015 with attendance as follows:

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

Absent: Councilmember William Goodman

The meeting was called to order by Mayor King.

The invocation was given by Councilmember Williams.

Public Comment Period. Mayor King opened the public comment period and the following person spoke:

Mr. Tim Finan stated he appreciated all Council does from having sat in Mr. Womble's chair eight years ago. He stated he certainly has an appreciation for what Council does and as a citizen of Goldsboro he appreciated their willingness to serve. Mr. Finan stated he does not know everything Council has heard, or discussed about the Goldsboro's Police Department but he has read some things in the paper that disturbed him enough that he wanted to come down and speak to Council just on his own, one of six District Court judges. He stated he is not here to speak on behalf of the other judges, he has not spoken with all of them but has spoken to a couple of them. He stated in the last 13 months he has held a little over 70 days of criminal court in Goldsboro. He stated from what he has observed, he has not seen a single incident that made him question whether or not a white police officer was acting discriminatory to a black citizen, or a black police officer was acting discriminatory to a white citizen, or a black or white officer was acting discriminatory to a hispanic citizen. Mr. Finan stated he is happy to report that tonight. He stated he certainly knows racism exists across our country and thinks it is an absolute sickness and it is a terrible shame it still does in 2015. Mr. Finan stated again he would like to say he has not witnessed in court any instance where he thought, you know this officer of one race targeted another race. He stated he will tell you, the Goldsboro Police Officers, as do the Sheriff's Officer and Highway Patrol, handle a lot of people in some very challenging situations and have to address some difficult emotional situations. Mr. Finan stated he just wanted to share that with Council. He stated he certainly can't guarantee that sometimes people are motivated by the best reasons but based on what he has seen he thinks the Goldsboro Police Department is doing an outstanding job. Mr. Finan shared when he has had an issue with an officer, who he thought maybe didn't act or charge someone with something with sufficient probable cause, it is usually a young officer with not a lot of experience, he has let Chief Stewart know. He stated when he has had officers do an exceptional job in handling an arrest, testimony or diffusing a crowd of people who were on the border of having a riot, he has also shared that with Chief Stewart.

Mayor King stated he appreciated Mr. Finan coming and sharing that as someone who has worked with the City Council, who has been our attorney and has worked with the police department. He stated he knows our officers, he swears them in. Mayor King stated we also eliminate a lot who should not wear a badge. Mayor King stated we are not perfect but he will put our police department on par with any of them. Mayor King stated what you see happening around the country is not happening in Goldsboro.

Resolution Expressing Appreciation for Services Rendered by Major L. Clark as an Employee of the City of Goldsboro for More Than 13 Years. Resolution Adopted. Major Clark retired on February 1, 2015 as an Equipment Operator I in the Public Works Department of the City of Goldsboro with more than 13 years of service. The Mayor and City Council of the City of Goldsboro are desirous on behalf of themselves, the other City officials and employees and citizens of the City of Goldsboro, of expressing to Major Clark their deep appreciation and gratitude for the services rendered by him to the City over the years. We express to Major Clark our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City and offer Major our very best wishes for success, happiness, prosperity, and good health in his future endeavors.

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

RESOLUTION NO. 2015-16 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY MAJOR L. CLARK AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 13 YEARS"

Mayor King presented Major Clark with a framed copy of the Resolution.

Mr. Jose Martinez stated Major means a lot to Public Works and this one is a little hard, not just because he is good at his job. Major comes to work every day with a smile, this man is truly loved by Public Works. When Major goes, not only will there be a void of his professionalism, but also a void of a friend. Mr. Martinez shared Major has a fight ahead of him and when asked Major said he was going to win and would be back.

Mayor King, Councilmember Headen and Councilmember Broadaway congratulated Major on his retirement.

Major thanked Council and the community for their support.

Resolution Expressing Appreciation for Services Rendered by Edward Vaughn, Jr. as an Employee of the City of Goldsboro for More Than 16 Years. Resolution Adopted. Edward Vaughn, Jr. retired on February 1, 2015 as an Equipment Operator I in the Public Works Department of the City of Goldsboro with more than 13 years of service. The Mayor and City Council of the City of Goldsboro are desirous on behalf of themselves, the other City officials and employees and citizens of the City of Goldsboro, of expressing to Edward Vaughn, Jr. their deep appreciation and gratitude for the services rendered by him to the City over the years. We express to Edward Vaughn, Jr. our deep appreciation and gratitude for the dedicated service rendered during his tenure with the City and offer Edward our very best wishes for success, happiness, prosperity, and good health in his future endeavors.

Upon motion of Mayor King, seconded by Mayor Pro Tem Allen and unanimously approved, Council adopted the following entitled Resolution.

RESOLUTION NO. 2015-17 "RESOLUTION EXPRESSING APPRECIATION FOR SERVICES RENDERED BY EDWARD VAUGHN, JR. AS AN EMPLOYEE OF THE CITY OF GOLDSBORO FOR MORE THAN 16 YEARS"

Mr. Martinez stated Edward would is also a member of the Public Works family and he would be missed.

Six Month Financial Update. Ms. Kaye Scott shared the following information:

General Fund Collections
July – December 2014

	Adjusted Budget	Actual Collections	YTD% Collections
1 Taxes	15,612,068	6,827,673	43.73%
2 Licenses & Permits	796,100	260,606	32.74%
3 Revenues Other Agencies			
4 **Local Option Tax	6,990,000	3,482,906	49.83%
5 Utility Franchies Tax	2,207,500	1,246,457	56.46%
6 ABC Revenues	225,000	182,994	81.33%
7 Beer & Wine Taxes	150,100	-	0.00%
8 Powell Bill	1,004,800	498,687	49.63%
9 Service Fees from UF	1,803,267	901,634	50.00%
10 Grants/Other Revenues	4,074,152	1,176,386	28.87%
Total	16,454,819	7,489,064	45.51%

** Year End Accrual (90 days) to reflect full 12 months of sales tax revenue - $1,745,107

	Adjusted Budget	Actual Collections	YTD% Collections
11 Charges for Services			
12 Refuse Services	3,270,000	1,594,188	48.75%
13 Cable TV	267,100	135,546	50.75%
14 Paramount Theater	130,000	74,272	57.13%
15 Recreation Fees	100,000	62,972	62.97%
16 Golf Course Fees	604,600	274,172	45.35%
17 Other Misc. Revenues	209,960	96,027	45.74%
18 Total	4,581,660	2,237,177	48.83%
19 Capital Returns & Misc. Revenues			
20 Investment Earnings	3,800	711	18.71%
21 Street/Storm Drain. Assessı	600	309	51.50%
22 Other Misc. Revenues	899,300	1,302,353	144.82%
23 Total	903,700	1,303,373	144.23%
General Fund Revenue Totals	$38,348,347	$18,117,893	47.25%

General Fund – Collections
(Comparison to 1st Six Months 2013)

	2014	2013	Difference
1 Taxes	$ 6,827,673	$ 7,507,357	$ (679,684)
2 Permits	260,606	272,708	(12,102)
3 Utility Franchise	1,246,457	1,164,590	81,867
4 Refuse	1,594,188	1,657,921	(63,733)
5 Golf Course	274,172	287,155	(12,983)
6 Paramount	74,272	51,406	22,866
7 Investment Earnings	711	2,187	(1,476)
8 Recreation Fees	62,972	50,317	12,655
** Sales Tax	1,745,107	1,583,130	161,977

**Sales Tax: (Collections received July – September but accrued (90 days) to previous FY for 12 full months of sale tax revenues)

Utility Fund Collections
July – December 2014

	Adjusted Budget	*Actual Collections*	*YTD% Collections*
1 Charges for Services			
2 Current Water Charges	5,900,000	2,876,999	48.76%
3 UF - SJAFB	1,100,000	567,579	51.60%
4 Current Sewer Charges	7,800,000	3,911,457	50.15%
5 Late Payment/Svc. Fees	330,000	160,213	48.55%
6 Applied Deposits	190,000	109,610	57.69%
7 Reconnections Fees	15,000	9,617	64.11%
8 Water/Sewer Taps	27,000	21,925	81.20%
9 Compost Revenues	19,465	21,429	110.09%
10 Total	15,381,465	7,678,829	49.92%
11 Capital Returns & Misc. Revenues			
12 Investment Earnings	7,500	1,264	16.85%
13 Water/Sewer Assessment	10,200	7,096	69.57%
14 Other Misc. Revenues	151,100	122,139	80.83%
15 Total	168,800	130,499	77.31%
Utility Fund Revenue Totals	15,550,265	7,809,328	50.22%

Utility Fund Revenue Totals	$15,550,265	$7,809,328	50.22%

Utility Fund – Collections
(Comparison to 1st Six Months 2013)

	2014	*2013*	*Difference*
1 Current Water	$ 2,876,999	$ 2,857,042	$ 19,957
2 Current Sewer	3,911,457	3,786,502	124,955
3 Late Payment Fees	160,213	174,150	(13,937)
4 Tap Fees	21,925	10,950	10,975
5 Compost Fees	21,429	12,211	9,218
6 Water/Sewer Assessments	7,096	7,983	(887)
7 Investment Earnings	1,264	3,671	(2,407)

DGDC & Occupancy Tax Collections
July – December 2014

	Adjusted Budget	*Actual Collections*	*YTD% Collections*
DGDC			
1 Taxes	69,675	21,961	31.52%
2 Investment Earnings	100	20	20.00%
3 ***Total***	**69,775**	**21,981**	**31.50%**
Occupancy Tax			
4 Occupancy Tax - Civic Ctr.	275,000	160,651	58.42%
5 Occupancy Tax - T & T	275,000	160,651	58.42%
6 Investment Earnings	600	183	30.50%
7 Misc. Revenue (FB)	180,485	679,965	
8 ***Total***	**731,085**	**1,001,450**	****30.85%**

DGDC & Occupancy Tax Collections
(Comparison to 1st Six Months 2013)

	2014	*2013*	*Difference*
DGDC			
1 Taxes	21,961	18,426	3,535
2 Investment Earnings	20	38	(18)
Occupancy Tax			
3 Tax Collections	321,302	303,973	17,329
4 Investment Earnings/ Misc. Revenues	680,148	316	679,832

Actual Collections
(Comparison to 1st Six Months 2013)

	2014	2013	Difference
1 General Fund	18,117,893	16,771,705	1,346,188
2 Utility Fund	7,809,328	7,622,871	186,457
3 Downtown Development	21,981	18,464	3,517
4 Occupancy Tax	1,001,450	355,420	646,030

Actual Expenditures
Comparison with Adjusted Budget

		2014		2013
1 General Fund	$	18,841,857 (46.76%)	$	20,225,588 (51.32%)
2 Utility Fund	$	6,006,556 (32.12%)	$	6,205,502 (32.08%)
3 Downtown Development	$	46,783 (31.83%)	$	22,495 (21.02%)
4 Occupancy Tax	$	639,804 (69.90%)	$	735,235 (66.99%)

General Fund Salaries/Fringes
Attrition and Health Insurance Savings
July – December 2014

	Budget	Actual	Savings
1 Salary/Fringes	$ 275,000	$ 400,574	$ 125,574
2 Health Insurance	$ 50,000	$ 97,661	$ 47,661

Note:	Departmental Vacancies (General/Other)	24/1
	Opt Out City's Insurance Coverage (General/Other)	9/1

Fund Balance
Adopted Budget Appropriations
FY 2014-15

1. General Fund	None
2. Utility Fund	None
3. DGDC	None
4. Occupancy Tax Fund	$ 180,485

Fund Balance
Council Appropriations
FY 2014-15

General Fund	$513,625
a. Tiger V. Project Management	$300,000
b. Route Op. Consultant (Reimb. Resolution)	20,000
c. Museum/Wages Donations	30,000
d. Berkeley Blvd Widening Easement	43,000
e. Safety Coordinator/Training	51,661
f. Stoney Creek Stream Grant (CWMTF)	25,000
g. Center Street Christmas Light (Electrical)	12,964
h. Hwy. 70 Commission Fees	5,000

i. Consultant (SOG) Finance Initiative	26,000
Utility Fund	$192,800
a. Mulberry St. Chg. Order	32,800
b. Streetscape Piping Chg.	160,000
DGDC	$ 24,600
Downtown Map Project	24,600
Occupancy Tax Fund	$179,250
a. Site Solutions (Multi-Sports Complex)	

Alley Closing – Running from Gulley Street easterly to its Terminus between Pine Street and Corney Street. Deferred. Due to the potential for inclement weather the Planning Commission was not present. Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Williams and unanimously carried, Council deferred the Public Hearing for the proposed Alley Closing.

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. Mayor Pro Tem Allen moved the items on the Consent Agenda, Items E, F, G, H, I, and J be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Headen, 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:

Amendment to Chapter 91 entitled "Animals" of the Code of Ordinances of the City of Goldsboro. Ordinance Adopted. In 2012, the City Council, as a result of a number of inquiries, adopted an Ordinance which would add requirements relative to the housing of domestic fowl within the City's jurisdiction.

It has become a trend for families to participate in small scale "urban farming" activities which would include raising a limited number of chickens in order to provide fresh eggs for their personal use.

The adopted regulations require that a license be issued by the City Animal Control Officer and an annual license fee would be required and set by the Council. Other regulations include the following:

1. Limit of six chickens;
2. Roosters prohibited unless the 200 ft. separation distance is maintained or the property is a bona fide farm;
3. Fowl may not run at large and must be located within an enclosure that is well ventilated and constructed of materials conducive to regular cleaning and sanitation.
4. A minimum of 10 sq. ft. of space for each fowl must be provided;
5. Any enclosure or housing must be located in the rear yard and must be a minimum of 15 ft. from all property lines.
6. Violations of requirements may constitute revocation of any license issued for the keeping of domestic fowl.

Since inception of the Ordinance, the City has not experienced any problems by allowing the housing and keeping of chickens within residential areas.

There have, however, been inquiries made regarding the maximum number of chickens permitted to be kept at one location. The staff has proposed that the current number of six (6) be increased to ten (10).

Staff recommended Council adopt the following entitled Ordinance amending Chapter 91 entitled "Animals" by amending regulations which would permit the keeping of up to ten (10) chicken at one residential location. Consent Agenda Approval. Allen/Headen (6 Ayes – Goodman Absent)

ORDINANCE NO. 2015-6 "AN ORDINANCE AMENDING CHAPTER 91 ENTITLED "ANIMALS" OF THE CODE OF ORDINANCES OF THE CITY OF GOLDSBORO, NORTH CAROLINA"

Law and Finance Committee Report – Balsam Place Sanitary Sewer Line. Resolution Adopted. On February 2, 2015 the City Council conducted a public hearing relative to sanitary sewer improvements along Balsam Place from Amherst Road to the terminus of Balsam Place.

Comments and a petition submitted by property owners attending the public hearing detailed a majority of owners being in favor of the sanitary sewer improvements for Balsam Place if each property owner is assessed based on an equal rate per lot.

Based upon citizen input received at this meeting, the City Council referred public hearing comments to the Law and Finance Committee for further review and recommendation.

The Law and Finance Committee reviewed General Statutes, Section 160A-218, entitled "Basis for Making Assessments". This section outlines assessment methods available to City Council for utility improvements as follows: the frontage abutting on the project, at an equal rate per foot of frontage; the area of land served, at an equal rate per unit of area; the value added to the land served by the project; the number of lots served, at an equal rate per lot; or a combination of two or more of these bases.

The current sanitary sewer assessment rate of $17.00 per frontage foot is as established in Resolution No. 1997-48 adopted by City Council on June 2, 1997.

Due to the general consensus of Balsam Place property owners, the recommendation of the Law and Finance Committee is based on estimated assessment returns, as shown on the assessment roll which total $19,132.14, divided by the eleven properties subject to being served by the proposed sewer line. The recommended assessment for each property owner equates to $1,739.29 per lot.

Staff recommended the City Council adopt the following entitled Resolution authorizing sanitary sewer improvements for Balsam Place from Amherst Road to the terminus of Balsam Place and that assessments are based on $17.00 per frontage foot per abutting property with the total of assessments divided by the lots served for an equal rate per lot. Consent Agenda Approval. Allen/Headen (6 Ayes – Goodman Absent)

RESOLUTION NO. 2015-18 "RESOLUTION AUTHORIZING THE INSTALLATION OF SANITARY SEWER IMPROVEMENTS WITHIN THE CITY OF GOLDSBORO"

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. The Audit examines, by fund, all categories of the City's revenues and expenditures. It also illustrates revenues and expenditures by reporting the amounts on the original budget plus the final budget compared to the amounts that were actually received and spent throughout the Fiscal Year.

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 financial records. Ms. Michelle Kiefer, CPA, has provided a quote of $45,000 and it is felt that this price is accurate for the amount of work that is essential and the requirements placed upon the auditors by the Local Government Commission, and the quality of the reports provided by this firm. This figure does include the auditing requirements required by the Federal Transportation Authority for the TIGER funding.

It is recommended the Council award the auditing services for the Fiscal Year ending June 30, 2015 to Carr, Riggs and Ingram, LLC. Consent Agenda Approval. Allen/Headen (6 Ayes – Goodman Absent)

Budget Amendment for 2015 Wings Over Wayne Airshow Event. Ordinance Adopted. Seymour Johnson Air Force Base contributes over 540 million dollars annually to Wayne County's economy. Events held by the Base provide revenue for area hotels, restaurants, retail stores and other local businesses. The Wings Over Wayne Air Show is held every two years. In 2011, attendance was approximately 160,000 which is an increase of 60,000 from previous years. Seymour Johnson Air Force Base would like the Wings Over Wayne event to become the premier air show in North Carolina. The goal for 2015 is to attract 200,000 attendees to the May 16th and 17th event.

Seymour Johnson Air Force Base will be bringing the Thunderbirds and various aerial performers.

SJAFB has asked that the Goldsboro Travel & Tourism assist in the marketing for the event. It is recommended that the City of Goldsboro and Travel & Tourism Department invest $15,000.

Staff recommended Council adopt the following entitled budget ordinance decreasing the unassigned fund balance of the Occupancy Tax Fund in the amount of $15,000 for the Wings Over Wayne Airshow Event. Consent Agenda Approval. Allen/Headen (6 Ayes – Goodman Absent)

ORDINANCE NO. 2015-7 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GODLSBORO FOR THE 2014-15 FISCAL YEAR"

Request for Replacement of a 1994 Utility Truck for Collections and Distributions. Approved. Truck was originally owned by Waste Treatment Plant, then surplused and repurposed for Fleet Maintenance, then re-surplused and repurposed a third time for the Collections & Distributions division in 2010.

The existing utility truck currently has over 187,000 miles and is in need of a new engine which will is estimated between $2,000-$3,000 dollars. The truck is over 20 years old and in the past year has already required over $6000 in fixes and maintenance. We would like to replace this vehicle using existing utility fund money. The cost for the new F350 4x2 diesel truck is $38,839. This purchase would not require a budget amendment because there is existing funds in various line items within the Collections & Distributions division.

Staff recommended the City Council approve the purchase of a new 2015 utility truck to replace the existing 1994 utility truck using existing utility fund money. Consent Agenda Approval. Allen/Headen (7 Ayes)

Monthly Reports. Accepted as Information. The various departmental reports for the month of January, 2015 were submitted for the Council's approval. It was recommended that Council accept the he reports as information. Consent Agenda Approval. Allen/Headen (6 Ayes – Goodman Absent)

End of Consent Agenda.

Mr. Scott Barnard shared as Council is aware, we were approached my owners of the country club when they were considering closing the club and asked if we would be interested in purchasing the property due to its proximity to Goldsboro Municipal Golf Course. Mr. Barnard presented information regarding the property's current condition and staff's proposal for renovations and how the property might look in the future. Mr. Barnard stated it is their recommendation to remove the degraded hard surfaced tennis courts, filling in the pool, demolition of the dilapidated tennis structure, opening up the tree line and joining the two parcels. Mr. Barnard also reviewed proposed interior changes.

Purchase of the Property Located at 1501 S. Slocumb Street. Ordinance Adopted. Resolution Adopted. The Goldsboro Country Club, which was built around 1950, has operated as a private club that included pool and tennis facilities. The Board decided to close the club and approached the City to see if it was interested in purchasing the site. The acquisition cost would be $400,000, which includes the club house, tennis courts, bathhouse, tennis building and 10.3 acres of land.

During the past few months, there have been ongoing discussions and investigations to determine the condition of the building and possible use.

Due to the proximity of the Goldsboro Municipal Golf Course, staff saw the feasibility of moving the existing Golf Club House, which is in need of significant renovation or replacement, to the Country Club site. A portion of the facility would serve as the Golf Club House and would require construction of bathrooms and a new locker room. The remaining rooms would be updated for meeting and event accommodations. The pool and some of the smaller buildings will be demolished. The estimated cost would be appropriately $1.1 million to renovate the facility, grounds and parking area.

Staff will investigate financing options with the City's financial advisors for the renovations of this facility with the intent of borrowing money for the purchase and renovation of the facility.

Upon motion of Mayor Pro Tem Allen, seconded by Councilmember Headen and unanimously carried, Council:

1. Authorized the Mayor and the City Clerk to sign the option to purchase the property located at 1501 S. Slocumb Street and adopted the following entitled budget ordinance decreasing the unassigned fund balance of the General Fund in the amount of $400,000.
2. Adopted the following entitled Resolution declaring the City Council's intent to reimburse the City of Goldsboro from the proceeds of any installment financing for the renovations of the property located at 1501 S. Slocumb Street.

ORDINANCE NO. 2015-8 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDBSORO FOR THE 2014-2015 FISCAL YEAR"

RESOLUTION NO. 2015-19 "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDSBORO, NORTH CAROLINA DECLARING ITS INTENTION TO REIMBURSE THE CITY OF GOLDSBORO, NORTH CAROLINA FROM THE PROCEEDS OF THE INSTALLMENT FINANCING FOR THE PURCHASE AND RENOVATIONS OF THE PROPERTY LOCATED AT 1501 SOUTH SLOCUMB STREET"

City Manager's Report. No report.
City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Mayor King read the following Proclamation:

Proclamation – Rosewood High School's JROTC Unit 32nd Annual Military Ball. Rosewood High School JROTC is celebrating their 32nd year of providing quality JROTC program leadership and training at Rosewood High School and the Wayne County School System and on February 21, 2015 will be holding their 32nd Annual Military Ball. Mayor King commended and congratulated Rosewood High School's JROTC Unit for 32 years of leadership and service to Rosewood High School and Wayne Country Schools.

Mayor King stated when these young men and women participate in this program, he can guarantee they will be good and productive citizens. Congratulations to Rosewood's JROTC program and Rosewood High School.

Mayor Pro Tem Allen stated if we do get this inclement weather they are talking about, be safe and take half a day off; wait until it is safe to travel. He asked that everyone look out for their neighbors, law enforcement, and emergency workers.

Councilmember Headen stated he concurs with Mayor Pro Tem Allen, everyone please be safe. He stated he would also like to thank Judge Finan for coming in and sharing those words about our police department. Councilmember Headen stated none of us know what we would do when we are faced with a life or death situation. He stated he would like to thank the men and women in blue for all they do and our city workers.

Councilmember Broadaway stated he would like to echo the comments of Councilmember Headen. He also encouraged everyone to be safe during the weather event.

Councilmember Williams shared he attended the Interfaith Breakfast, it was a sensational event and was well attended. He also reminded everyone it is Human Relations Month and Black History Month.

Councilmember Aycock shared he was in the first class of JROTC at Southern Wayne 48 years ago. He stated it is a great program and well worth the cost taxpayers pay. The program makes a difference in many of these young people's lives. Mayor King stated he really appreciates those young men and women. Mayor King shared he went through ROTC at the college level.

There being no further business, the meeting adjourned at 7:54 p.m.

Alfonzo King
Mayor

Melissa Corser, CMC
City Clerk