

Zebulon Board of Commissioners
Work Session
Minutes
June 20, 2012

Present: Robert S. Matheny-Mayor, Curtis Strickland, Beverly Clark, Roy Collins, Dale Beck, Don Bumgarner, Rick Hardin-Town Manager, Lisa Markland-Town Clerk, Mark Hetrick-Planning, Emily Lucas-Finance, Tim Hayworth-Police, Chris Ray-Public Works, Sidney Perry-Fire, Greg Johnson-Parks and Recreation, Eric Vernon-Attorney

Mayor Matheny called the meeting to order at 7:03pm.

APPROVAL OF AGENDA

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve the agenda. There was no discussion and the motion passed unanimously.

PUBLIC HEARING

Mayor Matheny opened the public hearing.

There was no one who wished to speak and the hearing was closed.

OLD BUSINESS

A. Finance

Ordinance 2012-41—Budget Ordinance

Emily Lucas stated that the budget ordinance was \$8500 less than what was presented at the May 30th meeting. The actual budget ordinance was \$7,645,500 due to two changes. The first change was that the Town's share of the 911 cost had increased by \$6500 and additional fund balance was used to cover those costs and the second was the Triangle Transit Authority was able to procure grant funding for the East Wake bus service so the \$5 increase to the vehicle fee would not be necessary. The tax rate was set at 51.25¢.

Attached to the budget ordinance were the fee schedule, salary schedule and the list of approved positions.

Commissioner Clark made a motion, second by Commissioner Collins to adopt ordinance 2012-41. There was no discussion and the motion passed unanimously.

Ordinance 2012-40—Capital Project Ordinance

Emily explained that the capital project ordinance was for three of the capital projects in the 2013 budget which were community center roof/wall project, community park ballfield light project and the public works fuel system replacement. The ordinance was for \$750,000.

Commissioner Beck made a motion, second by Commissioner Bumgarner to approve ordinance 2012-40. There was no discussion and the motion passed unanimously.

Resolution 2012-24—Intent to Reimburse Debt

Emily stated that the resolution was required by the LGC which stated that the Town would make reimbursement for the capital items in capital project ordinance. The goal was to order the light poles and lights separately from the installation contract in order to save money. It would also help to meet the spring baseball schedule.

Commissioner Bumgarner asked how much would be saved by purchasing the poles and lights separately. Chris Ray stated it would be roughly \$13,000-\$15,000. Commissioner Bumgarner also asked if more than one supplier would be contacted for pricing. Chris Ray explained that was correct and they would contact Carolina Sports Lighting, Musco Lighting and several others that could bid on the project.

Commissioner Beck made a motion, second by Commissioner Bumgarner to adopt resolution 2012-24. There was no discussion and the motion passed unanimously.

NEW BUSINESS

A. General

EWTV Amendment of the Interlocal Agreement

Gary McConkey stated that they were requesting that the interlocal agreement be amended to change the name of the corporation to Peg Media Partners and to add additional communities to the station. The additional municipalities would be Clayton, Garner and Archers Lodge to the partnership. By adding the three municipalities it would bring in an additional \$65,000 each.

There was discussion about the second channel of 181 and what was played on that channel.

Commissioner Bumgarner made a motion, second by Commissioner Clark to approve the amended interlocal agreement for EWTV. There was no discussion and the motion passed unanimously.

MANAGERS REPORT

Emily Lucas presented the following departmental line item transfers.

Moved \$1,000 from Governing Body-Professional Services to Sanitation-Solid Waste Contract (cover fuel surcharge)

Moved \$1,600 from Fire-part-time salaries to retirement (to cover contributions to Fireman's pension fund)

Moved \$300 from Parks & Rec contract services to cover final Festival on the Lawn costs

Rick Hardin stated that he would be at the manager's summer conference beginning Wednesday, June 27 through Friday June 29, 2012 in Asheville.

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Commissioner Clark made a motion, second by Commissioner Collins to adjourn. There was no discussion and the motion passed unanimously.

Date

Robert S. Matheny—Mayor

SEAL

Lisa M. Markland, CMC—Town Clerk