

**TOWN OF LONG VIEW
TOWN ALDERMEN MEETING
September 12, 2011**

The Town of Long View Board of Aldermen met on Monday, September 12, 2011 at 7:30 p.m. in the Town Council Chambers of the Government Center in Long View, North Carolina.

BOARD MEMBERS PRESENT: The following members of the Board were present: Mayor Lee Little, Alderman Vernon Moyer, Alderman John McDaris, Alderman Ken Bumgarner, Alderman Randall Mays, and Alderman Jackie Bowman.

STAFF PRESENT: The following members of staff were present: Town Administrator David Epley, Town Clerk Stephanie Watson, Town Attorney Larry W. Johnson, Town Planner Charles Mullis, Public Works Director David Draughn, Fire Chief Eric Shepherd, Water Plant Supervisor Rani Holland, Police Chief Cecil Rogers, and Police Officer Justin Roberts.

OTHERS PRESENT: No others were present.

MEETING CALLED TO ORDER: Mayor Lee Little called the meeting to order and Mayor Lee Little gave the invocation.

APPROVAL OF MINUTES: Mayor Lee Little asked for approval of the minutes.

Motion was made by Alderman Vernon Moyer, seconded by Alderman Randall Mays to approve the August 8, 2011 Regular Meeting Minutes. The vote was unanimous.

PUBLIC HEARING TO DISCUSS CHAPTER 72, TRAFFIC SCHEDULES OF THE CODE OF ORDINANCES OF THE TOWN OF LONG VIEW, NC

Mayor Lee Little explained that the "No Thru Truck" routes shall now include **28th Street NW from a point 607 feet North of the railroad tracks to the intersection with 1st Avenue NW.**

Mayor Lee Little declared open the public hearing to discuss Chapter 72, Traffic Schedules of the Code of Ordinances of the Town of Long View, NC.

There being no discussion, motion was made by Alderman Vernon Moyer, seconded by Alderman Ken Bumgarner to declare the public hearing closed.

Alderman Ken Bumgarner requested that the sign would not block the loading and unloading at the building's docks. Police Chief Cecil Rogers said that it would not block the truck traffic to the building docks.

ADOPT ORDINANCE AMENDING CHAPTER 72, TRAFFIC SCHEDULES OF THE CODE OF ORDINANCES OF THE TOWN OF LONG VIEW, NC

Motion was made by Alderman Ken Bumgarner, seconded by Alderman John McDaris to adopt the ordinance amending Chapter 72, Traffic Schedules of the Code of Ordinances of the Town of Long View, NC. The vote was unanimous.

DISCUSS BID TABULATION AND ENGINEER RECOMMENDATIONS FOR THE 30TH STREET PLACE NW ROAD IMPROVEMENTS

Town Engineer Doug Chapman informed the Board that on September 6, 2011 four bids were received and opened for the 30th Street Place NW Road Improvements Project.

The bids were as follows:

<u>Bidder</u>	<u>Bid</u>
Eagle Wood, Inc.	\$277,744.00
Bell Construction Company, Inc.	\$304,285.45
Midstate Contractors, Inc.	\$320,000.00
Mountain Creek Contractors, Inc.	\$384,800.00

Mr. Chapman stated that he had worked with Eagle Wood, Inc. before on similar project and they have done good work.

Mr. Chapman briefly stated the work that would be included in the project. This would include widening the road, placing curb and gutter by the road, new catch basins will be installed, a cross culvert will be replaced, two large culverts will be replaced, other drainage improvements, and the road will be resurfaced. There are also two power poles at Second Avenue that will need to be moved so that the turning radius can be widened to allow for trucks to get in and out of the area.

Alderman Vernon Moyer asked if the project would include the walking track and moving the playground. Mr. Chapman stated that the grant includes only the walking track currently but he felt that the playground equipment could be added.

Alderman Vernon Moyer asked what the condition of the playground equipment was. Public Works Director David Draughn stated that the playground equipment was in average shape.

Mr. Chapman recommended that the Town of Long View award the 30th Street Place NW Road Improvements Project to Eagle Wood, Inc. in the total bid amount of \$277,744.00.

AWARD CONTRACT FOR THE 30TH STREET PLACE NW ROAD IMPROVEMENTS

Motion was made by Alderman Ken Bumgarner, seconded by Alderman Vernon Moyer to award the contract for the 30th Street Place NW Road Improvements to Eagle Wood, Inc for the amount of \$277,744.00. The vote was unanimous.

PROCLAMATION RECOGNIZING THE 10TH ANNIVERSARY OF THE SEPTEMBER 11, 2001 ATTACKS

Mayor Lee Little read the “Proclamation Recognizing the 10th Anniversary of the September 11, 2001 Attacks.”

Mayor Little briefly spoke of the events that occurred that day and about the brave individuals who worked to help those in need.

Motion was made by Alderman Vernon Moyer, seconded by Alderman Jackie Bowman to adopt the “Proclamation Recognizing the 10th Anniversary of the September 11, 2001 Attacks.” The vote was unanimous.

RESOLUTION APPROVING FINANCING TERMS

Mayor Lee Little requested a motion to approve the “Resolution Approving Financing Terms” contingent upon the review and approval of the loan package by Town Attorney Larry Johnson.

Town Administrator Epley explained that the Resolution Approving Financing Terms was for the Town Hall air-conditioning units and for a brush truck.

Mr. Epley informed the Board that all the air-conditioning units have been replaced. This includes a newer thermostat that will be energy efficient. Now that the newer air-conditioning units are in place, the Town will begin to replace the ceiling tiles that were damaged due to leakage from the old air-conditioning units. Triangle Contractor was used to do the project.

Motion was made by Alderman Jackie Bowman, seconded by Alderman Ken Bumgarner to adopt the "Resolution Approving Financing Terms" for the Town Hall air-conditioning units and the brush truck contingent on the review and approval of the loan package by the Town Attorney. The vote was unanimous.

FINANCE REPORT

Town Administrator David Epley informed the Board that at July 31, 2011, General Fund Revenues totaled \$175,951.00. Expenditures totaled \$16,069.00. Revenues exceeded expenditures by \$13,882.00.

Mr. Epley informed the Board that at July 31, 2011, Utility Fund Revenues totaled \$149,162.00. Expenditures totaled \$74,137.00. Revenues exceeded expenditures by \$5,025.00.

ADMINISTRATOR'S REPORT

Projects Report

Street Paving List – Town Administrator David Epley informed the Board that the Town had put together a street paving list and is currently waiting for pricing.

2nd Avenue NW Sidewalk Project – Town Engineer Doug Chapman gave a brief overview of what was occurring with the 2nd Avenue NW sidewalk project. The wall is in place, most of the curb and gutter is done, and the catch basins will be changed soon.

The sidewalk has been poured as of today.

Alderman Vernon Moyer asked about the replacement of the guardrail as it is warped and out of line. Mr. Chapman explained that working on the guardrail has not been part of the project. If the guardrail is damaged, it would need to be fixed by the Department of Transportation (DOT). Mr. Chapman said that he would take a look at the guardrail and give the DOT a call.

19th Street Sewer Project – Town Engineer Doug Chapman gave a brief overview of what was occurring with the 19th Street Sewer Project. The water line has been installed, tested, and is ready for use for the WPCOG building. The sewer is complete up to that point and has been tested. The project is going well and is expected to be completed ahead of schedule.

Alderman Vernon Moyer asked if the streets will be repaved. Mr. Chapman stated that 19th Street will repaved from the area in front of the Century Furniture building up through 2nd Avenue on the corner. The other two streets would be repaved at least as far as where the sewer will be replaced.

Town Administrator David Epley stated that the water meters have been set in the last few days.

OTHER BUSINESS

There was no other business.

CLOSED SESSION TO DISCUSS PROPERTY LEASE

Motion was made by Alderman Vernon Moyer, seconded by Alderman Jackie Bowman to adjourn to closed session at 8:03 p.m. to discuss a property lease. The vote was unanimous.

Motion was made by Alderman Vernon Moyer, seconded by Alderman Randall Mays to adjourn the closed session at 8:20 p.m. and return to the regular meeting. The vote was unanimous.

ADJOURNMENT

Mayor Lee Little thanked staff for their continuing hard work.

There being no further business, motion was made by Alderman Vernon Moyer, seconded by Alderman Jackie Bowman to adjourn the meeting at 8:23 p.m. The vote was unanimous.

Stephanie C. Watson
Town Clerk, CMC

Lee Little
Mayor