



CITY OF CLAREMONT CITY COUNCIL MEETING

Regular Meeting

July 6, 2015

7:00 PM

City Hall Council Chambers

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION-** Dennis Marshall, Bethlehem United Methodist
- 4. MAYOR'S REPORT**
- 5. CONSENT AGENDA**
 - A. Regular Meeting Minutes –June 1, 2015
- 6. CITIZEN'S CONCERNS AND COMMENTS**
- 7. PUBLIC HEARING**
 - A. Voluntary Annexation of 3123 Kelly Blvd.
- 8. OLD BUSINESS**
 - A. Budget Transfers
- 9. NEW BUSINESS**
 - A. Resolution 01-15 Directing the Clerk to Investigate the Petition for Voluntary Annexation
 - B. Ordinance 01-15 Extending the Corporate Limits of the City
 - C. Resolution 02-15 Adopting of the 2015-2016 Classification and Pay Plan
 - D. Resolution 03-15 Approving Contract with Matthews Construction
 - E. Approve an Agreement with Sigmon Family Farms
- 10. DEPARTMENT & COMMITTEE REPORTS**
 - A. Department Dashboard Report
- 11. CITY MANAGER'S REPORT**
- 12. CLOSED SESSION**
 - A. Economic Development G.S. 143-318.11 (4)
 - B. Personnel G.S. 143-318.11 (6)
- 13. ADJOURN**



Item # 5 A

Request for Council Action

To: Mayor and City Council

From: Catherine Renbarger, City Manager

Action Requested: Consent Agenda

A. Regular Session Minutes- June 1, 2015

Recommendations: Approve as presented



City of Claremont Regular Meeting Minutes Monday, June 1, 2015

The regular City Council meeting of the City of Claremont was held in the council chambers located at Claremont City Hall at 7:00 p.m. on Monday, June 1, 2015.

The following members of the Claremont City Council were present: Mayor Shawn Brown, Councilmember Timothy Lowrance, Councilmember Dayne Miller, Councilmember Nicky Setzer, Councilmember Dale Setzer and Councilmember Dale Sherrill.

The following personnel of the City of Claremont were present: City Manager Catherine Renbarger, City Attorney Bob Grant, Finance Officer Stephanie Corn, City Clerk Wendy Helms, Police Chief Gary Bost, Fire Chief Bart Travis, Public Works Director Tom Winkler, Police Captain Allen Long and Recreation Coordinator Michael Orders.

Others in attendance were: Robert Smith, Andrea Ramsey, Charles Helms, Rupert Little, Leon Mitchell, Stephanie Romero, Francisca Jaramillo, Robert Winrow, Luisa Agathon, David Morrow, Michael DeNise, Jason Lowrance, Dennis Phillips, Millie Moore, Meleah Miller, Patricia Miller, Mike Hathaway and Lou Vitullo.

1. CALL TO ORDER

Mayor Shawn R. Brown called the Claremont City Council meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

The agenda was approved as presented.

3. INVOCATION & PLEDGE OF ALLEGIANCE

The invocation was given by Robert Smith from New Life Fellowship Baptist Church. Councilmember Dale Sherrill led the Pledge of Allegiance.

4. MAYOR'S REPORT & PROCLAMATIONS

Mayor Brown allowed Michael DeNise, Executive Director, of the Shuford YMCA to speak about the programs and services offered by the YMCA.

5. CONSENT AGENDA

A. May 5, 2015, Regular Meeting Minutes – Councilmember Timothy Lowrance made a motion to accept May 5, 2015 regular meeting minutes as presented. Councilmember Dayne Miller seconded the motion. The motion passed unanimously.

B. May 5, 2015 Closed Session Minutes- Councilmember Timothy Lowrance made a motion to accept May 5, 2015 closed session minutes. Councilmember Dayne Miller seconded the motion. The motion passed unanimously.

C. May 6, 2015 Budget Retreat Minutes- Councilmember Timothy Lowrance made a motion to accept the minutes from the budget retreat on May 6, 2015. Councilmember Dayne Miller seconded the motion. The motion passed unanimously.

6. CITIZEN’S CONCERNS & COMMENTS

First to speak during the public comment period was Patricia Miller. Ms. Miller addressed Council about the smell from the lift station next to her home. After lengthy discussion, Council assured Ms. Miller that when the new pump station comes on line this problem should be completely eliminated.

Next to speak was Robert Smith. He spoke to Council about New Life Baptist Fellowship Church’s “Praise in the Park”. He thanked the City for providing a great facility for the event.

7. PUBLIC HEARING Motion was made by Councilmember Nicky Setzer to go into a Public Hearing, at 7:17 p.m. to discuss the fiscal year 2016 proposed budget. Councilmember Dale Sherrill seconded the motion.

City Manager Renbarger gave a brief overview of the 2016 proposed budget. Budget highlights include a \$.49 tax rate per \$100 of assessed value and a 2.5% increase in water and sewer fees. Ms. Renbarger reported the City to be in strong financial shape and committed to long-term success. Several citizens spoke during the public hearing. Dennis Phillips read into record a letter from Jeff Swagger. Both individuals were against the property tax increase. Ms. Millie Moore also addressed Council, stating her concerns about the tax increase.

Motion was made by Councilmember Dayne Miller to go back into regular session at 7:45 p.m. Second was made by Councilmember Timothy Lowrance.

8. OLD BUSINESS none

9. NEW BUSINESS

A. Ordinance 25-14 Fiscal Year 2016 Budget – Budget Ordinance 25-14 was presented to Council. This budget ordinance adopts the fiscal year 2015-2016 budget, for all City funds with a general fund budget of \$2,676,019.

Motion was made by Councilmember Dale Sherrill to accept Ordinance 25-14 as presented. Second was made by Councilmember Dayne Miller. Motion passed unanimously.

B. Ordinance 26-14 Amending the Fiscal Year 2015 Budget- Ordinance 26-14 will amend the fiscal year 2015 budget to move money proceeds from a cell tower permit to the appropriate line items. This will turn allow the City to pay the consulting firm that helped the City with the permit process.

Motion was made by Councilmember Nicky Setzer to accept Ordinance 26-14. Second was made by Councilmember Timothy Lowrance. Motion passed unanimously.

C. Ordinance 27-14 Amending the Fiscal Year 2015 Budget- Budget Ordinance 27-14 will ensure appropriate funds are in each line item before year end.

Motion was made by Councilmember Dayne Miller to accept Resolution 27-14. Second was made by Councilmember D.B. Setzer. Motion passed unanimously.

D. Fiscal Year 2016 WPCOG Planning Contract- WPCOG has presented a contract for Planning and Zoning services for the 2016 fiscal year. These services are not to exceed \$28,900. This contract represents a 4% increase from fiscal year 2015.

Motion was made by Councilmember Nicky Setzer to approve Fiscal Year 2016 WPCOG Contract. Second was made by Councilmember Timothy Lowrance. Motion passed unanimously.

E. Fiscal Year 2016 Fire Inspection Agreement- Council was presented with an annual contract for fire inspections. Catawba County will provide the building code inspections for the City for the sum of \$4,582. This is an increase from the fiscal year 2015 budget of \$9.

Motion was made by Councilmember Dale Sherrill to approve Fiscal Year 2016 Fire Inspection Agreement. Second was made by Councilmember D.B. Setzer. Motion passed unanimously.

F. Fiscal Year 2016 Animal Control Agreement- Catawba County also provides the City with animal control services. The annual contract will be \$1,200. This contract is the same as fiscal year 2015.

Motion was made by Councilmember Timothy Lowrance to approve Fiscal Year 2016 Animal Control Agreement. Second was made by Councilmember Dayne Miller. Motion passed unanimously.

G. Fiscal Year 2016 Fire Department Officer Confirmation- Fire Chief, Bart Travis, spoke with Council about recent officer nominations. Presented are the following names for consideration: Jason Lowrance and Bruce Hartsoe for Assistant Chiefs, Kevin Little and Brian Helms for Captains and Eddie Chapman, Ray Ball along with Mike Hathaway for Lieutenants.

Motion was made by Councilmember Nicky Setzer to approve Fiscal Year 2016 Officer Confirmations. Second was made by Councilmember Dale Sherrill. Motion passed unanimously.

H. 2015/2018 WAN Agreement- The WAN Agreement would provide the City with increased bandwidth, firewall and filter access to the internet. WPCOG and Catawba County have partnered for these services, providing parties with lower cost. The City will pay the WPCOG \$103.39 per month for these services.

Motion was made by Councilmember Nicky Setzer to approve Fiscal Year 2015/2018 WAN Agreement. Second was made by Councilmember Dale Sherrill. Motion passed unanimously.

I. Fiscal Year 2016 Audit Contract- Melanie Starr, CPA has submitted a contract for fiscal year 2016 auditing services. Ms. Starr is confident the audit will be submitted by October 31, 2015.

Motion was made by Councilmember Dayne Miller to approve Fiscal Year 2016 Audit Contract from Melanie Starr, CPA. Second was made by Councilmember Dale Sherrill. Motion passed unanimously.

10. DEPARTMENT & COMMITTEE REPORTS

A. Monthly Department Dashboard Report- The monthly dashboard report was presented.

B. Recreation Committee- Recreation Coordinator Michael Orders spoke about upcoming events and the Memorial Day Service.

C. Youth Council- no report was given.

D. Appearance Committee- Councilmember Nicky Setzer reported that Jana Lemoine at 3177 Catawba St. was the winner of the May Yard of the Month. She will receive a \$25 gift certificate from Marely's Pizza.

11. CITY MANAGER REPORT

City Manager Catherine Renbarger introduced Luisa Agathon, who will be interning in the City offices this summer. She also informed Council about the changes in the Planning Department. Laurie LoCicero will be in Claremont for the month of June. After that time a new planner, yet to be determined, will take over the position.

12. CLOSED SESSION – closed session was not held.

13. ADJOURN

With no further action needed, motion was made by Councilmember Timothy Lowrance to adjourn the meeting at 8:01 p.m. Second was made by Councilmember Nicky Setzer. Motion passed unanimously.

Respectfully submitted,
Wendy L. Helms, City Clerk

Shawn R. Brown, Mayor

Attested:

Wendy L. Helms, City Clerk



Item # 6

Request for Council Action

To: Mayor and City Council

From: Catherine Renbarger, City Manager

Action Requested: Citizen Concern and Comment

Open the floor for comments or questions from the audience.

Recommendations: No action needed.



Item # 7A

Request for Council Action

To: Mayor and City Council

From: Catherine Renbarger, City Manager

Action Requested: To hold a public hearing on the voluntary annexation of 3123 Kelly Blvd, Apple Property.

Council will need to conduct a public hearing to discuss the proposed voluntary annexation of 3123 Kelly Blvd. This voluntary annexation was a part of the City's September 8, 2014 agreement with Apple, Inc.

Legal advertisement for the public hearing was published on June 25, 2015 in the Observer News Enterprise.

Recommendations: Motion is needed to hold a public hearing.



**City of Claremont
North Carolina
Catawba County
Petition Requesting Annexation**

Date: June 29, 2015

Catawba County Tax Parcel #(s): 376109156074

To the City Council of the City of Claremont:

1. I/We the undersigned owners of real property, respectfully request that the tax parcels listed above and the area described in Item 2 below be annexed to the City of Claremont. Furthermore I/we do declare and certify that all legal owners of real property in the annexation area have signed this petition in Item 3 below.

2. The area to be annexed is (choose one):

Contiguous to the primary corporate limits to the City of Claremont. A complete and accurate legal description of the property and a recently prepared survey map are attached.

OR

Not contiguous to the primary corporate limits of the City of Claremont. A complete and accurate legal description of the property and a recently prepared survey map are attached. In addition, I/we certify that:

- (A) The nearest point of the property to be annexed is no more than three miles from the primary corporate limits of the City of Claremont; and
- (B) No Point of the property to be annexed is closer to the primary corporate limits of another city than to the primary corporate limits of the City of Claremont; and
- (C) The property to be annexed is not a subdivision as defined by N.C.G.S. 160A-376 or if it is that the entire subdivision as defined by this statute is included in the proposed annexation area.

3. I/we acknowledge that any zoning vested rights acquired pursuant to G.G. 160A-385.1 or G.S. 153A-344.1 must be declared and identified on this petition. I/we further acknowledge that failure to declare such rights on this petition shall result in a termination of vested rights previously acquired for the property. If zoning vested rights are claimed, indicate below and attach proof. (Copy of a valid building permit, CUP, etc.)

Name (Please type or print)	Address (Please type or print)	Vested Rights?*	Signature
(Please type or print)	(Please type or print)	Yes or No	
Apple Inc.	1 Infinite Loop MS 18-RE Cupertino, CA 95014-2083	YES	<i>James C. Fowler Asst. Secty.</i>

* If you answer yes, you must attach a detailed description of the right you are claiming; otherwise you will forfeit this right within the City

The VESTED Rights for this annexation request are described in a Development Agreement dated September 8, 2014 between the City of Claremont and Apple Inc, furthermore recorded in Book 3256 Pages 1483-1501 in the Catawba County Register of Deeds.



Item # 8A

Request for Council Action

To: Mayor and City Council

From: Catherine Renbarger, City Manager

Action Requested: Budget Transfers

These budget transfers were made during the month of June to ensure line items were addressed before year end.

Recommendations: Informational, no action required.



CITY OF CLAREMONT
CLAREMONT, NORTH CAROLINA

June 10, 2015

I, Stephanie Corn, authorize the following transfers in the Fiscal Year 2015 budget.

Public Works

<u>Line</u>	<u>Increase</u>	<u>Decrease</u>
10.5450.4500 Contracted Services	\$20	
10.5450.4900 Solid Waste Services	\$2500	
10.5450. 1310 Electricity		\$2520

Police

10.5100.4500 Contracted Services	\$800	
10.5100. 3100 Gas, Oil & Grease		\$800

These transfers do not increase or decrease the Fiscal Year 2015 budget.

Stephanie Corn, Finance Officer

Catherine Renbarger, City Manager



CITY OF CLAREMONT
CLAREMONT, NORTH CAROLINA

June 12, 2015

I, Stephanie Corn, authorize the following transfers in the Fiscal Year 2015 budget.

Administration

<u>Line</u>	<u>Increase</u>	<u>Decrease</u>
10.4200.5700 Miscellaneous Expenses	\$4585	
10.4200.4500 Contracted Service		\$4585

These transfers do not increase or decrease the Fiscal Year 2015 budget.

Stephanie Corn, Finance Officer

Catherine Renbarger, City Manager



CITY OF CLAREMONT
CLAREMONT, NORTH CAROLINA

June 16, 2015

I, Stephanie Corn, authorize the following transfers in the Fiscal Year 2015 budget.

Administration

<u>Line</u>	<u>Increase</u>	<u>Decrease</u>
10.4200.0300 Part Time Salaries	\$3881.39	
10.4200. 5300 Dues and Subscriptions	\$1053	
10.4200.3200 Office Supplies	\$92	
10.4200.1400 Travel and Training	\$635	
10.4200.4500 Contracted Services		\$5661.39

These transfers do not increase or decrease the Fiscal Year 2015 budget.

Stephanie Corn, Finance Officer

Catherine Renbarger, City Manager



CITY OF CLAREMONT
CLAREMONT, NORTH CAROLINA

June 25, 2015

I, Stephanie Corn, authorize the following transfers in the Fiscal Year 2015 budget.

Administration

<u>Line</u>	<u>Increase</u>	<u>Decrease</u>
58.8100.7400 Economic Dev. Future		\$172.96
58.8100.7500 Tax Incentive	\$172.96	

These transfers do not increase or decrease the Fiscal Year 2015 budget.

Stephanie Corn, Finance Officer

Catherine Renbarger, City Manager



Item # 9A

Request for Council Action

To: Mayor and City Council

From: Catherine Renbarger, City Manager

Action Requested: Resolution 01-15 directing the Clerk to Investigate the Petition for Voluntary Annexation.

The City Clerk is directed to investigate the sufficiency of the voluntary annexation at 3123 Kelly Blvd and to certify to the Claremont City Council the results of her investigation.

Recommendations: Motion is needed to approve resolution 01-15.



**CITY OF CLAREMONT
NORTH CAROLINA**

CERTIFICATION OF SUFFICIENCY

To the Claremont City Council of the City of Claremont, North Carolina:

I, Wendy L. Helms, City Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G.S. 160A-31.

In witness whereof, I have hereunto set my hand and affixed the seal of the City of Claremont, this 6th day of July, 2015.

Wendy L. Helms, City Clerk



CITY OF CLAREMONT
NORTH CAROLINA
RESOLUTION # 01-15

**RESOLUTION DIRECTING THE CLERK TO INVESTIGATE A PETITION
RECEIVED UNDER G.S. 160A-31**

WHEREAS, a petition requesting annexation of an area described in said petition was received on 06/29/2015 by the Claremont City Council; and

WHEREAS, G.S. 160A-31 provides that the sufficiency of the petition shall be investigated by the City Clerk before further annexation proceedings may take place; and

WHEREAS, the Claremont City Council of the City of Claremont, North Carolina deems it advisable to proceed in response to this request for annexation;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Claremont, North Carolina that:

Parcel ID: 376109156074

Applicant: Apple, Inc

Address: 3123 Kelly Blvd, Claremont, NC 28610

Description of Property: Catawba County Parcel Identification Number 376109156074 and located at 3123 Kelly Blvd, comprising 99.710 acres and furthermore defined in a plat map recorded at the Catawba County Register of Deeds in Plat Book 74 page 44.

The City Clerk is hereby directed to investigate the sufficiency of the above described petition and to certify as soon as possible to the Claremont City Council the results of her investigation.

Shawn R. Brown, Mayor

Attest:

Wendy L. Helms, City Clerk



Item # 9B

Request for Council Action

To: Mayor and City Council

From: Catherine Renbarger, City Manager

Action Requested: Ordinance 01-15 Extend the Corporate Limits of the City

The City Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held at Claremont City Hall at 7:00 p.m. on July 6, 2015 after due notice of publication on June 25, 2015:and

Catawba County Parcel Identification Number 376109156074 and located at 3123 Kelly Blvd, comprising 99.710 acres and furthermore defined in a plat map recorded at the Catawba County Register of Deeds in Plat Book 74 page 44.

Upon and after July 6, 2015, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the City of Claremont and shall be entitled to the same privileges and benefits as other parts of the City of Claremont. Said territory shall be subject to municipal taxes according to G.S. 160A-58.10.

Recommendations: Motion needed to approve Ordinance 01-15.



**CITY OF CLAREMONT
NORTH CAROLINA
ORDINANCE # 01-15**

**AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE CITY OF
CLAREMONT, NORTH CAROLINA**

WHEREAS, the Claremont City Council has been petitioned under G.S. 160A-31 to annex the area described below; and

WHEREAS, the Claremont City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, the City Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held at Claremont City Hall at 7:00 p.m. on July 6, 2015 after due notice of publication on June 25, 2015; and

NOW, THEREFORE, BE IT ORDAINED by the Claremont City Council of the City of Claremont, North Carolina that:

Section 1. By virtue of the authority granted by G.S. 160A-31, the following described territory is hereby annexed and made part of the City of Claremont as of July 6, 2015

Parcel ID: 376109156074
Applicant: Apple, Inc

Address: 3123 Kelly Blvd, Claremont, NC 28610

Description of Property: Catawba County Parcel Identification Number 376109156074 and located at 3123 Kelly Blvd, comprising 99.710 acres and furthermore defined in a plat map recorded at the Catawba County Register of Deeds in Plat Book 74 page 44.

Section 2. Upon and after July 6, 2015, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the City of Claremont and shall be entitled to the same privileges and benefits as other parts of the City of Claremont. Said territory shall be subject to municipal taxes according to G.S. 160A-58.10.



Section 3. The Mayor of the City of Claremont shall cause to be recorded in the office of the Register of Deeds of Catawba County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the County Board of Elections, as required by G.S. 163-288.1.

Adopted this 6th day of July, 2015.

Shawn R. Brown, Mayor

Attest:

Approved as to form:

Wendy L. Helms, City Clerk

Robert Grant, City Attorney

North Carolina, Catawba County

I, a Notary Public of the county and state aforesaid, certify that Mayor Shawn R. Brown and City Clerk Wendy L. Helms personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this ____ day of _____, 2015.

Notary Public

My Commission expires: _____ (seal)



Request for Council Action

To: Mayor and City Council

From: Catherine Renbarger, City Manager

Action Requested: Adopt the 2015-2016 Classification and Pay Plan

In 2014, the City recognized the need to evaluate its employee classification and salary ranges. The City contracted with the League of Municipalities which contracted with Becky Veazey and Management and Personnel Services (MAPS) to complete a Classification and Pay Study that was presented to the City Council on May 4, 2015.

The proposed 2015 Classification and Pay Plan is a result of those study recommendations. The Plan is based on the need to provide compensation for employees to reflect market considerations and within projected budget limitations.

The plan includes up to a 2 % merit increase for all employees. Sufficient funds are included in the budget to implement this plan.

Recommendations: Adopt Resolution 02-15



CITY OF CLAREMONT
NORTH CAROLINA
RESOLUTION # 02-15

A RESOLUTION TO ADOPT THE 2015-2016 CLASSIFICATION AND PAY PLAN

WHEREAS, market competitive compensation and pay policy administration are essential to effective and efficient government; and

WHEREAS, the City of Claremont requested a pay study and analysis by the League of Municipalities to provide recommendations to accomplish such a pay plan;

WHEREAS, Classification and Pay Study recommendations were presented to the City Council on May 4, 2015; and,

WHEREAS, there are sufficient funds available in the adopted 2015 Budget to cover implementation of this pay plan.

NOW, THEREFORE, BE IT RESOLVED, that the Claremont City Council hereby adopts the 2015 Classification and Pay Plan as shown in Attachment A; and

BE IT FURTHER RESOLVED, that the Plan also includes a Merit Compensation Increase of up to 2 % for all employees; and

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to update, edit and amend the 2015 Classification and Pay Plan.

Adopted by the Claremont City Council on July 6, 2015

Adopted the 6th day of July, 2015.

Shawn R. Brown, Mayor

ATTEST:

Wendy Helms, City Clerk

City of Claremont
List of Classes Arranged by Grade

GRADE	CLASSIFICATION	FLSA STATUS	HIRING RATE	MAXIMUM
8			25,328	37,992
9			26,594	39,891
10	Police Records Specialist Public Services Technician		27,924	41,886
11	Customer Service Specialist		29,320	43,980
12	Equipment Mechanic Parks and Recreation Specialist Senior Public Services Technician		30,786	46,179
13	Police Officer		32,325	48,488
14	City Clerk		33,941	50,912
15			35,638	53,457
16	Police Shift Leader		37,420	56,130
17			39,291	58,937
18	Public Services Supervisor		41,256	61,884
19	Police Captain	E	43,319	64,979
20	Finance Officer	E	45,485	68,228
21			47,759	71,639
22	Fire Chief Public Services Director	E E	50,147	75,221
23	Police Chief	E	52,654	78,981
24			55,287	82,931
25			58,051	87,077

E = Exempt from the Wage and Hour Provisions
of the Fair Labor Standards Act (FLSA)

**City of Claremont
Salary Schedule
2015-2016**

GRADE	HIRING RATE	MINIMUM	MID POINT	MAXIMUM	GRADE
1	18,000	18,900	22,500	27,000	1
2	18,900	19,845	23,625	28,350	2
3	19,845	20,837	24,807	29,768	3
4	20,837	21,879	26,047	31,256	4
5	21,879	22,973	27,349	32,819	5
6	22,973	24,122	28,717	34,460	6
7	24,122	25,328	30,153	36,183	7
8	25,328	26,594	31,660	37,992	8
9	26,594	27,924	33,243	39,891	9
10	27,924	29,320	34,905	41,886	10
11	29,320	30,786	36,650	43,980	11
12	30,786	32,325	38,483	46,179	12
13	32,325	33,941	40,407	48,488	13
14	33,941	35,638	42,427	50,912	14
15	35,638	37,420	44,548	53,457	15
16	37,420	39,291	46,775	56,130	16
17	39,291	41,256	49,114	58,937	17
18	41,256	43,319	51,570	61,884	18
19	43,319	45,485	54,149	64,979	19
20	45,485	47,759	56,857	68,228	20
21	47,759	50,147	59,699	71,639	21
22	50,147	52,654	62,684	75,221	22
23	52,654	55,287	65,818	78,981	23
24	55,287	58,051	69,109	82,931	24
25	58,051	60,954	72,564	87,077	25
26	60,954	64,002	76,193	91,431	26
27	64,002	67,202	80,003	96,003	27
28	67,202	70,562	84,003	100,803	28
29	70,562	74,090	88,203	105,843	29
30	74,090	77,795	92,613	111,135	30
31	77,795	81,685	97,244	116,693	31
32	81,685	85,769	102,107	122,528	32
33	85,769	90,057	107,212	128,654	33



Request for Council Action

To: Mayor and City Council

From: Catherine Renbarger, City Manager

Action Requested: Adopt the Agreement between Matthews Construction and the City for the Centennial Road Expansion

The City has been in discussions with Bob Busbee and Gene Monday regarding the extension of Centennial Boulevard to allow for access to the future pharmacy. Total costs for the project are \$115,000 with Bob Busbee and Gene Monday each contributing \$35,000 and the City contributing \$45,000.

To allow the City to use Powell Bill Funds for its portion of the expense, the City must execute a contract with Matthews Construction. Mr. Busbee and Mr. Monday will each make a \$35,000 donation to the City for this project. Work will begin once contract negotiations are finalized and donations are received. Substantial completion of the project should be complete no later than one hundred eighty days from the date of commencement.

Recommendations: Approve as Resolution 03-15.



CITY OF CLAREMONT
NORTH CAROLINA
RESOLUTION # 03-15

**A RESOLUTION TO EXECUTE A CONTRACT WITH MATTHEWS
CONSTRUCTION**

WHEREAS, the City of Claremont wishes to extend Centennial Boulevard west of North Oxford Street (“the Project”); and

WHEREAS, Gene Monday and Bob Busbee have agreed to donate \$35,000 each in partial payment for the project; and

WHEREAS, N.C.G.S. §§ 143-129 and 143-132 do not require formal advertisement for bidding or receipt of multiple bids for construction contracts less than \$500,000.00; and

WHEREAS, N.C.G.S. § 143-131 permit contracts for construction work to be made with the lowest responsible bidder, taking into consideration quality, performance and time specified for performance of the contract upon informal bid for construction involving expenditure of less than \$500,000.00 of public money; and

WHEREAS, the City received an informal bid from Matthews Construction for the project at a price for the stipulated amount of \$115,000, subject to stipulated additions and subtractions as provided in the contract; and

WHEREAS, time is of the essence in commencing construction upon the project; and

WHEREAS, the City Attorney, City Manager and representatives of Matthews Construction are negotiating the contract documents to be executed for performance of the Project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Claremont hereby authorizes the City Manager to execute a written agreement with Matthews Construction as approved by the City Attorney and City Manager for the construction of the Project, subject to and conditioned upon the City receiving \$70,000 in donations for the project prior to execution of the written agreement.

Adopted the 6th day of July, 2015.

Shawn R. Brown, Mayor

ATTEST:

Wendy Helms, City Clerk



Request for Council Action

To: Mayor and City Council

From: Catherine Renbarger, City Manager

Action Requested: Adopt the 2015-2016 Agreement for Dumping Yard Waste

The City has previously had an informal arrangement with Sigmon Farms to dump tree trimmings, limbs, and stumps at 2385 Island Ford Road. This agreement continues that relationship and is beneficial to the City as it saves us the time and fuel costs of taking the yard waste to Blackburn Landfill.

Under the terms of this agreement, the City will pay the Sigmon Farms \$5,000 annually for the dumping of yard waste on their property. See Attachment A for more information on the agreement.

Recommendations: Approve as presented

NORTH CAROLINA

LICENSE AGREEMENT AND RELEASE

CATAWBA COUNTY

THIS AGREEMENT, made and entered into this the _____ day of _____, 2015, by and between, Sigmon Farms, parties of the first part, hereinafter referred to as “Grantors”, and the City of Claremont, a municipal corporation organized and existing under the laws of the State of North Carolina, party of the second part, hereinafter referred to as “Grantees” or “The City”.

WHEREAS, the Grantors are the owners of that certain portion of real property appearing upon Catawba County Tax Map as Parcel Identification Number 3761 12 86 2861, and being more particularly described as a parcel of land of approximately 88.520 acres as more particularly described in a Deed from Arnold Lee Morrow and wife Revonda H. Morrow dated December 10, 2010 and recorded in Book 3059 at Pages 1557-1559 of the Catawba County Registry, hereinafter “Property”; and

WHEREAS, the Grantees desire to be permitted to deposit and/or place and/or abandon grass clippings, trees, tree limbs and similar vegetative waste upon the above-described Property of Grantors; and

WHEREAS, the Grantors desire to permit the Grantees to deposit and/or place and/or abandon grass clippings, tree limbs and similar vegetative waste upon said Property.

NOW therefore, in consideration of the mutual promises and covenants herein, and other good and valuable consideration, in hand paid, the receipt of which is hereby acknowledged by Grantors, the Grantors and Grantees do hereby agree as follows:

1. For the duration of this Agreement, the Grantors grant unto the City the right to go upon the Property of the Grantors and dump, deposit, place and abandon grass clippings, trees, tree limbs and similar vegetative waste thereon.

2. As consideration for Grantors’ grant of this License to dump, deposit, place and abandon grass clippings, trees, tree limbs and similar vegetative waste upon the Property of

Grantors, the City shall pay Grantors the sum of Five Thousand Dollars (\$5,000.00) annually in two semi-annual payments of Two Thousand Five Hundred Dollars (\$2,500.00) each for the duration of this Agreement, with the first payment to be made no later than July 30, 2015 and the second payment no later than January 30, 2016.

3. The City shall have rights of ingress and egress over the Property of the Grantors for the purposes of depositing, placing and abandoning the yard waste as herein permitted for up to five (5) trips onto the Property each week for the duration of this Agreement.

4. That the term of this Agreement shall be for one year, ending on July 30, 2016 unless renewed by the parties. The parties may agree to renew this Agreement, and if so renewed, shall be on the same terms and conditions unless otherwise agreed.

5. As to any grass clippings, trees, tree limbs and similar vegetative waste placed on the Property of Grantors by the City during the term of this Agreement, the right to abandon such vegetative waste shall be perpetual, and The City shall no longer be responsible for such abandoned waste nor be required to remove any of such waste during or upon the termination of the Agreement or any renewal of this Agreement.

Witness our hands and seals the day first above written.

Kemp L. Sigmon

Christy C. Sigmon

THE CITY OF CLAREMONT

BY: _____
Shawn R. Brown, Mayor

Attest:

Wendy L. Helms, City Clerk

ACKNOWLEDGMENT

NORTH CAROLINA

CATAWBA COUNTY

I, _____, a Notary Public in and for said County and State, hereby certify that Kemp L. Sigmon and Christy C. Sigmon personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official stamp or seal, this the _____ day of _____, 2015.

Notary Public

Printed Name of Notary Public

My commission expires: _____

NOTARY SEAL

ACKNOWLEDGMENT

NORTH CAROLINA

CATAWBA COUNTY

I, _____, a Notary Public in and for said County and State, hereby certify that Wendy L. Helms personally appeared before me this day and acknowledged that she is the City Clerk of the City of Claremont, a municipal corporation organized and existing under the laws of the State of North Carolina, and that by authority duly given and as the act of the City of Claremont, the foregoing was signed in its name by its Mayor, sealed with its corporate seal, and attested by herself as its City Clerk.

Witness my hand and official stamp or seal, this the _____ day of _____, 2015.

Notary Public

Printed Name of Notary Public

My commission expires: _____

NOTARY SEAL



Item # 12

Request for Council Action

To: Mayor and City Council

From: Catherine Renbarger, City Manager

Action Requested: Closed Session

Council will call for a Closed Session to discuss Economic Development.
G.S. 143-318.11(4)

Council will also call for a Closed Session to discuss personnel. G.S. 143-318.11
(6).

Recommendations: Motion needed to go into closed session.