

June 02, 1997

On Monday, June 2, 1997, the Middlesex Governing Body met in regular session with members Mayor Pro-Tem Bascoe Lewis, Commissioners Naomi Powell, Isaac Lewis, and Fred Hough present. Mayor Pro-Tem Bascoe Lewis called the meeting to order in the absence of Mayor Bissette who is recovering from heart surgery. The invocation was given by Commissioner Isaac Lewis.

Mayor Pro-Tem Lewis opened the floor to the public for the Public Hearing on the 1997-98 Budget and there were several citizens present. The Budget Officer went over the budget by line item and copies of the budget were handed out to those requesting them. There were no questions asked concerning the budget and the hearing was declared closed at 8:00 p.m.

Mayor Pro-Tem Lewis then declared the regular scheduled meeting open to the public.

The minutes of the previous meeting were accepted as correct in a motion by Commissioner Isaac Lewis, seconded by Commissioner Fred Hough, and carried unanimously. The financial statements for the month of May were accepted as correct in a motion by Commissioner Powell, seconded by Commissioner Hough, and carried unanimously.

Chief Brock reported to the board that the Chevy police car was damaged while in a chase and damages amounted to \$500.00.

Mayor Pro-Tem Lewis stated that the estimated cost of repairs to the ditch on South Chestnut Street would be approximately \$4725.00 if the tiles used were seconds. He stated that the materials would be approximately \$3500.00 and labor no more than \$1275.00. Commissioner Isaac Lewis wanted to get a more precise cost on the labor and asked Mayor Pro-Tem to contact the man that would be installing them and see if he would place a limit on the number of hours he thought he would charge for installation.

Commissioner Powell moved to postpone the matter of the ditch repair until the next meeting in order to get the information requested; her motion was seconded by Commissioner Hough and carried unanimously.

Ms. Kelly Fraizer, leader of Boy Scout Troop #487 was present to request that they be allowed to meet in the Community Building on Tuesday nights, stating there would be two mothers helping her to supervise the scouts. Commissioner Powell moved to allow them to use the building free of charge on Tuesday nights; this motion was seconded by Isaac Lewis and carried unanimously.

Mr. Bill Rannells of Region L Council of Governments was present to discuss the Bi-County Solid Waste Management Plan of which Middlesex is a participant. Commissioner Isaac Lewis moved to approve the Solid Waste Plan; his motion was seconded by Commissioner Powell and carried unanimously.

Commissioner Hough moved to adopt the Middlesex Subdivision Ordinance in its entirety. His motion was seconded by Commissioner Powell and carried unanimously.

Commissioner Isaac Lewis moved to adopt the Flood Ordinance Article 3, Section A & B to read as follows:

Section A. LANDS TO WHICH THIS ORDINANCE APPLIES

This Ordinance shall apply to all areas of special flood hazard within the jurisdiction of Middlesex, North Carolina.

Section B. BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD.

The area of Special Flood Hazards are those identified by the Federal Emergency Management Agency (FEMA) in its Flood Insurance Rate Map (FIRM) for Unincorporated Nash County dated January 20, 1982, which with accompanying supporting data, and any revision thereto, including Letters of Map Amendment or Revision, are adopted by reference and declared to be a part of this Ordinance. The areas of Special Flood Hazards also include those defined through standard engineering analysis for private developments or by governmental agencies, but which have not been incorporated in the FIRM. This includes detailed flood information generated as a requirement of Section D (4) of this Ordinance.

Commissioners Lewis's motion was seconded by Commissioner Fred Hough and carried unanimously.

Commissioner Isaac Lewis moved to amend the contract with T.A. Loving to add \$106,250.00 in sewer rehabilitation to the ongoing project. His motion was seconded by Commissioner Hough and carried unanimously. The revenue for the \$106,250.00 will be from the grant made by Farmers Home Administration.

The clerk presented a bill from Middlesex Motor in the amount of \$4937.68 to replace the motor in the dump truck. Commissioner Isaac Lewis moved to pay the bill; his motion was seconded by Commissioner Hough and carried unanimously.

The board reviewed bid proposals for the town's banking services from Triangle Bank and Heritage Bank. Mr. Randy Glover and Mr. Matt Rebello were present from Triangle and Mr. Robert Matthews and Mr. Robert Tilton were present from Heritage.

Commissioner Powell moved to postpone the awarding of either bid, stating that the board needed more time to study the proposals. Her motion was seconded by Commissioner Hough and carried unanimously.

Commissioner Hough moved to appoint Ms. Patsy King, Planner for Region L Council of Governments, as Review Officer for the Middlesex Subdivision Ordinance. His motion was seconded by Commissioner Isaac Lewis and carried unanimously. Ms. King will be paid an hourly rate to be determined by Region L. The fee schedule in the Sub-Division Ordinance will ~~take~~ help take care of the cost of the review done by Ms. King.

Commissioner Isaac Lewis moved to adopt a Sewer User Charge System Ordinance and an Ordinance Regulating the Use of Sewers, which was prepared by Mr. Mike Acquesta of Peirson & Whitman. Lewis's motion was seconded by Commissioner Hough and carried unanimously. The ordinances will be included in the Town's Ordinance Book.

Commissioner Isaac Lewis moved to adjust the water bill of Christy Howard from \$101.45 to \$67.65; his motion was seconded by Commissioner Powell and carried unanimously.

Commissioner Hough moved to adopt the 1997-98 budget as follows:

General Fund Revenues-----	\$ 424,375.00
General Fund Expense:	
Governing Body-----	3,320.00
Administration-----	66,800.00
Tax Collections-----	400.00
Legal-----	2,500.00
Zoning-----	9,100.00
Public Buildings-----	2,300.00
Community Building-----	1,650.00
Police Department-----	134,820.00
Public Safety-----	14,000.00
Streets & Sidewalks-----	45,520.00
Cemeteries-----	1,000.00
Sanitation-----	44,585.00
Parks & Recreation-----	6,500.00
Non-Departmental-----	550.00
Christmas Light Project-----	3,300.00
Library-----	1,500.00
FY-CDBG-----	86,530.00
Total-----	424,375.00
Water Fund Revenues-----	115,445.00
Water Expenditures:	
Non Departmental-----	8,020.00
Operations-----	107,445.00
Total-----	115,445.00
Sewer Fund Revenues-----	3,196,115.00
Sewer Expenditures:	
Non-Departmental-----	7,520.00
Operations-----	3,188,595.00
Total-----	3,196,115.00
Powell Bill Revenues-----	39,500.00
Powell Bill Expenditures-----	39,500.00
Total 1997-1998 Budget-----	\$3,775,435.00

This budget carries a tax rate of \$.55 per \$100.00 valuation; a water rate of \$2.00 per 1,000 gallons and a sewer rate of \$6.45 per 1,000 gallons for users inside city limits; a water rate of \$4.00 per 1,000 gallons and a sewer rate of \$12.90 per 1,000 gallons for users outside city limits; a recycling fee of \$2.00 per user, a solid waste fee of \$7.50 per household user, and \$15.00 per commercial user.

Commissioner Hough's motion to adopt the budget was seconded by Commissioner Isaac Lewis and carried unanimously.

Being no further business, Commissioner Powell moved to adjourn.

Peggy Bissette
Peggy Bissette
Town Clerk

Mayor Pro-Tem Bascoe Lewis *WB*

Commissioners

Fred Hough *HH*

Naomi Powell *NP*

Isaac Lewis *IL*