## MINUTES OF CITY OF CREEDMOOR – BOARD OF COMMISSIONERS JUNE 28, 2005 7:30 P.M.

#### **PRESENT:**

Mayor Darryl Moss, Mayor Pro-tem Tim Karan, Commissioner Angela Mangum, Commissioner Otha Piper, Jr., Commissioner Kent Ray and Commissioner Herman Wilkerson. Also present was Robert A. Schaumleffel, City Manager, Sandra Harper, City Clerk and Attorney Lori Dutra.

## **QUORUM:**

Mayor Moss called the meeting to order at 7:30 p.m. in the Commissioner's Room at City Hall.

## **INVOCATION:**

Mayor Moss

## **PLEDGE OF ALLEGIANCE:**

Commissioner Piper

# SPECIAL RECOGNITION TO CHIEF RAYMOND (BOBBY) RAY, JR. AND CAPTAIN JOHN T. STALLINGS:

Mayor Moss announced that the Board was pleased to honor two men that are not only volunteer firefighters but also members of the community. He said that when the fire alarm goes off the citizens of Creedmoor are assured that the Voluntary Fire Department will always respond. He said that the Board would also like to honor all of the Volunteer Firefighters and he asked Commissioner Mangum to read out the names.

Commissioner Mangum, Public Safety Chairman said thank you to all of the firefighters who put their lives at risk day after day for the citizens of Creedmoor. Commissioner Mangum read the names of the Junior Firefighters, Firefighters, Lieutenants, Captains, Assistant Chief and Treasurer.

Commissioner Piper, Public Safety Committee said that it is dedication to be a firefighter and an EMS worker and he appreciates their services. He said that Firefighters are special people to go out on call at all hours to fight fires.

Mayor Moss asked Chief Ray and his family to come forward and he presented Chief Ray with a framed Certificate of Appreciation for his 40 years of service with the Volunteer Fire Department. Mayor Moss said that the Board and citizens are very proud to have Bobby Ray to serve as Fire Chief for the City of Creedmoor and appreciates the hard work of the Fire Department. Chief Ray received a round of applause.

Mayor Moss asked Captain John Stallings and his family to come forward and he presented him with a framed Certificate of Appreciation for his 45 years of service with the Volunteer Fire Department. Mayor Moss noted that Captain Stallings was also a former Mayor of Creedmoor and the Board and citizens of Creedmoor was appreciative of his knowledge, wisdom and dedication. Captain Stallings received a round of applause.

# **MINUTES:**

Moved by Commissioner Wilkerson and seconded by Commissioner Piper to approve the May 3, 2005, May 4, 2005 and May 24, 2005 minutes. The motion received a unanimous vote.

# **REQUESTS TO ADDRESS THE BOARD:**

# Sun Trust Bank:

Mayor Moss announced that Mr. Richard Lyon, Ted Laws and Susan Wilkat were present from Sun Trust Bank to give a presentation.

Mr. Richard Lyons of Sun Trust Bank addressed the Board and gave a brief overview of the history of the bank. Mr. Lyons stated that the bank had served the residents of Creedmoor for the past 73 years. He said that it has been the bank's pleasure to serve the community and also grow with the City. He said that all of the employees were Granville County natives.

Mr. Ted Laws addressed the Board and said that the handout he presented was developed by the Treasury Management Services and referred the Board to page four. Page four was an introduction of the Sun Trust Team. Mr. Laws said that 1985 was the merger of equals between Sun Banks, Inc. of Florida and Trust Company Bank of Georgia that formed Sun Trust Banks, which was the first regional bank holding company in the Southeastern U.S. He said that in 2004 Sun Trust acquired Memphis-based National Commerce Financial Corporation making Sun Trust the third largest bank in the Southeast and the seventh largest in the U.S. This marked Sun Trust's entrance into North Carolina and Mississippi and strengthened its presence into the Southeastern market.

Mr. Laws spoke of the financial strength and performance reiterating that Sun Trust Bank is number seven out of the top ten banks ranked by asset size and has assets in excess of \$164 billion dollars. He said that understanding our client needs allows us to recommend the appropriate treasury services to enhance all aspects of business.

• Online Banking

- Sun Trust recommends Online Cash Manager to the City of Creedmoor.
- Imaging
  - Sun Trust recommends the City continue to use CD-Rom imaging.
- Direct Deposit
  - Sun Trust recommends the City continue to use Direct Deposit.
- Compensating Balance
  - No service charges with a \$100,000 non-interest bearing deposit.
- Interest Rate
  - The City will earn interest on all checking deposits at 90 day T-Bill minus .50%. The current rate is 2.50% earning the City \$13,250 on deposits of \$530,000.

Mayor Moss thanked the Sun Trust Team for their presentation this evening.

# **APPROVAL/ADDITIONS TO THE AGENDA:**

Mayor Moss announced that the developer requested that Pine Valley Subdivision Final Plat for Phase 1, lots 40-61 & 68-72 be removed from the agenda.

Moved by Commissioner Piper and seconded by Commissioner Karan to approve the agenda with the removal of item 11-d Pine Valley Subdivision. The motion received a unanimous vote.

# **PUBLIC COMMENTS:**

Mr. J.D. Goldston, 13100 Old Creedmoor Road, Wake Forest, NC addressed the Board and spoke concerning his property located on Highway 15 North. He said that McGreger Development was interested in developing this property. Mr. Goldston said that he would like to request a Special Meeting to discuss annexation and water/sewer for the proposed development.

Mr. Schaumleffel, City Manager said that he was scheduled to meet with the developer of the proposed development on Thursday. He said that he had heard that they are a quality builder and he plans to look at some of their previous projects.

Mayor Moss requested that the Community and Economic Development Committee attend the meeting with the City Manager, McGreger Development and Mr. Goldston on Thursday.

Mr. Schaumleffel said that a time had not been scheduled for Thursday's meeting and he would notify everyone once he receives confirmation.

No one else wished to speak.

## **MANAGER'S REPORT:**

He had no comments at this time.

#### **OLD BUSINESS:**

#### **Department Head Reports:**

Provided in the Board packets were monthly reports from the Water Plant and Police Department.

Chief Pollard addressed the Board and gave an overview of the letter he received from Governor Easley for grant funding in the amount of \$5,977.50 to purchase a mobile data terminal to obtain information on location, which will enhance response time and help ensure the safety of the Officers and the citizens of Creedmoor.

Mayor Moss announced that the City of Creedmoor ranks 10th in the State for collections in the Debt Setoff Program.

Mayor Moss said that he asked Jimmy Minor, Assistant Fire Chief to speak this evening about their request for assistance from the City for a proposed site for a second Fire Station.

Mr. Minor addressed the Board and said that the Fire Department is considering a second Fire Station at the intersection of Highway 56 East and Moss Hayes Road. He said that the Fire Department had the option to obtain three (3) acres from a developer but the developer does not want them to take the land to sell for profit at a later date. He said that the Fire Department would need a commitment of funding from the City to move forward. Mr. Minor presented plans and cost estimates that were drawn by Bobbitt Construction Company. He said that it would be a three base station with a training room. Mr. Minor said that the cost for the building would be \$675,000, \$225,000 for a new fire truck and \$100,000 to upgrade the old Fire Station. He said that United Finance said there is seven years left owing on the loan of the fire truck and they could combine the two loans for a twenty-year loan to make \$99,000.00. Mr. Minor said that there would be an additional amount of \$67,500 commitment needed from the City. He said that the Fire Department was requesting this commitment for FY 2006-2007. Mr. Minor referenced the last ISO report and said that there were points deducted because the major population of the City is more than 1<sup>1</sup>/<sub>2</sub> miles from a fire station and 2<sup>1</sup>/<sub>2</sub> miles from the ladder truck. He noted that there was only a 65% credit for the Fire Department. Mr. Minor said that for the next ISO report they may not be able to maintain the present rating of 6, which means that the home owners rate around the City would increase 30%. Mr. Minor said that the Fire Department had applied for a grant in the amount of \$225,000 for a fire truck. He noted that by the time the fire truck is adequately equipped it would be an additional \$60,000.00. Mr. Minor said that this is an investment that would pay for itself many times over.

Commissioner Piper said that the State mandates training and it would be an asset to the City for the Fire Department to have a new station for training.

Commissioner Karan said that in principal he agrees with the plan 100% but he had concerns that there might be problems with the property. He said that at one point the developers were attempting to give this piece of property to the City of Creedmoor and he had a bad feeling about this property.

Mr. Minor said that the developer had decided to keep a portion of the property on the corner for future commercial development and the developer is willing to give the additional three acres to the Fire Department. Mr. Minor said that he had walked the property and had also checked with DOT. He noted that it is a piece of property that can't be developed and their chances of getting it re-zoned for commercial are probably not real good.

Commissioner Piper suggested that a couple of the Board members, Mr. Jimmy Minor, Assistant Fire Chief, Mr. Bobby Ray, Fire Chief and the City Manager meet with the developer.

Commissioner Ray inquired about how much land the developer would keep for commercial.

Mr. Minor said that it would be almost one acre for commercial. He also noted that the developer had agreed to give the City a 60-foot right-of-way for a drive through station around the back. He said that the developer also has an option to purchase the property behind there, which may eventually give the Fire Department the chance to obtain more property from the developer.

Commissioner Ray said that he would like to see the developer put the acre lot back into the agreement to give the Fire Department 4 acres. He said that his worst fear is that the City may have to go to a paid fire department. Commissioner Ray said that one million dollars right now may be real cheap compared to 15 or 20 years from now if we have to go to a paid department as the City grows.

Commissioner Mangum inquired about Mr. Minor's feelings of this piece of property.

Mr. Minor said that he would like to have ten acres but with the price of land he does not see this happening. He reiterated that there would be an option in the future to purchase more land at the back of this property.

Mr. Robert Schaumleffel, City Manager suggested that a meeting be held with the Public Safety committee and Mr. Minor. Mr. Schaumleffel said that there were other

alternatives that he would like to discuss with Mr. Minor that would be beneficial to the Fire Department and the citizens.

Commissioner Wilkerson suggested that the Fire Department accept the land from the developer with the condition that the land will convert back to the developer if the Fire Department does not use it.

Moved by Commissioner Piper and seconded by Commissioner Ray that the Board agrees in principle with the City's Fire Department to accept the three acres of land on Highway 56 East with the condition that the property convert back to its owners if the City doesn't build a fire station. The motion passed by a 4-1 vote.

Yes Votes: Commissioner Mangum, Commissioner Piper, Commissioner Ray and Commissioner Wilkerson

No Votes: Commissioner Karan

#### **Budget Amendments:**

Ms. Fowler presented Budget Amendment Nos. 1 through 6 for 2005-2006.

Moved by Commissioner Karan and second by Commissioner Piper that the 2004-2005 Budget be amended as follows: The motion received a unanimous vote.

	Amendment #1
GENERAL FUND:	
REVENUE: SIBDA	\$99,840.00
EXPENSE: Contingency Line Item	\$99,840.00
Net Change in Budget:	\$99,840.00
GENERAL FUND:	
REVENUE: Decrease Recreational Programs	\$22,000.00
EXPENSE: Increase Ballfield	\$22,000.00
Net Change in Budget	-0-

Adopted this the 28th day of June, 2005.

GENERAL FUND:	
REVENUE:	
Franchise Tax	\$42,700.00
Local Option Sales Tax	50,000.00
	\$92,700.00
EXPENDITURES:	
Attorney and Audit	\$ 3,000.00
Advertising	4,000.00
Equipment	1,500.00
Voice Mail/Internet	800.00
Dues & Subscriptions	3,500.00
Contract Services	5,000.00
Lease/Computer Software	14,000.00
Main Street	500.00
Unemployment Insurance	5,400.00
Centennial Fund	1,200.00
Police Salaries	\$15,000.00
Police Supplies	300.00
Police Miscellaneous	500.00
Police Vehicle Insurance	4,000.00
Police Telephone	1,000.00
City Hall Cleaning Supplies	\$ 2,000,00
City Hall Repairs	11,000.00
City Hall Electric Power	1,000.00
Maint. Supplies	\$ 2,000.00
Maint. Uniforms	2,000.00
Garbage Expense	14,000.00
Recycling Expense	1,000.00
	\$92,700.00
Net Change in Budget	-0-

Adopted this 28th day of June, 2005.

Amendment #3

WATER FUND:	
REVENUE:	
Water Purchased/County	\$128,900.00
Line Replace & Extension	20,000.00
	\$148,900.00
EXPENDITURES:	
Engineering Services Salaries (P/Works & Water) Chemicals Lab Supplies Vehicle Expense Meter Refunds Telephone Repairs-Building & Equip. Office Expense & Supplies Attorney Fees Miscellaneous Sales Tax Local Sales Tax Uniforms Repairs To Water Tank Pumping sludge Supplies-Maint. Capital Improvement Project	
Net Change in Budget	-0-

Amendment #4

POWELL BILL:

**REVENUE**:

Decrease Surveying and Legal	\$ 1000.00
EXPENSE:	
Increase Miscellaneous	\$ 1,000.00
Net change in Budget	-0-
Adopted this 28 <sup>th</sup> day of June, 2005.	
	Amendment #5
SEWER FUND:	
REVENUE:	
Decrease Engineers Decrease Lease Purchase Decrease Line Repairs-Extensions Decrease New Equipment Decrease Sewer Grant Net Change in Budget Adopted this the 28th day of June, 2005.	\$ 24,852.70 5,400.00 8,000.00 2,050.94 8,946.36 \$ 94,250.00 -0-
	Amendment #6
SEWER FUND:	
REVENUE: Fund Balance Approp.	\$ 31,000.00
EXPENSE: Repairs to Equipment	\$ 31,000.00
Net Change in Budget	\$ 31,000.00
Adopted this the 28th day of June, 2005.	
Board Retreat:	

Mayor Moss said that the Retreat had been deferred until January, 2006.

## **NEW BUSINESS:**

## Adoption of the 2005-2006 Budget Ordinance:

Mayor. Moss read his 2005-2006 Budget Message as follows:

Commissioners, Fellow Citizens:

We are very pleased to present the FY 2005-2006 Budget.

I am to thank City Manager and staff for a balanced budget. The goal, as always, is to keep the City of Creedmoor in sound financial condition.

The budget highlights include:

- The proposed rate is .70 cents.
  - This does represent a .04 cent increase
  - It also represents a return to the where it was for 8 consecutive years.
- Comprehensive Fee Schedule adjustments.
- Employee salary adjustments aimed at restoring compensation fairness across the organization and improving our ability to hire and retain qualified employees.
- No utility rate increase.
- No utility rate increase.

Like the vast majority of local government across this county, we began this budget process, (9 meetings ago starting on May 9) recognizing that we have very serious financial challenges.

We must recognize that we have a structural deficit, not just a temporary deficit that we will outgrow next year. Therefore, we must make some fundamental changes in the way we manage our budget.

In spite of these challenges, I am pleased that our budget continues to focus on the essential services important to our community – Public Safety, Environment and Natural Resources, Transportation and Community and Economic Development.

Furthermore, we believe this budget positions us to improve recreation offerings through creative partnerships.

Aside from the citizens that also double as the elected body in Creedmoor we technically heard from only two (2) citizens, Jon Zbonak and Bill Purvis at our Budget Public Hearings.

They raised issues like resource sharing, police training, impact fees, meetings and conventions, dues and subscriptions and city entrance signs.

However, I am sure that we all received a lot of input outside the formal process. I think this input counts too.

In closing, our staff continues to make difficult choices in order to sustain fundamental operations while helping the whole organization meet its target of a balanced budget. I cannot say enough about my gratitude to our organization for their devotion to duty, their commitment to serve the people and their willingness to make sacrifices yet one more year.

Commissioner Karan inquired about the fee schedule.

Mr. Schaumleffel, City Manager said that attached to the Capacity Fee Schedule was the definition of the United States Small Downtown Business Administration. He said that the decision was made to start with the Downtown B-1 District being exempt and the B-2 District could be considered at the January Retreat. He noted that language had been added to the Capacity Fee Schedule to state "All commercial projects with or without attached residential units within the B-1 Downtown Business District that meet all the requirements of the United States Small Business Administration for small businesses shall be exempt from Capacity Fees".

Commissioner Karan said that he was concerned about only accepting B-1 as exempt and eliminating B-2. He said that he would like to see more businesses come to this City.

Mr. Schaumleffel said that the fee schedule could be considered anytime during the year, not just at budget. He said that Patrick Maloney, City Planner presented the zoning map last night and capital improvement needs were considered in making the decision.

Commissioner Karan requested that the City start working on a plan to recruit businesses to this community through some type of economic incentive that would effect the B-2 Business District.

Mayor Moss said that the Board could also consider the utility rates in December as requested by Commissioner Mangum.

Mayor Moss gave an overview of last night's Budget meeting. He said that they resolved the utility rate, the tax rate had already been resolved, the B-1 and B-2 Capacity Fee issue was discussed and there was discussion on the Kaiser Roth annexation.

Commissioner Karan referred to the new School Capacity Fee and said that he would object to City staff being utilized to collection of the fees.

Mr. Schaumleffel said that Mr. Dudley Watts, Granville County Manager called to say that he would like to meet with him but there had not been any discussion at this time.

#### CITY OF CREEDMOOR BUDGET ORDINANCE 2005-2006 FISCAL YEAR

BE IT ORDAINED by the Board of Commissioners of the City of Creedmoor, North Carolina, that the following budget is approved and adopted as the 2005-2006 fiscal year budget of the City of Creedmoor, a municipal corporation in the State of North Carolina this the 28th day of June, 2005 by a 4-1 vote.

TOTAL INCOME: Fund Balance Appropriation	3,943,456.00 -0-
TOTAL REVENUE	3,943,456.00
TOTAL EXPENDITURES:	
Police Department	915,180.00
Municipal Building	35,700.00
Street & Sanitation	492,874.00
General Government	1,001,052.00
Recreation	54,000.00
Senior Citizens Center	2,500.00
GENERAL FUND	2,501,306.00
WATER DEPARTMENT	681,200.00
SEWER DEPARTMENT	630,750.00
POWELL	130,200.00
TOTAL EXPENDITURES:	3,943,456.00
NET ALL BUDGETS FOR 2005-2006	3,943,456.00

AND, BE IT FURTHER ORDAINED by the Board of Commissioners of the City of Creedmoor, that (1) departmental expenditures for the 2005-2006 fiscal year shall not exceed the estimated departmental totals depicted on the accompanying Budget Summary, the total being \$3,943,456.00 and (2) revenues for the 2005-2006 fiscal year

shall equal total expenditures; and (3) revenues from the advalorem property tax shall be levied in the amount of \$.69 per \$100.00 valuation.

The motion to approve this Budget Ordinance was made by Commissioner Karan and seconded by Commissioner Piper and was approved by a 4-1 vote on this the 28th day of June, 2005.

Voting Yes Commissioner Karan, Commissioner Mangum, Commissioner Piper and Commissioner Ray

Voting No: Commissioner Wilkerson

Absent: None

# In House Request – Special Use Permits Revised Text Amendment:

Mayor Moss congratulated Mr. Patrick Maloney, City Planner for his achievement of passing the AICP exam. Patrick Maloney is now a certified planner.

Mr. Patrick Maloney, City Planner addressed the Board and said that at the City Manager's request, the attached adjustments in the Board packet had been made to the Special Use Permits Text Amendments of the City's Ordinance. This will ensure more in-put from citizens and City Officials during the review and recommendation process.

Upon further discussion of the procedural language of the revised text amendments at last months Board of Commissioners meeting the Board requested that this item be forwarded to the Planning Board and City Attorney for further review. The noted items of concern for the proposed text amendments have been completed. He asked that the Board review the enclosed SUP text amendments and flow chart for details.

Moved by Commissioner Mangum and seconded by Commissioner Wilkerson to schedule the Public Hearing for July 26, 2005 at 7:30 p.m. for the Special Use Permits Revised Text Amendment. The motion received a unanimous vote.

# **Restrictions for Truck Routes and Parking:**

Mr. Patrick Maloney, City Planner said that a request was made by Mayor Moss in response to increased cut through trucking traffic and parking within residential districts. The City's revised text amendment to Chapter 70, Section 70.03 of the Traffic Code shall read as follows"

# 70.03 Truck Weight.

It shall be unlawful for any person to park or operate a truck having a gross weight of greater than three-fourths of one ton over or upon any of the City maintained streets within established neighborhoods or subdivisions with five or more lots. Exceptions to this provision are when making deliveries only. Penalty, see Section 70.99.

## 70.99 Penalty.

If any person shall violate an ordinance regulating the parking or operation of vehicles, he or she shall be responsible for an infraction and shall be required to pay a penalty of not more than \$50.00 (G.S. 14-4(b).

Commissioner Karan had concern of the three-quarter ton being on the low side.

Mayor Moss said that he was speaking of regulating tractor-trailer size vehicles. He said that a resident of Whitehall Subdivision complained of a neighbor that parks their tractor-trailer on the street, which is creating public safety issues. He said that if an emergency vehicle needed to go through, they could not.

Commissioner Mangum suggested that the Public Safety Committee talk with Chief Pollard and research this issue before adoption.

Commissioner Ray said that he felt that a large horse trailer hooked up to the back of a truck is about as long as a tractor-trailer.

Mr. Schaumleffel said that the intent of this is to prevent large vehicles from parking on the street. He said that they are trying to protect the public right-of-way.

Ms. Kim Abbaticchio of 451 Mayview Drive, Whitehall Subdivision addressed the Board and said that the issue the homeowners are having is that there is a neighbor that drives a tractor-trailer for a living that also uses it as a personal vehicle. She said that the neighbor continually parks this vehicle on the right-of-way. She said that the residence is around a curve and blocks visibility. Ms. Abbaticchio said that this tractor-trailer is driven through the neighborhood during all hours of the evening.

Commissioner Ray said that those streets are not wide enough for street parking and therefore should not be designated public parking.

Attorney Dutra said that the Board could designate certain streets as no parking.

Commissioner Wilkerson said that there are certain streets mentioned in the City's Ordinance as no trucks allowed or no parking allowed. He asked Chief Pollard about the enforcement of the tractor-trailer trucks parked at Pecan Hill and the Depot.

Chief Pollard advised that there are four streets mentioned in the City's current Ordinance and they are being enforced. He said that the new subdivisions are not listed.

Upon discussion, moved by Commissioner Karan and seconded by Commissioner Wilkerson to a language change under 70.03 deleting "*three-fourths of*" and change to "gross weight of greater than one-ton" and under 70.99 delete "not more than" and add "\$50.00 penalty per day." The motion failed by a 3-2 vote.

Yes Votes: Commissioner Karan and Commissioner Wilkerson

No Votes: Commissioner Mangum, Commissioner Piper and Commissioner Ray

#### **Planning Board Appointments:**

Commissioner Ray requested that the appointment be made by ballot to simplify the process.

Mayor Moss asked that the three applicants speak about their background.

Ms. Tara Lightner addressed the Board and said that her family lives in Whitehall. She said that she would appreciate the opportunity to serve on the Planning Board and that she believes that if you care about the community you live in that you should be involved. Ms. Lightner gave an overview of her experience.

Ms. Faye Ray addressed the Board and said that she has lived here for 36<sup>1</sup>/<sub>2</sub> years. She said that this is her town and she is very much interested in its future and the planning of the City for twenty-years down the road. She said that she wants her children and Grandchildren to call Creedmoor home and have a future here.

Mr. Larry Robinson addressed the Board and said that he is a RPA, which is a Real Property Administrator. He said that he has lived in Creedmoor for twenty-years and plans to stay here. Mr. Robinson gave an overview of his experience.

Commissioner Ray said that he felt that there was a conflict of interest because of an applicant being a family member and asked to be excused from voting.

Moved by Commissioner Piper and seconded by Commissioner Karan to excuse Commissioner Ray from voting and to also approve the vote by ballot. The motion received a unanimous vote.

Mayor Moss counted the votes and said that there was not a majority vote. He announced a 2-1-1 vote.

Attorney Dutra said that in this circumstance they Mayor would vote.

Mayor Moss announced that there were three votes for Ms. Tara Lightner, one vote for Ms. Faye Ray and one vote for Mr. Larry Robinson. Mayor Moss welcomed Ms. Lighter to the Planning Board.

Commissioner Karan noted that the Board is still looking for an Environmental Advisory Committee and invited the other two applicants to participate on this Board. Commissioner Ray said that Environmental Advisory Board meets six times per year and the next meeting would be held August 17, 2005. He asked Ms. Ray and Mr. Robinson to pick up the packets from the City Clerk.

# Mayor's Report:

Mayor Moss announced that in the July addition of the North Carolina Southern Living, page 24, there is an announcement of "What's Up In Creedmoor", which is the Teapot showing at Cedar Creek Gallery, Creedmoor.

Commissioner Ray commented that the Teapot showing is the only national Teapot showing in the United States, which is an honor for Creedmoor. He noted that local artist Sid Oakley started the Teapot showing.

# **Commissioner's Report:**

Commissioner Piper said that he voted no to Restrictions for Truck Routes and Parking but emphasized that he does have concerns of the traffic parking on the shoulder of the road in subdivisions. He said that he is not in favor of heavy trucks parking and blocking right-of-ways preventing emergency vehicles from going through. Commissioner Piper said that he could not vote on this issue this evening because he felt that it should not be restricted to subdivisions only. He said that he agreed with Commissioner Mangum that this is a public safety issue and needed further research and discussion.

Commissioner Karan said that the City is now officially included in the Metropolitan Planning Organization's Memorandum of Understanding. He said that he had DOT forward the City's thoroughfare plan to the MPO.

Commissioner Karan announced that ten years ago this evening, the Battle Roberts Ballfield was officially dedicated to the City. He said that next month the Recreational Task Force plans to rededicate the field for all the recent work that this Board authorized. He commended the workers for the excellent job they have done to the ballfield. He said that the dedication is scheduled for July 26, 2004 at 6:30 p.m. He noted that there would be three games played that evening.

Commissioner Karan asked about the Kayser Roth building annexation.

Mr. Schaumleffel, City Manager said that he would be working on this immediately.

Mayor Moss said that they found in the minutes about the December, 1999 annexation of the strip of land behind Kayser Roth. He said that the reason the building was not annexed at that time was to save 150 jobs. He said that the last worker left in 2003.

Commissioner Ray said that he would like to invite Ms. Ray and Mr. Robinson to join the Environmental Affairs Committee that meets every other month. He said that Patrick

Maloney, City Planner and himself met last month and anyone interested is invited to attend the August meeting.

Commissioner Ray said that in regards to the Whitehall issue of tractor-trailer trucks he agreed with Commissioner Mangum that they want to research and do it right the first time.

Moved by Commissioner Piper and seconded by Commissioner Ray to adjourn. The motion received a unanimous vote.

Mayor

City Clerk