

## MINUTES

### A regular meeting of the China Grove Town Council

**Tuesday, February 1, 2011  
7:00 p.m.**

**China Grove Town Hall  
China Grove, North Carolina**

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#### CALL TO ORDER

Mayor Bringle called the meeting of February 1<sup>st</sup>, 2011 to order and welcomed all in attendance to join in the Pledge of Allegiance. Mayor Bringle called roll. All council members were present, with the exception of Mr. Linn and Mr. Overcash, there was a quorum. The meeting started at 7:00 pm at the Municipal Building.

Mr. Withers made a motion to adopt the agenda for the regular meeting of the Town Council with the addition of Adoption of a Retention Schedule, Capital Project Ordinance for Town Hall/Fire Station Renovations and a closed session for personnel issues/consulting with Town Attorney. Mr. Upright seconded the motion, which carried unanimously.

Mr. Seaford made a motion to adopt the January 4<sup>th</sup>, 2011 regular meeting minutes. Mr. Upright seconded the motion, which carried unanimously.

#### CITIZEN COMMENTS

There were no Citizen comments.

Mayor Bringle took this time to announce that Town Hall would be relocating during construction to 308 East Centerview Street, in the old Rowan Medical Mall Building.

#### NEW BUSINESS

- I) Recommendations and approval of Construction Bids for Town Hall/Fire Station Renovations.

Mr. Deal presented the Board with the Bid tabulation sheet for the construction contract on the Town Hall/Fire Station Renovations. Momentum Construction from Charlotte, NC was the lowest bid at \$1,790,000.

Mr. Upright made a motion to accept the bid from Momentum Construction pending approval of the LGC on financing. Mr. Seaford seconded the motion, which carried unanimously.

II) Approval of Financing Contract for Interim Financing for the Town Hall/Fire Station Renovations.

Mrs. Bopp presented the Board with three bids from RBC Bank, BB&T Bank and Community One and recommended approval of RBC Bank's bid as the lowest.

Mr. Withers made a motion to approve the RBC Bank Contract. Mr. Upright seconded the motion, which carried unanimously.

Mrs. Bopp asked the board to designate an Authorized Agent for signature to the LGC.

Mr. Seaford made a motion to designate Mrs. Bopp as Authorized Agent for signature to the LGC. Mr. Withers seconded the motion, which carried unanimously.

Mrs. Bopp presented to the Board for approval a Capital Project Ordinance for the Town Hall/Fire Station Renovations.

Mr. Upright made a motion to approve the Capital Project Ordinance pending LGC approval. Mr. Withers seconded the motion, which carried unanimously.

III) Appointments to the MPO and TCC.

Mayor Bringle appointed Lee Withers to the MPO and Ken Deal as our TCC representative.

IV) Retention Schedule.

Mrs. Bopp presented the board with the Records Retention and Disposition Schedule issued by the NC Department of Cultural Resources, Division of Historical Records, Archives and Records Section, Government Records Branch for Municipalities and requested approval to adopt this schedule. Without approving this schedule the Town is obligated to obtain the Department's permission to destroy any records.

Mr. Seaford made a motion to approve the Records Retention and Disposition Schedule. Mr. Withers seconded the motion, which carried unanimously.

## **OLD BUSINESS**

### **I.) Code Enforcement Update**

Mr. Tony Cline presented the Board with a Code enforcement update and discussed his code enforcement cases and the progress made.

The Board was concerned with some of the older cases and Mr. Brooke stated that he has been working with Mr. Cline on these cases and they were having trouble locating the correct owners. Mr. Brooke stated that they would be able to move forward on these cases shortly.

Mr. Cline will bring another update to the Board at the April Board meeting.

### **II.) Approval of Ordinance Amending the Traffic map.**

Mr. Deal presented to the Board an Ordinance Amending the Official Traffic Map for China Grove to designate a 25 mile per hour zone on certain streets in China Grove. The area South of Thom Street, West of US Highway 29, North of Bostian Road and East of Central Avenue due to narrow roads, presence of school children and buses, and lack of street markings.

Mr. Withers made the motion to amend the Official Traffic Map for China Grove to establish a speed limit of 25 MPH in the above mentioned areas. Mr. Seaford seconded the motion, and it carried unanimously.

## **OTHER BUSINESS**

Mr. Withers requested that Mr. Deal evaluate the possibility of adding Business License Taxes.

Mr. Withers also requested that Mr. Deal evaluate the Nuisance ordinance.

## **CLOSED SESSION**

At 7:36pm Mr. Withers made a motion to go into Closed Session for personnel and client attorney matters. Mr. Upright seconded the motion, which carried unanimously.

At 8:22pm Mr. Seaford made a motion to come out of Closed Session. Mr. Upright seconded the motion, which carried unanimously.

There was no action taken in closed session.

Mayor Bringle discussed merging our utility system with the City of Salisbury. He discussed the terms offered by SRU; 7 year step down of rates for our citizens, no rate increase for our citizens the first year, \$50,000 a year for improvements and development. He asked the board to consider a resolution to execute and implement an agreement to transfer to the City of Salisbury the China Grove Water and Wastewater system.

Mr. Withers made a motion to adopt a resolution to execute and implement an agreement to transfer to the City of Salisbury the China Grove Water and Wastewater system. Mr. Upright seconded the motion, which carried unanimously.

## **ADJOURN**

Mr. Seaford made a motion to adjourn at 8:27pm. Mr. Withers seconded the motion, which carried unanimously.

**Respectfully Submitted,**

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**Mary Jo Bopp, Finance Officer**

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**Donald E. Bringle, Mayor**