

May 17, 2004

Executive Session

At 6:30 PM Mayor Horsey asked for consideration to enter into an executive session to seek legal advice from the Town Attorney on an annexation agreement.

Councilwoman Stockley made a motion to hold an executive session to discuss an annexation agreement, seconded by Councilwoman Goldsborough, all in favor.

At 7:00 Councilwoman Goldsborough made a motion to close the executive session, seconded by Councilwoman Stockley, all in favor.

Special Meeting

Mayor Horsey called a special meeting of the Denton Town Council to order on this date at 7:00 P.M. leading everyone in the Pledge of Allegiance to the Flag. A notice was placed in the Times Record on May 12, 2004 announcing this meeting.

Councilwoman Goldsborough provided the invocation.

Mayor Horsey asked that the record reflect all members were in attendance with the exception of Councilman Foster, who is present on leave serving our country.

Resolution and Ordinances**Crouse Farms Annexation Resolution #641 -**

Councilman Branson made a motion to adopt Annexation Resolution #641, pending all signatures on the annexation agreement within five days, seconded by Councilwoman Stockley, the motion passed 4-0. This resolution will become effective within 45 days.

The attorney provided a signed annexation agreement to the board, all documents were executed.

Ordinance #452 - General Fund Appropriation Ordinance

Councilwoman Stockley made a motion to introduce Ordinance #452, the appropriation ordinance, seconded by Councilman Branson, the motion passed unanimously 4-0.

Unfinished Business**Agenda #1 - Market St. Infrastructure Project**

Judy Schwartz of GMB was present and advised that only one bid was received from David A. Bramble. She recommended awarding part of the project that would cover the east side of Market St., between Gay and the town limits and the 4th St. sidewalks for 1,122,911.32 to David A. Bramble.

Staff advised that there is funding available for \$1,179,711. There is a gap of \$285,000. Options to cover the gap would be to 1.) assess a road capacity charge to all new development, 2.) Create a special assessment water fund improvement, or 3.) Increase the water capacity charge. Seeking authorization to move forward with part of the project that funding has been received for and considered a special taxing district.

Councilman Branson made a motion to look into an ordinance to establish a road capacity fund, seconded by Councilwoman Stockley, discussion was held that this special tax would be for the highway fund. The Mayor called for the vote, the motion passed unanimously, 4-0.

Councilman Branson made a motion to develop a special assessment district for water and sewer, seconded by Councilwoman Stockley, the motion passed

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unanimously, 4-0.

Councilman Branson made a motion to award the contract to David A. Bramble to proceed with the project from Gay St. to the end of Market St., North 4th St., seconded by Councilwoman Stockley, the motion passed unanimously 4-0.

Agenda #2 - FY-05 Budget - General Fund

Staff advised that the budget has a short fall of \$198,000, this is the first submission as provided by the departments. Staff will work to see what cuts can be made. The budget is set for adoption at the June 7, 2004 meeting when the board sets the tax rate.

Other Unfinished Business

Councilman Branson asked for an update on the Police Facility. Staff responded that inspections are scheduled for tomorrow, May 18, 2004 and are hoping to receive occupancy. Several items still need to be fixed but would not hold up the occupancy permit. The Planning Commission will begin meeting there in June.

New Business

None

With no further business to discuss, Mayor Horsey adjourned this special meeting at 7:26 PM.

Respectfully submitted,

Karen L. Monteith
Clerk-Treasurer