

**CITY OF GRAHAM  
REGULAR SESSION  
TUESDAY, JUNE 6, 2017  
7:00 P.M.**

The City Council of the City of Graham met in regular session at 7:00 p.m. on Tuesday, June 6, 2017, in the Council Chambers of the Municipal Building located at 201 South Main Street.

**Council Members Present:**

Mayor Jerry Peterman  
Mayor Pro Tem Jimmy Linens  
Council Member Griffin McClure  
Council Member Chip Turner  
Council Member Lee Kimrey

**Also Present:**

Frankie Maness, City Manager  
Aaron Holland, Assistant City Manager  
Darcy Sperry, City Clerk  
Keith Whited, City Attorney  
Ryan Allshouse, Administrative Intern  
Frank Glover, Planning Intern  
Lorrie Andrews, Human Resources Manager

Mayor Jerry Peterman called the meeting to order and presided at 7:00 p.m. Council Member Griffin McClure gave the invocation and everyone stood to recite the Pledge of Allegiance.

**Consent Agenda:**

- a. Approval of Minutes – May 17, 2017 Regular Session*
- b. Approval of Minutes – May 16, 2017 Special Session*
- c. Tax Releases*

CITY OF GRAHAM RELEASE ACCOUNTS				
JUNE COUNCIL MEETING				
<u>ACCT#</u>	<u>YEAR</u>	<u>NAME</u>	<u>REASON FOR RELEASE</u>	<u>AMOUNT RELEASED</u>
657652	2016	FOUST, VANCE S	BOAT NO IN CITY OF GRAHAM	7.21
657652	2016	FOUST, VANCE S	BOAT MOTOR NOT IN CITY OF GRAHAM	5.01

- d. Approve request from Graham Recreation & Parks to close the 100 block of West Elm Street on June 29, 2017, July 6, 2017, July 13, 2017, July 20, 2017, August 3, 2017, August 10, 2017, August 17, 2017, September 7, 2017 and September 21, 2017 from 5:00 p.m.-11:00 p.m. for rain dates for the 2017 Thursday at Seven Concert Series*

Council Member Chip Turner made a motion to approve the Consent Agenda, seconded by Council Member Griffin McClure. All voted in favor of the motion.

**Public Hearing: Adoption of Budget Ordinance for FY 2017-2018:**

Mayor Peterman advised that he was moving this item up on the agenda so that those in attendance would have a chance to learn about and comment on the adoption of the Budget Ordinance for FY 2017-2018. City Manager Frankie Maness gave a brief overview of the three operating funds that make up this \$20,045,000 budget – General Fund, Water & Sewer Fund and the Garage Fund. He added that this budget calls for the tax rate, the water and sewer rates and the level of services to remain unchanged. Mr. Maness stated that the labor rate for the City Garage will see an increase of \$4.00 per hour, raising that rate to \$74.00 per hour.

Following Council Members asking Mr. Maness to explain what the revenue neutral tax rate is, transfers between funds, fund balance and economic growth, Mayor Peterman opened the Public Hearing. With no comments forthcoming, Mayor Peterman closed the Public Hearing.

Council Member Lee Kimrey made a motion to adopt the Budget Ordinance for Fiscal Year 2017-2018, seconded by Council Member Turner. All voted in favor of the motion.



## City of Graham Budget Ordinance FY 2017-2018

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAHAM,  
NORTH CAROLINA:

**Section 1.** The following amounts are hereby appropriated in the General Fund for the operation of the City Government and its activities for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018, in accordance with the Chart of Accounts heretofore established for the City:

City Council	45,200
Administration	514,100
Information Technology	307,400
Finance	384,700
Public Buildings	202,300
Police	3,743,600
Fire	914,300
Inspections	484,600
Traffic Engineering	29,100
Garage and Warehouse	86,300
Streets & Highways	1,605,100
Street Lights	121,000
Sanitation	848,900
Recreation	805,100
Lake	174,200
Athletic Facilities	227,000
Property Maintenance	741,900
Non-Departmental	987,600
	<b>12,222,400</b>

**Section 2.** It is estimated that the following revenues will be available in the General Fund for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

CURRENT YEAR TAX	4,500,000
PRIOR YEAR TAXES	45,000
VEHICLE TAXES	450,000

PRIOR YEAR VEHICLE TAXES	1,000
PY VEHICLE INT & COLL FEES	500
PAYT LIEU TAXES	26,000
STORM WATER FEE	121,000
TAX COST & INTEREST	23,000
DEVELOPMENT FEES	1,000
SALE OF SURPLUS PROPERTY	20,000
PRIVILEGE LICENSE	100
MISCELLANEOUS GRANTS	100
INTEREST ON INVESTMENTS	35,000
SCHOOL RESOURCE OFFICER	110,000
POLICE DONATIONS/GRANTS	100,000
MISCELLANEOUS INCOME	45,000
INSURANCE PROCEEDS	1,000
FRANCHISE TAX	990,000
BEER AND WINE TAX	62,000
POWELL BILL	385,000
LOCAL SALES TAX	3,127,500
SOLID WASTE DISPOSAL TAX	8,700
ABC REVENUES	70,000
BLDG & ELECT PERMITS	85,000
RECREATION DONATIONS	8,000
REFUSE FEES	304,000
CEMETERY REVENUE	42,000
RECREATION INCOME	100,000
RECREATION RENTALS	19,000
GRAHAM MEBANE LAKE	31,000
COURTS & FINES	15,000
RENT ON CITY PROPERTY	28,000
MEBANE LAKE REVENUE	75,000
FUND BALANCE	888,500
NCCP	255,000
TRANSFER FROM WATER FUND	250,000
<b>FUND TOTAL</b>	<b>12,222,400</b>

**Section 3.** The following amounts are hereby appropriated in the Water & Sewer Fund for its operations and activities for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018, in accordance with the Chart of Accounts heretofore established for the City:

WATER AND SEWER BILLING	764,600
WATER AND SEWER DISTRIBUTION	1,479,700
MAINTENANCE & LIFT STATION	326,700
WATER TREATMENT PLANT	1,854,800
WASTEWATER TREATMENT PLANT	1,248,000
NON DEPARTMENTAL ADMIN	1,337,300
	<b>7,011,100</b>

**Section 4.** It is estimated that the following revenues will be available in the Water & Sewer Fund for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

SALE OF SURPLUS PROPERTY	1,000
INTEREST ON INVESTMENTS	20,000
SEWER SURCHARGES	15,000
OUTSIDE SEWER SURCHARGES	42,000
WATER ACERAGE & CON. FEES	15,500
SEWER ACERAGE & CON. FEES	15,500
WATER CHARGES	2,750,000
SEWER CHARGES	2,660,000
PLUMBING PERMITS & INSPECTIONS	12,000
WATER AND SEWER TAPS	5,000
WATER & SEWER ASSESSMENTS	100
MISCELLANEOUS INCOME	5,000
FUND BALANCE	50,000
CUT OFFS	91,000
SALE/LEASE OF PROPERTY	27,000
MEBANE REVENUE	800,000
WATER PLANT EQUALIZATION	127,000
WWTP PAYMENT-Mebane	200,000
SWORDFISH-ALAMANCE COUNTY	100,000
NCCP	75,000
	<b>7,011,100</b>

**Section 5.** The following amounts are hereby appropriated in the Garage Fund for operations and activities for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018, in accordance with the Chart of Accounts heretofore established for the City:

Garage Fund	811,300
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**Section 6.** It is estimated that the following revenues will be available in the Garage Fund for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

ALA CO FUEL	213,200
CITY OF GRAHAM PARTS	188,400
CITY OF GRAHAM LABOR	157,800
CITY OF GRAHAM FUEL	172,100
GRAHAM HOUSING PARTS	4,600
GRAHAM HOUSING LABOR	100
GRAHAM HOUSING FUEL	5,000
ACTA PARTS	25,000
ACTA LABOR	30,400
GREEN LEVEL PARTS	1,300
GREEN LEVEL LABOR	2,600
GREEN LEVEL FUEL	7,400
ABC PARTS	100
ABC LABOR	100
ABC FUEL	2,400
SALE OF SURPLUS PROPERTY	100
INTEREST ON INVESTMENTS	600
MISCELLANEOUS INCOME	100
<b>Total</b>	<b>\$811,300</b>

**Section 7.** The following amounts are hereby anticipated and appropriated for the City's Special Funds:

	Revenues	Expenditures
Cemetery Trust Fund	0	0
Federal Drug Monies	100	100
State Drug Monies	100	100

**Section 8.** There is hereby levied a tax at the rate of \$.455 per one hundred dollars (\$100.00) valuation of property as listed for taxes as of January 1, 2017 for the purpose of raising the Revenue listed as "Current Year Tax" and "Vehicle Taxes" in Section 2. Such rates are based on an estimated total valuation of property for the purposes of taxation of \$1,122,000,000 (100% valuation) with anticipated collection rate of 97%.

**Section 9.** There is hereby an hourly labor rate of \$74 established for the operation of the Garage Fund.

**Section 10.** For the purpose of tracking capital items, there shall be a threshold of \$5,000.

**Section 11.** Copies of this Ordinance shall be furnished to the City Manager and the Finance Officer to be kept on file by them for their direction in the disbursement of City Funds.

Adopted this 6<sup>th</sup> day of June 2017.

### **Old Business:**

- a. **Public Hearing: Appearance Commission (AM1701). Request by the City of Graham Appearance Commission to rewrite their enabling Ordinance***
- i. **Approve Ordinance Amendment***

Assistant City Manager Aaron Holland reminded Council that this item was originally brought before them at the April 4, 2017 City Council meeting. He added that per Council's directive, Staff amended some of the language and also had the Appearance Commission and Tree Board vote on the proposed language prior to this meeting. Mr. Holland advised that the Appearance Commission asked for the amendment to include nine members versus the seven that the original proposal included and that both boards had approved this amendment as written.

Council Members questioned the Appearance Commission's request to have nine members versus seven, as originally proposed. Council Member McClure, who serves as the Council Liaison on the Appearance Commission, stated that he believed the change was to allow for members with expiring terms this month to not be turned away should they want to be considered for reappointment.

Mayor Peterman opened the Public Hearing and with no comments forthcoming, he closed the Public Hearing.

Council Member McClure made a motion that the text amendment be approved and that the text amendment is consistent with The Graham 2035 Comprehensive Plan. Council Member Kimrey seconded the motion and all voted in favor of the motion.

- b. **Mission, Vision and Values Statements:***
- i. **Adopt Resolution establishing Mission, Vision and Values Statements for the City of Graham***

Human Resources Manager Lorrie Andrews explained that during last month's City Council meeting, HR intern Dakota DaYent presented a draft Mission, Vision and Values statement for the City of Graham as part of his undergraduate coursework at Elon University. When used properly the Mission, Vision and Value statements can be very powerful tools in strategic planning, service delivery and personnel management. They are inspiring words developed by our own employees and managers to clearly and concisely convey the purpose, direction and driving force behind our City operations.

By creating clear, meaningful and reflective statements such as these, we can communicate our intentions and motivate and inspire our employees to ensure they understand the objectives of our organization, to make consistent everyday decisions and to achieve “buy-in” to new directions. City employees will gain a sense of pride in working as part of an organization that stands for something and are united by a common sense of purpose.

Council Member Kimrey asked Mr. Maness to explain what the collection systems permit is. Mr. Maness stated that the permit is for the conveyance of sewer.

Mayor Pro Tem Jimmy Linens made a motion to approve the Resolution establishing Mission, Vision and Values statements for the City of Graham.

**RESOLUTION ESTABLISHING MISSION, VISION AND VALUES STATEMENTS  
FOR THE CITY OF GRAHAM**

**WHEREAS**, mission, vision and value statements can be very powerful tools in strategic planning, service delivery and personnel management; and

**WHEREAS**, these words of inspiration clearly and concisely convey the purpose, direction and driving force behind our City operations by creating clear, meaningful and reflective statements that ensure understanding of the City’s organizational objectives;

**WHEREAS**, employees, supervisors and City Council members participated in a survey used to establish the mission, vision, and values for the City;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAHAM THAT:**

Section 1. The following Mission Statement is adopted for the City of Graham:

*We are dedicated to creating an attractive, safe, and great place to reside, work, and play. We are committed to efficiently providing exceptional services to our employees and citizens.*

Section 2. The following Vision Statement is adopted for the City of Graham:

*To establish our identity, plan for our future, preserve our history, and enhance our quality of life.*

Section 3. The following Values Statement is adopted for the City of Graham:

*Integrity – Honesty and ethics guide our behavior and decisions.*

*Identity - We recognize that it is not our own perception of who we are, it is our citizens’ perceptions that are the most important.*

*Respect – We will treat all people equally and with dignity.*

*Reliability – We will consistently and readily provide quality services.*

*Team Work – We will work together to get the job done.*

Adopted this the 6<sup>th</sup> day of June, 2017.



## **Requests and Petitions of Citizens:**

- a. Petition for Voluntary Contiguous Annexation for a portion of the Lacy Ridge Subdivision property on Lacy Holt Road (AN1701):*
- i. Approve Resolution Requesting City Clerk to Investigate Sufficiency*
  - ii. Approve Resolution Fixing Date of Public Hearing on Question of Annexation*

City Planner Nathan Page explained that this is a request from Mr. Chris Foust to annex portions of two lots on Lacy Holt Road into the corporate limits of the City of Graham. He added that water and sewer are available at the property and the applicant intends to tie into both systems. Mr. Page stated that the annexation process has multiple steps with this being the first step in the annexation process.

Following a brief discussion between Council and Staff with regards to the possibility of a private lift or pump station, Council Member McClure made a motion to approve the Resolution directing the Clerk to investigate a petition received under G.S. 160A-31 for a portion of two parcels on Lacy Holt Road, seconded by Council Member Turner. All voted in favor of the motion.

Council Member Turner made a motion to approve the Resolution fixing date of Public Hearing on question of annexation pursuant to G.S. 160A-31 for a portion of two parcels on Lacy Holt Road, the date being July 11, 2017. Mayor Pro Tem Linens seconded the motion and all voted in favor of the motion.

**RESOLUTION DIRECTING THE CLERK TO INVESTIGATE**  
**A PETITION RECEIVED UNDER G.S. 160A-31**  
**FOR A PORTION OF THE LACY RIDGE SUBDIVISION PROPERTY ON LACY HOLT ROAD (AN1701)**

**WHEREAS**, a petition requesting annexation of an area described in said petition was received on February 21, 2017, by the Graham 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 City Council of the City of Graham 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 Graham:

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

**RESOLUTION FIXING DATE OF PUBLIC HEARING**  
**ON QUESTION OF ANNEXATION PURSUANT TO G.S. 160A-31**  
**FOR A PORTION OF THE LACY RIDGE SUBDIVISION PROPERTY ON LACY HOLT ROAD (AN1701)**

WHEREAS, a petition requesting annexation of the contiguous area described herein has been received; and

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

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

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

Section 1. A public hearing on the question of annexation of the area described herein will be held at the City Hall, 201 S. Main Street, Graham, NC at 7:00 pm on July 11, 2017.

Section 2. The area proposed for annexation is described as follows:

ALL of that certain piece, parcel or tract of land lying and being in the City of Graham, Graham Township, Alamance County, North Carolina, and being more particularly described as follows:

BEGINNING AT A NEW IRON PIPE ON THE WESTERN RIGHT OF WAY OF LACY HOLT ROAD, THENCE ALONG SAID RIGHT OF WAY, S 42° 48' 18" W, A DISTANCE OF 554.94' TO A NEW IRON PIPE, THENCE WITH THE NORTHERN RIGHT OF WAY OF KNIGHTDALE DRIVE, S 54° 17' 27" W, A DISTANCE OF 250.20' TO A NEW IRON STAKE, THENCE N 41° 48' 18" W, A DISTANCE OF 608.14 TO A NEW IRN PIPE, THENCE 65° 54' 29", A DISTANCE OF 262.14' TO A NEW IRON PIPE, BEING THE POINT AND PLACE OF BEGINNING AND CONTAINING 3.31± ACRES, (0.0052 SQUARE MILES) AS SHOWN ON SURVEY BY CAROLINA CORNERSTONE SURVEYING, TITLES CORPORATE LIMITS EXTENSIONS OF CITY OF GRAHAM, GATED 05/15/17, JOB# 160512ANNEXATION.

Section 3. Notice of the public hearing shall be published once in The Alamance News, a newspaper having general circulation in the City of Graham, at least ten (10) days prior to the date of the public hearing.

**Recommendations from Planning Board:**

- a. ***Public Hearing: Disash Business (RZ1701). Request by Frank Longest to rezone property located at 602 East Harden Street from Residential Multifamily R-MF to General Business B-2***

Mr. Page advised that this item had been tabled by the Planning Board at their May meeting, but due to the required Public Notice posted in the newspaper, we had to include it on tonight's agenda.

With no comments forthcoming, Mayor Peterman opened the Public Hearing.

Mr. Keith Hinton of 603 East Harden Street stepped forward to address Council. He expressed concern with the value of his property should that applicant wish to put apartments on this property. Mr. Maness informed Mr. Hinton that the property is already zoned for apartments and that the applicant is actually requesting a change from multifamily to non-multifamily. Mayor Peterman urged Mr. Hinton to attend the July Council meeting, should Council postpone this item.

With no further comments forthcoming, Mayor Peterman closed the Public Hearing and Council Member Kimrey made a motion to postpone this item until they receive a formal recommendation from the Planning Board. Council Member Turner seconded the motion and all voted in favor of the motion.

***b. Public Hearing: Riverwalk Sign (CR1702). Request by Harendra J. Patel to rezone property located at 1202 Raspberry Run from Medium Density Residential R-15 within the Highway 54 Overlay District to Conditional Residential C-R***

Planning Intern Frank Glover explained that this a request to rezone the subject property from Medium Density Residential R-15 to Conditional Residential C-R. He added that the property is within the Harden Street Overlay and the applicant is proposing to “allow for a single sign being located inside (east) of the common property line and the Harden Street/Hwy 54 right-of-way.” The proposed Conditional Rezoning would not change the existing single family residence on the said property. The property is currently functioning only as a single family residence.

Council Members and Staff briefly discussed the City’s current regulations regarding a sign of this nature. Mr. Maness stated that outdoor advertising in this overlay district is prohibited. Council Members asked Mr. Page about available options to the applicant. Mr. Page stated the Ordinance allows for a six square foot real estate sign and the sign that the applicant would like to place on this property is 32 square feet. With no further discussion, Mayor Peterman opened the Public Hearing.

Mr. Ned Pierce of 3215 Hobbs Landing Court, Greensboro stepped forward to address the Council. He informed them that he is currently building phase II of the Riverwalk Subdivision and is looking to advertise the townhomes located in the rear section of the subdivision. He expressed concern that the lack of a sign makes it difficult to market the properties. He indicated that he and his investors have worked with the current homeowners in the subdivision to make the entrance more attractive.

Ms. Elaine Murrin of 1213 Raspberry Run and Mr. John Langford of 1218 Raspberry Run stepped forward and asked Council to deny this request. Mr. Michael Blackwell of 1104 Knightbridge Court stepped forward and asked Council to approve this request. With no further comments forthcoming, Mayor Peterman closed the Public Hearing.

After Council Members consulted with City Attorney Keith Whited, Council Member Lee Kimrey made a motion that the application be denied, the application is not fully consistent with The Graham 2035 Comprehensive Plan and that this action is reasonable and in the public interest for the following reason: Sets dangerous precedent for the future. Council Member Turner seconded the motion and all voted in favor of the motion.

***c. Public Hearing: Food Trucks (AM1703). Request by Debarah Wilson to amend the table of permitted uses for the B-1 (Central Business District) in the City of Graham Development Ordinance to permit food trucks***

Mr. Page explained that Ms. Debarah Wilson has proposed amending the permitted uses for the B-1 (Central Business District) in the Development Ordinance. Ms. Wilson states that the “request is being made to assist business owners, organizations, and citizens of Graham who request using the City of Graham for an event or festival the ability to allow food trucks at events planned in Downtown Graham.”

Currently, all Temporary Outdoor Sales are prohibited, from Girl Scout Cookies to mattresses. Mr. Page added that in addition to Ms. Wilson's original language, Staff and the Planning Board have drawn up two alternate proposals for Council to consider. The Staff proposal would add text to the Code of Ordinances under a new section within the Streets and Sidewalks called Temporary Outdoor Sales and would restrict distance from businesses, hours of operation, permitted zones, sound, unattended sales, fee for site disturbance and signage. The Planning Board's proposal states that the restrictions do not apply to farmers selling goods grown on their own property, nor to schools, approved educational, religious or charitable organizations, when the proceeds from such solicitation, in excess of the cost of the goods sold, goes to the fund of some approved educational or charitable organization. Mr. Page advised that Mr. Whited reviewed the Planning Board's proposal and recommended not saying non-profit but rather specify 501C3 or 501C4. Mr. Page stated that all of these requests presents a situation where we may be trying to add something to our Development Ordinance when it may belong in our Code of Ordinances. Council Members and Staff briefly discussed the language being proposed and alternative language should they approve one of the proposals, as well as the location of the B-1 Business District.

With no further questions, Mayor Peterman opened the Public Hearing.

Ms. Diana Huerta of 404 East Hanover Road stepped forward and encouraged Council to approve the language of the proposal by Ms. Wilson.

Mr. Brian Fisher of 148 Chuck Garner Trail and Mr. Chuck Talley of 808 Sideview Street stepped forward to express their concern with the City allowing food trucks. Both gentlemen operate restaurants in the B-1 District and feel that food trucks present an unfair advantage to those brick and mortar businesses that pay City taxes. Mr. Fisher stated that he'd like to see more clarity from Staff before anything should get approved while Mr. Talley stated that he believes food trucks are a fad.

Mr. Jason Cox of 200 North Main Street addressed Council and stated that while he does operate a restaurant in the B-1 District, he said Graham needs diversity if we want to create a destination. He encouraged Council to approve language that would allow for food trucks in some sort of capacity.

With no further comments forthcoming, Mayor Peterman closed the Public Hearing and called for a five minute break in the meeting.

Following the break, Mayor Peterman reconvened the meeting. Council Member Kimrey made a motion that the text amendment be approved with the original amended language for a City approved and permitted event, the text amendment is consistent with The Graham 2035 Comprehensive Plan and that this action is reasonable and in the public interest for the following reason: Encourages entertainment in the downtown area. Council Member Turner seconded the motion and all voted in favor of the motion.

### **Boards and Commissions Appointments:**

Ms. Sperry explained that we are fortunate that this year we have more applications than vacancies for some of the boards and commissions.

#### ***ABC Board – 3 year term***

Mayor Peterman made a motion to reappoint Robert Sykes, seconded by Council Member McClure. All voted in favor of the motion.

***Appearance Commission – 3 year term***

Mayor Peterman made a motion to reappoint Denise Baker, seconded by Council Member McClure. All voted in favor of the recommendation.

***Appearance Commission – 2 year term***

Council Member McClure made a motion to reappoint Helen Sharpe, seconded by Council Member Kimrey. All voted in favor of the recommendation.

Council Member McClure made a motion to reappoint Carla Smith, seconded by Council Member Turner. All voted in favor of the motion.

***Canine Review Board – 3 year term***

Council Member Kimrey made a motion to reappoint Daphne Younger, seconded by Mayor Pro Tem Linens. All voted in favor of the recommendation.

***Graham Housing Authority – 5 year term***

Mayor Pro Tem Linens made a motion to reappoint Carol DiLello, seconded by Council Member Kimrey. All voted in favor of the motion.

***Historic Resources Commission – 4 year term***

Council Member McClure made a motion to appoint Elaine Murrin, seconded by Mayor Pro Tem Linens. All voted in favor of the motion.

Mayor Pro Tem Linens made a motion to appoint Jerry Perdue, seconded by Council Member Kimrey. All voted in favor of the motion.

Council Member McClure made a motion to reappoint Helen Sharpe, seconded by Council Member Kimrey. All voted in favor of the motion.

Mayor Pro Tem Linens made a motion to reappoint Grace Baldwin, seconded by Mayor Peterman. All voted in favor of the motion

***Planning Board/Board of Adjustment – 3 year term***

Council Member Kimrey made a motion to reappoint Bonnie Blalock, seconded by Council Member Turner. All voted in favor of the motion.

Mayor Pro Tem Linens made a motion to appoint Eric Crissman, seconded Council Member Kimrey. All voted in favor of the motion.

***Planning Board/Board of Adjustment (ETJ) – 3 year term***

Council Member Kimrey made a motion that Justin Moody be recommended for appointment by the Alamance County Commissioners, seconded by Mayor Pro Tem Linens. All voted in favor of the recommendation.

***Recreation Commission – 3 year term***

Council Member McClure made a motion to reappoint Brian Cutlip, seconded by Council Member Kimrey. All voted in favor of the motion.

Mayor Pro Tem Linens made a motion to reappoint Robert Kent Davis, seconded by Council Member McClure. All voted in favor of the motion.

Council Member McClure made a motion to reappoint LeAndra Ratliff, seconded by Council Member Turner. All voted in favor of the motion.

***Tree Board – 3 year term***

Mayor Pro Tem Linens made a motion to reappoint Jeanette Beaudry, seconded by Council Member Kimrey. All voted in favor of the motion.

Mayor Peterman made a motion to appoint Rebecca Holmes, seconded by Council Member McClure. All voted in favor of the motion.

**FY 2016-2017 Budget Amendments:**

Mr. Maness explained that at the end of each fiscal year we take care of what he terms clean up amendments to our original budget ordinance in an effort to not exceed our appropriations. He presented Council with a list of amendments to departments, as we adopt our budget on a departmental basis.

Following a brief discussion about the increase in street lighting, Council Member Kimrey made a motion to approve the Budget Amendment Ordinance for Fiscal Year 2016-2017, seconded by Council Member Turner. All voted in favor of the motion.

<b>CITY OF GRAHAM BUDGET AMENDMENT ORDINANCE 2016-2017</b>					
<b>BE IT ORDAINED BY THE CITY COUNCIL of the City of Graham that the 2016 - 2017 Budget Ordinance shall be and is hereby amended as follows:</b>					
<b>Section 1.</b>					
GENERAL FUND DEPARTMENT	APPROVED	AMENDED	INCREASE	( DECREASE)	NET INCREASE ( DECREASE)
City Council	53,200	53,200	-		
Administrative	453,600	504,275	50,675		
Information Technologies	276,300	276,300	-		
Finance	374,100	374,100	-		
Public Building & Ground	260,200	260,200	-		
Police Department	3,470,500	3,470,500	-		
Fire Department	846,200	846,200	-		
Inspections	413,100	413,100	-		
Traffic Engineering	29,100	29,100	-		
Garage Warehouse	83,600	83,600	-		
Street Department	1,397,900	1,412,800	14,900		
Street Lights	116,000	138,500	22,500		
Sanitation	926,900	926,900	-		
Recreation	906,400	910,900	4,500		
Graham-Mebane Lake	182,100	182,100	-		
Athletic Facilities	166,900	166,900	-		
Property Maintenance	662,100	662,100	-		
Non-Departmental	1,053,300	1,053,300	-		
	<u>11,671,500</u>	<u>11,764,075</u>	<u>92,575</u>	<u>-</u>	<u>92,575</u>
<b>Section 2.</b>					
GENERAL FUND REVENUES	APPROVED	AMENDED	INCREASE	( DECREASE)	NET INCREASE ( DECREASE)
Current Year Tax	4,300,000	4,365,575	65,575		
Building and Electrical Permits	85,000	107,500	22,500		
Recreation Rentals	16,000	20,500	4,500		
	<u>4,401,000</u>	<u>4,493,575</u>	<u>92,575</u>		<u>92,575</u>
Adopted this 6th day of June 2017					

**Issues Not Included on Tonight's Agenda:**

Mr. Whited gave a brief update on the Graham-Mebane Lake lawsuits, stating that 11 cases have been closed to date.

Council Member Kimrey expressed concern for the lack of lane markings at the entrance/exit at Bill Cooke Park. Mr. Maness will have Staff look into the matter. Additionally, Council Member Kimrey asked for a consensus from Council to have Staff look into issues regarding cigarette smoke at Bill Cook Parke and how might the City be able to regulate smoking in our parks.

Mayor Peterman thanked Police Chief Jeff Prichard and his department for their work at a recently held rally in Court Square.

Debarah Wilson thanked Council and Staff for taking a stance on outside sales.

At 9:58 p.m. Council Member Kimrey made a motion to adjourn, seconded by Council Member Turner. All voted in favor of the motion.

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Darcy Sperry, City Clerk