# City of High Point

*Municipal Office Building*
*211 South Hamilton Street*
*High Point, NC 27261*

## Meeting Minutes

**Monday, March 19, 2012**

**4:45:00 PM**

**Council Chambers**

***Rebecca R. Smothers, Mayor***
***M. Christopher Whitley, Mayor Pro Tem***
***Latimer B. Alexander, IV, James Corey,***
***Foster Douglas, A.B. Henley, III,***
***Britt W. Moore, Michael D. Pugh,***
***Bernita Sims, M. Christopher Whitley***

## ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE

Present: Council Member Whitley, Mayor Smothers, Council Member Alexander, Council Member Moore, Council Member Sims, Council Member Douglas, Council Member Pugh, Council Member Henley and Council Member Corey

## APPROVAL OF THE MINUTES FROM PREVIOUS MEETINGS

The minutes of the following meetings were unanimously approved as submitted upon motion by Council Member Alexander and second by Council Member Corey.

Finance Committee; Monday, March 5th @ 4:00 p.m.
Combined Meeting; Monday, March 5th @ 4:45 p.m.

## FINAL ACTION TAKEN AT THIS MEETING

At the conclusion of the Committee of the Whole Session, and after all matters were heard by Council, **motion was made by Council Member Sims, seconded by Council Member Alexander to suspend the rules in order to take final action on these matters at tonight's meeting. The motion carried unanimously. [9-0 vote]**

**Motion was then made by Council Member Sims, seconded by Mayor Pro Tem Whitley that all Committee recommendations stand as final action regarding these matters. The motion carried unanimously. [9-0 vote]**

**This action cancels the meeting scheduled for Thursday, March 22nd at 9:00 a.m.**

## PRESENTATION OF ITEMS

## FINANCE COMMITTEE - Council Member Alexander, Chair
## Committee Members: Whitley, Smothers and Corey

**(all were present)**

**Budget Ordinance Amendment - Lease Purchase Financing - Network Storage Solution**

**120052** Adoption of a budget ordinance amending the 2011-2012 Budget Ordinance to appropriate funding for the purchase electronic storage equipment in the amount of $675,000.00

This matter was discussed during a Finance Committee Meeting held at 4:00 p.m. prior to this meeting.

The Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Adopted Ordinance amending the 2011-2012 Budget to appropriate funding for the purchase of electronic storage equipment in the amount of $675,000.

**A motion was made by Council Member Alexander, seconded by Council Member Sims, that this matter be adopted. The motion carried unanimously.**

## Resolution - Lease Purchase Financing - Network Storage Solution- BB&T Governmental Finance

120053 City Council is requested to authorize the City Manager and Financial Services Director to accept the proposal for the lease-purchase agreement with BB&T Governmental Finance, to authorize the borrowing as evidenced in the attached resolution, and to prepare and execute the necessary documents in connection with the financing agreement to purchase electronic network storage equipment.

This matter was discussed during a Finance Committee meeting held at 4:00 p.m. prior to this meeting.

The Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Adopted Resolution authorizing the City Manager and Financial Services Director to accept the proposal for the lease-purchase agreement with BB&T Governmental Finance, and to authorize the borrowing as evidenced in the attached resolution, and to prepare and execute the necessary documents in connection with the financing agreement to purchase electronic network storage equipment.

**Resolution No. 1712/12-13** **Introduced 3/19/2012**
**Adopted 3/19/2012**
**Resolution Book, Volume XVII, Page 63**

**A motion was made by Council Member Alexander, seconded by Council Member Sims, that this matter be adopted. The motion carried unanimously.**

## Network Storage Equipment Purchase - Plan IT Technology Group

120054 Council is requested to authorize an agreement with PlanIT Technology Group for the purchase of a new network storage solution in the amount of $675,000.00.

This matter was discussed during a Finance Committee meeting held at 4:00 p.m. prior to this meeting.

The Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Authorized an agreement with PlanIT Technology Group for the purchase of a new network storage solution in the amount of $675,000.

**A motion was made by Council Member Alexander, seconded by Council Member Sims, that this matter be approved. The motion carried unanimously.**

## Municipal Agreement - NCDOT - Utilities Relocation - Surrett Drive Bridge Improvements

**120055** Council is requested to authorize staff to execute a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for the relocation of utilities in the amount of $291,000.00 as a result of Surrett Drive bridge improvements.

This matter was discussed during a Finance Committee meeting held at 4:00 p.m. prior to this meeting.

The Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Authorized staff to execute a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for the relocation of utilities in the amount of $291,000.00 as a result of the Surrett Drive bridge improvements.

**A motion was made by Council Member Alexander, seconded by Council Member Sims, that this matter be approved. The motion carried unanimously.**

**Professional Services Contract - Clarion Associates - UPDATE High Point Project**

**120056** City Council is requested to 1) approve the attached resolution providing an exemption to the qualifications based selection process for the purchase of services by the Planning and Development Department; and 2) approve the contract for professional services from Clarion Associates in the amount of $320,645. The funds for this project are available through HUD Grant Funds in the amount of $200,645 and the $120,000 local grant match appropriated by City Council at their February 20, 2012 meeting.

This matter was discussed during a Finance Committee meeting held at 4:00 p.m. prior to this meeting.

The Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

1) Adopted resolution providing an exemption to the qualifications based selection process for the purchase of services by the Planning and Development Department; and 2) approved the contract for professional services from Clarion Associates in the amount of $320,645.00.

**Resolution No. 1713/12-14** **Introduced 3/19/2012**
**Adopted 3/19/2012**
**Resolution Book, Volume XVII, Page 64**

**A motion was made by Council Member Sims that this matter be approved. The motion carried unanimously.**

**Supplemental Agreement - NCDOT - Depot Repairs and Maintenance**

**120062** Council is requested to authorize staff to execute a Supplemental Agreement with the North Carolina Department of Transportation (NCDOT) for repairs and maintenance at the High Point Train Station (the Depot).

This matter was discussed during a Finance Committee meeting held at 4:00 p.m. prior to this meeting.

The Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Authorized staff to execute a Supplemental Agreement with the North Carolina Department of Transportation (NCDOT) for repairs and maintenance at the High Point Train Station (the Depot).

**A motion was made by Council Member Alexander, seconded by Council Member Sims, that this matter be approved. The motion carried unanimously.**

## Contract Renewal - The Ferguson Group

**120063** Council is requested to approve and authorize the City Manager to execute a one-year extension (April 1, 2012 to March 31, 2013) with the Ferguson Group to assist in securing federal funds and related legislative matters of interest to the City. No increase in current fees of $10,000 per month.

This matter was discussed during a Finance Committee meeting held at 4:00 p.m. prior to this meeting.

The Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Approved a one-year extension (April 1, 2012 to March 31, 2013) with the Ferguson Group to assist in securing federal funds and related legislative matters of interest to the city and authorized the city manager to execute the same.

**A motion was made by Council Member Alexander, seconded by Council Member Sims, that this matter be approved. The motion carried unanimously.**

## Sublease Agreement for High Railroad Depot

**120064** Council is requested to authorize the City Manager to enter into a Sublease Agreement with Otis and Jeelan Jones for a portion of the High Point Railroad Station and Depot to operate a Coffee Shop.

This matter was discussed during a Finance Committee meeting held at 4:00 p.m. prior to this meeting.

The Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Authorized the city manager to enter into a Sublease Agreement with Otis and Jeelan Jones for a portion of the High Point Railroad Station and Depot to operate a coffee shop.

**A motion was made by Council Member Alexander, seconded by Council Member Sims, that this matter be approved. The motion carried unanimously.**

### John Coltrane Jazz Festival Repayment

120065 The Mayor is asking for Council's support for a motion which will end any speculation about the money provided by the City to the Friends of John Coltrane.

Since this matter did not originally appear on today's agenda, **motion was made by Council Member Sims, seconded by Council Member Alexander to suspend the rules so it could be placed on the agenda for consideration. The motion carried unanimously.**

Council Member Sims stated she was willing to make the motion that was earlier proposed by the Mayor regarding the John Coltrane repayment. She then **moved that the City Council acknowledges receipt of a check for $5,000 from the Friends of John Coltrane for the repayment of the $32,000 advanced to the Friends in April of 2011 for promotion and advertising for the inaugural event held in September of 2011. Council Member Whitley made a second to the motion.**

For further discussion, Council Member Alexander asked that the city receive something from the Friends of John Coltrane acknowledging the repayment. Council Member Sims explained initially there wasn't any clarification regarding the original dollars that were given to the Friends and there was no mention of whether it was a grant, a loan, a gift, an advance, etc...... and she felt the motion acknowledges the fact that the city's purpose and intent was to recover those funds. She also pointed out that the Friends did give $5,000 back to the city and that, in and of itself, certainly expresses that there was some acknowledge on the part of the Friends that there was a repayment expected back to the city. Council Member Sims stated she was ready to put this issue to rest because it was distracting and hindering them in moving forward with planning the next festival. She believed that once this is clarified, the Friends would discuss it and present something back to the City Council as to moving forward as it relates to the advance.

Council Member Pugh felt the City Council made a mistake from the beginning because the money was not properly recognized as a loan, grant, etc..... He pointed out the event was held and the city gained from the event. At this time, **Council Member Pugh made a substitute motion to hold the Friends of John Coltrane responsible for half of the $32,000 with the City of High Point being responsible for the remaining half.** For the sake of discussion, Council Member Alexander made a second to Council Member Pugh's substitute motion.

Council Member Corey questioned whether the motion before Council even met the criteria for a motion and felt it left the $27,000 remaining ($32,000 minus the $5,000 the Friends have paid to the city) in limbo with no way of knowing whether or not it would even be paid back. He then attempted to make another substitute motion, but was informed another substitute motion was out of order at this time.

Council Member Corey stated he was speaking against the substitute motion because he felt more clarification was needed. Council Member Whitley explained he would not support the substitute motion either because at the time the vote was taken on the $32,000 in funding for the Friends of John Coltrane, he didn't support it then because he felt it should have gone through the same process as other outside agencies seeking funding. Council Member Douglas offered support for the substitute motion. He felt the festival was a success and it was hard to measure the economic impact it brought to the city. He felt the number of people it brought to the city measures and speaks volumes on the type of entertainment that the city could have and felt the city should start supporting those types of arts.

Council Member Corey felt if Council should approve the substitute motion, there should be a time certain when the Coltrane half will be repaid to the city. Council Member Henley pointed out it would be hard to enforce it and asked what the repercussions would be should they not do it. Council Member Corey noted that if they do not, then they would have no standing before Council to ask for any additional money.

Council Member Alexander felt the vitality and life of the festival would be dependent on continued and sustained support from the City Council and honestly believed the city should support the festival--whether it would be to acknowledge an obligation and give them substantial time to deal with it.

Mayor Smothers pointed out the issue before Council right now is the substitute motion and asked if there was any further discussion on it before voting on it. Council Member Sims stated that while she appreciates Council Member Pugh's willingness to acknowledge that maybe it was mishandled and a mistake was made, she felt that Council should be dealing with the original $32,000 and to categorize it as whether it was a loan, gift, an advance, a grant, etc..... She felt that once this is done, then the Friends of John Coltrane could discuss it and present something back to the City Council as to what they could do based on future festivals and future funding streams.

At this time, Council Member Pugh withdrew his substitute motion; Council Member Alexander concurred.

The Mayor then called for a vote on the original motion **that the City Council acknowledges receipt of a check for $5,000 from the Friends of John Coltrane for the repayment of the $32,000 advanced to the Friends in April of 2011 for promotion and advertising for the inaugural event held in September of 2011. The motion carried unanimously. [9-0 vote]**

**A motion was made by Council Member Sims, seconded by Mayor Pro Tem Whitley, that this matter be approved. The motion carried unanimously.**

**PUBLIC SAFETY & COMMUNITY DEVELOPMENT COMMITTEE - Council Member Sims, Chair**
**Committee Members: Alexander, Douglas and Corey**

**(all were present)**

**Ordinance - Vacate/Close Structure - 616 Caudell Place**

120057 Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 616 Caudell Place belonging to Gripper Family Trust/Rose E. Gripper, Trustee.

Chairwoman Sims reported there are a number of minor and major violations associated with this dwelling and the owner did not appear at the hearing. The structure is still not in compliance although the property has hired a contractor, but none of the major items have been addressed. She asked staff to provide an update on this housing case.

Katherine Bossi, Local Codes Enforcement Supervisor, explained that the contractor has put vinyl siding on the house, but has not started the interior work. She reported that the structure is still occupied.

Chairwoman Sims asked if the Community Development Department has talked with the tenant about relocation. Michelle McNair, representing the Community Development Department, shared that they would be making contact with the tenant regarding relocation assistance.

The Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Adopted Ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 616 Caudell Place.

**Ordinance No. 6901/12-18** **Introduced 3/19/2012**
**Adopted 3/19/2012**
**Ordinance Book, Volume XVII, Page 92**

**A motion was made by Council Member Sims, seconded by Council Member Douglas, that this matter be adopted. The motion carried unanimously.**

**Ordinance - Demolition of Structure - 1229 Tank Court**

120058 Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1229 Tank Court belonging to Mark E. Hamilton.

Chairwoman Sims asked about the possibility of the fire department burning structures and if it would reduce the cost for removing the structure. Mayor Smothers asked if special legislation would be required to establish a value of demolishing the structure versus burning the structure and getting rid of the debris. City Attorney Fred

Baggett explained state law would not enable this and noted the existing law must be strictly followed. Council Member Moore wondered what effect environmental regulations might have on burning the structures. Mr. Baggett felt burning the structures with the property owner's permission would be okay.

A brief discussion followed regarding asbestos that might be in the structures and how this is handled. Katherine Bossi, Local Codes Enforcement Supervisor, explained that the city does an asbestos survey for any houses to be demolished which usually runs around $2,000-$2,500.

There being no further discussion, the Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Adopted Ordinance ordering the inspector to effectuate the demolition of a structure located at 1229 Tank Court.

**Ordinance No. 6902/12-19** **Introduced 3/19/2012**
**Adopted 3/19/2012**
**Ordinance Book, Volume XVII, Page 93**

**A motion was made by Council Member Sims, seconded by Council Member Douglas, that this matter be adopted. The motion carried unanimously.**

## Ordinance - Demolition of Structure - 1231 Tank Court

**120059** Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1231 Tank Court belonging to James Logan.

The property owner was not present for this hearing.

The Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Adopted Ordinance ordering the inspector to effectuate the demolition of a structure located at 1315 Vernon Place.

**Ordinance No. 6903/12-20** **Introduced 3/19/2012**
**Adopted 3/19/2012**
**Ordinance Book, Volume XVII, Page 94**

**A motion was made by Council Member Sims, seconded by Council Member Douglas, that this matter be adopted. The motion carried unanimously.**

## Pending Items

## Ordinance - Demolition of Structure - 1315 Vernon Place

**120032** Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1315 Vernon Place belonging to David L and Minnie L. Terry.

*Note: This matter has been pending since February 20, 2012. The property owner was given a 6-month extension. Matter due back on or around August 20, 2012.*

**PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY COMMITTEE - Council Member Whitley, Chair**

**Pending Items**

**Reinstatement of Commission Member- Planning & Zoning Commission**

**120041** Consideration of the reinstatement or replacement of Keith McInnis, who lost voting status on the Planning & Zoning Commission due to non-compliance with the city's attendance requirement.

Chairman Whitley asked for an update on the reinstatement of Keith McInnis to the Planning & Zoning Commission. Lee Burnette, Director of Planning & Development, noted he talked with him last week and thought he was going to contact Council Member Douglas. Council Member Douglas reported that he has not heard from Mr. McInnis.

At approximately 5:10 p.m., Mayor Smothers called for a recess prior to the public hearings beginning at 5:30 p.m.. Council reconvened at 5:23 p.m.

**PUBLIC HEARINGS ON ITEMS**

**Planning , Economic Development & Information Technology Committee - Council Member Whitley, Chair**

**Special Use Permit 12-01 - Anthony Lepore - Woodrow Avenue**

**120060** A request by Anthony Lepore for a Special Use Permit to allow an accessory dwelling unit within the Residential Single Family-7 (RS-7) District. The site is lying along the north side of Woodrow Avenue, approximately 210 feet east of Brookside Drive (327 Woodrow Avenue).

The public hearing for this matter was held on Monday, March 19, 2012 at 5:30 p.m.

Prior to the public hearing, those persons desiring to speak on this matter were duly sworn.

_________________Transcript: March 19, 2012__________________

*Chairman Whitley: Next, we have Special Use Permit Case 12-01. If you're here to speak on that case tonight, you'll need to come forward and be sworn in.*

*Herb Shannon: Our next item is Special Use Permit Case 12-01. This is a request from the property owner at 327 Woodrow Avenue. They are requesting a special use permit to allow an accessory dwelling unit upon the property. The Development Ordinance allows this use, subject to obtaining a special use permit approval. A summary of the standards as they relate to this site are on page 87 of your packet. There is an existing two-story dwelling upon this property. At the rear of this site, there's an older, one-car garage. The applicant is proposing to remove this older structure and replace it with a newer garage and an accessory dwelling unit. If you can put the next item up, Ed. This is a survey of the property. This is the existing house. This is the existing garage that's on the site. The applicant is proposing to move that older structure and replace it with a newer structure consisting of a 460 square foot one-car garage and a 621 square foot accessory dwelling unit for an elderly family member. The accessory dwelling unit is intended to be adjunct to the principal use which is a single-family dwelling. It's also intended as a functional use of the property to retain single-family character. Therefore, for these cases, the proposal needs to be compatible with the surrounding area, limited in its size, retain all utilities with the existing single-family house, have the same address and mail box so that as a public truck passes by the property still has characteristics of a single-family dwelling. The Development Ordinance requires certain findings be made for a special use permit and these are outlined on page 81 and 82 of your packet.*

*Key things to note. Number one, based upon the exhibit submitted by the applicant, staff finds that all the requirements of the Development Ordinance are being met. There will be no major change in the function or use of this property. The proposed new structure will be at the end of the driveway where there is an existing garage. They're meeting all the setbacks and lot size requirements, lot coverage requirements of the RS-7 District. The existing single-family dwelling occupies about the full width of the property, so as viewed from the street, someone driving by would not have any idea that there is an accessory dwelling unit on this property. Ed, if you could go to the next slide please.*

*This is the floor plan which the applicant submitted in which they note the garage would be in the front and in the back would be the accessory dwelling unit all in one structure. So anyone walking by, they are basically going to see the garage door from the street. Finally, the applicant has noted that they will be incorporating similar façade materials as currently exist on the existing structure. It will have a similar roof design and roof pitch that's on the existing home and the accessory dwelling unit will blend into the character of the neighborhood. Because this site is within a historic overlay area, the Historic Preservation Commission also reviewed this request for a Certificate of Appropriateness and they issued that approval and found the proposed structure would be in character with the period architecture of the main home and the Sherrod Park Historic District. We have some pictures of the site just in case you haven't had a chance to go by it.*

*This would be how the new structure would look. Like I said, it would be behind the existing single-family dwelling. Next slide please. This is how the existing property looks from Woodrow. Next slide. This is the existing garage in the back and that would be where the accessory dwelling unit will be located. It would have a similar roof design that's on the principal structure. Next slide. This is just the front of that garage which they are proposing to remove. And this is just the side of it.*

*Based upon the conditions in the attached Special Use Permit and the preliminary findings, staff finds that the request is consistent with surrounding zoning and character of the area and will be in compliance with the goals and objectives of the Land Use Plan. Staff is recommending approval. At the February public hearing, the Planning & Zoning Commission reviewed this request and recommended approval by a vote of 7-0. Are there any questions?*

*Mayor Smothers: Yes, Herb. Is there parking on both sides of Woodrow? On the street?*

*Herb Shannon: I believe parking is permitted on both sides going out to the site, yes.*

*Mayor Smothers: Because, you know, the driveway is fairly narrow and I'm not sure the intended use right now that the occupant would be driving, but none-the-less it would still be a potential use down the road as well.*

*Herb Shannon: Yes.*

*Chairman Whitley: Any other questions? [none] Would the petitioner like to come forward and make any remarks? [no] Okay, any last questions or remarks before I close the public hearing?*

*Council Member Alexander: Do we have a lot of these in High Point?*

*Herb Shannon: No, we only have had a handful in the past ten years.*

*Council Member Alexander: Have we ever had any issues? I mean, I'm assuming that fifty years from now, it might be an opportunity for a small rental for a young professional or something like that.*

*Herb Shannon: To my knowledge, we haven't had any complaints from the ones that we have approved. The standards from the ordinance prohibit separate utilities, no separate driveway access, no separate address-this has prevented that use from being abused.*

*Mayor Smothers: There are a number of them around town.*

*Chairman Whitley: The house in Blairwood that was destroyed by the tornado-the family that was out-of-town, has a special use permit for the exact same reason.*

*Council Member Alexander: Now, could something like that be used for a bed and breakfast?*

*Herb Shannon: A bed and breakfast would require a second special use permit approval and we would look at that specific aspect.*

*Lee Burnette: The Bed & Breakfast requires that it be contained in the house itself.*

*Council Member Alexander: So, from a commercial standpoint, it could be at some point rented to an individual as an apartment, but it could not be a bed and breakfast kind of thing.*

*Lee Burnette: It cannot be used for what is called transient housing which is less than 30 days.*

*Chairman Whitley: If there are no other questions, I'm going to close the public hearing. I'm going to make a motion to place this item on Thursday's agenda, that it is consistent with the city's Land Use Plan and follows and meets the findings of fact that staff has provided in the agenda.*

*Douglas: Second.*

*Mayor Smothers: Any further comments? [none] All in favor, please say Aye. Aye. [all] Any opposed? [none] That motion carries.*

[end of transcript]

Following the conclusion of the public hearing, the Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Approved Special Use Permit 12-01 to allow an accessory dwelling unit within the Residential Single Family-7 (RS-7) District.

**A motion was made by Mayor Pro Tem Whitley, seconded by Council Member Douglas, that this matter be approved. The motion carried unanimously.**

## Ordinance - Rezoning Case 12-01 - Oak Hollow Development, LLC

**120061** A request by Oak Hollow Development, LLC to rezone approximately 3.35 acres from the Conditional Use Shopping Center (CU-SC) District and Residential Multifamily-12 (RM-12) District to a Conditional Zoning Shopping Center (CZ-SC) District. The site is lying along the south side of E. Hartley Drive, approximately 850 feet east of Johnson Street (1400 E. Hartley Drive).

The public hearing for this matter was held on Monday, March 19, 2012 at 5:30 p.m.

Herb Shannon of Planning and Development gave an overview of the staff report which is hereby attached in Legistar as a permanent part of these proceedings.

Following the presentation of the staff report, Chairman Whitley opened the public hearing and asked if anyone was present who would like to offer comments in support of or in opposition to this rezoning request. The petitioner was not present. There being no one present to comment, the public hearing was closed.

Following the conclusion of the public hearing, the Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Adopted Ordinance amending the official zoning map of the City of High Point authorizing the rezoning of this property from the Conditional Use Shopping Center (CU-SC) District and Residential Multifamily-12 (RM-12) District to a Conditional Zoning Shopping Center (CZ-SC) District.

**Ordinance No. 6904/12-21** **Introduced 3/19/2012**
**Adopted 3/19/2012**
**Ordinance Book, Volume XVII, Page 95**

**A motion was made by Mayor Pro Tem Whitley, seconded by Council Member Henley, that this matter be adopted. The motion carried unanimously.**

## For Information Only:

**Salvage Facility at Corner of Surrett and Fairfield**
Council Member Pugh asked if the city has taken any action against the property owner regarding the unsightly salvage facility at the corner of Surrett and Fairfield. He felt it wise to put restrictions on these types of operations. Council Member Alexander pointed out that he reported this to the Inspections Department last week and asked them to check on it.

## ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 6:00 p.m. upon motion duly made and seconded.

Respectfully Submitted,

Rebecca R. Smothers, Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk