

**TOWN OF LONG VIEW  
TOWN ALDERMEN MEETING  
June 25, 2007**

The Town of Long View Board of Aldermen met on Monday, June 25, 2007 at 7:30 p.m. in the Town Council Chambers of the Government Center in Long View, North Carolina.

**BOARD PRESENT:** The following members of the Board were present: Mayor Norman Cook, Alderman Ken Bumgarner, Alderman Vernon Moyer, Alderman Jackie Bowman, Alderman John McDaris, and Alderman Randall Mays.

**STAFF PRESENT:** The following members of staff were present: Town Administrator David Epley, Town Clerk Stephanie Watson, Town Attorney Redmond Dill, Finance Director James Cozart, Town Planner Charles Mullis, Police Major Jim Worrell and Police Officer Brian Collins.

**OTHERS PRESENT:** Others were present.

**MEETING CALLED TO ORDER:** Mayor Norman Cook called the meeting to order and Alderman Vernon Moyer gave the invocation.

**APPROVAL OF MINUTES:** Mayor Norman Cook asked for approval of the minutes. Motion was made by Alderman Vernon Moyer, seconded by Alderman Ken Bumgarner to approve the June 11, 2007 minutes. The vote was unanimous.

**2007 – 2008 BUDGET: SECOND READING AND FINAL ADOPTION**

The Budget was presented for second reading and final adoption. Motion was made by Alderman Ken Bumgarner, seconded by Alderman John McDaris to adopt the 2007 – 2008 Budget Ordinance as presented. The vote was unanimous.

**REQUEST FOR PUBLIC HEARING FOR AUGUST 13, 2007 MEETING TO DISCUSS FLOOD DAMAGE PREVENTION ORDINANCE AND FLOOD INSURANCE RATE MAPS**

Motion was made by Alderman Jackie Bowman and seconded by Alderman Vernon Moyer to have a public hearing for August 13, 2007 meeting to discuss flood damage prevention ordinance and flood insurance rate maps. The vote was unanimous.

**RESOLUTION REQUESTING ASSUMPTION OF MAINTENANCE OF STATE ROAD SR 1637 IN BURKE COUNTY AND SR 1300 IN CATAWBA COUNTY (37<sup>TH</sup> STREET S.W)**

Town Administrator David Epley informed the Board of the work that has been completed on 37<sup>th</sup> Street S.W. He further stated that the Department of Transportation would still need to complete all repairs to 37<sup>th</sup> Street S.W prior to the Town taking over maintenance of the road.

Motion made by Alderman Vernon Moyer, seconded by Alderman Ken Bumgarner to adopt the resolution requesting assumption of maintenance of state road SR 1637 in Burke County and SR 1300 in Catawba County (37<sup>th</sup> Street S.W.) contingent on the list of items to be completed by the Department of Transportation. The vote was unanimous

**CONSIDERATION OF CONTRACT BIDS FOR 2<sup>ND</sup> AVE NW SIDEWALK PROJECT**

Town Administrator David Epley informed the Board about the 2<sup>nd</sup> Avenue N.W. Sidewalk Project. He suggested having an informal meeting for citizens to discuss the upcoming project and then call a Special Meeting to award the contract bids for the 2<sup>nd</sup> Avenue N.W. Sidewalk Project.

The Board agreed to table this topic until after the Town holds an informal information session on Monday, July 9, 2007 at 5:30 p.m. and then the Board called for a Special Meeting to consider the contract bids for the 2<sup>nd</sup> Avenue Sidewalk Project.

**CONSIDERATION OF CONTRACT BIDS FOR RAW WATER PUMP STATION PROJECT**

Town Administrator David Epley informed the Board of the bids received on June 19, 2007. They were as follows:

Gilbert Engineering Company	\$509,445.00
Hickory Construction Company	\$487,000.00
Wharton-Smith, Inc.	\$527,000.00

Administrator Epley recommended that the Board award the contract to Hickory Construction Company for \$487,000.00.

Motion was made by Alderman Vernon Moyer, seconded by Alderman Ken Bumgarner to award bid to Hickory Construction Company for the amount of \$487,000.00. The vote was unanimous.

Town Administrator David Epley informed the Board that official action was needed to seek financial institution bids for the Raw Water Pump Station.

Motion made by Alderman Randall Mays, seconded by Alderman Jackie Bowman to proceed forward to receive bids from financial institutions for the Raw Water Pump Station. The vote was unanimous.

**FINANCE REPORT**

**Finance Report**

Finance Director James Cozart informed the Board that in the General Fund with ninety-nine percent of the budget year complete, Expenditures were \$3,132,210.26 and Revenues were \$2,924,221.89. Expenditures exceeded Revenues by \$207,988.37. Mr.

Cozart informed the Board that it was due to Recreation Center improvements and Centennial Celebration expenses.

In the Utility Fund with ninety-nine percent of the budget year complete, the total Revenues were \$1,973,863.00 and the total Expenditures were \$1,812,453.10. Revenues exceeded Expenditures by \$161,409.90.

### **Year End Budget Amendment**

Finance Director James Cozart informed the Board of Budget Amendments for the year ending June 30, 2007. The amendments were as follows:

#### **REVENUES:**

<b><u>Revenue Source</u></b>	<b><u>Increase</u></b>
Fund Balance Appropriated	\$334,271.19
Fund Balance Appropriated	\$ 22,662.02
<b>Total Revenues</b>	<b>\$356,933.21</b>

#### **EXPENDITURES:**

<b><u>Department</u></b>	<b><u>Increase</u></b>
Administration	\$ 72,000.00
Town Complex	\$ 9,721.89
Powell Bill Fund	\$ 33,483.15
Recreation	\$200,503.78
Risk Management	\$ 698.41
Garage –General Fund	\$ 17,863.96
Water Plant	\$ 15,406.18
Garage – Utility Fund	\$ 7,255.84
<b>Total Amendment</b>	<b><u>\$356,933.21</u></b>

Motion was made by Alderman Jackie Bowman, seconded by Alderman Ken Bumgarner for the Ordinance No. 02-07 Budget Ordinance Amendment No. 8 (Year End Budget Amendment). The vote was unanimous.

### **ADMINISTRATOR'S REPORT**

#### **Next Regular Meeting – August 13, 2007 at 7:30 p.m.**

Town Administrator David Epley informed the Board that the next regular Board Meeting will be August 13, 2007 at 7:30 p.m.

#### **OTHER BUSINESS:**

No other business was discussed.

### **ADJOURNMENT:**

Alderman Jackie Bowman wished to say that while the Town may have spent some money for the update of the Recreation Center and for the funding of the Centennial Celebration, he believed the Town was worth it. The rest of the Board agreed.

There being no further business, motion was made by Alderman Ken Bumgarner, seconded by Alderman John McDaris to adjourn the meeting at 8:00 p.m. The vote was unanimous.

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Stephanie C. Watson  
Town Clerk

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Norman E. Cook  
Mayor