

AGENDA

**Personnel/Finance Committee Meeting
Tuesday, August 4, 2015, 10:15 A.M.
Boardroom, 2nd Floor, City Hall**

Committee Members: Chairman Raleigh York Jr., Ron Bratton, Scott Styers

Call to Order

Chairman Raleigh York Jr.

Approval of Minutes

June 2, 2015

- 1. Consideration of 2015/2016 Budget Amendment to Reappropriate Continuing Contracts/Balances**
- 2. Consideration of 2015 JAG Project Ordinance**
- 3. Consideration of Resolution of Support Support of Redistricting Reform**
- 4. CLOSED SESSION - Personnel**
- 5. Additions/Updates**
- 6. Adjournment**

A quorum of the council may be in attendance and may participate in the discussion, but not vote.

MINUTES

Personnel/Finance Committee Meeting
Tuesday, June 2, 2015, 9:30 A.M.
Boardroom, 2nd Floor, City Hall

PRESENT: Council Members: Chairman Raleigh York, Jr.; Ron Bratton; Neal Grimes; Joe Leonard; Pat Shelton; Scott Styers; City Manager Kelly Craver; Finance Director Tony Jarrett; and Barney W. Hill.

Chairman York called the meeting to order. The minutes of May 5, 2015 were approved as presented.

1. CLOSED SESSION – PERSONNEL

No action taken.

2. Consideration of 2015 – 2016 Budget Ordinances

Tony said this is the ordinance to set the tax rate and set the appropriations and revenues for the city for the fiscal year ending June 30, 2016. It will require a roll call vote of Council and a simple majority.

The ordinances were moved to briefing.

3. Consideration of Accounting End of Year Budget Amendment

Tony explained that this is to recognize revenues which have come in at exceeded original estimates. He went over the items listed in the backup materials.

The budget amendment was moved to briefing.

4. Consideration of Grant Project Ordinance – Project “Wildcat”

Kelly said this is a CDBG Project Reuse Grant which totals \$170,000 for project “Wildcat”, a textile company out of New York City planning to locate in part of the building of Carolina Underwear. This would be a grant to the City of Thomasville for \$170,000, a matching loan to project “Wildcat.” Every dollar they spend will be matched up to \$170,000. It is a 5 year forgiveness loan; if they create the 20 jobs promised over a 2 year period and maintain those jobs for 3 more years, the loan is forgiven. This is a grant to the city that we loan to project “Wildcat.”

Project “Wildcat” is a high end textile industry; draperies, bedding, etc.

The ordinance was moved to briefing.

5. Consideration of Ordinance – Privilege License
Article IV – Sec. 18. 171 – 193

The draft, drawn up by Paul Mitchell, reflects what is currently on the books in the state of North Carolina regarding fees. The Business Privilege Tax expires June 30th and is being replaced by allowing city's the ability to have a Business Privilege License Program. Currently the law on the books allows for the charge of a reasonable fee as part of the program.

Tony calculated the actual cost (fee) plus any administrative overhead at \$25 per license.

House Bill 739 which passed the House at a third vote of 106/11 did make crossover into the Senate where it has been read once and remains. That bill will eliminate cities abilities to impose any fees whatsoever for a business license.

Paul's draft was written to conform to what is on the books right now in the legislature. If they come back and change it sometime in the session, we will need to amend ours. Kelly went over the draft as presented in the agenda.

We currently have 800 businesses registered in the city. The bill sitting in the legislature does not affect our ability to have a business registry or license; it just eliminates the fee.

Paul will change Article IV to *Business License* rather than Privilege License; with that change the item was moved to briefing.

6. Discussion on Golf Fund

Due to a shortage of time, this discussion will be held at the next meeting.

7. Additions/Updates

None

8. Adjournment

With no further business to come before the committee, the meeting was adjourned.

Budget Amendment

To: City Manager
From: Finance Director *TD*
Date: 7/22/2015
Re: Reappropriate Continuing Contracts

Council needs to reappropriate the balances listed below for projects that were not completed or were continuing appropriations at June 30, 2015.

INCREASE GENERAL FUND REVENUE

010-0000-399-0100	Fund Balance – Unreserved	\$110,943.00
010-0000-383-0100	Insurance Proceeds	\$ 11,000.00
010-0000-390-0106	Contributions – Finch Foundation	\$ 2,100.00

DECREASE GENERAL FUND APPROPRIATION

010-9010-505-5800	Contingency	\$ 7,068.00
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INCREASE GENERAL FUND APPROPRIATION

010-4610-512-4501	Insurance Refund – Wellness	\$ 30,943.00
010-5110-524-7400	Police Equipment	\$ 11,000.00
010-5110-522-5701	ABC – Drug Education Funds	\$ 2,409.00
010-6280-552-3300	Move More Thomasville	\$ 2,640.00
010-6280-552-3300	Teen Center	\$ 1,124.00
010-5110-522-4501	Police Professional Services	\$ 80,000.00
010-6290-554-7300	Other Improvements – Strickland	\$ 2,100.00
010-4110-512-9019	Multicultural Committee	\$ 895.00

Total General		\$131,111.00
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INCREASE WATER & SEWER REVENUE

030-0000-398-0100	Retained Earnings – Unreserved	\$ 12,500.00
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INCREASE WATER& SEWER APPROPRIATION

030-7098-574-7300	Sewer Hookup Incentive	\$ 12,500.00
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INCREASE BEAUTIFICATION FUND REVENUE

042-6410-399-0100	Beautification Fund Balance	\$ 5,287.00
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INCREASE BEAUTIFICATION FUND APPROPRIATION

042-6410-512-4501	Beautification Professional Service	\$ 5,287.00
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INCREASE CEMETERY REVENUE

043-0000-399-0100	Cemetery Fund Balance	\$ 24,759.00
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INCREASE CEMETERY APPROPRIATION

043-6510-514-7300	Cemetery Other Improvements	\$ 24,759.00
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CITY OF THOMASVILLE
Grant Project Ordinance

BE IT ORDAINED by the Thomasville City Council that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Grant Project is hereby adopted:

Section 1. The project authorized is the 2015 JAG Justice Assistance Grant Project described in the work statement contained in the Grant Agreement between this unit and the U S Department of Justice.

Section 2. The officers of this unit are hereby directed to proceed with the Grant Project within the terms of the funding agreement, the rules and regulations of the U S Department of Justice and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this project:

063-5115-322-0600	Federal Grant	\$11,324.00
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Section 4. The following expenditures are anticipated to be available to complete this project:

063-5116-524-7400	Equipment	\$11,324.00
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Section 5. The Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the grant agreements and federal and state regulations.

Section 6. Requests for funds should be made in an orderly and timely manner as funds are obligated and expenses incurred.

Section 7. The Finance Officer is directed to report timely on the financial status of each project element in Section 4 and on the total revenues received or claimed.

Section 8. The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this Grant Project in every budget submission made to this Council.

Section 9. Copies of this Grant Project Ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out this project.

ADOPTED this 17th day of August, 2015

Mayor

ATTEST:

City Clerk



BJA FY 15 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Solicitation 2015-HA122-NC-DJ


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APPLICATION FOR FEDERAL ASSISTANCE	2. DATE SUBMITTED June 25, 2015	Applicant Identifier	
	1. TYPE OF SUBMISSION Application Non-Construction	3. DATE RECEIVED BY STATE	State Application Identifier
		4. DATE RECEIVED BY FEDERAL AGENCY	Federal Identifier
5. APPLICANT INFORMATION			
Legal Name City of Thomasville		Organizational Unit Thomasville Police Department	
Address 7 W. Guilford Street Thomasville, North Carolina 27360-3932		Name and telephone number of the person to be contacted on matters involving this application Fritz, Rusty (336) 475-4286	
6. EMPLOYER IDENTIFICATION NUMBER (EIN) 56-6001352		7. TYPE OF APPLICANT Municipal	
8. TYPE OF APPLICATION New		9. NAME OF FEDERAL AGENCY Bureau of Justice Assistance	
10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: 16.738 CFDA EDWARD BYRNE MEMORIAL JUSTICE TITLE: ASSISTANCE GRANT PROGRAM		11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT FY 2015 Edward Byrne Memorial Justice Assistance Grant Program	
12. AREAS AFFECTED BY PROJECT The affected areas are the entire city and populace of Thomasville. The new equipment will contribute to the overall safety and well-being of the officers and to the public.			
13. PROPOSED PROJECT Start Date: October 01, 2015 End Date: October 01, 2017		14. CONGRESSIONAL DISTRICTS OF a. Applicant b. Project NC12	
15. ESTIMATED FUNDING		16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS? Program is not covered by E.O. 12372	
Federal	\$11,324		
Applicant	\$0		
State	\$0		
Local	\$0		
Other	\$0		

6/25/2015

BJA FY 15 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Solicitation

Program Income	\$0	17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?
TOTAL	\$11,324	
N		
18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION PREAPPLICATION ARE TRUE AND CORRECT, THE DOCUMENT HAS BEEN DULY AUTHORIZED BY GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS REQUIRED.		

Continue



THE CITY OF
Reidsville
NORTH CAROLINA

230 W. Morehead Street • Reidsville, North Carolina 27320 • (336) 349-1030 • Fax (336) 342-3649

Resolution to Support Redistricting Reform

WHEREAS, the current redistricting process creates a conflict of interest—as State legislators are effectively choosing their own constituents; and

WHEREAS, the redistricting process should be conducted in an open manner with real opportunities for public dialogue and feedback, not behind closed doors; and

WHEREAS, legislative incumbents often draw districts that are not compact and split communities of interest; and

WHEREAS, important principles such as the protections of the Federal Voting Rights Act of 1965 and respect for neighborhoods and cities should be clearly listed for a Commission to abide by; and

WHEREAS, voters are more likely to participate when they feel that their vote will count and that they have a reasonable chance of electing candidates who represent their interests; and

WHEREAS, elected officials are more responsive to constituents when voters have a choice of candidates, thus increasing accountability and serving the best interests of the voters of North Carolina;

NOW, THEREFORE, I, John M. “Jay” Donecker, Mayor of the City of Reidsville, on behalf of the Reidsville City Council, do hereby resolve that:

The State of North Carolina should establish an independent redistricting process that ensures diversity, partisan balance and geography, for all future redistricting.

John M. “Jay” Donecker, Mayor
City of Reidsville

ATTEST:

Angela G. Stadler, CMC/NCCMC
City Clerk



“Live Simply. Think Big.”