

Minutes
Special Called Meeting
Aberdeen Board of Commissioners

June 15, 2009
Monday, 5:30 p.m.

Aberdeen Town Hall
Aberdeen, North Carolina

The Aberdeen Town Board met on Monday, June 15, 2009 at 5:30 p.m. for a Special Called Meeting. Members present were Mayor Elizabeth B. Mofield and Commissioners Robbie Farrell, Pat Ann McMurray, and Jim Thomas. Commissioners Walter Wright and Donna Shannon were not in attendance for the meeting. Others in attendance were Town Manager Bill Zell, Town Clerk Regina Rosy and Finance Officer Beth Wentland.

1. Consideration of Adoption of Fiscal Year 2009-2010 Budget.

A motion was made by Commissioner Thomas, seconded by Commissioner Farrell, to adopt the Fiscal Year 2009-2010 Budget. Motion unanimously carried.

2. Consideration of Approval of 2008-2009 Year-End Budget Amendments.

In reviewing activity for the year, Finance Officer Beth Wentland thought these budget amendments would make the budget look better for fiscal year-end. A motion was made by Commissioner McMurray, seconded by Commissioner Thomas, to approve all 2008-2009 Year-End Budget Amendments submitted. Motion unanimously carried.

3. Other Business

a. Surplus Property

Manager Zell stated since there are so many surplus items, he felt it might be better to go ahead and surplus this property now rather than wait until the July 28th Work Session. He stated these items are all surplus because they are worn out and no longer any good. He stated the majority of the items are from the Fire Department. Manager Zell stated all of the items would be listed on GovDeals for public auction. A motion was made by Commissioner Thomas, seconded by Commissioner Farrell to approve the Resolution Authorizing the Advertisement for Bids for the Sale of Certain Property. Motion unanimously carried.

b. Letter of Intent Regarding Grant Submission

Manager Zell stated this grant would provide a possible opportunity to purchase the Taylor property so that we can dispose of the building without costing the Town a lot of money. The Planning Staff requested that the Board authorize submittal of a Hazard Mitigation Grant Letter of Intent for acquisition and demolition of the Taylor Building with preservation of open space. Manager Zell explained the grant funding is at 100%. Manager Zell also stated that if the

Taylor family is unwilling to sell the property for demolition or if a redevelopment opportunity presents itself, the Town would be under no obligation to proceed with the grant. Commissioner Thomas stated he thought it would be a nice idea for the Taylor family to donate the property to the Town of Aberdeen and then the Town could pay the cost to demolish the building in order to extend the Aberdeen Lake Park. A motion was made by Commissioner McMurray, seconded by Commissioner Thomas, to authorize Planning Director Kathy Liles to submit a Hazard Mitigation Grant Letter of Intent. Motion unanimously carried.

c. Advertisement in Special Edition of Aberdeen in The Pilot Newspaper

Manager Zell stated The Pilot is going to do a Special Edition on Aberdeen this month. The Pilot is asking to see if Aberdeen is interested in placing an advertisement in the Special Edition section on Aberdeen. Manager Zell presented the prices and sizes of advertisements and told the Board he would need for them to decide what they would like to do. The Board directed Parks & Recreation Director Leigh Baggs and Town Clerk Regina Rosy to work jointly on the design of a full page advertisement.

With no further items for discussion or review, a motion was made by Commissioner Farrell, seconded by Commissioner Thomas, to adjourn the Special Called Meeting. Motion unanimously carried.

Regina M. Rosy, Town Clerk

Elizabeth B. Mofield, Mayor

Minutes were completed in
Draft form on June 16, 2009

Minutes were adopted
August 10, 2009