

Dunn City Council
Regular Meeting
Tuesday, July 14, 2020
7:00 p.m., Dunn Municipal Building

Minutes

PRESENT: Mayor William P. Elmore Jr., Mayor Pro Tem Chuck Turnage participated electronically by WebEx and then telephone after recess, Council Members J. Wesley Sills, April Gaulden, Billy N. Tart, and Dr. David L. Bradham. **NOT PRESENT:** Frank McLean. Notice, relating to the Special Meeting Conditions, is incorporated into these minutes as Attachment #1.

Also present: City Manager Steven Neuschafer, Assistant City Manager Mathew Boone, Finance Director Jim Roberts, Planning Director George Adler, Chief Building Inspector Steven King, Chief of Police Clark White, Parks and Recreation Director Brian McNeill, Executive Assistant Connie Jernigan, Communications Coordinator Kaitlin Adkins, City Attorney Tilghman Pope, and City Clerk Tammy Williams.

CALL TO ORDER AND INVOCATION

Mayor Elmore opened the meeting at 7:00 p.m. and acknowledged the absence of *Council Member McLean*, who is unable to attend due to sickness and *Council Member Tart*, who will be arriving later. He confirmed that Mayor Pro Tem Turnage was able to hear the proceedings via WebEx. Rev. Dennis Manuel, Pastor at East Granville Street Church of God of Prophecy gave the invocation and Council Member Gaulden led in the Pledge of Allegiance.

AGENDA ADJUSTMENT AND APPROVAL

Motion by Council Member Sills and second by Council Member Bradham to adopt the July 14, 2020 meeting agenda with changes as listed below:

Agenda Items Added:

Public Comment Period as Item 3A

Motion unanimously approved with Mayor Pro Tem Turnage's vote confirmed by the Mayor.

PRESENTATIONS

Employee Recognition – Lieutenant Cary Jackson

Lt. Jackson was recognized by Chief White for her achievement of earning her Master Degree in Criminal Justice with a Concentration in Public Administration from Liberty University in May 2019 and completion of the Administrative Officers Management Program through North Carolina State University in April 2020.

Employee Recognition – Investigator Robert Gautier

Investigator Gautier was recognized by Chief White for his achievement of earning his Bachelor Degree in Criminal Justice and also earning his Advanced Law Enforcement Certification.

PUBLIC COMMENT PERIOD

The Public Comment Period was opened by Mayor Elmore at 7:10 p.m. Having no comments, the Public Comment period was closed.

CONSENT ITEMS

- Approval of the minutes of the June 9, 2020 City Council Meeting.
- Approval of Destruction of Municipal Records – Finance and Parks and Recreation. *A copy of each request has been incorporated into these minutes as Attachment #2.*
- Approval of Budget Amendment BA-11-C to correct Budget Amendment BA-11 for FY2019-2020. *A copy of Budget Amendment (BA-11-C) has been incorporated into these minutes as Attachment #3.*
- Proclamation – State of Emergency – Covid-19, Amendment 2. *A copy of Proclamation (P2020-10) has been incorporated into these minutes as Attachment #4.*

Motion by Council Member Bradham and second by Council Member Gaulden to approve all consent items.

Motion unanimously approved with Mayor Pro Tem Turnage's vote confirmed by the Mayor.

ITEMS FOR DISCUSSION AND/OR DECISION

Mayor Elmore acknowledged changes in the North Carolina General Statutes related to a member participating remotely, which requires that action cannot be taken on Items of Business with a Public Hearing until 24 hours after the closing of the hearing.

Ordinance Amendment OA-04-20; Chapter 5, Section 2; CEMETERIES: Sale and Purchase of Lots

Public Hearing regarding amendment to the Code of Ordinances Section 5-2 – Cemeteries, Sale and purchase of lots. The Public Hearing was duly advertised on July 2 and July 10, 2020. Mayor Elmore opened the Public Hearing at 7:13 p.m. City Manager Neuschafer presented the recommended amendments to the ordinance to conform with the adopted Fiscal Year 2020-2021 Budget by striking out the portions related to the financing and purchase price of lots. No additional comments have been received by the City Clerk and with no further comments, the Public Hearing was closed.

After discussion and Mayor Elmore confirmed that Mayor Pro Tem Turnage did not have any questions, discussion on this item was closed until the meeting is reconvened for decision.

Council Member Tart entered the Council Meeting at 7:17 p.m.

Consideration of Ordinance to Demolish – 503 E Carr St

Public Hearing regarding the consideration of Ordinance to Demolish House at 503 E Carr St. The Public Hearing was duly advertised on July 2 and July 7, 2020. Mayor Elmore opened the Public Hearing at 7:17 p.m.

Chief Building Inspector King has conducted inspections at 503 E Carr St and based upon his observations, the structure is unsafe and has been condemned in accordance with G.S. §160A-426. The property was also found dangerous or prejudicial to the public health or public safety and is a nuisance in violation of G.S. §160A-193. The owner of the property has failed to comply with the Building Inspector's order. King reported that this property has a buyer, Curtis Miles, who has plans to demolish one structure and renovate the other two structures. King recommended allowing Miles time to rehab the structures. Remarks were made by Curtis Miles who recently purchased the property. He asked for four months to demolish one structure and rehab two of the structures for rental. He has rehabbed several homes in past years in the City of Dunn. City Attorney Pope read the remarks from Shirley White-McNeill, the owner of the property at the time of the condemnation, requesting additional time before Ordinance to Demolish. No additional comments have been received by the City Clerk and with no further comments, the Public Hearing was closed.

City Attorney Pope questioned the sale and purchase of the property. King presented him the Report of Sale from Attorney Gerald Hayes. Pope will research further prior to the vote. City Manager Neuschafer questioned whether zoning allowed for two dwellings on one lot and said that staff needs to research to determine if the property has lost its grandfather status.

After additional discussion and Mayor Elmore confirmed that Mayor Pro Tem Turnage did not have any questions, discussion of this item was closed until the meeting is reconvened for decision.

Consideration of Ordinance to Demolish – 505 E Carr St

Public Hearing regarding the consideration of Ordinance to Demolish House at 505 E Carr St. The Public Hearing was duly advertised on July 2 and July 7, 2020. Mayor Elmore opened the Public Hearing at 7:32 p.m.

Chief Building Inspector King has conducted inspections at 505 E Carr St and based upon his observations, the structure is unsafe and has been condemned in accordance with G.S. §160A-426. The property was also found dangerous or prejudicial to the public health or public safety and is a nuisance in violation of G.S. §160A-193. The owner of the property has failed to comply with the Building Inspector's order. King confirmed this is two storage buildings and not the house on the lot. He has not heard anything from the owner concerning these structures. No additional comments have been received by the City Clerk and with no further comments, the Public Hearing was closed.

After discussion and Mayor Elmore confirmed that Mayor Pro Tem Turnage did not have any questions, discussion of this item was closed until the meeting is reconvened for decision.

Consideration of Ordinance to Demolish – 116 Spring Branch Rd

Public Hearing regarding the consideration of Ordinance to Demolish House at 116 Spring Branch Rd. The Public Hearing was duly advertised on July 2 and July 7, 2020. Mayor Elmore opened the Public Hearing at 7:35 p.m. Chief Building Inspector King has conducted inspections at 116 Spring Branch Rd and based upon his observations, the structure is unsafe and has been condemned in accordance with G.S. §160A-426. The property was also found dangerous or prejudicial to the public health or public safety and is a nuisance in violation of G.S. §160A-193. The owner of the property has failed to comply with the Building Inspector's order. King told Council that the structure has been used by owner for storage and the owner is not opposed to the structure being demolished. No additional comments have been received by the City Clerk and with no further comments, the Public Hearing was closed.

After discussion and Mayor Elmore confirmed that Mayor Pro Tem Turnage did not have any questions, discussion of this item was closed until the meeting is reconvened for decision.

Consideration of Ordinance to Demolish – 902 N Wilson Ave

Public Hearing regarding the consideration of Ordinance to Demolish House at 902 N Wilson Ave. The Public Hearing was duly advertised on July 2 and July 7, 2020. Mayor Elmore opened the Public Hearing at 7:37 p.m.

Chief Building Inspector King has conducted inspections at 902 N Wilson Ave and based upon his observations, the structure is unsafe and has been condemned in accordance with G.S. §160A-426. The property was also found dangerous or prejudicial to the public health or public safety and is a nuisance in violation of G.S. §160A-193. The owner of the property has failed to comply with the Building Inspector's order. King reported the structure was damaged due to a fire. The owner came to the hearing but said he did not want to repair the structure. He has since been contacted by two potential buyers with Ms. Pamela McCrae stating she has purchased it. A demolition permit has also been purchased by the owner to demolish. City Attorney Pope read the comments from Pamela McCrea stating she had purchased the property and was requesting time to renovate the residence. No additional comments have been received by the City Clerk and with no further comments, the Public Hearing was closed.

After discussion and Mayor Elmore confirmed that Mayor Pro Tem Turnage did not have any questions, discussion of this item was closed until the meeting is reconvened for decision.

Rezoning Request (RZ-02-20), 107 N. Watauga Avenue

Public Hearing regarding request to rezone one parcel .57 acres +/- located at 107 N Watauga Avenue. The property is currently zoned O&I, Office & Institutional District, and is proposed to be rezoned to R-10, Single Family Dwelling Residential District. The property is owned by Applicant, Maria Victoria Lopes Camacho. The Public Hearing was duly advertised on June 16, 23, and 30, 2020. Mayor Elmore opened the Public Hearing at 7:47 p.m.

Planning Director Adler presented the request to zone from O&I to R-10 for a single family to live. The property was originally zoned R-10 and was recently changed to O&I. The property is surrounded on one side with O&I and the other R-10. The request was approved by the Planning Board. Maria Lopes, owner, spoke in support of the rezoning request. No additional comments have been received by the City Clerk and with no further comments, the Public Hearing was closed.

Mayor Elmore confirmed that Mayor Pro Tem Turnage did not have any questions and discussion of this item was closed until the meeting is reconvened for decision.

Consideration to increase size of ABC Board

Mayor Elmore expressed desire to increase the size of the ABC Board to offer more opportunities for community members to participate. City Manager Neuschafer presented the resolution for the Council's consideration to increase the size of the board. The staff and City Attorney has researched and determined that the governing body could increase the size of the board by vote.

Motion by Council Member Bradham and second by Council Member Tart to adopt the Resolution to increase the ABC Board from a 3 member to a 5 member board. **Motion unanimously approved with Mayor Pro Tem Turnage's vote confirmed by the Mayor.** *A copy of Resolution (R2020-11) is incorporated into these minutes as attachment #5.*

Formation of Community Appearance Committee (CAC)

City Manager Neuschafer reported that the proposal to form the CAC was put together after research was conducted as directed at the June Council meeting. The proposal includes the makeup of the committee along with the recommendation to amend the City's Code of Ordinance to eliminate the Cemetery Advisory Board and merge the two committees into the CAC. Council Member Sills commented that he already has people who are interested in serving on this committee. Discussion followed on the assignment of Council Members to City committees. Mayor Elmore feels that the Council Members have the right to attend any City boards and committees. He said that the Council will have further discussion on this at the August meeting.

Motion by Council Member Sills and second by Council Member Gaulden to adopt the resolution for the formation of the Community Appearance Committee, without specifying which Garden Club. **Motion unanimously approved with Mayor Pro Tem Turnage's vote confirmed by the Mayor.** *A copy of Resolution (R2020-12) is incorporated into these minutes as attachment #6.*

Advisory Board Appointments

Motion by Council Member Tart and second by Council Member Bradham to appoint Alice Judd, Marc Phillips and Cindy Smith to the ABC Board for a term ending June 30, 2023. **Motion unanimously approved with Mayor Pro Tem Turnage's vote confirmed by the Mayor.**

Motion by Council Member Gaulden and second by Council Member Tart to appoint Evelyn Monds to the Library Board of Trustees for a term ending June 30, 2023. **Motion unanimously approved with Mayor Pro Tem Turnage's vote confirmed by the Mayor.**

Mayor Elmore recommended the appointments to the Cemetery Advisory Board be tabled with the decision to form the Community Appearance Committee and combine with the Cemetery Advisory Board.

Motion by Council Member Tart and second by Council Member Bradham to table the appointment to the Cemetery Advisory Board. **Motion unanimously approved with Mayor Pro Tem Turnage's vote confirmed by the Mayor.**

Dog Park Construction Approval

Assistant City Manager Boone presented the plan for the dog park to be located on City of Dunn property located at Ashe Avenue. The park will consist of 12 parking spaces (handicap included) and two fenced in areas for unleashed dogs. Around a quarter acre section for small dogs (under 25lbs) and an area around three-quarters an acre for large dogs (25lbs and up). Park to include dog wash stations and sunshades. The City will be reusing some materials for the obstacles and the fencing. Lots of the work will also be done in-house. He also shared the flyer that staff will be distributing for naming rights to raise funds for the park.

Motion by Council Member Bradham and second by Council Member Sills to approve FY2020-2021 Budget Amendment to move forward with the completion of the Dog Park. **Motion unanimously approved with Mayor Pro Tem Turnage's vote confirmed by the Mayor.** *A copy of Budget Amendment (BA2021-01) is incorporated into these minutes as attachment #7.*

Impound Lot Roof Bid

City Manager Neuschafer reported that the impound lot building is in need of repair. The City requested bids from three contractors for the roof repair at the Impound Lot. The lowest bid came from Bid #3 – Carolina Foam Insulation, Inc. in the amount of \$14,500, unless there is unforeseen damage that was not visible upon inspection. Staff will look at changing the materials to save additional funds. He also presented a proposed Budget Amendment from the fund balance due to the emergency of the roofing issue.

Motion by Council Member Sills and second by Council Member Bradham to move forward in awarding bid work to Carolina Foam Insulation, Inc. for the amount of \$14,500 to include Budget Amendment. **Motion unanimously approved with Mayor Pro Tem Turnage's vote confirmed by the Mayor.** *A copy of Budget Amendment (BA2021-02) is incorporated into these minutes as attachment #7.*

Mayor Elmore recessed the meeting at 8:25 p.m.

The meeting was reconvened at 8:30 p.m. with *Mayor Pro Tem Turnage* joining by telephone instead of WebEx.

Local Government Commission Resolution for Tart Park Loan

Finance Director Roberts presented resolution needed to move forward with the Tart Park Loan. The LGC approval needed to occur after the City's audit was completed. It was submitted and the LGC did approve for the City to borrow the funds needed for the Tart Park project. The City has received the best Installment Financing Contract from United Community Bank at 2.55% over 20 years with a payback of approximately \$140,000 a year. This resolution follows the public hearing regarding the loans necessary to pay all expenses for work previously described, discussed, and approved related to the renovations to Tart Park.

After discussion, motion by Council Member Bradham and second by Council Member Tart to adopt the Loan Resolution related to the LGC approved Installment Financing Contract between United Community Bank and City of Dunn for the Tart Park Project and to authorize the Mayor and City Manager to execute any and all documents associated with this Resolution. **Motion carried unanimously with Mayor Pro Tem Turnage's vote confirmed by the Mayor.** *A copy of Resolution (R2020-13) is incorporated into these minutes as attachment #8.*

Storm Water Study Proposal by DMP – Watauga Avenue

City Manager Neuschafer recognized Mike Goliber with Davis•Martin•Powell Engineers & Surveyors to present proposal to study land on Watauga Avenue recently purchased by the City for multi-purpose drainage issues and for passive natural education or other purposes. Mr. Goliber stated this study will build on a study from 2014 that was more general in nature. This study will be specific to this property and will include a detailed survey, environmental work and will identify projects for storm water control measures and other improvements to site. This study will also help determine if other funding sources are available.

After discussion motion by Council Member Tart and second by Council Member Bradham to approve the contract with DMP for Professional Services at \$38,870.00 for a field analysis study of the Watauga property for the purpose of improving drainage issues along Juniper Creek to include a Budget Amendment to use funds out of the storm water fund balance account. **Motion carried unanimously with Mayor Pro Tem Turnage's vote confirmed by the Mayor.** *A copy of Budget Amendment (BA2021-03) is incorporated into these minutes as attachment #9.*

USDA Grant/Loan Application for Wastewater Collection System Rehabilitation

Mike Goliber presented a 4-phase approach for the replacement of wastewater collection system piping throughout the City. It was developed in four phases to assist in funding the projects. We are looking to apply to the USDA for funding. City Manager Neuschafer reported approval is needed for the application for a loan/grant. Once the USDA reviews, they will come back with a grant/loan combination. If there is a grant included, the Council can decide to do an additional phase, change terms of loan or other options. Phase 1 is estimated at \$2,651,250 with debt service beginning 2022-2023. This is a 40-year loan with an estimated annual payment of \$113,900 with first payment in FY2022-2023. The project is projected to begin in August 2021 and be completed in September 2022.

Motion by Council Member Bradham and second by Council Member Gaulden to authorize City Manager Neuschafer to act on the City's behalf in applying, certifying, signing, and submitting a loan and grant application to the USDA Rural Development for wastewater collection system rehabilitation. **Motion unanimously approved with Mayor Pro Tem Turnage's vote confirmed by the Mayor.**

Resolution to accept Governor's Highway Safety Program Grant – Police Department

Chief White requested the Council authorize the Police Department to accept a federal grant from the NC Governor's Highway Safety Program. For the first year, the grant will cover 85% of the salaries and benefits for 2 police officers and 100% of equipment cost to include vehicles, computers, radars, LIDAR and in-car video equipment. However, due to increased cost of the required equipment, the City's cost for the first year will increase by an additional \$31,095.00. The next 3 years, match will be based on salaries and benefits only as follows: Year 2: Grant (70%) - \$76,583.50; City Match (30%) - \$32,821.50; Year 3: Grant (50%) - \$54,702.50; City Match (50%) - \$54,702.50; and Year 4: City (100%) - \$109,405.00.

Motion by Council Member Sills and second by Council Member Bradham to approve the Resolution to accept the NC Governor's Highway Safety Program Grant to include Budget Amendment. **Motion unanimously carried with Mayor Pro Tem Turnage's vote confirmed by the Mayor.** A copy of Resolution (R2020-14) and Budget Amendment (BA2021-04) is incorporated into these minutes as attachment #10.

Council Goals/Reports

Reports were presented for information. City Manager Neuschafer reported that the trail to the parks route has been determined based on comments from Council for an alternative route. The project will be done in phases. Mayor Pro Tem Turnage stated if Wilson and Cumberland is used for the crossing of US421, NCDOT needs to be contacted for a safety crossing light like the one at Wayne Avenue. Neuschafer stated that the City will need to send a request and it will probably be a cost sharing project.

Coronavirus Relief Funding Update

Assistant City Manager Boone reported the CARES Act (Coronavirus Aid, Relief, and Economic Security Act) established the Coronavirus Relief Fund (CRF) and appropriated \$150 Billion to States, Counties and local governments to aid in Coronavirus related expenditures from March 1, 2020 to December 30, 2020. Harnett County is required to distribute a minimum of 25% of its total allocation (\$5,101,389) to local municipalities within the County. The City must submit a spending plan to Harnett County by August 21, 2020 to secure the proposed amount (up to \$486,668).

Administrative Reports

City Manager Neuschafer updated Council on the voluntary annexation of two properties into the City limits by a local act of the North Carolina General Assembly. Both properties, including PJ'S Truck Bodies, are located just off Interstate 95.

Finance Director Roberts provided the following financial report for the period ending June 30, 2020:

- General Fund had \$3,403,121 with \$2,361,426 in the (NCCMT Term Account) Water-Sewer Fund. Through June of 2019, the General Fund had \$4,381,844 with \$2,325,007 in the Water and Sewer Fund. Over \$1,000,000 is requested for repayment from DEQ for funds paid on the Wastewater Treatment plant project.
- Taxes for the 2019 are complete with \$4,233,230 in property taxes or approximately 100% of our expected tax income received.
- Sales Tax Revenue through April is \$2,022,430 or 91.4% of budget, tracking better than expected.
- Utilities Sales Tax total received to date is \$700,927 with \$747,000 budgeted.
- Building Permit Fees for June were \$10,239, for a total collected for the year of \$129,698 or 162% of budget.
- Water and Sewer Revenues for the month of June were \$470,244 with total to date at \$5,677,047 or 101.5% of budget. Year to Date in 2019 was \$4,731,575.
- Expenditures in the General Fund are at \$10,963,295 or 89.8% of budget. The Water and Sewer fund expenses are \$5,649,345 or 90.5%.

Discussion followed on collection of unpaid utility bills due to Covid-19.

Mayor Elmore acknowledged Staff Reports included as follows: Communications/Public Information, Planning and Inspections Report, Public Works Report, Public Utilities Report, Parks and Recreation Report, Library Report and Police Report.

Announcements/Information

Mayor Elmore announced upcoming events and activities including the upcoming Kickoff event for the Imagine Dunn Strategic Vision Plan.

Motion by Council Member Tart and second by Council Member Bradham to enter a Closed Session for the purpose to instruct the staff concerning the negotiation of purchasing real property [N.C.G.S. 143-318.11(a)(5)]. **Motion unanimously approved.**

Mayor Elmore recessed the meeting at 9:16 p.m. for the Closed Session.

The Council Meeting was reconvened at 10:01 p.m. Motion by Council Member Bradham and second by Council Member Gauden to recess the meeting until Tuesday, July 21, 2020 at 2:30 p.m. in Council Chambers. **Motion unanimously approved.**

Dunn City Council
July 14, 2020 Regular Meeting
Continued July 21, 2020
2:30 p.m., Dunn Municipal Building

PRESENT: Mayor William P. Elmore Jr., Council Members J. Wesley Sills, April Gaulden, Frank McLean, Billy N. Tart, and Dr. David L. Bradham. **ABSENT:** Mayor Pro Tem Chuck Turnage. *Notice, relating to the Special Meeting Conditions, is incorporated into these minutes as Attachment #11.*

Also present: City Manager Steven Neuschafer, Planning Director George Adler, Chief Building Inspector Steven King, Communications Coordinator Kaitlin Adkins, City Attorney Tilghman Pope, and City Clerk Tammy Williams.

CALL TO ORDER AND INVOCATION

Mayor Elmore opened the meeting at 2:30 p.m., gave the invocation and led in the Pledge of Allegiance. Mayor Elmore acknowledged that *Mayor Pro tem Turnage* was unable to attend due to a work conflict. *Council Member Tart* arrived right after the pledge of allegiance was given.

ITEMS FOR DISCUSSION AND/OR DECISION

Ordinance Amendment OA-04-20; Chapter 5, Section 2; CEMETERIES: Sale and Purchase of Lots

Motion by Council Member Bradham and second by Council Member Sills to adopt Ordinance Amendment OA-04-20; Chapter 5; Section 5-2 as presented. **Motion unanimously approved.** *A copy of Ordinance Amendment OA-04-20 (O2020-13) is incorporated into these minutes as attachment #12.*

Mayor Elmore read the letter on behalf of *Mayor Pro Tem Turnage* regarding the items of business related to the ordinances to demolish dilapidated houses at 503 and 505 E Carr St, 116 Spring Branch Rd and 902 N Wilson Ave. He stated that if he was in attendance, he would vote to approve all the ordinances.

Consideration of Ordinance to Demolish – 503 E Carr St

Attorney Pope reported on his research regarding the ownership of the property. He spoke to Attorney Bo Jones, who represents Curtis Miles, concerning the sale of the property. Shirley White-McNeill was a co-owner with James Bell and she filed a petition to partition which resulted in the property being sold at the court house. He confirmed that Mr. Miles was the top bidder at the sale and has paid \$13,000 into the court for the purchase of the property and is required to purchase or he forfeits his \$13,000. A final ordinance must be signed off by a judge, which is the only reason the sale has not been recorded. At the current time, Mr. Miles has done all that he can until the purchase has been finalized by the courts. Zoning was discussed and only one of the primary residences would be able to be rehabbed. Mr. Miles confirmed that he is ok with rehabbing just the one structure.

After discussion, motion by Council Member Tart and second by Council Member McLean to table the consideration of ordinance to demolish 503 E Carr St until the August Meeting. **Motion unanimously approved.**

Consideration of Ordinance to Demolish – 505 E Carr St

Chief Building King confirmed that there was not any opposition for demolition of the structures at this property.

Motion by Council Member Tart and second by Council Member Sills to adopt the ordinance directing the Building Inspector to proceed with the demolition of the structures located at 505 E. Carr St. (PIN #: 1516-87-5842.000). **Motion unanimously approved.** *A copy of Ordinance (O2020-14) is incorporated into these minutes as attachment #13.*

Consideration of Ordinance to Demolish – 116 Spring Branch Rd

Chief Building King confirmed property owner does not have any opposition for demolition of the structure.

Motion by Council Member Bradham and second by Council Member Sills to adopt the ordinance directing the Building Inspector to proceed with the demolition of the dwelling located at 116 Spring Branch Rd. (PIN #: 1516-74-2530.000). **Motion unanimously approved.** *A copy of Ordinance (O2020-15) is incorporated into these minutes as attachment #14.*

Consideration of Ordinance to Demolish – 902 N Wilson Ave

Chief Building Inspector King reviewed the question concerning the ownership of the property and what was discussed at the public hearing. Ms. Pamela McCrae was in attendance and confirmed that she does not currently own the property even though she has paid funds for the purchase of the property.

Motion by Council Member Tart and second by Council Member Gaulden to adopt the ordinance directing the Building Inspector to proceed with the demolition of the dwelling located at 902 N. Wilson Ave. (PIN #: 1516-89-3510.000). **Motion unanimously approved.** *A copy of Ordinance (O2020-16) is incorporated into these minutes as attachment #15.*


Rezoning Request RZ-02-20

Motion by Council Member Sills and second by Council Member Bradham to approve rezoning request RZ-02-20 to rezone .57 acres+/- located at 107 N Watauga Avenue from O&I, Office & Institutional District, to R-10, Single Family Dwelling Residential District. **Motion unanimously approved.**

Mayor Elmore stated that there was no additional information to share in a closed session.

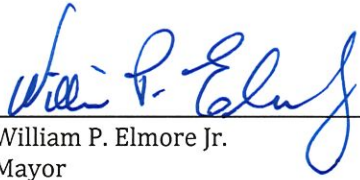
With no further business to discuss, motion by Council Member Tart and second by Council Member McLean to adjourn the meeting at 3:01 p.m. **Motion unanimously approved.**

Attest:



Tammy Williams
City Clerk





William P. Elmore Jr.
Mayor