

**MINUTES
CITY OF DUNN
DUNN, NORTH CAROLINA**

The City Council of the City of Dunn held a Regular Meeting on Tuesday, June 9, 2009, at 7:00 p.m. in the Dunn Municipal Building. Present was Mayor Oscar N. Harris, Mayor Pro Tem N. Carnell Robinson, Council Members Buddy Maness, Bryan Galbreath, Billy Tart, and Chuck Turnage. Also present was City Manager Ronnie Autry, Finance Director Mark Stephens, Public Utilities Director Dean Gaster, Chief Building Inspector Mike Blackmon, Recreation Director Perry Hudson, Police Chief B.P. Jones, City Engineer Ed Powell, City Attorney P. Tilghman Pope, City Clerk Debra West, and Daily Record Reporter Reece Murphy.

Council Member Joey Tart was absent, excused.

INVOCATION

Mayor Harris opened the meeting at 7:00 p.m. and asked Police Chaplain Reverend Dennis Manuel to give the invocation. Afterwards, the Pledge of Allegiance was repeated.

AGENDA ADJUSTMENT AND APPROVAL

Motion by Mayor Pro Tem Robinson and seconded by Council Member Maness to adopt the June 9, 2009 meeting agenda with changes, if any, as listed below.

Items Added to the Agenda:

- Budget Amendment #6 (consent agenda)
- Additional Advisory Board Application for ABC Board submitted by J. Nowell Smith (Board Appointments)

Agenda Items Removed:

- none

Motion unanimously approved.

PRESENTATIONS

Retirement Recognition

Jeff Beasley

Fire Department

Mayor Harris recognized Jeff Beasley, (who was absent) and read a retirement plaque, in recognition and appreciation of his 33 years of volunteer service to the City of Dunn Fire Department.

Retirement Recognition

Marshall Hinson

Fire Department

Mayor Harris and Fire Chief Austin Tew presented Marshall Hinson, a retirement plaque, in recognition and appreciation of his 33 years of volunteer service to the City of Dunn Fire Department.

Retirement Recognition

Boyd Barefoot

Fire Department

Mayor Harris and Fire Chief Austin Tew presented Boyd Barefoot, a retirement plaque and engraved firefighter statute, in recognition and appreciation of his 50 years of volunteer service to the City of Dunn Fire Department.

PUBLIC COMMENT PERIOD

Mayor Harris opened the floor for a (30) minute public comment period.

Hearing no comments, the public comment period was closed.

PUBLIC HEARINGS

**Fiscal Year
2009-2010 Budget**

Mayor Harris yielded to City Manager Autry. Mr. Autry reviewed the budget process that was used in preparing the FY 09-10 budget:

- The budget process began at the Council planning/budget retreat on February 6, 2009; at which time, critical issues were discussed that would impact the FY 09-10 budget.
- A memo was sent to department heads pertaining to preparing their budget requests in February. They were instructed to look for ways to cut the budget without interfering with daily services, due to the significant loss of revenues which were realized at the beginning of the year.
- In March, the department heads presented Finance Director Mark Stephens with their budget requests and he entered all data in the budget program. During this time period, Mr. Stephens was reviewing all data available to use to estimate revenues. The Manager and Finance Director Stephens compared expenditures with revenues.
- In April, the Manager and Finance Director continued to review all data available for projecting revenues and settled on the total available based on a very conservative estimate. The expenditures were adjusted to balance with the revenues. With the economical situation, revenues have decreased in the following funds:

	<i>Decreased Revenue Estimates</i>
DMV Taxes	\$53,000.00
Garbage Fees	\$15,000.00
Interest on Investments	\$50,000.00
NC Powell Bill	\$65,000.00
NC Sales Tax	\$21,000.00
NC Sales Tax – ½% County ratio	\$37,000.00
Building permits	\$20,000.00
Industry closings	\$64,000.00
<i>Total Decrease in FY 08-09 Operating Budget</i>	\$325,000.00

As these revenues were decreasing, they monitored them to see the effects on the FY 09-10 budget. All department heads were instructed to control expenditures as they would be monitored closely. All capital spending was put on hold. Along with the controlled spending and the very conservative revenue projections that were used last year for the FY 08-09 budget, the City of Dunn will not have to use any fund balance to balance this budget. Mr. Autry projected that they will bring the budget in with a small surplus as opposed to many municipalities that are using fund balance to meet their FY 08-09 budget.

In determining how to replace these lost revenues, it was concluded that the main source would have to be ad valorem taxes along with a reduction in spending.

This budget is 3% less than FY 08-09 which does not have an increase in salaries and it does not require any reduction in personnel.

Mayor Harris stated that the public has been notified that the proposed Fiscal Year 2009-2010 budget for the City of Dunn has been presented to the City Council of the City of Dunn and a public hearing will be held for the purpose of receiving public comment concerning approval of the Fiscal Year 2009-2010 budget.

The public hearing was duly advertised on May 28, 2009.

Mayor Harris yielded to Manager Autry to present the following summary highlights of the FY 09-10 budget:

REVENUES: GENERAL

- Ad Valorem Taxes: Figure is based on an approximate tax base of \$678,097,500.00 which is an increase of 15% from the previous year due to the revaluation. The recommended tax rate of .46 per \$100 valuation with a 98% collection rate is required to balance the budget.
- A tax rate of .42 per \$100 valuation is a revenue neutral rate that is designed to bring in the same amount of property tax revenue as before revaluation, but is not adequate to balance the budget.
- The majority of the state revenues have been projected to decrease this year. The cable-franchise fee is the only one that is showing a slight increase.
- DMV taxes will also drop due to the value of automobiles decreasing.
- Fund balance has not been appropriated to balance this budget.

REVENUES: WATER

- Water rates will increase slightly for residential users that use in excess of 10,000 gallons a month. This is due to a requirement by the State to adopt a uniform rate structure for residential customers.

EXPENDITURES: GENERAL

- General Fund operating budget is comparable to FY 08-09 with a decrease of 3% in the operating budget.
- Employee hospitalization insurance is with Blue Cross Blue Shield at a cost of \$464.97 per employee per month. This is an 8.2% increase along with an increase in deductible to \$1,000.00
- All debt service requirements have been appropriated in this budget to meet our debt obligation.
- Capital items have been addressed and a list has been provided.

EXPENDITURES: WATER

- Capital needs have been addressed for repairs and replacements to pumps and motors at the Water and Wastewater Plants.
- All debt service requirements have been obligated in the FY 09-10 budget to meet our debt responsibilities.
- \$200,000.00 has been placed in a contingency line item for unforeseen capital expenditures.

Mr. Autry stated that due to the current economic situation, there is no salary adjustment recommended for employees.

Mr. Autry stated that after preparing the FY 09-10 budget, utilizing a .46 tax rate to balance this budget, he received a letter which was sent by the NCLM to all municipalities and governmental agencies through-out the state, advising them to hold off on adopting their budget and re-evaluate the revenues coming from the state, especially the sales tax. He was told to prepare the budget based on sales tax revenues as 08-09 numbers to break even; however, he prepared the budget at 1% under the recommendation. He has since received notification from the NCLM that sales tax revenue projections are down 4% which means an additional \$40,000 loss in revenues that was not planned for.

He added that based on this revenue information and additional capital expenditures that are needed to City-owned buildings, when the Council meets on June 23, 2009 to adopt the FY 09-10 budget, he will recommend that the tax rate remain as it presently is, which is .48 per \$100 value.

Mayor Harris asked if there was anyone present to speak about the proposed budget.

Hearing no comments from the public, Mayor Harris closed the public hearing.

**Installment Financing for the
Construction of 2009
Miscellaneous Street Improvements**

Mayor Harris stated that the public has been notified that the City Council of the City of Dunn will hold a public hearing for the purpose of receiving public comment concerning the installment financing for the construction of 2009 Miscellaneous Street Improvements as authorized by N.C.G.S. 160A-20.

The public hearing was duly advertised on May 26, 2009.

Mayor Harris asked if there was anyone present who wished to speak for or against the installment financing by the City of Dunn for the construction of Miscellaneous Street Improvements.

Hearing no comments, Mayor Harris closed the public hearing.

Rezoning Request PZ-02-09
Bernard Bender
PIN #1516-80-3161.000
610 Spring Branch Rd.

Mayor Harris stated that the public has been notified that oral and written comments will be heard and received concerning the request by Bernard Bender to rezone a parcel of land, totaling 1.55± acres, located at 610 Spring Branch Road.

This property is currently zoned I-100; Industrial District and is requested to be rezoned to C-3; Highway Commercial District.

The public hearing was duly advertised on May 19, 2009 and May 26, 2009.

Mayor Harris asked if there was anyone present to speak for or against this rezoning request.

Attorney Cecil “Bo” Jones, representing the applicant, stated that this property is near I-95 off Exit 72. It was previously used as a sewing operation but has been closed for some time. The building is currently vacant and it is no longer an industrial site. The owner, Mr. Bender, is attempting to maximize his ability to sell this property for re-use.

Mr. Jones explained that the statement of justification has been met as it relates to this property. This property is surrounded by C-3 and I-100 so it is a compatible use. The impact of the rezoning is in the public interest and does not significantly harm the surrounding properties. The amendment is warranted due to the changing conditions in this area. There is not much manufacturing in Dunn and the re-use of this property is necessary. The amendment serves the purpose and is consistent with the land use plan in that it is located off the interchange of I-95.

Hearing no further comments, Mayor Harris closed the public hearing.

Ordinance Amendment OA-02-09
Chapter 20, Subdivision of Land
Article I, Definitions
Article III, Required Improvements

Mayor Harris stated that the public has been notified that oral and written comments will be heard and received concerning the request by William and Patsy Powell (applicant) to amend Chapter 20, Subdivision of Land, of the City of Dunn Code of Ordinances; Article I, Definitions and Article III, Required Improvements, for the purpose to allow for the subdivision of land off of an access easement.

The public hearing was duly advertised on May 19, 2009 and May 26, 2009.

Mayor Harris asked if there was anyone present to speak for or against this ordinance amendment.

Mr. William Powell, 99 Pecan Lane, Dunn, NC – He stated that he and his wife own three lots and the reason for this request is so they can provide a lot for two of their children to build their homes. It is not his purpose to have a subdivision; they are not going to build eight or ten houses. The advantage to the City is that he has already made improvements by running water to the lots and he has improved the road leading to this property. He knows there are certain things that have to be done according to the ordinances that are already set forth and he plans to abide by them. Another advantage to the City is that any new addition of homes comes as an increase in tax value for the City. He asked for a favorable vote from the Council.

Hearing no further comments, Mayor Harris closed public hearings at 7:30 p.m.

CONSENT ITEMS

Minutes - Council considered approval of minutes of the May 12, 2009 Council meeting.

Minutes-Council considered approval of minutes of the May 19, 2009 Special Call/Budget Work Session meeting.

Tax Releases/Refunds – Council considered approval of Tax Release/Refund #166. *Copies of Tax Releases/Refunds are filed in the office of the Tax Collector.*

Budget Amendments – Council considered approval of Budget Amendments #2 - #6. *A copy of Budget Amendments #2 - #6 is incorporated into these minutes as Attachment #1.*

Motion by Council Member Galbreath and seconded by Council Member Billy Tart to approve all consent items. **Motion unanimously approved.**

ITEMS FOR DECISION

**Adoption of Fiscal Year
2009-2010 Budget**

This item of business was deferred until a date and time specific continued meeting.

**Rezoning Request PZ-02-09
Bernard Bender
PIN #1516-80-3161.000
610 Spring Branch Road**

This is a request to rezone a parcel of land, totaling 1.55± acres, located at 610 Spring Branch Road. This property is currently zoned I-100; Industrial District and is requested to be rezoned to C-3; Highway Commercial District.

The Planning Board met on May 26, 2009 and recommended to approve this request.

Motion by Council Member Galbreath and seconded by Council Member Turnage to approve the request from Bernard Bender to rezone a parcel of land (PIN #1516-80-3161.000) totaling 1.55± acres and located at 610 Spring Branch Road from I-100; Industrial District to C-3; Highway Commercial District based on the following justification:

- 1) Commercial uses are consistent with the 2030 Land Use Plan for this area.
- 2) The amendment is not inconsistent with the surrounding land uses which are both (historically mixed commercial and industrial) in this area. Moreover, the evolving pattern of commercial uses in this area warrant this change.
- 3) The permitted uses in the C-3 District are not considered detrimental to the area and would be beneficial to the entire community.

Motion unanimously approved.

**Ordinance Amendment OA-02-09
Chapter 20, Subdivision of Land
Article I, Definitions
Article III, Required Improvements**

This amendment will change existing definitions and add the ability to subdivide property which is currently landlocked; at the same time this will ensure that these minor subdivisions do not impact the current right-of-way. These requirements include a paved driveway apron, a maintenance agreement for the travel way, and 3” of crush and run or equal material to provide a stable travel way.

The ~~strickethrough~~ is old text removed and the **bold underlined** is new text.

The Planning Board met May 26, 2009, conducted a public hearing and voted in favor of this request.

Mayor Harris entertained a motion.

Motion by Council Member Turnage and seconded by Council Member Maness to approve the proposed amendment to Chapter 20, Subdivision of Land, Article I Definitions, and Article III Required Improvements of the City of Dunn Code of Ordinances. **Motion unanimously approved.** *A copy of Ordinance (O2009-08) Subdivision of Land (Definitions and Required Improvements) is incorporated into these minutes as Attachment #2.*

Board Appointments

Planning Board (3 year term)

In-town Incumbents, Renee Ellmers and Doug Heath are eligible to serve another term. In-town incumbent, Patrick Marshall does not wish to serve another term. One in-town application was received from Jan Jernigan-100 Windsor Dr.-Dunn. ETJ representation is vacant. One ETJ application was received from Renee Jackson-325 Lee Road-Dunn.

Motion by Council Member Maness and seconded by Council Member Billy Tart to re-appoint Renee Ellmers and Doug Heath, to appoint Jan Jernigan for in-town membership and Renee Jackson for ETJ representation with a term ending June 30, 2012. **Motion unanimously approved.**

Board of Adjustment (3 year term)

Applications were submitted by Jan Jernigan and Milton O. Webb, Jr. to fill a vacant in-town membership.

Motion by Council Member Turnage and seconded by Council Member Maness to appoint Milton O. Webb, Jr.-1013 Westhaven St.-Dunn, to the Board of Adjustment with a term ending June 30, 2012.

Motion unanimously approved.

ABC Board (3 year term)

Incumbent Charles Smith has served two consecutive terms. Applications were submitted by J. Dal Snipes, Milton O. Webb, Jr. and J. Nowell Smith.

Motion by Council Member Galbreath and seconded by Mayor Pro Tem Robinson to appoint J. Dal Snipes-905 W. Pope St.-Dunn, to the ABC Board with a term ending June 30, 2012. **Motion unanimously approved.**

Library Board (3 year term)

Incumbents Kathy G. Clark and Elma West are eligible to serve another term. No applications were received.

Motion by Council Member Galbreath and seconded by Council Member Turnage to re-appoint Kathy G. Clark and Elma West to the Library Board of Trustees with a term ending June 30, 2012. **Motion unanimously approved.**

Dunn Housing Authority (5 year term)

(Mayoral appointment)

Incumbent Archie Wood is eligible to serve another term. One application was submitted by Jan Jernigan. Mayor Harris re-appointed Archie Wood to the Dunn Housing Authority with a term ending June 30, 2014.

Dunn Housing Authority (Tenant Representative-1 year term)

(Mayoral appointment)

Mayor Harris re-appointed Charles McNeill as tenant representative to the Dunn Housing Authority with a term ending June 30, 2010.

**Temporary Blocking
of Street – S. Railroad Ave.
From E. Divine to E. Pearsall-
Summer Reading Program-
Dunn Public Library**

Manager Autry explained that Librarian Mike Williams is requesting the temporary closing of S. Railroad Avenue from E. Divine Street to E. Pearsall Street on Wednesday, July 1, 2009 from 3:00 pm – 5:30 pm for the purpose of allowing a safe kite flying demonstration during the Be Creative @ the Library children’s summer reading program.

Motion by Council Member Turnage and seconded by Council Member Billy Tart to approve the temporary blocking of the requested street for the Dunn Public Library Summer Reading Program kite flying demonstration from 3:00 pm – 5:30 pm on Wednesday, July 1, 2009.

Mayor Harris asked if the Council had further comments.

Council Member Galbreath expressed safety concerns with the proximity of this activity to the railroad tracks. Manager Autry will take this cautionary word back to the Librarian. He will also look at some alternatives and if he needs to, he will bring this issue back to the next Council meeting before July 1, 2009.

Council Member Billy Tart stated that in the past during the Cotton Festival, they have held the children’s rides beside the railroad tracks and with proper supervision, it did not pose a problem.

Mayor Pro Tem Robinson asked Police Chief Jones for his comments about this concern. Chief Jones responded that he will have police representation on the scene.

Mayor Harris stated that they need to be very cautious with this kite flying event.

Motion unanimously approved.

**Award of Bid
2009 Miscellaneous Street Improvements**

Manager Autry stated that bids were received and opened on Tuesday, May 19, 2009 for 2009 Miscellaneous Street Improvements. A summary of the bids follows:

<u>Submitted</u>	<u>Bid Amount</u>
Johnson Brothers Utility & Paving 1924 North Main St. Lillington, NC 27546	\$599,432.50
Highland Paving Co., Inc 2031 Middle Rd. Fayetteville, NC 28312	\$625,485.00
Barnhill Contracting Co. 1100 Robeson St. Fayetteville, NC 28305	\$661,620.50

City Engineer Ed Powell stated that as directed, a paving project was developed called the 2009 Miscellaneous Street Improvement Project. Based on the dollar number that they thought would be available and what had been approved for this project, they took the list of all recommended streets and estimated the cost based upon the last paving project that was done in this region in late 2008. They estimated this project at \$900,000; however with the economic situation, the bids came in at \$600,000. He recommended that they accept the low bidder, Johnson Brothers Utility & Paving who has worked with the City on many jobs in the past and to add the remaining streets on the list, which were not included in the original bid as a change order. These additional streets can be added for approximately \$250,000. This would bring the entire cost up to the \$1,000,000.00 project that they anticipated initially to construct. This gives the City approximately 50% more streets than anticipated based on the current construction costs that

they are finding in the market. He recommended that they proceed with a change order to include the rest of the streets after they've been approved by Public Works and the City Manager.

Based upon the low bid received and the City's desire to implement a million dollars of street improvements, the Council is being asked to approve the recommended project budget totaling \$1,000,000.00.

The first debt service payment would be allocated in the FY 2010-2011 budget. The funds will be repaid through and by the Powell Bill Revenue. The Local Government Commission has given authorization to sell up to a million dollars in bonds to be retired by a portion of future Powell Bill Funds.

Motion by Council Member Maness and seconded by Council Member Turnage to award bid to Johnson Brothers Utility & Paving in the amount of \$599,432.50 + \$250,000 for additional street improvements + \$110,000.00 in technical services and \$40,567.50 in construction contingencies = \$1,000,000.00 total project amount. **Motion unanimously approved.**

**Capital Project Ordinance/Budget-
2009 Miscellaneous Street Improvements**

Finance Director Stephens explained that this ordinance needs Council approval so that the budget for this project can be established for accounting purposes. This capital project ordinance will take the place of an annual budget ordinance, because it is not part of our recurring operations and expenditures, and will continue for the life of the project.

This project is related to the street improvement project to resurface needed streets within the city limits.

The project will be paid through an installment financing contract. The first annual debt payment will be in Fiscal Year 2010-2011 and will be reflected in the General Fund Operating Budget.

Motion by Council Member Galbreath and seconded by Council Member Maness to adopt the Capital Project Ordinance for the "2009 Miscellaneous Street Improvement Project". **Motion unanimously approved.** *A copy of Project Ordinance (O2009-09) for "2009 Miscellaneous Street Improvement Project" is incorporated into these minutes as Attachment #3.*

**Award Bid for Bank Financing-
2009 Miscellaneous Street Improvements**

Finance Director Stephens stated that proposals were sent to local banks to finance the "2009 Street Improvement Project". The proposal was for \$1,000,000.00 financing with a 10 year pay-back period. Four banks submitted proposals. His recommendation is to award bid to First Citizens Bank.

The debt service payments will begin in July 2010 and will be funded through Powell Bill monies.

Bank	Interest Rate	Interest Paid	Principal	Loan Cost	Total Cost
First Citizens	3.93%	216,150	1,000,000	1,000	1,217,150
BB&T	4.06%	223,300	1,000,000	3,700	1,227,000
RBC Bank	4.76%	261,800	1,000,000	5,000	1,266,800
New Century	4.93%	271,150	1,000,000	1,000	1,272,150

Motion by Council Member Billy Tart and seconded by Council Member Turnage to approve the financing proposal by First Citizens Bank at an interest rate of 3.93% per year for a 10 year pay-back period. **Motion unanimously approved.**

**Certification of Municipal Ordinance
Declaring Speed Limit Modifications
And Request for Concurring Ordinance
By Department of Transportation –
US 421 (Cumberland Street) from
Lucknow Street, eastward to Magnolia Avenue**

Manager Autry explained that the Department of Transportation is recommending that the City Council declare speed limit modifications on US 421 (Cumberland Street) from Lucknow Street, eastward to Magnolia Avenue to provide motorists with a uniform 35 mph speed limit from the eastern corporate limit of Dunn westward to SR 1718 (Erwin Rd.), as this area will be in accordance with General Statute 20-141.

The following recommendation is before the Council for consideration:

Rescind the following speed limit:

20 mph on US 421 (Cumberland Street) from Lucknow Street, eastward to Magnolia Avenue-
Approximately 0.25 mile in distance

Motion by Council Member Turnage and seconded by Council Member Maness to approve the certification of municipal ordinance declaring speed limit modifications on US 421 (Cumberland Street) from Lucknow Street, eastward to Magnolia Avenue as presented. **Motion unanimously approved.** *A copy of Ordinance (O2009-10) to declare speed limit modifications on US 421 from Lucknow Street, eastward to Magnolia Avenue is incorporated into these minutes as Attachment #4.*

**Authorization for Police Department
To Submit and Accept Edward Byrne
Memorial Justice Assistance Grant (JAG)**

Chief Jones explained that the Dunn Police Department has the opportunity to apply for a single application award amount of \$15,718.00 through the U.S. Department of Justice. The Justice Assistance Grant (JAG) application must be completed and submitted on or before July 9, 2009.

This is the annual JAG solicitation, which is separate from the Recovery Act JAG solicitation which was approved by the Dunn City Council during their regular convened meeting on April 14, 2009.

The City of Dunn Police Department proposes to use the funds for the purchase of in-car video camera systems and digital camera equipment. There are no local match requirements.

Motion by Council Member Galbreath and seconded by Council Member Billy Tart to authorize the Police Department to submit and accept the Edward Byrne Memorial Justice Assistance Grant (JAG). **Motion unanimously approved.**

**ITEMS FOR DISCUSSION
AND/OR DECISION**

Financial Report

This item of business was deferred until a date and time specific continued meeting

ADMINISTRATIVE REPORTS

Motion by Council Member Maness and seconded by Council Member Turnage to accept the Administrative Reports. **Motion unanimously approved.**

EXECUTIVE REPORTS

Council Member Turnage reported that the presentation held on June 8, 2009 in the Council Chambers for the Historic District Study was very informative and approximately 35-50 people attended. The City of

Dunn possesses a lot of historical architectural features. The Dunn Commercial Historic District is on the agenda for the June 11th National Register Advisory Committee meeting in Raleigh.

Mayor Pro Tem Robinson commended Police Chief Jones and the Police Athletic League (PAL) Advisory Board. He recently attended the PAL graduation banquet which had 22 high school graduates. In addition, he has attended two meetings; one in Lillington where the Town of Lillington is considering starting a PAL Program based on the success of Dunn's program. He has also met with representatives from the Town of Clayton and they are also considering the creation of a PAL program based on Dunn's success. He again commended Police Chief Jones and PAL Director Lt. Rodney Rowland in the excellent job and service they are doing for the City of Dunn.

Council Member Galbreath announced that the North Carolina Black Elected Municipal Officials organization will be presenting a scholarship to a deserving high school senior or to a student already enrolled in a four year university in the State of North Carolina during their annual meeting in August, 2009. He provided an application which will be available in the City Clerk's office and he encouraged eligible students to apply for this scholarship. Last year, there were approximately eight scholarship recipients from across the State and one of those recipients was from Harnett County.

Mr. Galbreath commended the Dunn Downtown Development Corporation in moving their projects forward in the downtown area.

Mayor Harris thanked the Council for their presence and participation in the various events across the City. He also thanked those who participated in the welcome reception held on June 1, 2009 for Lieutenant General Lloyd J. Austin, III, Commanding General of the 18th Airborne Corps. He reported that he also attended a very informative presentation by the President of the Federal Reserve System regarding the economy and inflation on June 8, 2009 in Clinton, NC.

Mayor Harris announced that two agenda items (adoption of the FY 09-10 budget and the financial report) have been deferred to a date and time specific. He explained that the budget has been deferred because based on the latest information received from the NC League of Municipalities, they advised municipalities not to pass their budgets until the latest possible time before June 30, 2009 because they are continuing to do studies and research, measuring the income and projections and revising those numbers.

Mayor Harris entertained a motion to recess this meeting until June 23, 2009 at 7:00 pm.

8:04 p.m. - Motion by Mayor Pro Tem Robinson and seconded by Council Member Turnage to recess the meeting until Tuesday, June 23, 2009 at 7:00 pm in the Dunn Municipal Building. **Motion unanimously approved.**

Oscar N. Harris
Mayor

Attest:

Debra G. West
City Clerk