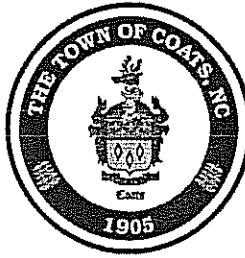


Mayor
Walter Weeks

Town Manager
Kenneth C. Cole

Town Attorney
Alton Bain



Commissioners

J.C. Allen
Jerry Beasley
Allen Mosby
Don Pleasant
Dr. Linda Robinson

The Town of Coats, North Carolina

Regular Meeting of the Board of Commissioners January 10, 2013 - 7:00 p.m.

I. Call to Order

- A. Invocation
- B. Pledge of Allegiance
- C. Approval of Agenda

II. Approval of Consent Agenda

- A. Approval of Minutes
- B. Approval of Attorney Bill
- C. Review of Financial Statement

III. Manager & Committee Reports

- A. Department Updates

IV. Public Hearing

- A. Consider Zoning Amendment to include Video Gaming.

V. Old Business

- A. Consider Zoning Amendment to include Video Gaming.
- B. Discussion of Sale of Town Property.
- C. Consider Appointment of a Commissioner to Review Audit Deficiencies.

VI. New Business

- A. Consider Application for Taxi Cab Operation.
- B. Consider Appointments to Boards and Committees.
- C. Consider Budget Amendment to Complete a Water System Study.

VII. Public Forum

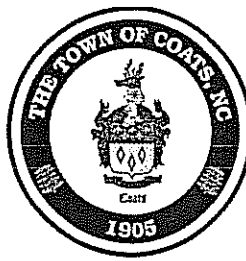
(Please limit comments to 3 minutes in order to allow others to speak)

VIII. Adjourn

Mayor
Walter Weeks

Town Manager
Kenneth C. Cole

Town Attorney
Alton Bain



Commissioners

JC Allen
Jerry Beasley
Allen Mosby
Don Pleasant
Dr. Linda Robinson

The Town of Coats, North Carolina

<u>Item Abstract:</u> Consent Agenda	<u>Item No.</u> II-A, B, C
<u>Meeting Date:</u> January 10, 2013	<u>Information</u> <input checked="" type="checkbox"/> <u>Action Item</u> <input type="checkbox"/> <u>Consent Agenda</u>

DEPARTMENT: Administration

CONTACT PERSON: Kenny Cole, Town Manager

REQUEST: Review Consent Agenda

SUMMARY: Attached you will find the following:

Minutes (December 13, 2012)
Attorney Bill
December 2012 Financial Statement

Comments to Financial Statement:

None to report.

REVENUES

EXPENSES

BUDGET IMPACT: None

ATTACHMENTS: Minutes, Attorney Bill, Financial Statement

PUBLIC HEARING: NA

PRIOR BOARD ACTION: None

RECOMMENDATION: Review and approve the Consent Agenda

Post Office Box 675 • Coats, North Carolina 27521
(910) 897-5183 voice • (910) 897-2662 fax

TOWN OF COATS

Board of Commissioners
December 13, 2012
7:00 pm

OFFICIAL MINUTES

I. ABSTRACT:

A regular scheduled meeting of the Board of Commissioners was held on December 13, 2012 in the Board of Commissioners' Meeting Room at Coats Town Hall.

II. ROLL CALL:

Mayor Walter Weeks, Commissioner Jerry Beasley, Commissioner Don Pleasant and Commissioner J C Allen were in attendance.

Mayor Pro-Tem Dr. Linda Robinson and Commissioner Allen Mosby was absent.

III. CALL TO ORDER:

A quorum being present, Mayor Weeks called the meeting to order at 7:00 pm.

Commissioner Don Pleasant delivered the invocation and Mayor Weeks led those in attendance in the Pledge of Allegiance.

Attorney Stacy Weaver was present.

IV. APPROVAL OF AGENDA:

Mayor Weeks requested additions to be added to the agenda.

1. Under New Business add Item D – Central Harnett Campus Hospital Discussion.
2. Add Item VII. Closed Session after Public Forum to conduct a closed session pursuant to:
 - N.C.G.S. 143.318.11, (a) (3) Consult with Attorney, Town of Coats vs Pope
 - N.C.G.S. 143.318.11, (a) (1) Approval of Closed Session Minutes
 - N.C.G.S. 143.318.11, (a) (1) To discuss matters relating to the location or expansion of industries or other businesses.

RESOLVED, to accept agenda with the added items under New Business and Closed Session after Public Forum.

MOTION BY: COMMISSIONER DON PLEASANT: SECOND BY COMMISSIONER JERRY BEASLEY.

APPROVED, AYES (3), COMMISSIONERS PLEASANT, ALLEN AND BEASLEY.
NOES (0)

V. APPROVAL OF CONSENT AGENDA:

RESOLVED, to accept consent agenda.

MOTION BY: COMMISSIONER JERRY BEASLEY: SECOND BY COMMISSIONER DON PLEASANT.

APPROVED, AYES (3), COMMISSIONERS PLEASANT, ALLEN AND BEASLEY.
NOES (0)

Mayor asked to move to Item B. under New Business.

VI. NEW BUSINESS:

B. Consider Proclamations honoring 13U Girls Soccer Team and 10U Boys Soccer Team.

RESOLVED, to accept proclamations honoring Coats Boys 10U Boys/Girl and Coats Girls 13U soccer teams.

MOTION BY: COMMISSIONER JERRY BEASLEY: SECOND BY COMMISSIONER J C ALLEN.

APPROVED, AYES (3), COMMISSIONERS PLEASANT, ALLEN AND BEASLEY.
NOES (0)

Mayor Weeks read the Proclamations for both Coats 10U Boys/Girl and 13U Girls Soccer Teams and with the assistance of the Board, copies of the Proclamations were given to all players and coaches (**Reference #1 and #2**).

VII. MANAGERS UPDATE:

Department Updates:

Town Manager Kenny Cole informed the Board of important dates, Ron's Barn lunch December 17, 12-1:30. Appointments to Committees/Boards will be included in January 2013 agenda. Coats will be hosting the Harnett Regional Meeting at Ron's Barn on January 28, 2013 at 6:30 pm.

Police Chief Jeremy Hall gave monthly stats from the Police Department for November 8, 2012 – December 13, 2012 (**Reference #3**). Chief Hall commented on the success of the Christmas Parade and the activities after the parade.

There was discussion concerning the streets being dark at the Christmas parade and the Board asked that this be addressed next year.

Public Works Director Gary Denton informed the Board the truck that is used for picking up leaves and debris has been repaired and it has put the department around 3 weeks behind, but the staff is working to get caught up.

Librarian Rebecca DallaMura informed the Board of the new software that illustrates the total circulation for the Harnett County Library System and each location in the County. She shared that she was pleased with the circulation for the Town at 6.4%.

Recreation Director Mike Collins informed the Board of the success of the Basketball season that is underway with 16 teams and will include Saturday and Sunday activity. Mr. Collins updated the Board of the Winter Campbell Baseball Camp and the opportunity for the Town's children to be involved this year. Mr. Collins commented on the baby sitting course and they will be offering swimming activities and lessons after February 23, 2013.

Mayor Weeks asked to move to Item A. under New Business:

VIII. NEW BUSINESS:

A. Presentation of the 2011-2012 Audit Report.

Phyllis Pearson with Petway Mills & Pearson, PA, presented to the Board the 2011-2012 annual audit review (**Reference # 4**). Ms. Pearson commented on needs of concern being a supply inventory and completed personnel payroll files. Ms. Pearson confirmed with Mayor Weeks that a review of these concerns from the Board would be an excellent idea.

Mayor Weeks asked Ms. Pearson if she felt that the Town was on the right direction of getting our records and financials in the right order. Ms. Pearson confirmed that was correct.

RESOLVED, to accept and approve 2011-2012 Annual Audit.

**MOTION BY: COMMISSIONER JERRY BEASLEY: SECOND BY
COMMISSIONER DON PLEASANT.**

**APPROVED, AYES (3), COMMISSIONERS PLEASANT, ALLEN AND
BEASLEY.**

NOES (0)

Mayor Weeks asked the Commissioners to consider volunteering to review the personnel files to assure that they are in order and also to review the supply inventory that was suggested by the auditor. This will be addressed during January 2013 meeting.

IX. OLD BUSINESS:

A. Consider Zoning Amendment to include Video Gaming.

Planning Board/Vice Chairman Max Mathews was unable to attend.
Town Manager Kenny Cole presented the Board with a proposed amendment to the Zoning Ordinances to allow Video Gaming within the Town of Coats jurisdiction. Corrections requested by the Board during the November 8th, 2012 meeting were addressed during the Planning Board meeting on December 6th, 2012. All items that were addressed and changed were:

Item A. Correction of time being 9:00 am until 11:00 pm and to define primary and accessory use.

Item F. To clarify primary and accessory use.

Add Item I. Include statement concerning violations and loss of Privilege License.

Grandfather Statement. – Review statement if needed to be included in amendment.

(Reference # 5)

RESOLVED, to approve amending the Town of Coats Ordinances to include Video Gaming and schedule a public hearing for January 10, 2013.

**MOTION BY: COMMISSIONER JERRY BEASLEY: SECOND BY
COMMISSIONER J C ALLEN.**

**APPROVED, AYES (3), COMMISSIONERS PLEASANT, ALLEN AND
BEASLEY.**

NOES (0)

B. Consider Contract Award for Town Hall Renovations.

Town Manager Kenny Cole requested the Board to consider approval of Memorandum of Negotiations for Town Hall Renovations. The original base bid plus the alternates was \$78,958 and the negotiated is \$58,614. Mr. Cole informed the Board that the Memorandum of Negotiations has been executed by the Town and the Contractor and has been forwarded for approval by USDA.

RESOLVED, to approve the low bid, Talon Construction with a negotiated contract amount of \$58,616.

MOTION BY: COMMISSIONER JERRY BEASLEY: SECOND BY COMMISSIONER DON PLEASANT.

**APPROVED, AYES (3), COMMISSIONERS PLEASANT, ALLEN AND BEASLEY.
NOES (0)**

X. NEW BUSINESS:

C. Consider contract Extension with Waste Industries for Recycling.

Town Manager Kenny Cole presented the Board with a 18 months contract extension with Waste Industries which will expire on June 30, 2014. Mr. Cole informed the Board that Waste Industries are requesting a 3% increase which would cost the Town around \$600 dollars. Mr. Cole requested the Board to accept this agreement and keep the current rate of \$3.29/mo/customer until June 30, 2013 which will then be reflected in our 2013-14 Fiscal Year Budget (Reference # 7).

RESOLVED, to approve the contract extension as presented.

MOTION BY: COMMISSIONER JERRY BEASLEY: SECOND BY COMMISSIONER J C ALLEN.

Commissioner Jerry Beasley questioned the cost of trash cans that are left at vacant houses and non paying residents in the Town. Public Works Director Gary Denton informed the Board that we had recently had an audit on our trash cans and that we are now being billed for 1019 cans each month. The Board suggested that at vacant houses and non paying residents for Public Works to pick up those cans.

**APPROVED, AYES (3), COMMISSIONERS PLEASANT, ALLEN AND BEASLEY.
NOES (0)**

D. Central Harnett Campus Hospital Discussion:

Mayor Weeks asked if anyone would like to comment on the Tour at Central Harnett Campus Hospital.

Commissioner J C Allen stated that it was impressive and that it will be an asset to the surrounding area.

Mayor Weeks commented on the excellent job that Mike Jones had accomplished keeping the project within budget. Mayor Weeks also shared the support that the Town of Coats is given from Ken Bryan and Mike Jones.

Town Manager Kenny Cole commented on the equipment and details given to this new facility.

XI. PUBLIC FORUM:

Mayor Weeks opened Public Forum.

Hearing none Mayor Weeks closed Public Forum.

XII. CLOSED SESSION:

RESOLVED, to conduct closed session pursuant to: N.C.G.S. 143.318.11, (a) (3)
Consult with Attorney, Town of Coats vs Pope
N.C.G.S. 143.318.11, (a) (1) Approval of Closed Session Minutes
N.C.G.S. 143.318.11, (a) (1) To discuss matters relating to the location or expansion of industries or other businesses.

**MOTION BY: COMMISSIONER DON PLEASANT: SECOND BY
COMMISSIONER J C ALLEN.**

**APPROVED, AYES (3), COMMISSIONERS PLEASANT, ALLEN AND
BEASLEY.**

NOES (0)

Returned to open meeting at 8:43.

XIII. ADJOURN:

RESOLVED, to adjourn meeting.

**MOTION BY: COMMISSIONER JERRY BEASLEY: SECOND BY
COMMISSIONER J C ALLEN.**

**APPROVED, AYES (3), COMMISSIONERS
PLEASANT, ALLEN AND BEASLEY.
NOES (0)**

Mayor Weeks called meeting adjourned at 8:45 pm.

Respectfully Submitted,

Karen Wooten, Town Clerk

Walter Weeks, Mayor

January 7, 2013

The Town of Coats
Post Office Box 675
Coats, North Carolina 27521

Attn: Town Clerk

Re: Statement of Services Rendered by Alton D. Bain - December 1, 2012 through December 31, 2012

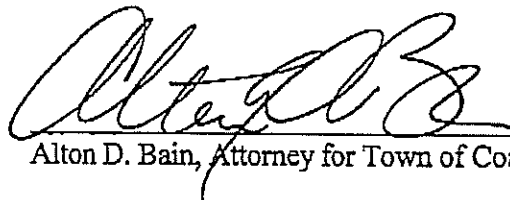
12-10-2012	Telephone call with Attorney Ann Smith; Telephone call to Town Manager	.3
12-13-2012	Attend Town Board Meeting	1.0
12-17-2012	Study E-mail from Attorney Ann Smith; Study case regarding Internet Café Legislation	.6

1.9 hrs @ \$125.00 per hour

\$ 237.50

TOTAL FOR TOWN OF COATS:

\$ 237.50 ✓ *Ku*


Alton D. Bain, Attorney for Town of Coats

 DRAFT

Town of Coats
Revenue Statement
 Period Ending: December 31, 2012
10 GENERAL FUND

Account Description	Account Number	Estimated Revenue	Activity This Period	Revenue To Date	Uncollected To Date	Percent Collected %
FINALTIES & INTEREST	10-3100-1700	2,500.00	331.44	960.29	1,539.71	38.41
XES COLLECTED 2003	10-3200-0003	0.00	28.98	127.24	-127.24	0.00
XES COLLECTED 2004	10-3200-0004	0.00	0.00	55.09	-55.09	0.00
XES COLLECTED 2005	10-3200-0005	0.00	2.11	46.76	-46.76	0.00
XES COLLECTED 2006	10-3200-0006	100.00	24.37	30.13	69.87	30.13
XES COLLECTED 2007	10-3200-0007	100.00	100.12	70.29	29.71	70.29
XES COLLECTED 2008	10-3200-0008	200.00	0.00	-29.39	229.39	-14.69
XES COLLECTED 2009	10-3200-0009	200.00	370.77	363.07	-163.07	181.53
XES COLLECTED 2010	10-3200-0010	300.00	393.67	950.11	-650.11	316.70
XES COLLECTED 2011	10-3200-0011	11,416.00	937.56	13,724.53	-2,308.53	120.22
XES COLLECTED 2012	10-3200-0012	560,200.00	128,262.17	202,234.06	357,965.94	36.10
SALES TAX (ARTICLE#39)	10-3231-3000	53,506.00	4,958.87	18,909.96	34,596.04	35.34
(ARTICLE #40) 1/2 CENT	10-3232-3000	53,500.00	4,583.85	19,743.69	33,756.31	36.90
(ARTICLE #42) 1/2 CENT	10-3233-3000	28,800.00	2,694.23	10,299.97	18,500.03	35.76
(ARTICLE #44) 1/2 CENT	10-3234-3000	58,000.00	4,865.92	21,925.80	36,074.20	37.80
IVILEGE LICENSE	10-3260-1000	9,700.00	0.00	7,842.50	1,857.50	80.85
ITO & TRUCK LICENSE	10-3280-1000	4,000.00	465.00	3,068.40	931.60	76.71
ERMINE REVENUE (Y)	10-3322-3000	5,500.00	0.00	0.00	5,500.00	0.00
IFICERS' FEES COLLECTED	10-3323-1000	600.00	153.00	387.00	213.00	64.50
IARTER CABLE (Q)	10-3324-1200	4,000.00	0.00	0.00	4,000.00	0.00
FRANCHISE TAX ELECTRIC	10-3324-3000	50,000.00	14,417.60	14,417.60	35,582.40	28.83
SALES TELECOM SERVICES	10-3324-3001	15,000.00	3,439.00	3,439.00	11,561.00	22.92
LES TAX ON VIDEO PROGRAMMIN	10-3324-3002	20,000.00	5,087.82	5,087.82	14,912.18	25.43
CIDENT REPORT	10-3431-0000	50.00	11.00	65.00	-15.00	130.00
NING FEES	10-3491-0000	1,000.00	120.00	1,575.00	-575.00	157.50
RNETT-CONTRIBUTION (2Y)	10-3612-8400	4,250.00	0.00	5,000.00	-750.00	117.64
RTICIPATION FEES	10-3612-8440	13,500.00	305.00	5,700.00	7,800.00	42.22
INCESSION STAND	10-3612-8500	600.00	0.00	0.00	600.00	0.00
TEREST EARNED	10-3830-4910	400.00	0.00	408.45	-8.45	102.11
CELLANEOUS INCOME	10-3839-8000	6,000.00	0.00	11,392.73	-5,392.73	189.87

Account Description	Account Number	Estimated Revenue	Activity This Period	Revenue To Date	Uncollected To Date	Percent Collected %
LIBRARY FEES	10-3839-8001	500.00	245.94	1,286.32	-786.32	257.26
REVENUE OF SURPLUS BOOKS	10-3839-8003	100.00	0.00	0.00	100.00	0.00
REVENUE OF SALES/FIRE DEPARTMENT	10-3839-8007	12,000.00	1,359.15	7,376.52	4,623.48	61.47
REVENUE OF POLICE GRANT	10-3839-9000	5,900.00	0.00	12,103.05	-6,203.05	205.13
REVENUE OF APPROPRIATED SURPLUS	10-3990-9900	54,495.00	0.00	0.00	54,495.00	0.00
REVENUE FROM FUND BAL TO CEMETER	10-3990-9910	3,400.00	0.00	0.00	3,400.00	0.00
REVENUE FROM FUND BAL TO PROJEC	10-3990-9920	83,000.00	0.00	0.00	83,000.00	0.00
REVENUE FROM RPLUS PROPERTY	10-3990-9950	1,500.00	0.00	3,368.00	-1,868.00	224.53
TOTAL FUND REVENUE:		1,064,317.00	173,157.57	371,928.99	692,388.01	34.94

Account Description	Account Number	Estimated Revenue	Activity This Period	Revenue To Date	Uncollected To Date	Percent Collected %
DATE STREET AID	20-3001-0001	64,000.00	34,174.09	68,348.18	-4,348.18	106.79
TOTAL FUND REVENUE:		64,000.00	34,174.09	68,348.18	-4,348.18	106.79

Account Description	Account Number	Estimated Revenue	Activity This Period	Revenue To Date	Uncollected To Date	Percent Collected %
JRNITURE/YARD WASTE REVENUE	31-3323-1000	32,400.00	2,400.00	12,000.00	20,400.00	37.03
ARBAGE REVENUE	31-3323-2000	157,880.00	14,884.36	81,329.20	76,550.80	51.51
TOTAL FUND REVENUE:		190,280.00	17,284.36	93,329.20	96,950.80	49.04

Account Description	Account Number	Estimated Revenue	Activity This Period	Revenue To Date	Uncollected To Date	Percent Collected %
IDA LOAN	40-3300-1000	338,000.00	0.00	0.00	338,000.00	0.00
IDA GRANT	40-3300-2000	30,000.00	0.00	0.00	30,000.00	0.00
TRANSFER FROM GENERAL FUND	40-3300-3000	83,000.00	0.00	83,000.00	0.00	100.00
TRANSFER FROM WATER FUND	40-3300-4000	17,000.00	0.00	17,000.00	0.00	100.00
TOTAL FUND REVENUE:		468,000.00	0.00	100,000.00	368,000.00	21.36

Town of Coats
Revenue Statement
Period Ending: December 31, 2012
60 WATER FUND
Selected Department Page 6
(ALL) All Departments

Account Description	Account Number	Estimated Revenue	Activity This Period	Revenue To Date	Uncollected To Date	Percent Collected %
WATER REVENUE (SERVICE)	60-3710-5100	324,000.00	31,308.32	166,945.74	157,054.26	51.52
WATER REVENUE COLLECTED	60-3710-5101	0.00	5,542.02	32,989.03	-32,989.03	0.00
WARRANTY REVENUE COLLECTED	60-3710-5102	0.00	0.00	0.00	0.00	0.00
WATER FEE	60-3710-5200	2,500.00	0.00	0.00	2,500.00	0.00
WATER DEPARTMENT FEES	60-3710-5800	22,000.00	1,833.75	17,197.80	4,802.20	78.17
PR.FROM FUND BAL TO PROJECT	60-3710-5900	17,000.00	0.00	0.00	17,000.00	0.00
SCCELLANEOUS	60-3710-8000	0.00	120.00	495.00	-495.00	0.00
INTEREST INCOME	60-3830-4970	150.00	0.00	0.00	150.00	0.00
TOTAL FUND REVENUE:		365,650.00	38,804.09	217,627.57	148,022.43	59.51

Account Description	Account Number	Estimated Revenue	Activity This Period	Revenue To Date	Uncollected To Date	Percent Collected %
INTEREST EARNED	72-3001-1002	0.00	0.00	9.22	-9.22	0.00
INTEREST	72-3474-4910	100.00	9.23	47.04	52.96	47.04
ISCELLANEOUS	72-3474-8000	50.00	0.00	0.00	50.00	0.00
SALE LTS 15%CK 85%M-MKT	72-3474-8900	2,500.00	60.00	60.00	2,440.00	2.40
PERMITS: GRAVE OPENING-CK	72-3474-8910	200.00	0.00	250.00	-50.00	125.00
PROP. FROM GEN. FUND	72-3474-9000	3,400.00	0.00	3,400.00	0.00	100.00
TOTAL FUND REVENUE:		6,250.00	69.23	3,766.26	2,483.74	60.26
TOTAL REVENUE:		2,158,497.00	263,489.34	855,000.20	1,303,496.80	39.61%

Encumbrances & Expenditure Statement

(ALL) All Departments

Fiscal Year: 2013

Fiscal Month Range: 6-6

Period Ending: December 31, 2012

10 GENERAL FUND

1/07/13 4:08:52 D)

Account Description	Account No	Budget Amount	Activity This Period	Expenditure Year to Date	Encumbrance Year to Date	Unencumbered Balance	% Spent
DEPT (4110) GOVERNING BOARD:							
GOVERNING BOARD/SALARY	10-4110-1700	9,236.00	0.00	7,800.00	0.00	1,436.00	84.45
2A	10-4110-1710	750.00	0.00	596.70	0.00	153.30	79.56
SURANCE (WORKERS CO	10-4110-1860	156.00	0.00	156.00	0.00	0.00	100.00
IDIT/ACCOUNTING	10-4110-1910	10,800.00	500.00	500.00	0.00	10,300.00	4.63
GAL SERVICES	10-4110-1920	11,900.00	162.50	1,625.00	0.00	10,275.00	13.65
PROFESSIONAL SERVICE	10-4110-1990	3,590.00	0.00	312.50	0.00	3,277.50	8.70
plus Property Listi	10-4110-2000	261.00	0.00	260.98	0.00	0.02	99.99
AVEL & PER DIEM	10-4110-3110	250.00	0.00	0.00	0.00	250.00	0.00
AINING-SCHOOL	10-4110-3950	539.00	0.00	0.00	0.00	539.00	0.00
RNETT L-GOVERMENT AS	10-4110-4000	500.00	0.00	0.00	0.00	500.00	0.00
3-CAROLINA COUNCIL O	10-4110-4010	550.00	0.00	507.00	0.00	43.00	92.18
SURANCE (MUNICIPAL P	10-4110-4500	2,700.00	0.00	2,700.00	0.00	0.00	100.00
IES/SUBS (ADVERTISING	10-4110-4910	3,310.00	44.63	3,249.98	0.00	60.02	98.18
NEVOLENCE	10-4110-4990	500.00	0.00	75.00	0.00	425.00	15.00
PLOYEE CHRISTMAS BON	10-4110-6000	3,764.00	0.00	3,763.20	0.00	0.80	99.97
IATS SENIOR CENTER	10-4110-6300	800.00	0.00	800.00	0.00	0.00	100.00
IATS MUSEUM	10-4110-7001	300.00	0.00	300.00	0.00	0.00	100.00
TOTAL DEPT: (4110) GOVERNING BOARD:		49,906.00	707.13	22,646.36	0.00	27,259.64	45.37

Encumbrances & Expenditure Statement

(ALL) All Departments

Fiscal Year: 2013

Fiscal Month Range: 6-6

Period Ending: December 31, 2012

11/07/13 4:08:52 (D)

10 GENERAL FUND

Account Description	Account No	Budget Amount	Activity This Period	Expenditure Year to Date	Encumbrance Year to Date	Unencumbered Balance	% Spent
EPT (4120) GENERAL MANAGEMENT:							
SALARIES/WAGES (GEN FU	10-4120-1210	109,000.00	8,385.62	54,505.78	0.00	54,494.22	50.00
ICA)	10-4120-1810	8,339.00	641.52	4,169.71	0.00	4,169.29	50.00
ETIREMENT (6.74%)	10-4120-1820	7,663.00	565.17	3,673.57	0.00	3,989.43	47.93
SURANCE (MEDICAL)	10-4120-1830	15,776.00	1,302.52	9,206.26	0.00	6,569.74	58.35
MPLOYMENT SECURITY CO	10-4120-1850	22,893.00	0.00	22,892.83	0.00	0.17	99.99
SURANCE (WORKERS CO	10-4120-1860	1,749.00	1,485.65	2,934.65	0.00	-1,185.65	167.79
NTORAL/SALARIES/MAI	10-4120-1970	2,600.00	200.00	1,250.00	0.00	1,350.00	48.07
ROFESSIONAL SERVICE	10-4120-1990	1,530.00	114.63	524.34	0.00	1,005.66	34.27
NTORAL SUPPLIES	10-4120-2110	500.00	30.00	97.41	0.00	402.59	19.48
ITO (GAS & LUBRICANTS	10-4120-2510	62,791.00	6,471.37	27,035.91	0.00	35,755.09	43.05
IFICE SUPPLIES	10-4120-2610	1,600.00	213.29	1,039.82	0.00	560.18	64.98
AVEL & PER DIEM	10-4120-3110	1,100.00	0.00	224.19	0.00	875.81	20.38
LEPHONE/CHARTER	10-4120-3210	4,300.00	432.63	2,361.76	0.00	1,938.24	54.92
STAGE	10-4120-3250	800.00	20.75	188.50	0.00	611.50	23.56
ELECTRICITY BUILDING	10-4120-3310	3,800.00	253.17	2,283.74	0.00	1,516.26	60.09
IS HEATING	10-4120-3330	2,750.00	315.77	528.91	0.00	2,221.09	19.23
OWER	10-4120-3350	400.00	50.94	256.14	0.00	143.86	64.03
INTING	10-4120-3400	1,000.00	0.00	0.00	0.00	1,000.00	0.00
PAIRS-BUILDING	10-4120-3510	4,000.00	0.00	2,698.79	0.00	1,301.21	67.47
PAIRS-EQUIPMENT	10-4120-3520	500.00	0.00	0.00	0.00	500.00	0.00
VERTISING/LEGAL	10-4120-3910	500.00	96.75	102.00	0.00	398.00	20.40
AINING - SCHOOL	10-4120-3950	2,700.00	0.00	252.27	0.00	2,447.73	9.34
SURANCE (MUNICIPAL)	10-4120-4500	9,519.00	0.00	9,467.69	0.00	51.31	99.46
IES/SUBSCRIPTIONS	10-4120-4910	810.00	480.00	1,063.50	0.00	-253.50	131.29
PITAL OUTLAY	10-4120-5100	0.00	0.00	0.00	-1,000.00	1,000.00	0.00
MPUTER/DATA EQUIPMEN	10-4120-5200	2,500.00	0.00	0.00	0.00	2,500.00	0.00
ITSIDE CONTRACTS	10-4120-6000	9,150.00	262.72	5,681.39	0.00	3,468.61	62.09
UNITY COLL (.015 & .0	10-4120-6990	5,500.00	1,321.99	2,311.07	0.00	3,188.93	42.01
IE CO (CODE INSPECTI	10-4120-6995	3,900.00	0.00	300.00	0.00	3,600.00	7.69

Fiscal Year: 2013

Encumbrances & Expenditure Statement

(ALL) All Departments

Fiscal Month Range: 6-6

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(D)

10 GENERAL FUND

Account Description	Account No	Budget Amount	Activity This Period	Expenditure Year to Date	Encumbrance Year to Date	Unencumbered Balance	% Spent
PROP. TO CEMETERY FU	10-4120-7000	3,400.00	0.00	3,400.00	0.00	0.00	100.00
PROP. TO PROJECT FUN	10-4120-7002	83,000.00	0.00	83,000.00	0.00	0.00	100.00
TOTAL DEPT: (4120) GENERAL MANAGEMENT:		374,070.00	22,644.49	241,450.23	-1,000.00	133,619.77	64.27

Encumbrances & Expenditure Statement

(ALL) All Departments

Fiscal Year: 2013

Fiscal Month Range: 6-6

Period Ending: December 31, 2012

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10 GENERAL FUND

Account Description	Account No	Budget Amount	Activity This Period	Expenditure Year to Date	Encumbrance Year to Date	Unencumbered Balance	% Spent
EPT (4310) POLICE DEPARTMENT:							
ALARIES/WAGES (POLICE	10-4310-1210	170,903.00	12,808.02	75,483.85	0.00	95,419.15	44.16
ALARIES/WAGES (O.T.)	10-4310-1220	700.00	0.00	328.05	0.00	371.95	46.86
OLIDAY PAY	10-4310-1230	5,000.00	1,500.56	3,233.44	0.00	1,766.56	64.66
ALARIES/WAGES (P.T.)	10-4310-1260	12,000.00	600.00	11,574.00	0.00	426.00	96.45
ONGEVITY (FORM 1099 M	10-4310-1270	150.00	150.00	150.00	0.00	0.00	100.00
6 RETIREMENT - 401(K)	10-4310-1330	8,546.00	722.94	3,959.77	0.00	4,586.23	46.33
ICA)	10-4310-1810	13,993.00	1,146.75	6,909.88	0.00	7,083.12	49.38
ETIREMENT (6.77%)	10-4310-1820	12,450.00	978.87	5,343.37	0.00	7,106.63	42.91
SURANCE (MEDICAL)	10-4310-1830	35,856.00	2,906.10	19,556.77	0.00	16,299.23	54.54
SURANCE (WORKERS CO	10-4310-1860	12,835.00	0.00	12,835.00	0.00	0.00	100.00
EDICAL (DRUG TEST)	10-4310-1930	450.00	0.00	50.00	0.00	400.00	11.11
ROFESSIONAL SERVICE	10-4310-1990	2,350.00	125.00	125.00	0.00	2,225.00	5.31
INITORAL SUPPLIES	10-4310-2110	400.00	0.00	25.17	0.00	374.83	6.29
IFORMS	10-4310-2120	3,000.00	174.98	2,378.13	0.00	621.87	79.27
RES	10-4310-2520	2,000.00	0.00	978.68	0.00	1,021.32	48.93
EHICLE MAIN/SUPPLIES	10-4310-2530	7,000.00	245.35	2,900.96	0.00	4,099.04	41.44
OFFICE SUPPLIES	10-4310-2610	1,200.00	80.17	432.13	0.00	767.87	36.01
AVEL & PER DIEM	10-4310-3110	600.00	33.49	60.55	0.00	539.45	10.09
LEPHONE SERVICES	10-4310-3210	5,800.00	364.39	2,208.55	0.00	3,591.45	38.07
STAGE	10-4310-3250	200.00	15.00	50.95	0.00	149.05	25.47
MMUNICATION EXPENSE	10-4310-3290	8,600.00	905.53	3,990.71	0.00	4,609.29	46.40
ELECTRICITY BUILDING	10-4310-3310	3,200.00	253.14	2,283.62	0.00	916.38	71.36
US HEATING	10-4310-3330	2,750.00	315.76	528.90	0.00	2,221.10	19.23
INTING	10-4310-3400	250.00	0.00	174.00	0.00	76.00	69.60
PAIRS (EQUIPMENT)	10-4310-3520	2,500.00	104.62	723.68	0.00	1,776.32	28.94
VERTISING	10-4310-3910	100.00	0.00	0.00	0.00	100.00	0.00
AINING & SCHOOL	10-4310-3950	1,500.00	0.00	229.51	0.00	1,270.49	15.30
RVICE MAIN CONTRACTS	10-4310-4420	13,200.00	490.63	9,292.65	0.00	3,907.35	70.39
SURANCE-LIABILITY-AU	10-4310-4500	12,700.00	0.00	12,700.00	0.00	0.00	100.00

Encumbrances & Expenditure Statement

(ALL) All Departments

Fiscal Year: 2013

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10 GENERAL FUND

Account Description	Account No	Budget Amount	Activity This Period	Expenditure Year to Date	Encumbrance Year to Date	Unencumbered Balance	% Spent
UES & SUBSCRIPTIONS	10-4310-4910	250.00	0.00	0.00	0.00	250.00	0.00
APITAL OUTLAY	10-4310-5100	5,800.00	0.00	5,622.00	0.00	178.00	96.93
MMUNITION	10-4310-6000	2,000.00	633.00	1,943.00	0.00	57.00	97.15
EBT SERVICE (PRINCIP	10-4310-7100	10,461.00	0.00	10,461.00	0.00	0.00	100.00
EBT SERVICE (INTERE	10-4310-7210	1,655.00	0.00	1,654.83	0.00	0.17	99.99
TOTAL DEPT: (4310) POLICE DEPARTMENT:		360,399.00	24,554.30	198,188.15	0.00	162,210.85	54.99

Encumbrances & Expenditure Statement

(ALL) All Departments

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10 GENERAL FUND

Account Description	Account No	Budget Amount	Activity This Period	Expenditure Year to Date	Encumbrance Year to Date	Unencumbered Balance	% Spent
EPT (4311) POLICE DEPARTMENT GRANT							
ALARIES/WAGES GRANT	10-4311-1210	35,197.00	2,707.20	17,596.80	0.00	17,600.20	49.99
% RETIREMENT 401 (K)	10-4311-1330	1,760.00	135.36	879.83	0.00	880.17	49.99
ICA	10-4311-1810	2,693.00	207.10	1,346.16	0.00	1,346.84	49.98
ETIREMENT (6.77%)	10-4311-1820	2,478.00	183.28	1,191.30	0.00	1,286.70	48.07
ISURANCE (MEDICAL)	10-4311-1830	7,171.00	588.42	4,161.96	0.00	3,009.04	58.03
ISURANCE (WORKER'S CO	10-4311-1860	2,567.00	0.00	2,567.00	0.00	0.00	100.00
OTAL DEPT: (4311) POLICE DEPARTMENT GRANT		51,866.00	3,821.36	27,743.05	0.00	24,122.95	53.48

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(ALL) All Departments

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10 GENERAL FUND

Account Description	Account No	Budget Amount	Activity This Period	Expenditure Year to Date	Encumbrance Year to Date	Unencumbered Balance	% Spent
EPT (4510) STREET DEPARTMENT:							
ALARIES/WAGES (STREET	10-4510-1210	17,248.00	2,454.31	9,751.26	0.00	7,496.74	56.53
NGEVITY (FORM 1099 M	10-4510-1270	400.00	126.00	126.00	0.00	274.00	31.50
ICA)	10-4510-1810	1,320.00	197.41	755.62	0.00	564.38	57.24
ETIREMENT (6.74%)	10-4510-1820	1,213.00	173.93	665.77	0.00	547.23	54.88
SURANCE (MEDICAL)	10-4510-1830	4,303.00	-3.39	2,140.71	0.00	2,162.29	49.74
SURANCE (WORKER'S CO	10-4510-1860	1,982.00	0.00	1,982.00	0.00	0.00	100.00
TREET SIGNS	10-4510-2230	3,000.00	0.00	0.00	0.00	3,000.00	0.00
JPPLES/MATERIALS	10-4510-2260	6,000.00	616.96	3,181.51	0.00	2,818.49	53.02
AFETY/FIRST AID SUPPL	10-4510-2310	500.00	250.90	335.80	0.00	164.20	67.16
HEMICALS/PESTICIDES	10-4510-2340	2,500.00	0.00	0.00	0.00	2,500.00	0.00
RES	10-4510-2520	1,200.00	0.00	802.86	0.00	397.14	66.90
EHICLE MAINTENANCE &	10-4510-2530	3,500.00	681.59	1,218.80	0.00	2,281.20	34.82
RAVEL & PER DIEM	10-4510-3110	200.00	0.00	0.00	0.00	200.00	0.00
AGERS/CELL PHONES	10-4510-3211	1,100.00	85.43	542.04	0.00	557.96	49.27
.ECTRICITY-STREET LIG	10-4510-3311	46,000.00	3,781.94	22,968.46	0.00	23,031.54	49.93
PAIRS (EQUIPMENT)	10-4510-3520	5,000.00	57.42	1,356.98	0.00	3,643.02	27.14
RAINING - SCHOOL	10-4510-3950	800.00	0.00	0.00	200.00	600.00	25.00
IFORMS RENTAL FEES	10-4510-4140	2,500.00	242.25	1,064.04	0.00	1,435.96	42.56
SURANCE/LIABILITY-VE	10-4510-4500	3,000.00	0.00	3,000.00	0.00	0.00	100.00
PPING FEES	10-4510-4990	6,000.00	0.00	0.00	0.00	6,000.00	0.00
EBT SERVICE PRINCIPAL	10-4510-7100	5,573.00	0.00	5,112.59	0.00	460.41	91.73
EBT SERVICE INTEREST	10-4510-7210	460.00	0.00	460.00	0.00	0.00	100.00
OTAL DEPT: (4510) STREET DEPARTMENT:		113,799.00	8,664.75	55,464.44	200.00	58,134.56	48.91

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(ALL) All Departments

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10 GENERAL FUND

Account Description	Account No	Budget Amount	Activity This Period	Expenditure Year to Date	Encumbrance Year to Date	Unencumbered Balance	% Spent
EPT (4910) PLANNING/ZONING :							
ONING BOARD MEMBER FE	10-4910-1710	2,100.00	150.00	700.00	0.00	1,400.00	33.33
ROFESSIONAL SERVICE	10-4910-1990	250.00	0.00	0.00	0.00	250.00	0.00
FFICE SUPPLIES	10-4910-2610	150.00	0.00	0.00	0.00	150.00	0.00
ONING (ADVERTISING)	10-4910-3910	650.00	0.00	627.30	0.00	22.70	96.50
NIMAL CONTROL/VEHICLE	10-4910-5400	10,000.00	0.00	10,000.00	0.00	0.00	100.00
UTSIDE CONTRACTS	10-4910-6000	2,000.00	0.00	0.00	0.00	2,000.00	0.00
TOTAL DEPT: (4910) PLANNING/ZONING :		15,150.00	150.00	11,327.30	0.00	3,822.70	74.76

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(ALL) All Departments

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10 GENERAL FUND

Account Description	Account No	Budget Amount	Activity This Period	Expenditure Year to Date	Encumbrance Year to Date	Unencumbered Balance	% Spent
EPT (6110) LIBRARY:							
ALARIES/WAGES (LIBRAR	10-6110-1260	19,750.00	1,600.00	10,146.25	0.00	9,603.75	51.37
ICA)	10-6110-1810	1,516.00	122.40	776.20	0.00	739.80	51.20
WORKERS COMP	10-6110-1860	1,000.00	0.00	1,000.00	0.00	0.00	100.00
ANTORAL SUPPLIES	10-6110-2110	150.00	29.99	150.56	0.00	-0.56	100.37
FFICE SUPPLIES	10-6110-2610	300.00	0.00	211.77	0.00	88.23	70.59
RAVEL & PER DIEM	10-6110-3110	50.00	0.00	0.00	0.00	50.00	0.00
ELEPHONE	10-6110-3210	2,400.00	118.08	636.64	0.00	1,763.36	26.52
OSTAGE	10-6110-3250	100.00	0.00	0.00	0.00	100.00	0.00
ELECTRICITY BUILDING	10-6110-3310	3,600.00	183.31	1,173.67	0.00	2,426.33	32.60
EWER	10-6110-3350	250.00	17.04	103.12	0.00	146.88	41.24
EPAIRS BUILDING	10-6110-3510	1,200.00	0.00	47.85	0.00	1,152.15	3.98
ENTAL OFFICE EQUIPMEN	10-6110-4310	1,800.00	0.00	0.00	0.00	1,800.00	0.00
ISURANCE (LIABILITY/B	10-6110-4500	450.00	0.00	450.00	0.00	0.00	100.00
JES/SUBSCRIPTIONS	10-6110-4910	500.00	73.50	73.50	0.00	426.50	14.70
APITAL OUTLAY (BOOKS)	10-6110-5100	2,500.00	18.90	18.90	0.00	2,481.10	0.75
OTAL DEPT: (6110) LIBRARY:		35,566.00	2,163.22	14,788.46	0.00	20,777.54	41.58

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(ALL) All Departments

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10 GENERAL FUND

Account Description	Account No	Budget Amount	Activity This Period	Expenditure Year to Date	Encumbrance Year to Date	Unencumbered Balance	% Spent
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EPT (6120) RECREATION DEPARTMENT:

ALARIES/WAGES (PARK)	10-6120-1260	20,000.00	1,538.46	9,999.99	0.00	10,000.01	50.00
ALARIES (OTHER) (1099	10-6120-1265	6,300.00	480.00	3,708.00	0.00	2,592.00	58.85
ICA)	10-6120-1810	2,012.00	154.40	1,048.59	0.00	963.41	52.11
ISURANCE (WORKER'S CO	10-6120-1860	859.00	0.00	859.00	0.00	0.00	100.00
EFEREEES/UMPIRES	10-6120-1950	10,500.00	0.00	3,830.00	0.00	6,670.00	36.47
UNITORAL/MAINT/SUPPLI	10-6120-1970	500.00	0.00	46.36	0.00	453.64	9.27
ROGRAM SUPPLIES	10-6120-2280	5,600.00	-42.56	1,394.28	0.00	4,205.72	24.89
AFETY/FIRST AID SUPPL	10-6120-2310	250.00	0.00	3.98	0.00	246.02	1.59
HEMICALS, FERTILIZER	10-6120-2340	750.00	0.00	259.00	0.00	491.00	34.53
ITO (GAS & MAINTENANC	10-6120-2510	500.00	0.00	0.00	264.22	235.78	52.84
RES	10-6120-2520	300.00	0.00	0.00	0.00	300.00	0.00
EHICLE MAIN SUPPLIES	10-6120-2530	300.00	0.00	63.33	0.00	236.67	21.11
FFICE SUPPLIES	10-6120-2610	300.00	49.99	66.98	0.00	233.02	22.32
LEPHONE	10-6120-3210	250.00	56.29	56.29	0.00	193.71	22.51
AGERS/CELL PHONES	10-6120-3211	1,200.00	48.41	286.89	0.00	913.11	23.90
OSTAGE	10-6120-3250	100.00	0.00	0.00	0.00	100.00	0.00
.ECTRICITY (PA	10-6120-3312	7,000.00	455.66	3,201.09	0.00	3,798.91	45.73
PRINTING/ADVERTISING	10-6120-3400	300.00	0.00	84.00	0.00	216.00	28.00
PAIRS BUILDING	10-6120-3510	1,200.00	0.00	230.00	800.00	170.00	85.83
PAIRS (EQUIPMENT & B	10-6120-3520	1,200.00	795.00	1,071.68	0.00	128.32	89.30
PAIRS (VEHICLE)	10-6120-3530	200.00	0.00	0.00	0.00	200.00	0.00
SURANCE(LIABILITY-VE	10-6120-4500	1,200.00	0.00	1,200.00	0.00	0.00	100.00
EBT SERVICE (PRINCIP	10-6120-7100	2,450.00	0.00	2,449.59	0.00	0.41	99.98
EBT SERVICE (INTERE	10-6120-7210	290.00	0.00	290.00	0.00	0.00	100.00

TOTAL DEPT: (6120) RECREATION DEPARTMENT:

63,561.00

3,535.65

30,149.05

1,064.22

32,347.73

49.10

TOTAL FUND: (10) GENERAL FUND

1,064,317.00

66,240.90

601,757.04

264.22

462,295.74

56.56

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20 POWELL BILL FUND

Account Description	Account No	Budget Amount	Activity This Period	Expenditure Year to Date	Encumbrance Year to Date	Unencumbered Balance	% Spent
EPT (9001) POWELL BILL							
ALARIES	20-9001-1210	17,248.00	2,580.34	9,877.37	0.00	7,370.63	57.26
CA EXPENSE	20-9001-1810	1,320.00	197.41	755.62	0.00	564.38	57.24
ETIREMENT EXPENSE	20-9001-1820	1,213.00	173.93	665.77	0.00	547.23	54.88
ROUP INSURANCE EXPENS	20-9001-1830	4,302.00	-3.39	2,140.77	0.00	2,161.23	49.76
ISURANCE WORKERS COMP	20-9001-1860	1,982.00	0.00	1,982.00	0.00	0.00	100.00
ONTRACTED SERVICES	20-9001-6000	37,935.00	0.00	1,004.47	0.00	36,930.53	2.64
OTAL DEPT: (9001) POWELL BILL							
		64,000.00	2,948.29	16,426.00	0.00	47,574.00	25.66
OTAL FUND: (20) POWELL BILL FUND							
		64,000.00	2,948.29	16,426.00	0.00	47,574.00	25.66

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31 SOLID WASTE

Account Description	Account No	Budget Amount	Activity This Period	Expenditure Year to Date	Encumbrance Year to Date	Unencumbered Balance	% Spent
EPT (4810) SOLID WASTE							
ALARIES/WAGES	31-4810-1210	31,997.00	3,964.66	17,503.26	0.00	14,493.74	54.70
ONGEVITY	31-4810-1270	170.00	168.00	168.00	0.00	2.00	98.82
CA	31-4810-1810	2,448.00	316.12	1,351.71	0.00	1,096.29	55.21
ETIREMENT(6.74%)	31-4810-1820	2,250.00	278.53	1,191.06	0.00	1,058.94	52.93
ISURANCE (MEDICAL)	31-4810-1830	7,889.00	171.98	4,102.82	0.00	3,786.18	52.00
SURANCE (WORKER'S CO	31-4810-1860	2,696.00	0.00	2,555.10	0.00	140.90	94.77
PPING FEES	31-4810-3960	8,000.00	0.00	0.00	0.00	8,000.00	0.00
ASTE INDUSTRIES RECYC	31-4810-4410	40,000.00	0.00	15,430.43	0.00	24,569.57	38.57
SERVICE MAIN CONTRACT	31-4810-4420	94,830.00	461.70	42,551.89	0.00	52,278.11	44.87
TOTAL DEPT: (4810) SOLID WASTE		190,280.00	5,360.99	84,854.27	0.00	105,425.73	44.59
TOTAL FUND: (31) SOLID WASTE		190,280.00	5,360.99	84,854.27	0.00	105,425.73	44.59

Fiscal Year: 2013

Encumbrances & Expenditure Statement

(ALL) All Departments

3/10/7/13

Fiscal Month Range: 6-6

Period Ending: December 31, 2012

(D)

40 TOWN HALL PROJECT

Account Description	Account No	Budget Amount	Activity This Period	Expenditure Year to Date	Encumbrance Year to Date	Unencumbered Balance	% Spent
EPT (4100) TOWN HALL PROJECT							
PROPERTY PURCHASE	40-4100-0001	400,000.00	0.00	100,000.00	0.00	300,000.00	25.00
CONSTRUCTION/RENOVATIO	40-4100-0002	52,300.00	0.00	0.00	0.00	52,300.00	0.00
ENGINEERING FEES	40-4100-0003	6,700.00	2,234.80	2,234.80	0.00	4,465.20	33.35
ATTORNEY /PERMIT FEES	40-4100-0004	5,000.00	0.00	1,144.50	0.00	3,855.50	22.89
CONTINGENCY	40-4100-0005	4,000.00	0.00	0.00	0.00	4,000.00	0.00
TOTAL DEPT: (4100) TOWN HALL PROJECT		468,000.00	2,234.80	103,379.30	0.00	364,620.70	22.08

Encumbrances & Expenditure Statement

(ALL) All Departments

Fiscal Year: 2013

Fiscal Month Range: 6-6

Period Ending: December 31, 2012

40 TOWN HALL PROJECT

3/1/07/13
4:08:52
(D)

Account Description	Account No	Budget Amount	Activity This Period	Expenditure Year to Date	Encumbrance Year to Date	Unencumbered Balance	% Spent
EPT (9999) AUDIT/SPECIAL ACCESS							
JDIT ACCOUNT	4-0999-9999	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL DEPT: (9999) AUDIT/SPECIAL ACCESS							
		0.00	0.00	0.00	0.00	0.00	
TOTAL FUND: (40) TOWN HALL PROJECT							
		468,000.00	2,234.80	103,379.30	0.00	364,620.70	22.08

Encumbrances & Expenditure Statement

(ALL) All Departments

Fiscal Year: 2013

7/10/7/13
4:08:52 Fiscal Month Range:6-6

Period Ending: December 31, 2012

(D)

60 WATER FUND

Account Description	Account No	Budget Amount	Activity This Period	Expenditure Year to Date	Encumbrance Year to Date	Unencumbered Balance	% Spent
EPT (7110) WATER EXPENSE							
ALARIES	60-7110-1210	100,580.00	7,737.15	50,290.18	0.00	50,289.82	50.00
CAMEDICARE	60-7110-1810	7,695.00	591.88	3,847.29	0.00	3,847.71	49.99
ETIREMENT (6.74%)	60-7110-1820	7,071.00	521.47	3,389.55	0.00	3,681.45	47.93
ISURANCE-MEDICAL	60-7110-1830	17,928.00	1,471.07	10,405.01	0.00	7,522.99	58.03
MPLOY. SECUR. COMM	60-7110-1850	8,662.00	0.00	8,662.00	0.00	0.00	100.00
ISURANCE (WORKER'S CO	60-7110-1860	6,752.00	0.00	6,752.00	0.00	0.00	100.00
ROFESSIONAL SERVICE	60-7110-1990	2,500.00	0.00	0.00	0.00	2,500.00	0.00
UNITORAL SUPPLIES	60-7110-2110	500.00	0.00	45.94	0.00	454.06	9.18
AND TOOLS	60-7110-2220	800.00	0.00	39.98	0.00	760.02	4.99
ATERIALS & SUPPLIES	60-7110-2260	8,000.00	2,457.34	3,073.18	1,599.00	3,327.82	58.40
ETERS & TAP MATERIALS	60-7110-2291	6,000.00	0.00	1,735.96	0.00	4,264.04	28.93
AFETY FIRST AID	60-7110-2310	250.00	117.10	149.55	0.00	100.45	59.82
RES	60-7110-2520	1,200.00	0.00	0.00	0.00	1,200.00	0.00
EHICLES MAINTENANCE	60-7110-2530	2,500.00	0.00	315.04	0.00	2,184.96	12.60
FFICE SUPPLIES	60-7110-2610	800.00	163.73	754.12	0.00	45.88	94.26
ATER PURCHASES	60-7110-2700	106,500.00	9,527.54	42,564.43	0.00	63,935.57	39.96
RAVEL	60-7110-3110	300.00	0.00	0.00	0.00	300.00	0.00
AGERS/CELL PHONES	60-7110-3211	700.00	26.02	179.29	0.00	520.71	25.61
OSTAGE	60-7110-3250	3,200.00	248.33	1,545.77	0.00	1,654.23	48.30
.ECTRICITY BUILDING	60-7110-3310	2,500.00	91.00	910.26	0.00	1,589.74	36.41
AS HEATING	60-7110-3330	1,800.00	175.25	299.98	0.00	1,500.02	16.66
OWER	60-7110-3350	500.00	32.00	192.00	0.00	308.00	38.40
INTING	60-7110-3400	800.00	0.00	348.52	0.00	451.48	43.56
PAIRS (BUILDING)	60-7110-3510	700.00	0.00	543.21	0.00	156.79	77.60
PAIRS (EQUIPMENT)	60-7110-3520	2,550.00	0.00	54.64	0.00	2,495.36	2.14
PAIRS (VEHICLE)	60-7110-3530	2,000.00	0.00	18.00	0.00	1,982.00	0.90
ATER SAMPLES TESTING	60-7110-3920	3,500.00	345.08	2,120.42	0.00	1,379.58	60.58
AINING SCHOOL	60-7110-3950	1,200.00	0.00	199.76	0.00	1,000.24	16.64
IFORM RENTAL FEES	60-7110-4140	1,000.00	154.94	924.16	0.00	75.84	92.41

(ALL) All Departments

60 WATER FUND

60 WATER FUND

60 WATER FUND

Account Description	Account No	Budget Amount	Activity This Period	Expenditure Year to Date	Encumbrance Year to Date	Unencumbered Balance	% Spent
SERVICE MAINTENANCE	60-7110-4420	20,000.00	84.93	19,047.13	0.00	952.87	95.23
INSURANCE LIABILITY/AU	60-7110-4500	6,070.00	0.00	6,069.24	0.00	0.76	99.98
UES-SUBSCRIPTIONS	60-7110-4910	1,800.00	0.00	1,440.00	0.00	360.00	80.00
COMPUTER/DATE (EQUIPME	60-7110-5200	500.00	0.00	0.00	0.00	500.00	0.00
CAPITAL IMPROVEMENT PL	60-7110-5250	3,708.00	0.00	0.00	0.00	3,708.00	0.00
EQUIPMENT RENTAL	60-7110-5500	1,754.00	0.00	0.00	0.00	1,754.00	0.00
2PROP. TO PROJECT FUN	60-7110-5600	17,000.00	0.00	17,000.00	0.00	0.00	100.00
ACKHOE P&I	60-7110-7100	14,681.00	14,681.00	14,681.00	0.00	0.00	100.00
EBT SERVICE (INTERES	60-7110-7210	1,649.00	1,648.63	1,648.63	0.00	0.37	99.97
TOTAL DEPT: (7110) WATER EXPENSE		365,650.00	40,074.46	199,246.24	1,599.00	164,804.76	54.92
TOTAL FUND: (60) WATER FUND		365,650.00	40,074.46	199,246.24	1,599.00	164,804.76	54.92

Encumbrances & Expenditure Statement

(ALL) All Departments

Fiscal Year: 2013

01/07/13

Fiscal Month Range: 6-6

Period Ending: December 31, 2012

(D)

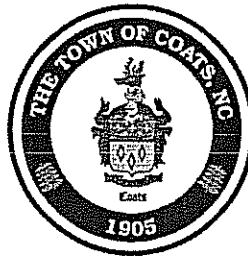
72 CEMETERY

Account Description	Account No	Budget Amount	Activity This Period	Expenditure Year to Date	Encumbrance Year to Date	Unencumbered Balance	% Spent
EPT (4740) CEMETERY (EXPENSE):							
EMETERY CAREGIVER	72-4740-1260	800.00	0.00	180.00	0.00	620.00	22.50
UTTING GRASS/MAINTENA	72-4740-1970	4,800.00	0.00	2,880.00	0.00	1,920.00	60.00
LECTRICITY STREET LIG	72-4740-3311	450.00	33.10	184.32	0.00	265.68	40.96
EPAIRS	72-4740-3510	200.00	0.00	110.55	0.00	89.45	55.27
OTAL DEPT: (4740) CEMETERY (EXPENSE):		6,250.00	33.10	3,354.87	0.00	2,895.13	53.67
OTAL FUND: (72) CEMETERY		6,250.00	33.10	3,354.87	0.00	2,895.13	53.67
TOTAL EXPENDITURES		2,158,497.00	116,892.54	1,009,017.72	1,863.22	1,147,616.06	46.83

Mayor
Walter Weeks

Town Manager
Kenneth C. Cole

Town Attorney
Alton Bain



Commissioners

JC Allen
Jerry Beasley
Allen Mosby
Don Pleasant
Dr. Linda Robinson

The Town of Coats, North Carolina

<u>Item Abstract:</u>	<u>Item No.</u>
Public Hearing-Consider Zoning Amendment to allow for Video Gaming	IV-A
<u>Meeting Date:</u>	<u>Information</u>
January 10, 2013	X <u>Action Item</u>
	<u>Consent Agenda</u>

SUBJECT: Video Gaming

DEPARTMENT: Zoning

CONTACT PERSON: Kenny Cole, Town Manager
Jeremy Hall, Chief of Police

REQUEST: Consider amending the Town of Coats Zoning Ordinances to include Video Gaming.

SUMMARY: Attached you will a proposed amendment to the Zoning Ordinances to allow Video Gaming within the Town of Coats jurisdiction. This item was presented at our December 10, 2012 meeting and a public hearing was set for January 10, 2013

BUDGET IMPACT: None

ATTACHMENTS: Draft Amendment

PUBLIC HEARING: January 10, 2013.

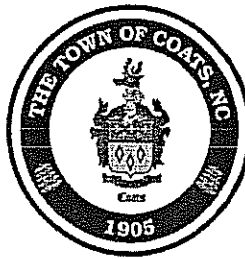
PRIOR BOARD ACTION: Discussed at our December 10, 2012 BOC Meeting.

RECOMMENDATION: Conduct Public Hearing

Mayor
Walter Weeks

Town Manager
Kenneth C. Cole

Town Attorney
Alton Bain



Commissioners

JC Allen
Jerry Beasley
Allen Mosby
Don Pleasant
Dr. Linda Robinson

The Town of Coats, North Carolina

<u>Item Abstract:</u>	<u>Item No.</u>
Consider Zoning Amendment to allow for Video Gaming	V-A
<u>Meeting Date:</u>	<u>Information</u>
January 10, 2013	X <u>Action Item</u>
	<u>Consent Agenda</u>

SUBJECT: Video Gaming

DEPARTMENT: Zoning

CONTACT PERSON: Kenny Cole, Town Manager
Jeremy Hall, Chief of Police

REQUEST: Consider amending the Town of Coats Zoning Ordinances to include Video Gaming.

SUMMARY: Attached you will a proposed amendment to the Zoning Ordinances to allow Video Gaming within the Town of Coats jurisdiction. This item was presented at our December 10, 2012 meeting and a public hearing was set for January 10, 2013

In December, the N.C. Supreme Court reinstated a ban on sweepstakes-style Internet gambling operations, reversing a 2010 state appellate court ruling. That ruling had declared the ban, passed by the Legislature, unconstitutional.

The ban took effect on January 3, 2013. The ban is now pursuant to a criminal statute and it is a matter for law enforcement to determine if the individual business is in violation. Chief Hall has meet with our District Attorney and other local law enforcement officials to determine the appropriate actions and will give the Board an update.

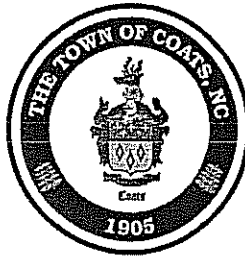
BUDGET IMPACT: None

ATTACHMENTS: None

Mayor
Walter Weeks

Town Manager
Kenneth C. Cole

Town Attorney
Alton Bain



Commissioners

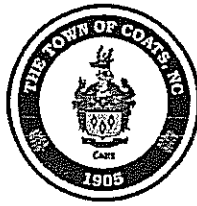
JC Allen
Jerry Beasley
Allen Mosby
Don Pleasant
Dr. Linda Robinson

The Town of Coats, North Carolina

PUBLIC HEARING: January 10, 2013.

PRIOR BOARD ACTION: Discussed at our December 10, 2012 BOC Meeting.

RECOMMENDATION: Discuss Zoning Amendment and N.C. Supreme Court banning



ORDINANCE AMENDING THE TOWN OF COATS

ZONING ORDINANCE

WHEREAS, The Town of Coats Board of Commissioners adopted and established the Zoning Ordinance in 2005; and

WHEREAS, The Zoning Ordinance has been amended from time to time; and

WHEREAS, The Board of Commissioners, upon recommendation of the Coats Planning Board, desires to further amend the Zoning Ordinance; and

WHEREAS, Section 9 of the Zoning Ordinance and North Carolina General Statute 160A-385 provides for changes in the Zoning Ordinance; now

THEREFORE BE IT RESOLVED by the Coats Board of Commissioners, after due notice and public hearing, hereby amends the Coats Zoning Ordinance as follows:

AMEND:

SECTION 3 – APPLICATION AND ENFORCEMENT, Item E. PENALTY

Add: Add to second sentence: and/or loss of Town Privilege License

- Any person, firm, or corporation who violates the provisions of this Ordinance shall upon conviction be guilty of a misdemeanor and shall be fined not exceeding five hundred (\$500) dollars and/or imprisoned not exceeding thirty (30) days and/or loss of Town Privilege Licenses.

AMEND:

SECTION 6.4 - Central Business District(C-1), 6.4.2 USES PERMITTED

SECTION 6.5 - Neighborhood Commercial District(C-2), 6.5.2 USES PERMITTED

SECTION 6.6 - Highway Commercial District(C-3), 6.6.2 USES PERMITTED

Add:

- Gaming Operations(Accessory Use)

AMEND:

SECTION 6.4 - Central Business District(C-1), 6.4.3 USES PERMITTED WITH CONDITIONS

SECTION 6.5 - Neighborhood Commercial District(C-2), 6.5.3 USES PERMITTED WITH CONDITIONS

SECTION 6.6 - Highway Commercial District(C-3), 6.6.4 USES PERMITTED WITH CONDITIONS

Add:

- Gaming Operations(Primary Use)

AMEND:

SECTION 7 - USES PERMITTED WITH CONDITIONS), 6.4.3 USES PERMITTED WITH CONDITIONS

Add:

7.2.30 GAMING OPERATIONS (C-1, C-2, C-3)

- A. Days/Hours of operation: businesses engaged in electronic gaming operations activities may operate from 9:00 am until 11:00 pm, Monday through Saturday unless otherwise specified by the Planning Board.
- B. The maximum number of machines/terminals/computers for any electronic gaming operations business is twenty (20).
- C. Minimum paved parking spaces:
 - 1. One (1) space per every two (2) terminals or one (1) space per every one hundred (100) square feet of total floor area, whichever is greater.
 - 2. One (1) space for each employee.
- D. The establishment must be a minimum of Five Hundred (500) feet from any religious institution, school, daycare center, library or Public Park or other gaming facility.
- E. Distances shall be measured in a straight line, without regards to intervening structures or objects, from the closest exterior structure wall of the electronic gaming establishment to the nearest lot line of the religious use, school, or any or other aforementioned uses or other electronic gaming facility.
- F. No alcoholic beverages will be sold, served or consumed on the premises of the gaming operations.
- G. No one less than 18 years of age allowed in a primary use gaming facility.
- H. All establishments engaging in electronic gaming must post restrictions banning it's patrons from bringing firearms into the facility.

AMEND:

SECTION 14 - DEFINITIONS

Add: In alphabetical order.

Electronic Gaming Operations. Any business enterprise, whether as a principal or an accessory use, where persons utilize electronic machines, including but not limited to computers and gaming terminals, to conduct games of chance, including sweepstakes, and where cash, merchandise or

other items of value are redeemed or otherwise distributed, whether or not the value of such distribution is determined by electronic games played or by predetermined odds. This term includes, but not limited to internet cafes', internet sweepstakes or cybercafés'. This does not include any lottery approved by the State of North Carolina.

Accessory Use: Four or less.

Primary Use: Greater than four but twenty or less.

(All machines and/or games properly licensed existing prior to the adoption of this section shall be allowed to remain providing their privilege licenses are renewed as required. The number of machines may not increase after the adoption of this ordinance. If the privilege licenses are not renewed, compliance with the regulations is required.)

This amendment to be effective upon adoption on this 10th day of January, 2013.

Walter Weeks, Mayor

Attest:

Karen Wooten, Town Clerk

Mayor
Walter Weeks

Town Manager
Kenneth C. Cole

Town Attorney
Alton Bain



Commissioners

JC Allen
Jerry Beasley
Allen Mosby
Don Pleasant
Dr. Linda Robinson

The Town of Coats, North Carolina

<u>Item Abstract:</u>	<u>Item No.</u>
Discussion of Sale of Town Property	V-B
<u>Meeting Date:</u>	<u>Information</u>
January 10, 2013	X <u>Action Item</u>
	<u>Consent Agenda</u>

SUBJECT: Property Disposal

DEPARTMENT: Administration

CONTACT PERSON: Kenny Cole, Town Manager

REQUEST: Discuss disposal of Town property at 237 North McKinley Street.

SUMMARY: At our August 2012 meeting, a resolution and sealed bidding requirements was presented for discussion. This item was tabled due to the uncertainty of the New Town Hall renovation. With renovations nearing, consideration of the sale of our existing building should be given. Attached you will find the available methods of disposal.

BUDGET IMPACT: None

ATTACHMENTS: Methods of disposal.

PUBLIC HEARING: N/A

PRIOR BOARD ACTION: Tabled item at the August 2012, board meeting.

RECOMMENDATION: Review property disposal methods and direct Town Staff. Establish a committee to prepare Request for Proposal, evaluate bids and make a recommendation to the Board.

Step-By-Step Procedures for Disposal of Surplus Property

Method	Use For	Steps: Board Action	Steps: Advertisement	Steps: Other
COMPETITIVE METHODS				
A. Sealed bids (G.S. 160A-268, referencing G.S. 143-129)	Real property; Personal property	(1) Board adopts resolution authorizing sale	(2) Advertisement for bids published at least 30 days before the bid opening for real property; 7 days for personal property	(3) Sealed bids received. (4) Award to highest responsible bidder or reject all bids.
B. Upset bids (G.S. 160A-269)	Real property; Personal property	(2) Board adopts resolution authorizing upset bid procedure	(4) Advertisement for upset bids published, including original bid amount and requiring bidders to upset original bid amount by at least 10% of the first \$1000, and 5% of the remainder. Example: original bid was \$3000, upset bid must be more than 10% of \$1000 plus 5% of \$2000 over the original bid = at least \$3200. Bidders given 10 days from date of advertisement to submit upset bids.	(1) Unit receives offer on property (3) Unit requires offeror to deposit 5% of bid amount with clerk while upset bid procedure takes place (5) Highest upset bid that meets minimum bid amount (see Step 4) becomes next offeror, and process begins again (starting at Step 1) until no additional upset bids are received. (6) Award to highest offeror or reject the offer.
C. Public auction – real property (G.S. 160A-270); may be live or electronic	Real property	(1) Board adopts resolution authorizing sale, describing property, specifying the date, time, place, and terms of sale, and stating that any offer must be accepted and confirmed by the council before the sale will be effective. May require deposit.	(2) Advertisement must be published at least once and not less than 30 days before the auction. Must contain general description of property, the terms of the sale, and a reference to the authorizing resolution. (If electronic auction, board may authorize use of solely electronic notice.)	(3) Auction held. (4) Highest bid reported to board, which may accept or reject within 30 days of when bids were received.

Sample resolutions and advertisements available online at <http://ncpurchasing.unc.edu> (click on "Forms").

To determine the correct order of the steps required for each method, follow the numbers.

Reference: Lawrence, David M., *Local Government Property Transactions in North Carolina* (2nd ed., 2000)

Method	Use For	Steps: Board Action	Steps: Advertisement	Steps: Other
COMPETITIVE METHODS (continued)				
D. Public auction – personal property (G.S. 160A-270); may be live or electronic	Personal property	(1) Board adopts resolution authorizing official to dispose of property at public auction. Must identify property and set out date, time, place, and terms of the sale.	(2) Resolution or notice reflecting contents of resolution must be published at least once and not less than 10 days before the auction. (If electronic auction, board may authorize use of solely electronic notice.)	(3) Auction held. (4) Sale complete without final approval from the board.
OTHER METHODS				
E. Private sale with board approval (G.S. 160A-267)	Personal property valued at less than \$30,000	(1) Board adopts resolution authorizing an appropriate official to dispose of property by private sale at a negotiated price. Must identify the property to be sold and may, but need not, specify a minimum price.	(2) Notice summarizing contents of resolution shall be published once after the resolution is adopted.	(3) Sale cannot take place until 10 days after the notice is published.
F. Private sale without board approval of each sale (G.S. 160A-266(c))	Personal property valued at less than \$30,000	Board approval of each sale not required.	Notice not required.	(1) Board must approve of procedures designed to secure fair market value for all property sold. Official charged with disposing of property must keep record of property sold.
G. Exchanges (G.S. 160A-271)	Real property; Personal property	(3) Board adopts resolution authorizing exchange.	(2) Notice published at least 10 days before regular meeting of the board, describing the properties to be exchanged, stating the value of the properties and other consideration, and announcing the council's intent to authorize the exchange at its next regular meeting	(1) Unit develops a tentative agreement for the exchange of the property for full and fair consideration.

Sample resolutions and advertisements available online at <http://ncpurchasing.unc.edu> (click on "Forms").

To determine the correct order of the steps required for each method, follow the numbers.

Reference: Lawrence, David M., *Local Government Property Transactions in North Carolina* (2nd ed., 2000)

Method	Use For	Steps: Board Action	Steps: Advertisement	Steps: Other
OTHER METHODS (continued)				
H. Trade-in (G.S. 143-129.7)	Personal property	(4) Board approval is not required unless required by local policy. Example: If local policy requires board approval for purchases costing \$1 million or more, and the cost of the new items to be purchased is \$1.2 million, then board approval would be required.	(2) If formal bidding is required (because the estimated cost of the items to be purchased is \$90,000 or more, or because local policy requires it), unit must advertise the bid opportunity at least 7 days before the bid opening in the newspaper or electronically or both (advertising by electronic means only requires board approval). If formal bidding is not required, advertisement is not required.	(1) Unit solicits bids (using formal bidding if the estimated cost of the new items is \$90,000 or more, or if required by local policy; informal bidding if the estimated cost of the new items is between \$30,000 and \$90,000, or if required by local policy). Include in specifications the opportunity to purchase the unit's used property. (2) Unit receives bids
I. Leases (more than 10 years) (G.S. 160A-272)	Real property; personal property	Use procedures for the sale of real property—method A., B., or C. on this Chart. (If leasing real property for housing for low- and/or moderate-income persons, may use method L. on this Chart.)		
J. Leases (more than 1 year, less than 10 years) (G.S. 160A-272)	Real property; personal property	(2) Board adopts resolution authorizing lease.	(1) Notice published at least 10 days before regular meeting of the board, describing the property to be leased or rented, stating the annual rental or lease payments, and announcing the council's intent to authorize the lease or rental at its next regular meeting.	
K. Leases (one year or less) (G.S. 160A-272)	Real property; personal property	None required – board may delegate authority to enter into such leases.	None required.	

Sample resolutions and advertisements available online at <http://ncpurchasing.unc.edu> (click on "Forms").

To determine the correct order of the steps required for each method, follow the numbers.

Reference: Lawrence, David M., *Local Government Property Transactions in North Carolina* (2nd ed., 2000)

Method	Use For	Steps: Board Action	Steps: Advertisement	Steps: Other
OTHER METHODS (continued)				
L. Leases for affordable housing (G.S. 160A-278)	Real property, but only to someone who will use the land to construct housing for the benefit of low- and/or moderate-income persons	(2) Board adopts resolution authorizing lease.	(1) Notice published at least 10 days before regular meeting of the board, describing the property to be leased, stating the value of the property, stating the proposed consideration for the lease, and stating the council's intent to authorize the lease at its next regular meeting.	
M. Economic development projects (G.S. 158-7.1(d))	Real property, but only for economic development activities listed in G.S. 158-7.1(b)	(3) Board adopts resolution approving the conveyance or lease.	(2) Notice published at least 10 days before regular meeting of the board; the notice shall describe the interest to be conveyed or leased, the value of the interest, the proposed consideration for the conveyance or lease, and the governing body's intention to approve the conveyance or lease.	(1) The unit shall determine the probable average hourly wage to be paid to workers by the business to be located at the property to be conveyed and the fair market value of the interest. The consideration for the conveyance may not be less than that value.
N. Community development projects (G.S. 160A-457)	Real property, but only for sale to a redeveloper in accordance with a community development program as described in G.S. 160A-456 and .457	(3) Board adopts resolution approving the sale, exchange, or transfer.	(1) Notice published once a week for two successive weeks, for the first time not less than 10 days nor more than 25 days preceding the public hearing; and the notice shall disclose the terms of the sale, exchange, or transfer.	(2) At the public hearing the appraised value of the property to be sold, exchanged or transferred shall be disclosed; the consideration for the conveyance shall not be less than the appraised value.
Cities only				

Sample resolutions and advertisements available online at <http://ncpurchasing.unc.edu> (click on "Forms").

To determine the correct order of the steps required for each method, follow the numbers.

Reference: Lawrence, David M., *Local Government Property Transactions in North Carolina* (2nd ed., 2000)

Method	Use For	Steps: Board Action	Steps: Advertisement	Steps: Other
OTHER METHODS (continued)				
O. Disposition to other governments (G.S. 160A-274)	Real property; personal property	Board approval is required.	None required.	No other procedures required; unit may follow its own procedures.
P. Artistic/historic properties (G.S. 160A-266(b))	Real or personal property, but only the type of property described in G.S. 160A-266(b) and only if conveyed to a nonprofit in accordance with G.S. 160A-266(b)	(1) Board adopts resolution authorizing an appropriate official to dispose of property by private sale at a negotiated price. Must identify the property to be sold.	(2) Notice summarizing contents of resolution shall be published once after the resolution is adopted.	(3) Sale cannot take place until 10 days after the notice is published.
Q. Fire departments (G.S. 160A-277)	Real property, but only for constructing or expanding fire department or rescue squad facilities	(2) Board adopts resolution authorizing lease, sale, or conveyance.	(1) Notice published at least 10 days before regular meeting of the board, describing the property, stating its value and any proposed monetary consideration, and noting the board's intent to authorize the lease or conveyance.	
R. Conveyance to nonprofit organizations (G.S. 160A-279)	Real or personal property, but only if conveyed to an entity carrying out a public purpose that the city or county is authorized to engage in	(1) Board adopts resolution authorizing an appropriate official to convey property. Must identify the property to be conveyed and may, but need not, specify a minimum price.	(2) Notice summarizing contents of resolution shall be published once after the resolution is adopted.	(3) Conveyance cannot take place until 10 days after the notice is published.
Cities and counties only				
S. Conveyance without monetary consideration (G.S. 160A-280)	Personal property only, conveyed to a governmental unit, sister city (as defined in G.S. 160A-280), nonprofit, or charter school	(2) Board adopts resolution approving conveyance.	(1) Notice published at least 5 days before regular meeting of the board approving donation.	(3) Conveyance may take place once board adopts the resolution.
Does not apply to schools				

Sample resolutions and advertisements available online at <http://ncpurchasing.unc.edu> (click on "Forms").

To determine the correct order of the steps required for each method, follow the numbers.

Reference: Lawrence, David M., *Local Government Property Transactions in North Carolina* (2nd ed, 2000)

Property Disposal Options For North Carolina Local Governments

General Disposal Methods		Personal Property UNDER \$30,000	Personal Property OVER \$30,000	ALL Real Property
Sale				
Competitive sale by public auction (G.S. 160A-270); sealed bid (G.S. 160A-268), or upset bid (G.S. 160A-269)	Yes	Yes	Yes	Yes
Private negotiated sale with governing board approval (G.S. 160A-266(b) and 160A-277), or by local policy (160A-266(c))	Yes	No	No	No
Exchange				
Exchange with public and private entities (G.S. 160A-271)	Yes	Yes	Yes	Yes
Lease				
Lease with term over 10 years treated as sale of property (G.S. 160A-272)	Yes	Yes	Yes	Yes
Discard				
Discard because has no value, unable to sell, or poses threat to public health or safety (G.S. 160A-266(d))	Yes	Yes	Yes	No
Raffle surplus property (G.S. 14-309.15)	Yes	Yes (\$125,000 limit)	Yes (\$500,000 limit)	Yes
Donate				
Donate to non-profits, sister cities, and other units of government — does not apply to schools (G.S. 160A-280)	Yes	Yes	No	No
Donate or sell to public and private entities for continued public use — cities and counties only (G.S. 160A-279)	Yes	Yes	Yes	Yes
Convey to other units of government				
Convey to other units of government in NC under conditions "deemed wise" by governing boards (G.S. 160A-274)	Yes	Yes	Yes	Yes
Trade-in				
Trade-in included as part of bidding process for purchases of apparatus, supplies, materials, or equipment (G.S. 143-129.7)	Yes	Yes	No	No

Property Disposal Options For North Carolina Local Governments

Special Conveyances Not Requiring Competitive Sale	Personal Property UNDER \$30,000	Personal Property OVER \$30,000	All Real Property
Sell artistic, historic, or scenic property to non-profit or trust for conservation or preservation (G.S. 160A-266(b))	Yes	Yes	Yes
Lease property for affordable housing (G.S. 160A-278)	No	No	Yes
Sell property for affordable housing <ul style="list-style-type: none"> Counties (G.S. 153A-378) Cities (G.S. 160A-279) 	No	No	Yes
Lease or sell property for economic development projects (G.S. 158-7.1)	No	No	Yes
Sell, exchange, or transfer property for community development projects – cities only (G.S. 160A-457)	No	No	Yes
Lease, sell or convey property to fire department & rescue squad for facilities (G.S. 160A-277)	No	No	Yes
Retiring law enforcement officer's weapon and badge (G.S. 20-187.2)	Yes	No	No

Special Considerations for Public School Property (real and personal):

- Must be sold for valuable consideration (cannot be donated)
- Must be offered first to county board of commissioners for fair market price or negotiated price
- If county does not purchase, can be sold using property disposal procedures under Article 12 of Chapter 160A (G.S. 115C-518)
- Real property can be leased to another governmental unit for one dollar (\$1) per year (G.S. 160A-274(c))

Special Considerations for Seized and Abandoned Property (personal):

- Seized or abandoned personal property held by law enforcement must be disposed of according to procedures set out in Article 2 of Chapter 15 (G.S. 15-11 through 15-17)

Reference: Lawrence, David M., *Local Government Property Transactions in North Carolina* (2nd ed., 2000).

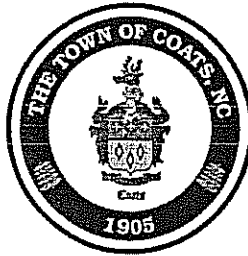
Cited statutes should be consulted for procedural requirements associated with specific disposal method.

More information available at www.ncpurchasing.unc.edu.

Mayor
Walter Weeks

Town Manager
Kenneth C. Cole

Town Attorney
Alton Bain



Commissioners

JC Allen
Jerry Beasley
Allen Mosby
Don Pleasant
Dr. Linda Robinson

The Town of Coats, North Carolina

<u>Item Abstract:</u>	<u>Item No.</u>
Consider Appointment of a Commissioner To Review Audit Deficiencies	V-C
<u>Meeting Date:</u>	<u>Information</u>
January 10, 2013	<input checked="" type="checkbox"/> <u>Action Item</u>
	<input type="checkbox"/> <u>Consent Agenda</u>

DEPARTMENT: Administration

CONTACT PERSON: Kenny Cole, Town Manager

REQUEST: Appoint a Commissioner to review town audit deficiencies.

SUMMARY: The presentation of our town audit report was presented by Petway, Mills & Pearson during our December 2012 meeting. The audit report listed minor deficiencies, which have since been corrected by town staff. A recommendation was made to appoint a Board member to review the corrections.

BUDGET IMPACT: None

ATTACHMENTS: None

PUBLIC HEARING: NA

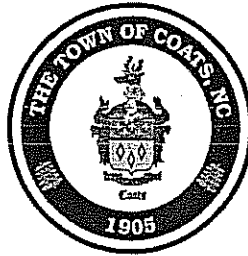
PRIOR BOARD ACTION: Recommendation to appoint a Commissioner to review deficiencies and corrections.

RECOMMENDATION: Appoint a Board member to review deficiencies and corrections.

Mayor
Walter Weeks

Town Manager
Kenneth C. Cole

Town Attorney
Alton Bain



Commissioners

JC Allen
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Dr. Linda Robinson

The Town of Coats, North Carolina

<u>Item Abstract:</u>	<u>Item No.</u>
Consider Application for a Taxi Cab Service	VI-A
<u>Meeting Date:</u>	<u>Information</u>
January 10, 2013	X <u>Action Item</u>
	<u>Consent Agenda</u>

SUBJECT: Consider Taxi Cab Application

DEPARTMENT: Administration

CONTACT PERSON: Kenny Cole, Town Manager

REQUEST: Consider application for a Taxi Cab service.

SUMMARY: Attached you will find an application from Crossway Transportation Inc. to operate a taxi cab service in Coats. The application has been reviewed by Town staff. According to Town Ordinance 111.07, a public hearing must be conducted prior to issuance of the Town license.

BUDGET IMPACT: None

ATTACHMENTS: Application

PUBLIC HEARING: Required

PRIOR BOARD ACTION: None

RECOMMENDATION: Accept application and set public hearing date for February 14, 2013.

APPLICATION FOR PERMIT TO OPERATE TAXICAB

TO: TOWN MANAGER

Permit # _____

I hereby make application for a permit to operate a taxicab in the Town of Coats, N. C.

1. Full name: Rodney Johnson Jr. / Crossway Transportation Inc.
2. Present address: 1202 Fairground Rd
3. Time at present address: 8 years; _____ months.
4. Previous address: N/A
5. Date of birth: 07-28-1977
6. Height: 5 ft. 9 in Weight: _____ Hair: BLK Eyes: B
7. SSN#: [REDACTED]; Drivers License # 33301771 State: NC
8. Are you a legal resident of the United States: ☒ yes ☐ no
9. Prior to driving experience: Private/Personal vehicle: _____ years _____ months
10. Do you have prior driving experience transporting passengers (aside from operating a taxicab)? ☒ yes ☐ no

If yes, when and in what capacity did you transport passengers CDL Since 1996

11. Do you have any physical impairments that would affect your ability to operate a taxicab? ☐ yes ☒ no

If your answer is yes, you may be required to provide a statement from your physician.

12. Name of company for which you are going to drive: Crossway Transportation Inc.
13. Have you ever been employed with a taxicab company previously? ☐ yes ☒ no

If your answer is yes; Name of Company: _____

Address of company: _____

14. Have you ever been arrested or convicted for the following:

DWI: _____ yes ☒ no

Alcohol Offenses: _____ yes ☒ no

Assault: _____ yes ☒ no

Prostitution or Solicitation for prostitution: _____ yes ☒ no

Violation of Controlled Substances Act (Drugs): _____ yes ☒ no

If yes, give details as to the date of arrest, court location, charge, and final disposition. Attach a certified copy of conviction/disposition. Attach extra pages if necessary.

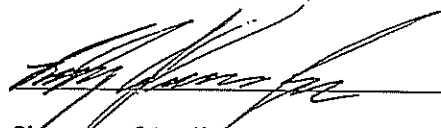
15. Have you ever been convicted of a felony in this State or any other State? yes ☒ no. If yes, give details as to the date of arrest, court location, charge, and final disposition. Attach a certified copy of conviction/disposition.

Attach extra pages if necessary.

16. Have you ever been convicted of a crime involving the use of a weapon of any type? yes ☒ no. If yes, give details as to the date of arrest, court location, charge and final disposition. Attach a certified copy of conviction/disposition. Attach extra pages if necessary.

STATEMENT:

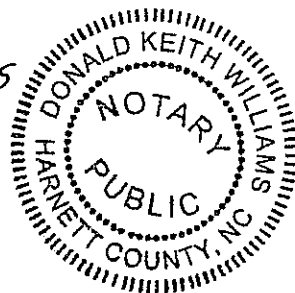
I understand that my criminal history and driving record will be reviewed to verify the information I have disclosed in this application and the failure to answer truthfully in response to the questions on this application may cause the denial of the issuance of a taxi drivers permit. I swear/affirm that the above information has been answered truthfully and is accurate and complete to the best of my knowledge.


Signature of Applicant

Sworn and subscribed before me on
this 17 day of December, 2012

Donald Keith Williams — Donald Keith Williams
Notary Public

My Commission expires: 31, May 2017



NOTE TO APPLICANT:

When submitting this application, you must bring the following with you:

The application fee and permit fee is set by the Town of Coats Board of Commissioners at \$30.00 and must accompany this application when submitted. THIS FEE IS NOT REFUNDABLE.

Permits are renewable annually for a fee of \$15.00 (per car).

STATUS OF APPLICATION:

APPROVED: _____

DENIED: _____

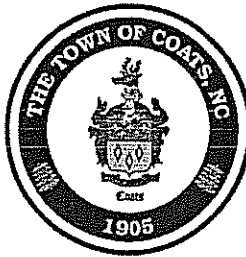
DATE OF ACTION: _____

CHIEF OF POLICE

Mayor
Walter Weeks

Town Manager
Kenneth C. Cole

Town Attorney
Alton Bain



Commissioners

JC Allen
Jerry Beasley
Allen Mosby
Don Pleasant
Dr. Linda Robinson

The Town of Coats, North Carolina

<u>Item Abstract:</u>	<u>Item No.</u>
Consider Appointments to Boards/Committees	VI-B
<u>Meeting Date:</u>	<u>Information</u>
January 10, 2013	X <u>Action Item</u>
	<u>Consent Agenda</u>

SUBJECT: Appointments to Boards/Committees

DEPARTMENT: Administration

CONTACT PERSON: Kenny Cole, Town Manager

REQUEST: Discuss Appointments to Board/Committees

SUMMARY: We have the following vacancies on our Boards and Committees:

Planning Board:	<u>2</u>	Vacancies
Cemetery Committee:	<u>5</u>	Vacancies
Recreation Committee:	<u>5</u>	Vacancies
Board of Adjustments:	<u>3</u>	Vacancies

BUDGET IMPACT: N/A

ATTACHMENTS: List of applicants

PUBLIC HEARING: N/A

PRIOR BOARD ACTION: None

RECOMMENDATION: Appoint vacancies as presented.

LIST OF APPLICANTS

Planning Board:

The Planning Board members serve 3yr. terms. The two current vacancies are ETJ members that have been recommended for appointment to the County Board of Commissioners.

Max Matthews Jr.
Ed Lauder

Planning Board Alternates:

No applicants.

Cemetery Committee

The Cemetery Committee members serve 1yr. terms. The following have agreed to serve for 2013:

Sondra smith
Michelle Godwin
Margaret House
Dianne Denning
Dove Beasley

Parks & Rec. Committee

The Recreation members serve 1yr. terms. The following have agreed to serve for 2013:

Jay Smith
Robert Smith
Yamil Aponte
Laura Weeks
JC Allen

Board of Adjustments

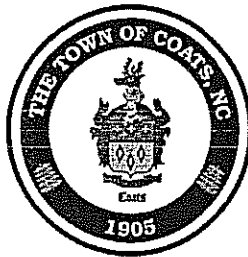
The BOA members serve 3yr. terms. The following have agreed to serve:

Max Mathews
Matt Canady (Fill unexpired term of John Spears)
Don Pleasant

Mayor
Walter Weeks

Town Manager
Kenneth C. Cole

Town Attorney
Alton Bain



Commissioners

JC Allen
Jerry Beasley
Allen Mosby
Don Pleasant
Dr. Linda Robinson

The Town of Coats, North Carolina

<u>Item Abstract:</u>	<u>Item No.</u>
Consider Budget to complete a Water System Study	VI-C
<u>Meeting Date:</u>	<u>Information</u>
January 10, 2013	X <u>Action Item</u>
	<u>Consent Agenda</u>

SUBJECT: Water System Study

DEPARTMENT: Administration

CONTACT PERSON: Kenny Cole, Town Manager
Gary Denton, Public Works Director

REQUEST: Consider budget amendment and establish a committee to evaluate bids.

SUMMARY: MS Consultants completed a 20 yr Capital Improvement Plan in 2009 for the Towns water system. As discussed at our last board retreat, to accurately forecast future demands on our system, a hydraulic model would need to be completed on our system.

The model will consist of performing field flow test, flow recording and residual pressures. Once completed it will provide an accurate representation of our systems performance and the data will be used to provide us with accurate CIP needs. The requested Budget Amendment of \$16,000 is an estimate to complete the study and funds will be moved from the Water Fund Reserves.

We will need to solicit qualifications from engineering firms to perform the study. If approved, I would recommend that the Town Manager, Public Works Director and one Commissioner serve on a committee to interview the engineering firms and make a recommendation to the Board.

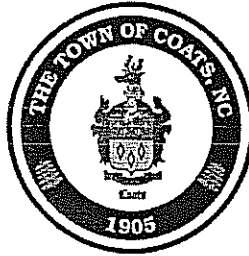
BUDGET IMPACT: Funds will be moved from the water reserves into our 2012-13 budget.

ATTACHMENTS: Budget Amendment

Mayor
Walter Weeks

Town Manager
Kenneth C. Cole

Town Attorney
Alton Bain



Commissioners

JC Allen
Jerry Beasley
Allen Mosby
Don Pleasant
Dr. Linda Robinson

The Town of Coats, North Carolina

PUBLIC HEARING: None

PRIOR BOARD ACTION: None

RECOMMENDATION: Approve budget amendment, authorize staff to solicit qualifications from firms and appoint one Commissioner to serve on the selection committee.

BUDGET AMENDMENT
&/OR
(BUDGET LINE ITEM TRANSFER)(BUDGET TRANSFER)
FISCAL YEAR 2012-2013
WATER FUND
#1

BE IT ORDAINED that the following amendment to the Town of Coats budget for the Fiscal year above stated, be and the same is hereby adopted and also the following line item transfer(s), to wit,

LINE ITEM:	ACCOUNT NAME:	TOTAL PRIOR TO AMENDMENT	INCREASE (DECREASE)	TOTAL
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60-3830-5000	<u>Unappropriated Surplus</u>	0	16,000	16,000

APPROPRIATIONS

LINE ITEM	ACCOUNT NAME	TOTAL PRIOR TO AMENDMENT	INCREASE (DECREASE)	TOTAL
60-7120-1990	Professional Service	2,500	16,000	18,500

DESCRIPTION/PURPOSE OF INCREASE OR TRANSFER

Budget Amendment to fund a Water Study.

The transfer(s) &/or increases are hereby approved and/or authorized this the 10 day of January, 2013.

TOWN OF COATS BOARD OF COMMISSIONERS

Walter Weeks, Mayor