

ADJOURNED MEETING CITY COUNCIL
January 12, 2015

The City Council of the City of Albemarle met in an adjourned session on Monday, January 12, 2015, at 6:00 p.m. in the Executive Conference Room of City Hall. Mayor Ronnie Michael presided and the following Councilmembers were present, to wit: Troy E. Alexander, Bill Aldridge, Benton Dry, Martha Sue Hall, Martha E. Hughes, Dexter Townsend and Chris Whitley. Absent, none.

The Mayor and Council met to review and discuss the Capital Improvement Program scheduled for 2016-2020.

Mayor Michael brought the meeting to order.

The City Manager handed out information concerning the Capital Improvement Program for the General Fund, Powell Bill Fund, Solid Waste Disposal Fund, Electric Fund, Water & Sewer Fund, and the Housing Fund. Also, he handed out the prioritized top five projects chosen by City Council, and the City debt service schedule. The Council looked at Capital requests for FY 15-16 through 19-20 and on into the future.

Under the General Fund - requests were discussed for the next 5 years.

- 1 Administration - the Central School Redevelopment Project and the Downtown Streetscape Design Plan
- 2 Economic development - the Albemarle Corporate Center

Councilmember Whitley came into the meeting at this time.

- 3 Fire vehicle - upgrade 800 MHz radius system, ladder 11, rescue apparatus, etc.

Councilmember Dry came into the meeting at this time.

- 4 Info systems - phone system, access-control upgrade

Councilmember Aldridge came into the meeting at this time.

- 5 Parks & Recreation –Greenway Development, District Park, Tennis Courts, Vehicle/Heavy equipment replacement, swimming pool renovations, lights at soccer complex, city playground updates, EE Waddell Center, and City Lake Park future phases
- 6 PCD – replace HVAC City Hall, Annex, and Old Fire Station #1
- 7 Police – new roof and new headquarters
- 8 Public Works – Pavement Management Program, New Maintenance facility, paver, tandem dump truck, mini excavator, patch truck and maintenance edger.

Under the Powell Bill Fund - the Pavement Management Program, Asphalt Roller, Asphalt Recycler, and Asphalt Crack Sealer were discussed.

Under the Solid Waste Disposal Fund the leachate force main, utility tractor, water truck, compactor, Subtitle D (Phase 3), new and employee facility, screening and mulching equipment, and a new truck for the scales were reviewed over the next 5 years with their needs.

Under the Electric Fund - the bucket trucks, pickup trucks, service trucks, line trucks, pole replacement, converting 4KV at different locations, reconductors, new equipment house and relay panel at Carolina and Lee Lynn delivery, new SCADA master station, and purchase/install two 3-phase reclosers at US 52 N and Barnhardt Rd.

Under the Water and Sewer Fund,

1) Systems - the camera system, collection phase II, the replacement of a 2-ton dump truck, work truck, backhoe, service truck, and tandem dump truck, Adding a large meter exchange, AMR meter exchange, GIS mapping upgrade capabilities, and I & I Manhole Rehab under systems.

2)Tuckertown WTP - sludge removal, security measures, stripping towers and cleaned and serviced, repairs to basin, deep water intake, sonic solutions algae control, replace roof to chemical storage, new trac vac system, SCADA upgrades, air scour system for filters, tank aeration, conversion to hypochlorite Bleach, water storage tank repairs, and raw water storage liner repair.

3) 52 WTP – replace pumps at Moss Springs Pump Station, resurface driveway and parking areas

4) Plants Maintenance - CMMS Program for plants maintenance, service truck with crane,

5) Long Creek WWTP - electrical system rehab, residuals dewatering equipment, replace A1 screw pump, replace C1 screw pump, replace D1 screw pump, conversion to hypochlorite disinfection, pave roads at WWTP, construct building for filters, scrap or demolish old unused equipment, tanks and buildings.

Under the Housing Fund – HVAC Unit replacement, A & E fees, Family Life Center and Parking upgrades, water heater replacements, and replace interior doors.

Council made their comments and the City Manager and department heads answered any questions that Council had.

Finance Director Colleen Conroy stated that she and Public Utilities Director Mike Leonas are looking at having a rate study analysis performed for water and sewer. Mayor Michael asked that Ms. Conroy prepare a proposed cost for this study and present to City Council at budget time.

Mayor Michael asked that Council consider dates in February for their budget retreat.

It was the consensus of City Council to meet on Tuesday, February 10 and Thursday, February 12 beginning at 6 pm in the Executive Conference Room at City Hall.

Upon a motion by Councilmember Townsend, seconded by Councilmember Hughes and unanimously carried, the meeting was adjourned to Tuesday, January 20, 2015 for a regular session meeting at City Hall beginning at 7:00 pm in Council Chambers.