ADJOURNED MEETING CITY COUNCIL June 28, 2013

The City Council of the City of Albemarle met in an adjourned session on Friday, June 28, 2013, at 5:00 p.m. in the City Hall Conference Room. Mayor Elbert L. "Whit" Whitley presided and the following Councilmembers were present, to wit: Troy E. Alexander, Martha Sue Hall, Judy Holcomb, Ronnie Michael, Jack F. Neel, Dexter Townsend and T. Ed Underwood. Absent, none. Also present: City Manager Raymond I. Allen, and City Clerk E. Paulette Bowers.

The City Council held an adjourned session to discuss storm management debris cleanup and debris removal plans and the Fiscal Year 2013/2014 Budget.

Mayor Whitley called the meeting to order.

Upon a motion by Councilmember Hall, seconded by Councilmember Underwood and unanimously carried, the following Ordinances passed second reading and were duly adopted:

(Ordinance 13-29. A budget amendment to the Water/Sewer budget for FY 2012-2013.)

(Ordinance 13-30. To transfer funds in the amount of \$2,557,900 from departments to appropriated fund balance general fund, appropriated fund balance water/sewer fund and appropriated fund balance electric fund.)

(Ordinance 13-31. To adopt a special revenue ordinance relating to the storm related disaster of June 13, 2013.)

Upon a motion by Councilmember Alexander, seconded by Councilmember Holcomb and unanimously carried, Ordinance 13-18 passed second reading and was duly adopted:

(Ordinance 13-18. To adopt the FY 2013-2014 Budget Ordinance.)

The Mayor and City Council received a status report of the storm recovery from the City Manager. Upon questioning, Mr. Allen stated that the City would not receive a federal declaration because to receive federal assistance, North Carolina would have to have \$13 million of damage statewide. He stated that the City had spoken with Andy Innis with the State Emergency Management Agency and we should be receiving a state declaration with the City having more than \$1 million in storm related costs. Mr. Innis will be back in town at a later date to review the situation. Also, Mr. Allen stated that Public Works issued a Debris Removal and Debris Monitoring RFP which closed today at 2 pm. Public Works Director Nina Underwood will bring this before Council at our regular meeting this Monday, July 1 for Council to consider. The City Manager said that the collection efforts will involve two complete collection cycles, which will give everyone time needed to get their debris to the street right of way.

The City Manager answered any questions that Council had.

The Mayor and City Council considered a request of the North Carolina Main Street Program for \$1,000 contribution to fund the economic impact analysis of the Main Street Program. Council received emails from ADDC Director Kathy Almond and NC Main Street Director Liz Parham.

Upon a motion by Councilmember Holcomb, seconded by Councilmember Hall and unanimously carried, the City Council approved a request of the North Carolina Main Street Program for \$1,000 contribution to fund the economic impact analysis of the Main Street Program for FY 2013-2014

There being no further business, the meeting was adjourned.