

**TOWN OF VALDESE  
TOWN COUNCIL REGULAR MEETING  
AUGUST 3, 2020**

The Town of Valdese Town Council met on Monday, August 3, 2020, at 6:00 p.m., in the Town Council Chambers at Town Hall, 102 Massel Avenue SW, Valdese, North Carolina. The following were present: Mayor John F. "Chip" Black, Jr., Councilman Keith Ogle, Councilwoman Frances Hildebran, Councilwoman Susan Stevenson, Councilman J. Andrew Thompson, and Councilman Roy F. Sweezy. Also present were: Town Attorney Marc Mitchell, Town Manager Seth Eckard, Deputy Town Clerk Jessica Lail, and various department heads.

Absent: None.

A quorum was present.

Mayor Black called the meeting to order at 6:00 p.m. He offered the invocation and led in the Pledge of Allegiance to the Flag.

**OPEN FORUM/PUBLIC COMMENT:** No comments

**CONSENT AGENDA:** (enacted by one motion)

**APPROVED REGULAR MEETING AND CLOSED SESSION MINUTES OF JUNE 29, 2020**

Councilman Ogle made a motion to approve the aforementioned items on the Consent Agenda, seconded by Councilwoman Stevenson. The vote was unanimous.

***End Consent Agenda***

**ITEMS REMOVED FROM CONSENT AGENDA:** None

**WPCOG CODE ENFORCEMENT UPDATE:** Code Enforcement Officer Todd Justice updated Council on 401 Bass Street. Mr. Justice shared a re-cap starting back on February 19<sup>th</sup>, 2020 when Ronnie Carver was issued a Notice of Violation for nuisance, unsanitary stagnate water, plant overgrowth, construction materials, trash/waste, and three junk vehicles. Mr. Carver cannot read so Mr. Justice worked with his son as well, walking through the property showing them what needed to be completed. Mr. Justice gave the Carver's until March 18<sup>th</sup>, 2020 to get everything cleaned up. After that deadline had passed, Mr. Justice issued the Carver's with an Order to Remove on March 19<sup>th</sup>, 2020. Mr. Carver had ten days to comply and/or appeal to the Town. On March 21<sup>st</sup>, 2020, Mr. Carver did appeal with Planning Director Larry Johnson. Mr. Justice shared that on May 28<sup>th</sup>, 2020, the Board of Adjustments met for the hearing. The Board of Adjustments voted to uphold the order to remove items from the property. Mr. Justice began the process to find a contractor to clean up the property. Mr. Justice put up a notice on the cars that were going to be towed. After the Carver's saw that, they chained the gates to the property. Mr. Justice went to the Burke County Magistrates office and got an Administrative search warrant to enter the property to confirm or deny that the owner of the property had complied. Mr. Justice shared they worked five-six hours on Friday and Saturday cleaning up the property. The Carver's wanted to save some of the items for scrap metal and Mr. Justice made a deal with them and gave more time for them to clean. The items were never cleaned up so Mr. Justice had the contractor come back and remove. Mr. Justice shared that if it hadn't been for the COVID crisis this process would have been completed in a more timely manner. Mr. Justice shared that if he would have to do it over, he would have included the house, pond, and the backside of the property.

Councilman Ogle shared that the Carver's have moved a lot of items to 708 Church Street. Mr. Justice shared that he has started the process on that property. Councilman Ogle shared that there was no power going from the house at 708 Church Street to the small shack behind it that the Carver's are living in. Councilman Ogle asked if that was legal and Mr. Justice did not know the answer. Mr. Justice will find out.

Councilwoman Hildebran asked for an update on the 909 Main Street property. Mr. Justice shared that Richard Deal sold the property to a Mr. Johnson in Virginia who passed away two weeks after he bought the property. The property is now in an estate. Mr. Johnson's sister is going through the process to sell the property. Mr. Justice explained that we cannot do anything with the property until it has a new owner.

**JULY 2020 - CODE ENFORCEMENT ACTIONS TRACKER**  
 CEO Todd Justice, 828-485-4264, todd.justice@wpcog.org

Address	Status	Mailed		Category	Violation	Current Status	Latest Activity/Date	Next Suspense
		NOV/Cit/Order	NOV/Cit/Order					
1 822-Cline-Ave	Green	Y/N/N	Y/N/N	Nuisance	Junk-and-Debris	Resolved	-	-
2 330 Sterling St	Yellow	Y/N/N	Y/N/N	Min Housing	Min Housing	On hold per order of TM	New renters on property	-
3 808 Colonial ST	Yellow	Y/Y/N	Y/N/N	Nuisance, AJNMV	Junk and Debris, Junk Vehicles	Cited, 28 FEB deadline. TM ordered bids on cleanup	Will remind owner of Order to Remove and begin bid process for cleanup	-
4 161-Laurel-Ave	Green	Y/N/N	Y/N/N	Non-Res-Min	Min-Standards-for-roof	Resolved	-	-
5 401 Bass St	Yellow	Y/N/Y	Y/N/Y	Nuisance, AJNVM	Junk and Debris, Junk Veh	Currently in Abatement	Cert Receipt 8APR	-
6 708-Church-St	Green	Y/N/N	Y/N/N	Nuisance	Junk-and-Debris	Resolved	-	-
7 708-Church-St	Green	Y/N/N	Y/N/N	AJNVM	2-junk-vehicles	Resolved	-	-
8 909-Main-St	Green	Y/N/Y	Y/N/Y	Nuisance	Overgrown	Resolved	-	-
9 909 Main St	Yellow	Y/N/Y	Y/N/Y	Min Housing	Min Housing	Waiting to determine new owner	-	-
10 804-Carolina-St	Green	Y/N/N	Y/N/N	Nuisance, AJNVM	Junk-and-Debris, Junk-Veh	Resolved	-	-
11 1300-Carolina-St	Green	Y/N/N	Y/N/N	Nuisance	Junk-and-Debris	Resolved	-	-
12 1436 Main St	Yellow	Y/N/N	Y/N/N	Nuisance	Junk and Debris	NOV Issued	26MAY, still requires sig clean up	Deadline 3APR2020
13 1436 Main-St	Green	Y/N/N	Y/N/N	AJNMV	Junk-Vehicle	Resolved	-	-
14 725-Tren-Ave	Green	Y/N/N	Y/N/N	AJNMV	2-Junk-Vehicles	Resolved	-	-
15 1017-Praley-St-SW	Green	Y/N/N	Y/N/N	Nuisance	Junk-and-Debris	Resolved	-	-
16 805 Carolina St	Yellow	Y/N/N	Y/N/N	Non-Res Min	Dilapidated outbuildings	Pending demolish	Waiting on COVID restrictions	-
17 520 Walnut Ave	Yellow	Y/N/N	Y/N/N	Min Res	Needs roof/paint	NOV mailed	Town will handle	-
18 102-Meytre-Ave	Green	Y/N/N	Y/N/N	Nuisance	Overgrowth	Resolved	-	-
19 321-Becker-St	Green	Y/N/N	Y/N/N	Nuisance	Overgrowth	Resolved	-	-
20 3305 Holly Hill	Red	Y/N/N	Y/N/N	Nuisance	Junk and Debris	NOV Issued	-	21AUG2020
21 216 Columbo St	Red	Y/N/N	Y/N/N	Nuisance	Junk and Debris	NOV Issued	-	21AUG2020
22 216 Columbo St	Red	Y/N/N	Y/N/N	AJNMV	Junk Vehicles	NOV Issued	-	21AUG2020
23 708 Church St	Red	Y/N/N	Y/N/N	Nuisance	Junk and Debris	NOV Issued	-	20AUG2020
24 708 Church St	Red	Y/N/N	Y/N/N	Res Min Housing	No Power	NOV Issued	-	20AUG2020
25 620-Perkins-Rd	Green	Y/N/N	Y/N/N	Nuisance	Junk-and-Debris	Resolved	-	-
26 616 Lincoln St	Red	Y/N/N	Y/N/N	AJNMV	Junk Vehicle	NOV Issued	-	21AUG2020

Key	
Green	Resolved/Abated
Yellow	Owner Notified, proceeding
Red	New violation
	NOV = Notice of Violation
	Cit = Citation, usually \$50 a day for 15 days
	Order = Order to Remove, Repair or Demolish

**APPROVED UPDATED BBP WATER TANK INTERLOCAL AGREEMENT:** President of Burke Development Alan Wood shared with Council that the bids for the water tank are in and before they can be executed the partners in the Burke Business Park would have to approve this updated interlocal agreement. The interlocal agreement covers the building of the tank and what happens after. Mr. Wood shared that if they get started in August with the construction it would be completed by November 2021.

**NORTH CAROLINA BURKE COUNTY**

**INTERLOCAL AGREEMENT CONCERNING CONSTRUCTION AND OPERATION OF A WATER TANK FOR THE BURKE BUSINESS PARK**

THIS INTERLOCAL AGREEMENT is made and entered into this 21st day of July, 2020, by and between the COUNTY OF BURKE, a body politic and corporate and a political division of the State of North Carolina (hereafter, the "County"); and the CITY OF MORGANTON, a municipal corporation organized and existing under the laws of the State of North Carolina (hereafter, the "City"); and also the BURKE PARTNERSHIP FOR ECONOMIC DEVELOPMENT, INC., the TOWN OF VALDESE, a municipal corporation organized and existing under the laws of the State of North Carolina (hereinafter, "Valdese"), the TOWN OF RUTHERFORD COLLEGE, a municipal corporation organized and existing under the laws of the State of North Carolina (hereinafter, "Rutherford College"), and the TOWN OF DREXEL, a municipal corporation organized and existing under the laws of the State of North Carolina (hereinafter, "Drexel"), join as additional parties to this Agreement;

8. Funds Generated From the Project. The parties agree that income may be generated from the Water Tank by leasing space on the tank for third-party placement of antennas, or from similar placements upon the tank. Any such income so generated, shall be considered and used to reimburse the Governmental Partners for payments advanced for the Project in the same way and in the same ratio as BPED unrestricted funds, proceeds from the sale of Burke Business Park lots, and ad valorem property taxes are pledged to be used for reimbursement pursuant to the Amendment to Interlocal Development Agreement for Burke Business Park dated November 22, 2019 (the "BBP Amendment"). Upon reimbursement in full of the participating Governmental Partners, funds so generated shall be placed in the Common Fund for such uses as provided in the BBP Agreement.

Any funds generated from the sale or rental of the tank, or from scrapping the tank or other components, shall likewise be used to reimburse the participating Governmental Partners. Upon reimbursement in full of the participating Governmental Partners, funds so generated shall be placed in the Common Fund for such uses as provided in the BBP Agreement.

9. Rights and Obligations of the County. In addition to the foregoing, the County:

(a) Agrees to continue to serve as applicant and owner for this Grant and any other grants for the Project;

(b) Agrees to receive and accept all Grant funds as set forth above and to apply the same to the completion of the Project as required under the terms of the Grant;

(c) Agrees to provide its share of any local matching funds required by the terms of the Grant received in connection with the Project;

(d) Agrees that the City shall become the owner of the real property on which the Project is constructed, including the 500,000 gallon elevated water storage tank and associated infrastructure, upon completion of the Project, and with the written consent of the other local government owners of BDI, as evidenced by their execution of this Agreement. Title shall be as a fee simple determinable, subject to defeasance if said property ceases to be used as the location of the Water Tank.

10. Rights and Obligations of the City. In addition to the foregoing, the City:

(a) Agrees to perform all its responsibilities under the West agreements; and to make the County a party to the West agreements, or assign to the County such rights thereunder as the County may request, to complete the Project;

(b) Agrees, upon completion of the Project, to accept transfer of ownership of the Project, including the elevated water tank and all necessary and related infrastructure;

(c) Agrees, upon completion of the Project, to be responsible for all operation, repairs and maintenance and costs associated therewith of the elevated water tank and associated infrastructure (except for the placement or replacement of any marketing messages upon the water tank), and for removal and/or replacement of the tank and other infrastructure when appropriate; to maintain the elevated water tank and associated infrastructure in proper working order and good repair so that fire protection and water service for the Burke Business Park is always available; to maintain insurance upon the elevated water tank and associated infrastructure to its full insurable value, with BDI being named as an additional insured; and

(d) Agrees to provide its share of any local matching funding required by the terms of the Grant received in connection with the Project, which "match" may be in the form of the value of any services provided by City employees or agents, and at least \$75,000 of which shall be its payment to West Consultants, PLLC, for design work and contract management; and

(e) Agrees to collaborate and cooperate with the County in all matters pertaining to the County's Grant set forth above, on all matters pertaining to the Project prior to completion of the same and for the close out of any above-referenced grant and subsequent transfer of ownership to the City; and to keep the County and BDI fully informed of all income sources and revenues set forth in Section 8, above; and to promptly turn over to BDI all such funds for distribution as provided in Section 8 and the BBP Amendment; and

11. Rights and Obligations of BDI. In addition to the foregoing, BDI:

(a) Agrees, immediately upon completion of the Project and receipt of the written consent of the other local government owners of BDI, to convey to the City, by warranty deed, title in fee simple determinable to a tract of approximately one and one-half (1Y2) acres of real property, upon

which the elevated water tank is located. The exact dimensions of the tract to be conveyed, which shall be sufficient in size to fully accommodate the tank and any associated ground structures, shall be established by survey and incorporated into the deed description.

(b) Agrees to collaborate and cooperate with the County and the City in all matters pertaining to the obligations of the County or the City set forth above, on all matters pertaining to the Project prior to and after completion of the same, and for the close-out of the above-referenced grant and subsequent transfer of ownership to the City.

IN WITNESS WHEREOF, the parties hereto have caused this Interlocal Agreement to be executed by their authorized representatives and sealed by their authorized officers, and by the authority duly given, the day and year first above written.

This the 3<sup>rd</sup> day of August, 2020.

TOWN OF VALDESE

By: /s/ Mayor

Attest: /s/ Clerk

Councilman Ogle made a motion to approve the aforementioned resolution, seconded by Councilman Thompson. The vote was unanimous.

**AWARD OF BID – STREET PAVING PROJECT:** Public Service Director Greg Padgett presented the following bid tabulation prepared by West Consultants for the Street Paving Project of the following streets: Springwood Dr. NE & Oakland Ct NE, Ervin Ave NE, and Becker Ave NE. The lowest bidder was Midstate Contractors Inc., Hickory NC, in the amount of \$431,974.50. Other bids were:

Town of Valdese  
2021 Street Improvements Project  
Burke County, North Carolina  
Bid Tabulation

Line Item Description	Quantity	Unit	Midstate Contractors, Inc. Hickory, NC	Maymead, Inc. Mountain City, TN	JT Russell & Sons, Inc. Conover, NC	Tri-County Paving West Jefferson, NC	JLS Company, LLC Skyland, NC	Evans Construction Connelly Springs, NC	Carolina Paving of Hickory, Inc
<b>Base Bid - Springwood Drive NE &amp; Oakland Court NE</b>									
1. Milling/Removal of Ex. Asphalt	1	L.S.	\$37,168.50	\$25,000.00	\$34,230.00	\$34,479.00	\$38,000.00	\$40,014.00	\$30,000.00
2. Minor Grading/Undercutting	950	CY	\$20.50	\$20.00	\$20.00	\$33.75	\$10.00	\$15.30	\$20.00
3. ABC Stone for Undercut	1,600	TN	\$30.00	\$36.00	\$32.65	\$30.00	\$30.50	\$35.00	\$38.00
4. 3" SR SC Asphalt	2,650	TN	\$73.00	\$73.41	\$81.25	\$99.00	\$105.00	\$100.00	\$115.00
5. Bonds and Mobilization (Max. 3%)	1	L.S.	\$9,900.00	\$9,840.05	\$5,000.00	\$1,054.18	\$1,214.55	\$1,400.00	\$7,500.00
<b>Total Base Bid</b>			<b>\$305,983.50</b>	<b>\$303,508.35</b>	<b>\$337,220.00</b>	<b>\$365,267.48</b>	<b>\$388,809.55</b>	<b>\$391,518.00</b>	<b>\$399,000.00</b>
<b>Total as Shown on Bid Form</b>			<b>\$300,003.50</b>						
<b>Alternate Bid A - Laurel Street SE</b>									
A1. Milling/Removal of Ex. Asphalt	1	L.S.	\$9,456.00	\$10,000.00	\$10,000.00	\$9,780.00	\$13,278.00	\$13,008.00	\$7,500.00
A2. 3" SR SC Asphalt	620	TN	\$75.00	\$76.91	\$84.75	\$99.90	\$105.00	\$101.00	\$115.00
A3. Stamping	1	L.S.	\$1,450.00	\$3,000.00	\$600.00	\$2,500.00	\$625.00	\$350.00	\$2,500.00
A4. Traffic Loop	1	L.S.	\$5,900.00	\$1,500.00	\$5,000.00	\$3,500.00	\$2,000.00	\$2,500.00	\$3,500.00
A5. Bonds and Mobilization (Max. 3%)	1	L.S.	\$1,495.00	\$1,863.37	\$2,000.00	\$2,331.54	\$2,433.00	\$2,330.00	\$1,800.00
<b>Total Alternate Bid A</b>			<b>\$65,486.00</b>	<b>\$64,869.73</b>	<b>\$70,145.00</b>	<b>\$80,649.54</b>	<b>\$83,536.00</b>	<b>\$80,928.00</b>	<b>\$86,600.00</b>
<b>Alternate Bid B - Ervin Avenue NE</b>									
B1. Milling/Removal of Ex. Asphalt	1	L.S.	\$10,220.00	\$10,000.00	\$7,350.00	\$6,054.00	\$10,373.00	\$7,350.00	\$15,000.00
B2. Minor Grading/Undercutting	140	CY	\$22.50	\$20.00	\$41.50	\$10.00	\$15.30	\$20.00	\$100.00
B3. ABC Stone for Undercut	325	TN	\$33.00	\$40.00	\$37.00	\$30.00	\$30.50	\$35.00	\$30.00
B4. 3" SR SC Asphalt	500	TN	\$75.00	\$76.91	\$87.00	\$99.90	\$105.00	\$104.50	\$115.00
B5. Grading/Clearing/Raise Utilities for Etc	1	L.S.	\$6,000.00	\$5,000.00	\$40,000.00	\$5,000.00	\$9,200.00	\$4,000.00	\$10,000.00
B6. ABC Stone for Extension	400	TN	\$32.00	\$30.00	\$40.00	\$30.00	\$30.50	\$30.00	\$30.00
B7. Remove 12" CMP & Reinstall new (3")	1	L.S.	\$2,380.00	\$3,000.00	\$6,000.00	\$1,200.00	\$3,200.00	\$2,000.00	\$2,000.00
B8. Bonds and Mobilization (Max. 3%)	1	L.S.	\$7,100.00	\$7,267.65	\$3,000.00	\$7,560.00	\$2,283.89	\$2,700.00	\$2,400.00
<b>Total Alternate Bid B</b>			<b>\$85,255.00</b>	<b>\$95,022.65</b>	<b>\$124,980.00</b>	<b>\$87,914.62</b>	<b>\$108,215.39</b>	<b>\$94,028.00</b>	<b>\$123,600.00</b>
<b>Alternate Bid C - Magalia Avenue NE</b>									
C1. Milling/Removal of Ex. Asphalt	1	L.S.	\$8,040.00	\$10,000.00	\$8,200.00	\$6,234.00	\$7,802.00	\$6,980.00	\$5,000.00
C2. Minor Grading/Undercutting	175	CY	\$22.00	\$20.00	\$33.75	\$10.00	\$15.30	\$20.00	\$10.00
C3. ABC Stone for Undercut	200	TN	\$33.25	\$40.00	\$36.00	\$30.00	\$30.50	\$35.00	\$30.00
C4. 3" SR SC Asphalt	400	TN	\$75.00	\$76.91	\$89.00	\$99.90	\$105.00	\$108.63	\$115.00
C5. Bonds and Mobilization (Max. 3%)	1	L.S.	\$1,500.00	\$1,627.92	\$1,760.00	\$1,663.32	\$1,803.14	\$1,850.00	\$1,200.00
<b>Total Alternate Bid C</b>			<b>\$81,782.00</b>	<b>\$85,891.92</b>	<b>\$69,466.25</b>	<b>\$57,187.32</b>	<b>\$61,987.64</b>	<b>\$64,132.00</b>	<b>\$61,450.00</b>
<b>Alternate Bid D - Becker Avenue NE</b>									
D1. Milling/Removal of Ex. Asphalt	1	L.S.	\$7,386.00	\$10,000.00	\$6,850.00	\$5,781.00	\$7,196.00	\$6,062.00	\$5,000.00
D2. Minor Grading/Undercutting	120	CY	\$23.00	\$20.00	\$36.50	\$10.00	\$15.30	\$20.00	\$10.00
D3. ABC Stone for Undercut	200	TN	\$34.00	\$40.00	\$38.25	\$30.00	\$30.50	\$35.00	\$30.00
D4. 3" SR SC Asphalt Resurfacing	340	TN	\$75.00	\$76.91	\$94.00	\$99.90	\$105.00	\$105.10	\$115.00
D5. Bonds and Mobilization (Max. 3%)	1	L.S.	\$1,270.00	\$1,396.48	\$1,525.00	\$1,408.41	\$1,524.96	\$1,535.00	\$1,000.00
<b>Total Alternate Bid D</b>			<b>\$43,714.00</b>	<b>\$47,945.88</b>	<b>\$52,365.00</b>	<b>\$48,385.41</b>	<b>\$52,356.94</b>	<b>\$52,731.00</b>	<b>\$52,300.00</b>
<b>Total as Shown on Bid Form</b>			<b>\$395,945.88</b>						
<b>Total Base Bid</b>			<b>\$549,083.00</b>	<b>\$566,418.13</b>	<b>\$654,781.25</b>	<b>\$638,784.37</b>	<b>\$689,125.63</b>	<b>\$683,734.00</b>	<b>\$722,000.00</b>

I, Todd J. Potter, PE, do hereby certify that this is a true and correct copy of the bid received by the Town of Valdese for the Town of Valdese 2021 Street Improvements Project on Thursday, June 18, 2020 at 2:00 PM.

  
 Todd J. Potter, PE





Councilman Ogle made a motion to approve Edelweiss Subdivision Final Plat as presented, seconded by Councilwoman Stevenson. The vote was unanimous.

**BUDGET AMENDMENT:** Finance Director Bo Weichel presented the following budget amendment to Council:

Valdese Town Council Meeting Monday, August 3, 2020

Budget Amendment # 1

Subject: Solar radar speed sign

Description: Location of sign will be on Laurel St near Forest Dr.

Proposed Action:  
 BE IT ORDAINED by the Council of the Town of Valdese that, pursuant to Section 15 of Chapter 159 of the General Statutes of North Carolina, the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2021:

Section I:  
 The following revenues available to the Town will be increased:

Account	Description	Decrease/ Debit	Increase/ Credit
10.3990.000	Fund Balance Appropriated		3,450
Total		\$0	\$3,450

Amounts appropriated for expenditure are hereby amended as follows:

Account	Description	Increase/ Debit	Decrease/ Credit
10.5600.330	Supplies & Equipment	3,450	
Total		\$3,450	\$0

Section II:  
 Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, to the Budget Officer and the Finance Officer for their direction.

Councilwoman Hildebran asked why the sign was being placed at Forest Dr. because the issue was coming from the curve on Laurel close to Main Street. Chief of Police Jack Moss explained that the sign can go anywhere on Laurel that Forest was only a suggestion. After a brief discussion, Town Manager Seth Eckard suggested that Planning Director Larry Johnson and Public Service Director Greg Padgett find the appropriate place to put the sign.

Councilman Sweezy made a motion to approve the aforementioned budget amendment, seconded by Councilwoman Hildebran. The vote was as follows: Thompson - Aye, Hildebran - Aye, Sweezy - Aye, Stevenson - Aye, and Ogle – Nay.

**CAPITAL PROJECT ORDINANCE AMENDMENT:** Finance Director Bo Weichel presented the following capital project ordinance amendment to Council:

Valdese Town Council Meeting

Monday, August 3, 2020

Capital Project Ordinance Amendment # 1-35

Subject: Public Safety building

Description: To amend capital project ordinance Fund 35  
This recognizes \$100,000 reserved in the operating budget to be transferred into the project fund. These funds will be used to help pay for architect fees and other upfront costs associated with the project.

Proposed Action:

BE IT ORDAINED by the Council of the Town of Valdese that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the capital project ordinance for various capital projects funded from a variety of sources is hereby amended as follows.

Section I:

Revenues available to the Town to complete the projects are hereby amended as follows:

Account	Description	Decrease/ Debit	Increase/ Credit
35.3480.000	Transfer to Project		100,000
	Total	\$0	\$100,000

Amounts appropriated for capital projects are hereby amended as follows:

Account	Description	Increase/ Debit	Decrease/ Credit
35.5300.040	Professional Services	100,000	
	Total	\$100,000	\$0

Section II:

Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, to the Budget Officer and the Finance Officer for their direction.

Councilwoman Hildebran made a motion to approve the aforementioned capital project ordinance amendment, seconded by Councilman Ogle. The vote was unanimous.

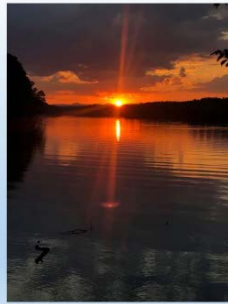
**WATER & WAST WATER PLANT PROJECT UPDATES:** Public Service Director Greg Padgett presented the following update:

Current Projects August 2020

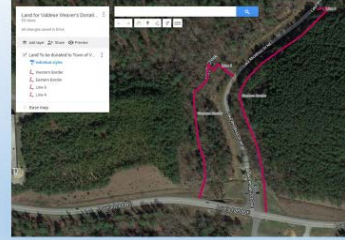
Project Name	Estimated Total Project Cost (\$)	Grant/Principal Forgiveness Amount (\$)	Loan Amount (\$)	Loan Rate (%)	Type of Funding	Target Completion Date
Hydraulic Model - Tool to review system	\$ 45,000	\$ -	N/A	N/A	Budget	completed
AMI Meter Replacement - Watersmart user interface should be ready in October, users can sign up and use	\$ 2,265,386	\$ 566,347	\$ 1,699,039	0.00%	SRP	Sep-20
2018 Water System Line Replacements - Consist of lines in Lakeview Acres Rd., Eastwood Subdivision, Logan Dr., Hill Dr., Zion Rd.	\$ 1,181,700	\$ 500,000	\$ 398,805	0.00%	DWSRF	Apr-20
AIA Sewer Assessment (I&I) - Identifies areas with inflow or infiltration issues.	\$ 150,000	\$ 150,000		-		Oct-20
Centrifuge Project - Replaces all the electrical and electronics that power and control the centrifuge.	\$ 300,000	\$ -	N/A	N/A	Budget	Mar-21
Replace Water Line Main Street - This line has had many breaks and is necessary to replace based on its age.	\$ 2,838,609	\$ 1,000,000	\$ 1,782,950	0.00%	DWSRF	Apr-21
Conversion to Sodium Hypochlorite - Safer for staff and the public.	\$ 882,973	\$ 164,575	\$ 718,398	0.00%	SRP	Oct-21
AIA Water Assessment - Tool to identify problem water areas.	\$ 150,000	\$ 150,000				Nov-21
WTP MCC Replacements - Outdated and obsolete electrical panels that control the raw and finish pumps.	\$ 858,770	\$ 210,692	\$ 648,078	0.00%	SRP	Jan-22
<b>Totals</b>	<b>\$ 8,672,438</b>	<b>\$ 2,741,614</b>	<b>\$ 5,247,270</b>			

**PARKS & RECREATION PROJECT UPDATES:** Parks and Recreation Director Doug Knight presented the following presentation update:

Valdese Lakeside Park Update



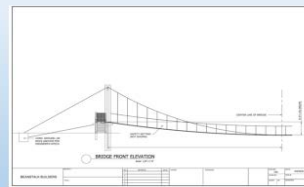
Street right of Way – Lake Rhodhiss Dr. NE (Land Donated by Valdese Weavers)



Donated Land from Caldwell Timbers to connect Lakeside Park to MFP



Bridge Update



Trails update (free phone app available)



Trail built by FVR Trail Blazers Club



RTP Grant Application – (5 miles of mountain bike trails)





Bathrooms –  
(Port-a-Jon  
provided by  
Farris  
Insurance  
until October  
31st)



### Phase 1 amenities

- Site prep
- Parking
- Restrooms
- Dog Park
- Picnic Areas
- Nature viewing platform
- Canoe/Kayak launch
- 4000' Greenway trail

### Phase 1 construction

- Plan is for project to go out to bid in September
- Come to Council in October or November to approve plan
- Break ground approximately 30 days after contract is awarded.

**MANAGER'S REPORT:** Town Manager Seth Eckard made the following announcements:

Town offices will be closed on Monday, September 7, 2020 in Observance of Labor Day.

The 45th Annual Waldensian Festival and the Family Friday Night Summer Concert Series have been officially canceled for the year.

**MAYOR AND COUNCIL COMMENTS:** Councilwoman Hildebran asked what the Town did with the surplus money that was reported in the reading material. Town Manager Seth Eckard shared that it goes into the General Fund, fund balance.

**ADJOURNMENT:** At 7:39 p.m., there being no further business to come before Council, Councilman Ogle made a motion to adjourn, seconded by Councilwoman Stevenson. The vote was unanimous.

The next regular Council meeting scheduled for Tuesday, September 8, 2020, 6 p.m., due to Labor Day Holiday.

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Town Clerk

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Mayor

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