

A regular meeting of the Carrboro Board of Aldermen was held on June 16, 1987, at 7:30 p.m. in the Board Room of the Town Hall.

Present and presiding:

Mayor	James V. Porto, Jr.
Aldermen	Tom Gurganus Hilliard Caldwell John Boone Judith Wegner Zona Norwood Randy Marshall (arrived at 7:35 p.m.)
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Robert Hagemann (sitting in for Mike Brough)

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE MINUTES OF JUNE 9, 1987 BE APPROVED. VOTE: AFFIRMATIVE ALL

(Alderman Marshall arrived at the meeting)

QUARTERLY REPORT/CABLE T.V. COMMITTEE

Will Ward, Chair of the Cable T.V. Committee, presented a report on the activities of that committee during the past quarter. Mr. Ward stated that the Cable T.V. Committee had changed its meeting date to the last Monday in each month, had reviewed Alert Cable's request to grant liens on its property to General Electric Credit Corporation, and had worked with Alert Cable in having the dish turned in order that the fire department may receive training programs. Mr. Ward stated that the Art Center will need to provide manpower to operate the local origination programming.

The Board requested that the Cable T.V. Committee check into the possibility of having Chapel Hill Town Council meetings and Chapel Hill-Carrboro School Board meetings televised on Alert Cable.

Appointment to Chapel Hill Housing Advisory Board

The Town of Chapel Hill has invited the Town of Carrboro to submit names of Carrboro residents to serve as the Town of Carrboro's representative on the Chapel Hill Housing Advisory Board. The Town Clerk has advertised this position, and has received an application from Mr. Charles Weaver of 213 Broad Street.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT CHARLES WEAVER BE RECOMMENDED TO THE CHAPEL HILL TOWN COUNCIL AS THE TOWN OF CARRBORO'S REPRESENTATIVE ON THE CHAPEL HILL HOUSING ADISORY BOARD. VOTE: AFFIRMATIVE ALL

ADOPTION OF 1987-88 BUDGET ORDINANCE, PAY PLAN AND MISCELLANEOUS FEES AND CHARGES SCHEDULE

The N.C. General Statutes require each local government to operate under a balanced budget ordinance. The Carrboro Town Code requires the Manager to make recommendations to the

Board of Aldermen for compensation for employees. Each year the Board also adopts a Miscellaneous Fees and Charges Schedule. Through a series of worksessions the Board of Aldermen has reviewed in detail recommendations by the Town Manager in each of these areas.

The administration recommended the Board of Aldermen consider each of these proposals for adoption.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE MISCELLANEOUS FEES AND CHARGES SCHEDULE BE ADOPTED. VOTE: AFFIRMATIVE ALL

The following resolution was introduced by Alderman John Boone and duly seconded by Alderman Zona Norwood.

A RESOLUTION ADOPTING THE CLASSIFICATION AND
PAY PLAN FOR FISCAL YEAR 1987-88
Resolution No. 40/86-87

WHEREAS, the Board of Aldermen has adopted a comprehensive Position Classification and Pay Plan; and

WHEREAS, the town staff has prepared the 1987-88 Pay Plan.

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Pay Plan, dated July 1, 1987 - June 30, 1988, a copy of which is attached to this resolution, is hereby adopted as the official Pay Plan for the 1987-88 fiscal year.

Section 2. All previously adopted versions of the Classification and Pay Plans which conflict with this resolution are hereby repealed.

Section 3. This resolution shall become effective on July 1, 1987.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 16th day of June, 1987:

Ayes: Randy Marshall, Tom Gurganus, Hilliard Caldwell, James V. Porto, Jr., John Boone, Judith Wegner, Zona Norwood

Noes: None

Absent or Excused: None

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JUDITH WEGNER THAT \$1,000.00 BE APPROPRIATED TO THE COMMUNITY PENALTIES PROGRAM. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY RANDY MARSHALL THAT \$100.00 BE APPROPRIATED TO THE DISABILITY AWARENESS COUNCIL. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT \$2,000 BE APPROPRIATED TO THE TEEN CENTER. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (MARSHALL, GURGANUS)

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JUDITH WEGNER THAT AN ADDITIONAL \$1,000 BE APPROPRIATED TO THE ART CENTER (FOR A TOTAL APPROPRIATION OF \$15,000). VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (GURGANUS)

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY HILLIARD CALDWELL THAT \$2,500 BE APPROPRIATED FOR A COMMUNITY CENTER STUDY. VOTE: AFFIRMATIVE ALL

It was the consensus of the Board to place an item on a future worksession agenda to discuss review of grants. The Board also requested that funding levels by other govern-

mental agencies for the various agencies be discussed at this worksession.

It was the consensus of the Board to request the Human Services Commission, in conjunction with the Parks & Recreation Commission, to study the needs of Carrboro teens in order to identify existing services and make recommendations as to service gaps.

Mr. Morgan informed the Board that \$10,000 was included in the Fire Department's budget for South Orange Rescue Squad's building expansion project. Mr. Morgan stated that it had been the administration's understanding that South Orange Rescue Squad was going to request similar amounts from Orange County, Chapel Hill and the University. Mr. Morgan stated that he had been informed by the Orange County Manager that the County will only allocate \$5,000 in next year's budget and the remaining \$5,000 in the 1988-89 budget. Mr. Morgan stated that it was his understanding that Chapel Hill has not received a request, therefore funding was not included in their budget. Mr. Morgan stated that he did know the status of the University funding. Mr. Morgan informed the Board that he would place the \$10,000 in reserve until such time that the Rescue Squad begins construction. Mr. Morgan stated that the administration would come back to the Board before these funds are released.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY TOM GURGANUS THAT THE BUDGET ORDINANCE FOR FY'87-88 BE ADOPTED, AS AMENDED. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.

Sarah C. Williamson
Town Clerk

[Signature]

Mayor