

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, September 15, 1987 at 7:30 p.m. in the Board Room of the Town Hall.

Present and presiding:

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

Absent:

Alderman	Tom Gurganus
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APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT THE MINUTES OF SEPTEMBER 8, 1987 BE APPROVED. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING SET/LAND USE ORDINANCE TEXT AMENDMENT ADOPTING APPENDIX G/METHOD FOR CALCULATING POINT VALUES FOR ACTIVE RECREATION FACILITIES

The administration requested that a public hearing be set for October 6, 1987 to review Appendix G of the Land Use Ordinance. Appendix G sets out the method by which recreation points are calculated and active recreation facilities valued for the purpose of determining the numbers and types of active recreation facilities required in new residential developments.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT A PUBLIC HEARING BE SET FOR OCTOBER 6, 1987. VOTE: AFFIRMATIVE ALL

(Alderman Wegner arrived at the meeting.)

AWARD OF BID FOR LEAF LOADER

Chris Peterson, Public Works Director, stated that funds were appropriated in the 1987-88 fiscal budget for the purchase of a leaf loader. Sealed bids were received from three vendors for this piece of equipment. Mr. Peterson stated that the administration recommended that the bid be awarded to Old Dominion Brush Company, the low bidder, for a total cost of \$16,535.00.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JUDITH WEGNER THAT THE BID BE AWARDED TO OLD DOMINION BRUSH COMPANY FOR A TOTAL COST OF \$16,535.00. VOTE: AFFIRMATIVE ALL

RESOLUTION CHANGING BANK SIGNATURE AUTHORIZATIONS

In preparation of Don Casper's retirement and as the Town Manager assumes the role of Finance Officer, it is necessary to change the bank signature card authorizations.

The administration recommended adoption of a resolution changing the bank signature card authorizations.

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

A RESOLUTION OPENING AND MAINTAINING A DEPOSIT ACCOUNT
AND/OR CERTIFICATES OF DEPOSIT
Resolution No. 14/87-88

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. North Carolina National Bank is hereby designated as a depository of the Town of Carrboro and a deposit account and/or certificates of deposit are opened and maintained in the name of the Town of Carrboro in accordance with the applicable rules and/or certificates of deposit be opened and maintained in the name of the Town of Carrboro with said Bank in accordance with the applicable rules and regulations for such an account; that any one of the following officers or employees of the Town of Carrboro:

Robert W. Morgan, Town Manager

Marie Blake, Accountant

is hereby authorized, on behalf of the Town of Carrboro, and in its name to sign checks, drafts, notes, bills of exchange, acceptances, certificates of deposit or other orders for the payment of money; to endorse checks, notes, bills, certificates of deposit, or other instruments, owned or held by the Town of Carrboro for deposit with said Bank or for collection or discount by said Bank; to accept drafts, acceptances, and other instruments payable at said Bank; to place orders with said Bank for the purchase and sale of foreign currencies on behalf of the Town of Carrboro; to execute and deliver an electronic funds transfer agreement and to appoint and delegate, from time to time, such persons who may request transfers on behalf of the Town of Carrboro; to establish and maintain a night deposit relationship; to waive presentment, demand, protest, and notice of protest, or dishonor of any check, note, bill, draft, or other instrument made, drawn, or endorsed by the Town of Carrboro;

Section 2. North Carolina National Bank is hereby authorized to honor, receive, certify, or pay all instruments signed in accordance with this resolution even though drawn or endorsed to the order of any officer or employee signing the same or tendered by him for cashing, or in payment of the individual obligation of such officer or employee, or for deposit to his personal account, and said Bank shall not be required or be under any obligation to inquire as to the circumstances of the issuance or use of any instrument signed in accordance with the foregoing resolution, or the application or disposition of such instrument or the proceeds thereof.

Section 3. North Carolina National Bank is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in the Town of Carrboro's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature of the specified number of the foregoing officers or employees of the Town of Carrboro and North Carolina National Bank shall be entitled to honor and to charge the Town of Carrboro for such checks, drafts or other orders, regardless of by whom or by what means the actual or purported signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimen duly certified to or filed with North Carolina National Bank by the Town Clerk.

Section 4. The Town Clerk of the Town of Carrboro shall certify to said Bank the name of the persons who are at present authorized to act on behalf of the Town of Carrboro under the foregoing resolution and shall from time to time hereafter, as changes in the personnel of said officers and employees are made, immediately certify such changes to said Bank, and said Bank

shall be fully protected in relying on such certifications of the Town Clerk and shall be indemnified and saved harmless from any claims, demands, expenses, loss, or damage resulting from, or growing out of, honoring the signature of any officer or employee so certified, or refusing to honor any signature not so certified.

Section 5. This resolution shall remain in full force and effect until written notice of its amendment or rescission shall have been received by said Bank, and that receipt of such notice shall not affect any action taken by said Bank prior thereto.

Section 6. All transactions by any of the officers or employees of the Town of Carrboro on its behalf, and in its name, with North Carolina National Bank prior to the delivery to said Bank of a certified copy of this resolution is in all respects hereby ratified, confirmed, approved and adopted.

Section 7. The Town Clerk is hereby authorized and directed to certify this resolution to North Carolina National Bank and that the provisions thereof are in conformity with the Charter of the Town of Carrboro.

Section 8. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 15th day of September, 1987:

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

Noes: None

Absent or Excused: Tom Gurganus

There being no further business, the meeting was adjourned.

Sarah C. Williamson
Town Clerk

J. V. Porto
Mayor