

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, June 16, 1992 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Eleanor Kinnaird
Aldermen	Randy Marshall
	Tom Gurganus
	Hilliard Caldwell
	Frances Shetley
	Jacquelyn Gist
	Jay Bryan
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael Brough

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY RANDY MARSHALL THAT THE MINUTES OF JUNE 9, 1992 BE APPROVED. VOTE: AFFIRMATIVE ALL

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**ADOPTION OF 1992-93 BUDGET, PAY PLAN AND MISCELLANEOUS FEES AND CHARGES SCHEDULE**

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY RANDY MARSHALL THAT THE FOLLOWING ITEMS BE INCLUDED IN THE 1992-93 BUDGET:

1. Two additional police officers (\$63,203)
2. Replacement of police cars (\$13,650)
3. Dump Truck for Public Works (\$6,250)
4. Two and one-half percent merit plan for employees (\$35,258)
5. Two percent across-the-board increases (\$58,303)
6. Addition to N.C. League of Municipalities (\$291)
7. Addition to Institute of Government (\$32);

THAT LANDFILL FEES BE REDUCED BY \$3,841, AND THAT THE BOARD SUPPORT THE MANAGER'S RECOMMENDATION THAT THE FOLLOWING ITEMS NOT BE INCLUDED IN THE BUDGET:

1. One school crossing guard (\$3,546)
2. Town Hall roof (\$9,500)
3. Fuel tank replacement (\$12,000)
4. Music festival (\$2,704)

VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JAY BRYAN THAT THE DARE OFFICER/CRIME PREVENTION OFFICER (\$32,468) BE ADDED TO THE BUDGET. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (MARSHALL, GURGANUS)

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY JACQUELYN GIST THAT THE PART-TIME FIREFIGHTERS (\$31,024) BE DELETED FROM THE BUDGET. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY JACQUELYN GIST THAT THE FIRE TANKER/PUMPER (\$35,000) BE DELETED FROM THE BUDGET. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (CALDWELL)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY FRANCES SHETLEY THAT THE COMMUNICATIONS SYSTEM FOR THE INSPECTORS (\$2,200) BE INCLUDED IN THE BUDGET. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (BRYAN)

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY TOM GURGANUS THAT THE FARMERS' MARKET ROOF (\$9,600) BE DELETED FROM THE BUDGET. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT RE-TURFING THE BALLFIELDS (\$2,500) BE INCLUDED IN THE BUDGET. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE GROUNDSKEEPER (\$14,120) BE INCLUDED IN THE BUDGET. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (MARSHALL)

282  
MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY TOM GURGANUS THAT THE JULY 4TH FIREWORKS (\$3,000) BE INCLUDED IN THE BUDGET. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (SHETLEY, MARSHALL)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT THE MAYOR AND BOARD OF ALDERMEN'S SALARIES BE INCREASED BY FOUR AND ONE-HALF PERCENT. VOTE: AFFIRMATIVE FOUR, NEGATIVE THREE (GURGANUS SHETLEY, BRYAN)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT THE GIS COMPUTER (4,870) BE INCLUDED IN THE BUDGET. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE ARTSCENTER BE ALLOCATED \$11,250 IN THE 1992-93 BUDGET. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (SHETLEY, CALDWELL)

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE CONTINGENCY FUND BE REDUCED TO \$10,000. VOTE: AFFIRMATIVE FOUR, NEGATIVE THREE (CALDWELL, MARSHALL, KINNAIRD)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT RESURFACING THE TENNIS COURTS (\$22,000) BE INCLUDED IN THE BUDGET. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (BRYAN, SHETLEY)

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JAY BRYAN THAT \$27,484 BE ADDED TO STREET RESURFACING RESERVE FOR A TOTAL APPROPRIATION OF \$52,484. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY TOM GURGANUS THAT THE BUDGET ORDINANCE FOR FISCAL YEAR 1992-93 BE ADOPTED WITH THE ABOVE-LISTED CHANGES. VOTE: AFFIRMATIVE ALL

The following resolution was introduced by Alderman Jay Bryan and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION ADOPTING THE CLASSIFICATION AND  
PAY PLAN FOR FISCAL YEAR 1992-93  
Resolution No. 51/91-92

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

WHEREAS, the town staff has prepared an updated Pay Plan for Fiscal Year 1992-93.

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

Section 1. The Pay Plan, dated July 1, 1992 - June 30, 1993, a copy of which is attached to this resolution, is hereby adopted as the official Pay Plan for the 1992-93 fiscal year.

Section 2. As a part of the implementation of the Pay Plan, the administration will issue supplemental checks to compensate those employees whose merit increases as calculated by the existing pay grid, are less than 2 1/2%. These supplemental payments will not adjust base salary.

Section 3. All previously adopted versions of the Classification and Pay Plans which conflict with this resolution are hereby repealed.

Section 4. 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 16th day of June, 1992:

Ayes: Randy Marshall, Tom Gurganus, Hilliard Caldwell, Eleanor Kinnaird, Frances Shetley, Jacquelyn Gist, Jay Bryan

Noes: None

Absent or Excused: None

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE 1992-93 MISCELLANEOUS FEES AND CHARGES SCHEDULE BE ADOPTED. VOTE: AFFIRMATIVE ALL

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AMENDMENT TO 1991-92 BUDGET

The administration requested that the Board of Aldermen adopt an ordinance amending the 1991-92 budget ordinance to:

- a. Transfer funds from non-departmental to the various departments for merit increases and service level benefits granted during the year;
- b. Transfer \$20,000 in interest earned in street bonds from the Capital Projects Fund to the General Fund; and
- c. Transfer \$2,000 from Contingency to support the efforts of the Friends of the Carrboro Library.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIS THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'91-92 BUDGET ORDINANCE," BE ADOPTED. VOTE: AFFIRMATIVE ALL

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ALTERNATIVES FOR CONNECTING LLOYD STREET AND NORTH GREENSBORO STREET

Roy Williford, Planning Director, presented a report on alternatives for connecting Lloyd Street and North Greensboro Street. Mr. Williford presented the following alternatives and estimated costs: Parker Street Extension (\$390,000), Railroad Spur (\$432,625), Willard Street Extension (\$376,470), Parker and Willard Streets - One-Way pair (\$475,375). Mr. Williford stated that the administration recommended that the Board select an alternative which would provide a two-way street connection. Parker Street would provide the preferred route since it would cause the least disruption, provide for good economic development potential, and would be the second least costly. However, this alternative would have a negative impact on the proposed Orange-Chatham Comprehensive Health Center's plans to construct a new building on Lloyd Street. The next most favored alternative-the railroad spur-would accommodate the health center plans and not disrupt the North Greensboro Street residents.

It was the consensus of the Board not to take any action on this matter.

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HOME INVESTMENT PARTNERSHIP CONSORTIUM AGREEMENT

[Action on this agenda items was postponed until June 23, 1992.]

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APPOINTMENT TO PARKS & RECREATION COMMISSION

The chair of the Parks & Recreation Commission recommended that Ruth Stroud be appointed to the vacant in-town seat on the Parks & Recreation Commission.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JAY BRYAN THAT RUTH STROUD BE APPOINTED TO THE PARKS & RECREATION COMMISSION. VOTE: AFFIRMATIVE ALL

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PARKING IN DOWNTOWN AREA

It was the consensus of the Board that the Downtown Parking Committee's recommendation to provide parking in the downtown area be placed on a future agenda of the Board of Aldermen for consideration.

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COMPREHENSIVE PLAN

Mayor Kinnaird requested that the town staff determine whether the town needs to adopt a comprehensive plan.

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MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE MEETING BE ADJOURNED AT 11:07 P.M. VOTE: AFFIRMATIVE ALL

*Carol C. Williamson*  
Town Clerk

*Dean J. Kinnaird*  
Mayor