



**Town of Valdese
Town Council Meeting
Valdese Town Hall
102 Massel Avenue SW, Valdese
Monday, December 3, 2018
6:00 P.M.**

1. **Call Meeting to Order**
2. **Invocation**
3. **Pledge of Allegiance**

4. **Informational Items:**

- A. Communication Notes
- B. Reading Material

5. **Open Forum/Public Comment**

6. **Consent Agenda**

All items below are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests. In which event, the item will be removed from the Consent Agenda and considered under Item 7.

- A. Approval of Regular Meeting Minutes of November 5, 2018
- B. Approval of Regular Meeting Minutes of November 15, 2018
- C. Resolution Adopting 2019 Town Council Meetings Calendar
- D. Appointments/Reappointments to Boards and Commissions
- E. Budget Amendments

7. **New Business**

- A. Introduction of New Employee
- B. Authorizing Resolution Conveyance of Property for Speculative Building at Burke Business Park – 2018 Project Raise
- C. Authorizing Resolution Application for Financial Assistance for Lakeside Park Greenway Project

8. **Manager's Report**

- A. Code Enforcement Task Force Update
- B. Groundbreaking Ceremony for Library Expansion Project, Friday, December 7, 2018, 3:00 p.m.
- C. Christmas in Valdese with Christmas Tree Lighting, Friday, December 14, 2018 at 6:00 p.m.
- D. OCP Production of Charlie Brown Christmas and Holiday Spectacular, visit www.oldcolonyplayers.com for more information and to purchase tickets
- E. Mingle with Kris Kringle & Valdese Merchants Shop Hop, Saturday, December 15, 2018
- F. Christmas Fellowship Lunch provided by Fire Department, Monday, December 17, 2018, 12:00-1:30 p.m.
- G. Council and Department Head Christmas Gathering, Tuesday, December 18, 2018 at 6:30 p.m.
- H. Town Offices Will Be Closed December 24-26, 2018, in Observance of Christmas and January 1, 2019 for New Year's Day
- I. Next Council meeting scheduled for Monday, January 7, 2019, 6:00 p.m.

9. **Mayor and Council Comments**

10. **Adjournment**

The Town of Valdese holds all public meetings in accessible rooms. Special requests for accommodation should be submitted by individuals with disabilities at least 48 hours before the scheduled meeting time. Contact Town Hall at 828-879-2120 or TDD Phone Line (hearing impaired) 1-800-735-2962.

COMMUNICATION NOTES

To: Mayor Black
Town Council

From: Seth Eckard, Town Manager

Date: November 30, 2018

Subject: Monday, December 3, 2018 Council Meeting

6. Consent Agenda:

A. Approval of Regular Meeting Minutes of November 5, 2018

B. Approval of Regular Meeting Minutes of November 15, 2018

C. Resolution Adopting 2019 Town Council Meetings Calendar

Enclosed in the agenda packet is a resolution for the 2019 Town Council meeting dates.

D. Appointments/Reappointments to Boards and Commissions

Staff Liaisons contacted representatives with expiring terms on the town's boards and commissions; most everyone agreed to be reappointed. Staff contacted replacement representatives for the few who chose not to be reappointed, with recommendations for replacements included on the list in the agenda packet.

E. Budget Amendments

Enclosed in the agenda packet are five budget amendments prepared by Finance Director Bo Weichel. These amendments will move funds into appropriate expenditure accounts.

7. New Business:

A. Introduction of New Employee

Finance Director Bo Weichel will introduce Customer Service Representative Annie Hogan.

B. Authorizing Resolution Conveyance of Property for Speculative Building at Burke Business Park – 2018 Project Raise

Enclosed in the agenda packet is a correspondence from BDI detailing a proposal for a spec building at Burke Business Park and the Authorizing Resolution for Conveyance of Property for Speculative Building at Burke Business Park. The Town of Valdese is a funding partner (along with Morganton, Drexel, Burke County, and Rutherford College) for an 83 acre tract of real property known as the Business Park. BDI has a request from a developer, identified

as Project Raise, to build a speculative building on this parcel. Each funding partner is being asked to provide their consent by resolution for conveyance of a certain portion of the Business Park to the developer. BDI President Alan Wood will be at the meeting to answer any questions related to this project.

Requested Action: Staff recommends that Council approve the Authorizing Resolution for Conveyance of Property for Speculative Building at Burke Business Park, as presented.

C. Authorizing Resolution Application for Financial Assistance for Lakeside Park Greenway Project

Enclosed in the agenda packet is a memo from WPCOG Community Development Administrator Erin Schotte, a map identifying the area of interest for the project, and an authorizing resolution to apply for funding. The Department of Environmental Quality (DEQ) offers grants up to \$200,000 for projects supporting water-based recreation; the Lakeside Park Greenway Project may qualify for this grant opportunity. The non-federal match of 50% will come from monies collected through fundraising and private donations. No town funds will be used to match this grant or to be used towards any portion of Phase I of the Lakeside Park Project.

Ms. Schotte will be at the meeting to answer any questions related to this project.

Requested Action: Staff requests that Council approve the resolution authorizing Town Manager Seth Eckard to execute and file an application with the State of North Carolina to apply for a \$200,000 grant from NC DEQ for the Lakeside Park Greenway Project.

READING MATERIAL

VALDESE FIRE DEPARTMENT - MONTHLY ACTIVITY REPORT**September 1st-30th, 2018**

THE BELOW REPORT OUTLINES THE ACTIVITIES PERFORMED BY THE FIRE DEPARTMENT DURING THE MONTH OF SEPTEMBER, 2018. THE REPORT SHOWS THE AMOUNT OF TIME SPENT ON EACH ACTIVITY AND THE TYPE AND NUMBER OF EMERGENCY FIRE DEPARTMENT RESPONSES.

<u>ACTIVITY / FUNCTION</u>	<u>TOTAL HOURS</u>
STATION DUTY	123 HOURS
VEHICLE DUTY	152 HOURS
EQUIPMENT DUTY	36 HOURS
FIRE ADMINISTRATION	130 HOURS
TRAINING ADMINISTRATION	8 HOURS
MEETINGS	17 HOURS
FIRE PREVENTION ADMINISTRATION	65 HOURS
FIRE PREVENTION INSPECTIONS	20 HOURS
<u>TYPE / NUMBER OF INSPECTIONS:</u>	
ASSEMBLY	1
BUSINESS	1
EDUCATIONAL	3
FOSTER HOME	1
HAZARDOUS	1
MERCANTILE	3
RESIDENTIAL	0
STORAGE	0
TOTAL INSPECTIONS:	10
<u>VIOLATIONS NOTED:</u>	91
SAFE KIDS ADMIN/CRS INSPECTIONS	7 HOURS
PUBLIC RELATIONS	5 HOURS
HYDRANT MAINTENANCE	0 HOURS
SAFETY ADMINISTRATION	20 HOURS
PHYSICAL TRAINING	14 HOURS
TRAINING	8 HOURS
ON-DUTY EMERGENCY RESPONSES	35 HOURS
OFF-DUTY EMERGENCY RESPONSES	32 HOURS
FIRE/MEDICAL STANDBY	65 HOURS
OFF-DUTY TRAINING	15 HOURS
TOTAL TRAINING MANHOURS:	
(INCLUDES VOLUNTEER FIREFIGHTERS)	59 HOURS

FIRE DEPARTMENT EMERGENCY RESPONSES:**FIRE:**

ALARM	3
SMOKE	0
TREE/LINE DOWN	1
MUTUAL AID TO STATION 63	1
ODOR OF GAS/SMOKE	0
STANDBY	1
OUTSIDE/DUMPSTER	1
STRUCTURE	0
OUTSIDE FIRE	<u>0</u>
	7

MEDICAL:

ABDOMINAL PAIN	1
ALLERGIC REACTION	0
ASSAULT	1
ASSIST EMS	7
BACK PAIN	0
CANCELLED ENROUTE	0
CARDIAC	1
CHEST PAIN	6
CHOKING	0
CODE BLUE	0
DIABETIC	0
DOA	0
FAINTING	1
FALL	4
HEADACHE	0
LACERATION/HEMORRAGE	0
MOTOR VEHICLE ACCIDENT	1
OTHER	2
OVERDOSE/INTOXICATED	0
PREGNACY	0
PSYCHIATRIC	0
RESPIRATORY	3
SEIZURE	2
SICK	5
STABBING	0
STROKE	0
TRAUMATIC INJURY	2
UNCONSCIOUS	<u>1</u>
	37

FIRE AND MEDICAL:**0****TOTAL: 44 RESPONSES**

Respectfully Submitted,
 Charles Watts, Chief
 Valdese Fire Department

November 5, 2018, MB#31

**TOWN OF VALDESE
TOWN COUNCIL REGULAR MEETING
NOVEMBER 5, 2018**

The Town of Valdese Town Council met on Monday, November 5, 2018, 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 Courtney Kennedy, 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:

RESOLUTION OF APPRECIATION FOR JERRY LAMASTER: Mayor Black presented the following resolution to Jerry LaMaster:

RESOLUTION OF APPRECIATION FOR JERRY LAMASTER

WHEREAS, Jerry LaMaster began his career with the Town of Valdese on March 13, 1995, bringing with him many years of municipal government experience and a wide range of fiscal experience from the private sector; and

WHEREAS, Jerry LaMaster has served the Town of Valdese with distinction as the Finance Director; and

WHEREAS, Jerry LaMaster has given generously of his time through his service with the North Carolina Government Finance Officer Association, North Carolina Local Government Investment Association, and through lectures on government budget and accounting at Western Piedmont Community College; and

WHEREAS, Jerry LaMaster's dedication to the oversight of the Town's finances has been instrumental in the Town's adoption of a balanced budget for each of the years he served as Finance Director; and

WHEREAS, during Jerry LaMaster's tenure the Town has secured millions of dollars in grant funds for Town projects and economic development projects; and

WHEREAS, after over 23 years of dedicated service to the Town of Valdese, Jerry LaMaster retired on October 31, 2018 so he can dedicate more time to travel and riding his Harley Davidson.

NOW, THEREFORE, BE IT RESOLVED that I, John F. "Chip" Black Jr., by the authority vested in me as mayor of Valdese, North Carolina, and on behalf of the entire Town Council that we hereby recognize and honor **Jerry LaMaster** for his many contributions to the Town of Valdese, and we wish for him, a long and prosperous retirement.

IN WITNESS WHEREOF, I do hereby set my hand, and cause the Seal of the Town of Valdese to be affixed, this the 5th day of November, 2018.

/s/ John F. "Chip" Black, Jr., Mayor

RESOLUTION OF APPRECIATION FOR DEBBIE JONES: Mayor Black signed a resolution of appreciation for Debbie Jones. Ms. Jones was unable to attend the meeting. A copy of her resolution, as detailed below, will be mailed to her home.

RESOLUTION OF APPRECIATION FOR DEBRA "DEBBIE" JONES

November 5, 2018, MB#31

WHEREAS, Debbie Jones began her career with the Town of Valdese on October 18, 1993 as an Administrative Assistant with the Recreation Department; and

WHEREAS, Debbie Jones received many promotions during her career, serving as the Human Resources Officer since 2004 and finishing her career as the Utility Customer Services Manager; and

WHEREAS, during Debbie Jones' tenure she ensured accurate monthly utility billing to verify consistent and fair revenue for the Town of Valdese; and

WHEREAS, Debbie Jones was instrumental in the takeover of Triple Community Water Corporation in 2007; and

WHEREAS, after 25 years of dedicated service to the Town of Valdese, Debbie Jones retired on October 31, 2018 so she can dedicate more time to travel.

NOW, THEREFORE, BE IT RESOLVED that I, John F. "Chip" Black Jr., by the authority vested in me as mayor of Valdese, North Carolina, and on behalf of the entire Town Council that we hereby recognize and honor **Debra "Debbie" Jones** for her many contributions to the Town of Valdese, and we wish for her, a long and prosperous retirement.

IN WITNESS WHEREOF, I do hereby set my hand, and cause the Seal of the Town of Valdese to be affixed, this the 5th day of November, 2018.

/s/ John F. "Chip" Black, Jr., Mayor

CONSENT AGENDA: (enacted by one motion)

REGULAR MEETING MINUTES OF OCTOBER 1, 2018

RESOLUTION APPROVING BB&T RESOLUTION AND AGREEMENT FOR DEPOSIT ACCOUNT:

RESOLUTION APPROVING BB&T RESOLUTION AND AGREEMENT FOR DEPOSIT ACCOUNT

WHEREAS, BB&T has asked the Town of Valdese to approve the resolutions set forth in the attached document entitled "BB&T Resolution and Agreement for Deposit Account" (the BB&T Resolutions); and

WHEREAS, the Town Council agrees to adopt the BB&T Resolutions;

IT IS THEREFORE RESOLVED by the Town Council of the Town of Valdese that the BB&T Resolutions are hereby adopted.

This the 5th of November, 2018.

/s/ John F. Black, Jr., Mayor

ATTEST: /s/ Courtney Kennedy, Deputy Town Clerk

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.

INTRODUCTION OF NEW EMPLOYEES: Parks and Recreation Director Doug Knight introduced Athletic Programs Supervisor Jonathan Carter and Town Manager Seth Eckard introduced Finance Director Bo Weichel.

November 5, 2018, MB#31

CONTRACT WITH VALDESE WATER RECYCLING FOR ALBA WALDENSIAN MILL DEMOLITION

PROJECT: Attorney Walter Currie informed Council that the contract with Valdese Water Recycling is very similar to the previously approved Memorandum of Understanding; however, the contract is more specific by identifying various details of the project. Mr. Currie shared that the only thing that has not been resolved at this time is the establishment of a performance bond. A performance bond may be too costly; alternatives are being considered to ensure the company performs as agreed. Mr. Currie encouraged Council to approve the contact with Valdese Water Recycling, subject to the security being worked out to the satisfaction of the town manager. Mr. Currie asked Council if there were any questions.

Councilwoman Hildebran asked if the company has provided survey plats, deeds, or any other items to the Town yet. Town Manager Seth Eckard shared that these items have not been provided yet but must be provided before Council awards the bid for the project. Ms. Hildebran asked for a timetable for the project. Town Manager Seth Eckard stated that engineers are identifying specs for bidding the project, with expected bid award in March or April of next year. Mr. Eckard expects to receive the items within the next three to four months. Once the bid is awarded, the contractor will have approximately 180 days to complete the project.

Councilman Ogle made a motion to enter into the contract with Valdese Water Recycling, LLC for the Alba Waldensian Mill Demolition Project, subject to the submission of a security agreement that is to the satisfaction of the town manager, seconded by Councilman Sweezy. The vote was unanimous.

AGREEMENT WITH WPCOG FOR GRANT ADMINISTRATION FOR ALBA WALDENSIAN MILL DEMOLITION PROJECT:

WPCOG Assistant Executive Director Sherry Long informed Council that the agreement for grant administration is typically adopted with the budget ordinance but it is being presented now to ensure that no costs were incurred until it was known that the project was fully vetted. Ms. Long shared that the agreement authorizes WPCOG to administer a \$500,000 Community Development Block Grant (CDBG) grant for the Alba Waldensian Mill Demolition Project; in the amount of \$25,000. Funding for this agreement will come from the grant funds.

Councilman Ogle made a motion to approve the Agreement with WPCOG for Grant Administration, seconded by Councilwoman Hildebran. The vote was unanimous.

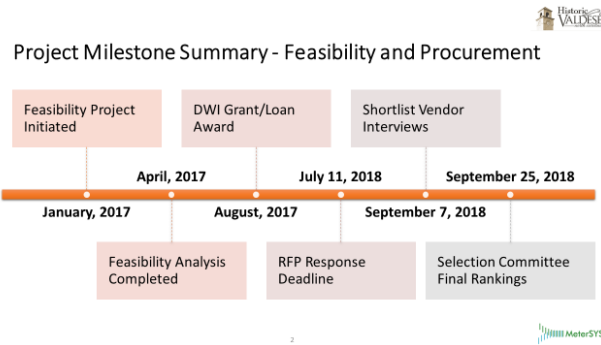
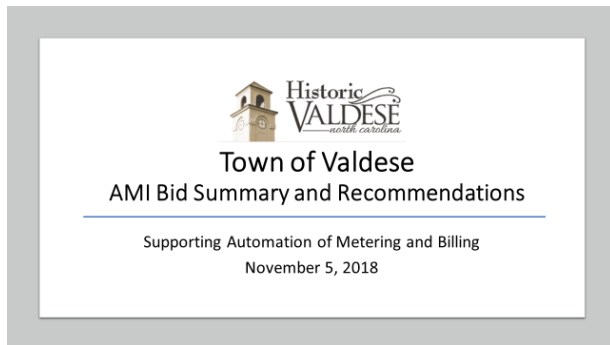
AWARD OF BID FOR ST. GERMAIN AVENUE WATER SYSTEM IMPROVEMENT PROJECT:

Public Works Director Bryan Duckworth presented a bid tabulation prepared by West Consultants for the St. Germain Avenue Water System Improvements Project. The lowest bidder was Iron Mountain Construction Company, Inc., Mountain City, TN, in the amount of \$295,589.20. (Other bid: Locke-Lane Construction, Inc., Stony Point - \$386,578.10)

Councilman Ogle made a motion to award the bid for the St. Germain Avenue Water System Improvements Project to Iron Mountain Construction Company, Inc., in the amount of \$295,589.20, seconded by Councilwoman Hildebran. The vote was unanimous.

AWARD OF BID METER REPLACEMENT PROJECT: Public Works Director Bryan Duckworth presented a bid tabulation prepared by MeterSYS for the Meter Replacement Project. The lowest bidder was Mueller Systems, in the amount of \$1,990,181. (Other bids: Ferguson/Sensus-\$2,183,555; Core and Main/Neptune-\$2,266,361). Mr. Duckworth informed Council that this project will take one year to complete and has been identified in the CIP.

Andy Honeycutt of MeterSYS provided the following presentation:



November 5, 2018, MB#31

Metering and Billing Goals

- Improve customer service
- Reduce aged assets and standardize equipment
- Improve read accuracy
- Optimize utility revenue
- Improve operational efficiencies
- Leverage technology for expanded functionalities
- Streamline operations across system



Feasibility Analysis Findings



- **Large Service Territory** - 30 square miles and two primary Meter Readers
- **Lack of Standardization/End-of-Useful Life** - 70% of meters 10+ years old
- **Demanding Meter Replacement Program** - 400 per year
- **Industrial Services** - C&I accounts for 44% of consumption
- **System Growth** - Flat with operational costs increasing
- **Silo Operations for Metering and Billing** - Town and Triple
- **Financial Metrics for Project are Positive** - Payback within 7 years

RFP "Best Value" Selection Factors

A technology Request for Proposals (RFPs) consistent with N.C. G.S. 143-135.9 and award shall be made according to best value as determined by Selection Committee.

- Two-way Endpoint Functionality and Performance with Bronze Body Meter Preference and Remote Disconnect Functionality
- Design and Functionality of Network
- Meter Data Management Systems (MDMS/Software) & Customer Portal Functionality
- Equipment Specifications Compliance / Warranty Support
- Installation Qualifications
- Similar Projects, Experience, and References
- Competitive Pricing - Capital and Operational Expenditures
- Leak Detection Options/Functionalities

Bid Summary - Original Submission

Analysis Category Summary	Mueller Systems	Core and Main/Neptune	Ferguson/Sensus
SUBTOTAL NETWORK	\$593,504	\$50,783	\$1,018,210
SUBTOTAL METERS	\$524,904	\$1,756,785	\$682,070
SUBTOTAL LABOR	\$293,684	\$294,011	\$343,468
SUBTOTAL MISCELLANEOUS	\$88,911	\$164,783	\$139,527
TOTAL	\$1,501,003	\$2,266,361	\$2,183,274

Shortlist- Final Pricing

Analysis Category Summary	Mueller Systems- Bronze	Mueller Systems- RDM	Ferguson/Sensus- Composite	Ferguson/Sensus (SRII)
SUBTOTAL NETWORK	\$628,781	\$185,081	\$938,446	\$938,446
SUBTOTAL METERS	\$524,904	\$1,422,504	\$636,940	\$812,652
SUBTOTAL LABOR	\$293,684	\$293,684	\$343,468	\$343,468
SUBTOTAL MISCELLANEOUS	\$88,911	\$88,911	\$88,989	\$88,989
TOTAL	\$1,536,281	\$1,990,181	\$2,007,844	\$2,183,555

Preliminary Construction Cost Estimates- DWI Funding Authorization

TOWN OF VALDESE
METER REPLACEMENT PROJECT (AM)
PROJECT # 18-000-01-0000
PRELIMINARY CONSTRUCTION COST ESTIMATE
FEBRUARY, 2018

Item	Quantity/Unit/Description	Unit	Price
1.	AMF Head Gas Solenoid	1 EA @ \$11,000.00 EA	\$11,000.00
2.	AMF Network Valve Equip.	9 EA @ \$2,000.00 EA	\$18,000.00
3.	Head Equipment Stand	7 EA @ \$4,000.00 EA	\$28,000.00
4.	Water Meter Endcaps	5340 EA @ \$100.00 EA	\$534,000.00
5.	Replacement Water Meter Lid	535 EA @ \$15.00 EA	\$8,025.00
6.	1/2 Inch Meter and Register	5234 EA @ \$90.00 EA	\$470,760.00
7.	1 Inch Meter and Register	31 EA @ \$1,200.00 EA	\$37,200.00
8.	1 1/2 Inch Meter and Register	13 EA @ \$1,200.00 EA	\$15,600.00
9.	2 Inch Meter and Register	10 EA @ \$1,350.00 EA	\$13,500.00
10.	3 Inch Meter and Register	2 EA @ \$700.00 EA	\$1,400.00
11.	4 Inch Meter and Register	14 EA @ \$1,200.00 EA	\$16,800.00
12.	6 Inch Meter and Register	12 EA @ \$5,500.00 EA	\$66,000.00
13.	8 Inch Meter and Register	1 EA @ \$9,200.00 EA	\$9,200.00
14.	10 Inch Meter and Register	1 EA @ \$15,000.00 EA	\$15,000.00
15.	Sanitization Water Meter Exchange (1/2")	12,207 EA @ \$88.00 EA	\$1,074,216.00
16.	Sanitization Water Meter Exchange (1/2")	13 EA @ \$15,000.00 EA	\$195,000.00
17.	Sanitization Water Meter Exchange (1")	10 EA @ \$110.00 EA	\$1,100.00
18.	Sanitization Water Meter Exchange (1")	7 EA @ \$15,000.00 EA	\$105,000.00
19.	Sanitization Water Meter Exchange (1")	14 EA @ \$1,000.00 EA	\$14,000.00
20.	Sanitization Water Meter Exchange (1")	12 EA @ \$900.00 EA	\$10,800.00
21.	Sanitization Water Meter Exchange (1")	2 EA @ \$900.00 EA	\$1,800.00
22.	Sanitization Water Meter Exchange (1 1/2")	3 EA @ \$900.00 EA	\$2,700.00
23.	Water Meter Lid (Standard)	2,675 EA @ \$9.00 EA	\$24,075.00
24.	Water Meter Lid (Standard)	535 EA @ \$31.97 EA	\$17,104.05
25.	Water Meter Lid (Standard)	1 EA @ \$11,000.00 EA	\$11,000.00
26.	Customer Portal		
Referral			1,842,700.00
Contingency (5%)			\$92,135.00
Admin Costs			\$25,651.00
Total			\$2,586,386.00

Final Recommended Funding Request for Authorization

Mueller Systems	Final Pricing
SUBTOTAL NETWORK	\$185,081
SUBTOTAL METERS	\$1,395,310
SUBTOTAL LABOR	\$293,684
SUBTOTAL MISCELLANEOUS (vendor management and bond)	\$88,911
TOTAL (includes sales tax)	\$1,962,986
Contingency 7.5%	\$147,224
Program Management and Grant/Loan Administration	\$225,551
TOTAL	\$2,335,761
TOTAL DWI COST ESTIMATE	\$2,265,386
ADDITIONAL TOWN INVESTMENT*	\$70,375

*Increased Contingency by \$50,088 and includes reimbursable sales tax

Operational Cost Summary Comparisons- Years 2-5

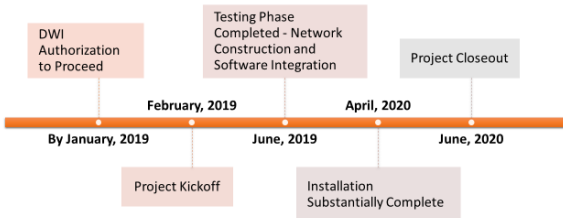
Analysis Category Summary	Mueller Systems- RDM	Ferguson/Sensus- SRII
Network Training, Software Subtotal AMI	\$100,350	\$186,050
Customer Portal	\$50,243	\$26,933
TOTAL	\$150,593	\$212,983

Key Features of Recommended Solution- Mueller Systems

- Lowest Cost Bidder: CapEx and OpEx
- 100% Remote Disconnect Functionality for 5/8 x 3/4" Meters – 98% of System
- Bronze Body Design
- New Through-the-Lid (TTL) Transmitter for Improved Network Performance
- Established Partnership with WaterSmart for Customer Portal
- Manufactured in Cleveland, North Carolina



Project Milestones- Implementation



Councilman Ogle made a motion award the bid for the Meter Replacement Project to Mueller Systems, in the amount of \$1,990,181; contingent upon approval from the State, seconded by Councilwoman Stevenson. The vote was unanimous.

FAÇADE GRANT REQUEST: Community Affairs Director Morrissa Angi presented a request from Foothills Service Project for a Façade Grant in the amount of \$5,000. Grant funds will be used to help fund the removal of false façade, restoration of second floor windows, and installation of signage and lighting. The estimated cost of this project is \$10,000.

Councilman Ogle made a motion to approve the aforementioned Façade Grant in the amount of \$5,000, seconded by Councilwoman Hildebran. The vote was unanimous.

BUDGET AMENDMENTS: Finance Director Bo Weichel presented the following budget amendments:

Valdese Town Council Meeting Monday, Nov 05, 2018

Budget Amendment No. 08

Subject: Old World Bakery Grant

Memorandum:

As per discussions held in previous council meetings pertaining to the subject, the following budget amendment is essential in order to appropriate the necessary funds.

Action Suggested:

BE IT ORDAINED by the Governing Board of the Town of Valdese, North Carolina that the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2018:

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

Acct.		
<u>No.</u>	<u>Debit</u>	<u>Credit</u>
10.6250.920 Bldg Reuse	175,000	
	-----	-----
Total	\$175,000	\$
	=====	=====

This will result in a net increase of \$175,000 in the expenditures of the General Fund. To provide funding for the above, the following revenue budgets will be increased. These additional revenues have already been received.

Acct.		
<u>No.</u>		
10.3970.625 Grant		175,000
	-----	-----
Total	\$	\$175,000
	=====	=====

Section 2. 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.

Valdese Town Council Meeting Monday, Nov 5, 2018

Budget Amendment No. 09

November 5, 2018, MB#31

Subject: Public Train Art

Memorandum:

As per discussions held in previous council meetings pertaining to the subject, the following budget amendment is essential in order to appropriate the necessary funds.

Action Suggested:

BE IT ORDAINED by the Governing Board of the Town of Valdese, North Carolina that the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2018:

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

Acct.			
<u>No.</u>		<u>Debit</u>	<u>Credit</u>
10.6250.928	Public Art	14,325	
		-----	-----
Total		\$ 14,325	\$
		=====	=====

This will result in a net increase of \$14,235 in the expenditures of the General Fund. To provide funding for the above, the following revenue budgets will be increased. These additional revenues have already been received.

Acct.			
<u>No.</u>			
10.3990-000	Fund Balance Appr		14,325
		-----	-----
Total		\$	\$ 14,325
		=====	=====

Section 2. 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.

Valdese Town Council Meeting Monday, Nov 5, 2018

Budget Amendment No. 10

Subject: Tiger Gym Repairs

Memorandum:

As per discussions held in previous council meetings pertaining to the subject, the following budget amendment is essential in order to appropriate the necessary funds.

Action Suggested:

BE IT ORDAINED by the Governing Board of the Town of Valdese, North Carolina that the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2018:

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

Acct.

November 5, 2018, MB#31

<u>No.</u>	<u>Debit</u>	<u>Credit</u>
10.6200.150 Tiger Gym	78,000	
	-----	-----
Total	\$ 78,000	\$
	=====	=====

This will result in a net increase of \$78,000 in the expenditures of the General Fund. To provide funding for the above, the following revenue budgets will be increased. These additional revenues have already been received.

Acct.

<u>No.</u>	<u>Debit</u>	<u>Credit</u>
10.3970.302 From Utility Fund Capital		78,000
	-----	-----
Total	\$	\$ 78,000
	=====	=====

Section 2. 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.

Councilman Ogle made a motion to adopt the three aforementioned budget amendments, seconded by Councilwoman Stevenson. The vote was unanimous.

MANAGER’S REPORT: Mr. Eckard made the following announcements:

The Valdese Christmas Parade is scheduled for Saturday, December 1, 2018, at 10:00 a.m. This year’s grand marshals are direct descendants of the original Waldensian settlers.

A list of upcoming events in November and December is in Reading Materials.

The Code Enforcement Committee has met twice. During each meeting, the Committee reviewed current ordinances and cases. WPCOG is researching what surrounding towns are doing. The third Committee meeting is scheduled for Wednesday, November 14, 2018 at 10:00 a.m.

MAYOR AND COUNCIL COMMENTS: Councilman Ogle provided Council with a memo from Tim Andrews regarding what is happening in Mr. Andrews’ neighborhood. Mr. Ogle is driving around his ward, taking pictures, and informing staff of issues that he identifies. Mr. Ogle shared that the Committee still has a long way to go but it is looking at the issues.

Councilwoman Hildebran shared that bid opening for the renovations to the library will occur on Tuesday, November 6, 2018 at 3:00 p.m. at the County offices. The library plans to ask the commissioners to award the bid at their November 20th meeting.

ADJOURNMENT: At 6:55 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 meeting is a regularly scheduled meeting on Monday, December 3, 2018, 6:00 p.m., Valdese Town Hall.

Town Clerk

Mayor

ck

**TOWN OF VALDESE
TOWN COUNCIL ANNUAL/JOINT DINNER MEETING WITH VALDESE MERCHANTS
NOVEMBER 15, 2018**

The Town of Valdese Town Council met jointly with the Valdese Merchants for the Annual Dinner Meeting on Thursday, November 15, 2018, at 6:30 p.m., at the Old Rock School, Waldensian Room.

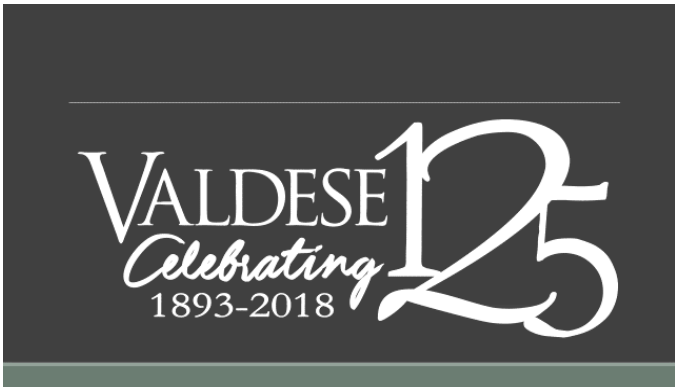
The following were present: Mayor John F. "Chip" Black, Jr., Councilwoman Susan Stevenson, Councilman J. Andrew Thompson, and Councilman Roy Sweezy. Also present were Town Manager Seth Eckard, Deputy Town Clerk Courtney Kennedy, and Community Affairs Director Morrissa Angi.

Absent: Councilman Keith Ogle and Councilwoman Frances Hildebran.

A quorum was present and no action was taken.

At 6:30 p.m., Mayor Black welcomed everyone and thanked the business owners for investing their time and money into the Town of Valdese. He offered the invocation and invited everyone to enjoy dinner catered by Old World Baking Company. There were approximately 50 downtown merchants and building owners in attendance.

Town Manager Seth Eckard shared the following presentation:

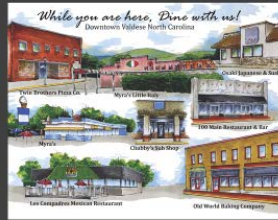


Main Street - Façade Grant Program



- Offered to all Downtown District Businesses (Eldred to Morganton Street)
- Reimbursement Grant of up to \$5,000 per storefront
- Application available at visitvaldese.com
- FREE Design Rendering from NC-Main Street

Encourage Merchants to work together



- | | |
|---|---|
| TWIN BROTHERS PIZZA CO.
718 Main Street East • 828-879-2022
Pizza • Sandwiches • Calzones • Wings | MYRA'S LITTLE ITALY
183 South Ave. Tel: 828-879-7988
Steaks • Fish • Pasta |
| OLIVE JAWHIRE & BROS
800 Main Street West • 828-879-8982
Breads • Salads • Wraps • Pastas • Sandwiches | MYRA'S
212 Main Street West • 828-879-8249
Steaks • Sandwiches • Ice Cream |
| CHURRY'S SANDWICH SHOP
831 Main Street West • 828-879-1995
Sandwiches • Salads • Soups | 100 MAIN RESTAURANT & BAR
100 Main Street East • 828-879-0424
Grilled Sandwiches • Specialty Burgers |
| LOS COMPADRES MEXICAN RESTAURANT
800 Main Street East • 828-879-1200 | OLD WORLD BAKING COMPANY
188 Main Street West • 828-360-2861
Pastries • Cakes • Breads • Sides • Soups |

Valdese Main Street Programs: Restaurant Cards created and disseminated to attendees for major events at the Old Rock School – including pageants, concerts etc.

Keep Valdese Clean & Green Campaign



In effort to encourage all Valdese residents, merchants and visitors to Keep Valdese Clean & Green – the Town of Valdese created a campaign to encourage the following:

- Reduce litter throughout Town and in our public parks
- Encourage owners to pick up after their pets
- Use downtown recycle bins and trash cans for all waste
- Remove trash carts from the curb within 24 hours of trash service

Small Business Saturday - November 24, 2018



- Encourage all customers, clients to visit Downtown on November 24th & SHOP LOCAL!
 - Merchants are invited to share events, specials and announcements to:
 - Shop Local – Valdese, NC Facebook Page
 - Reach over 650 interested people with your post
 - What is there to do in Valdese – Facebook Group
- Don't have Facebook? Call Morrissa at 828-879-2129 or email her at majngp@valdesenc.gov and she will post your announcement for you

Movies at the Rock



- Valdese Main Street Program raised over \$15,000 to purchase projector equipment to show free movies
- Offer 1 movie a month September through April
- Sponsorships are available
- Next Up! Polar Express – December 1st at 7pm – Already 400+ signed up!

To date we have had over 1,200 people attend!

Special Projects...



- Downtown Music – Coming Soon!**
- 2 Speaker Locations
 - Intersection of Main & Rodoret
 - Town Parking Lot at Wells Fargo
- Special Lighting**
- Tree at the Town Parking Lot at Wells Fargo will be lit during the Christmas Season & Special Event Celebrations in Downtown
- Stamped Brick Crosswalk**
- Intersection of Main Street & Rodoret Street

Valdese Merchants Association

2018
President Danny Wells
Vice President Maryann Diamond
Secretary Jeanine Barus

Meetings are held the 4th Thursday of each month at 5:45pm

- Membership Dues go toward –
- Treats in the Street Costume Contest Prizes
 - Window Decorating Contest Prizes
 - Halloween & Christmas
 - Scholarships
 - Rotary Book Program
 - Santa Float for the Valdese Christmas Parade
 - Shop Hop Prizes for Adults & Children

Work together to support one another and give back to your community!

Up Next with the VMA Christmas Window Decorating Contest



- Decorate your window by December 10th
- People's Choice Votes – on Town of Valdese Facebook Page – Customers/Clients are invited to comment their vote – Winner = \$150
- Judges will make their decisions the week of December 10th –
 - \$200 First Place
 - \$100 Second Place
 - \$50 Third Place

At 7:27 p.m., the meeting adjourned.

The next meeting is a regularly scheduled Council Meeting on Monday, December 3, 2018, 6:00 p.m.

Town Clerk

Mayor

**TOWN OF VALDESE
RESOLUTION ADOPTING 2019 TOWN COUNCIL MEETING SCHEDULE**

WHEREAS, pursuant to Section 2-1011 of the Town of Valdese Code of Ordinances, there shall be a regular meeting of the council at the town hall, on the first Monday in each month, at 6:00 p.m., unless another place, date or time shall be designated.

NOW, THEREFORE, BE IT RESOLVED that the Town of Valdese Town Council adopts the following Meeting Schedule for 2019:

January 7, 2019	
February 4, 2019	
March 4, 2019	
March 18, 2019	Annual Budget Retreat Old Rock School - Waldensian Room, 1:00 p.m. – 8:00 p.m.
April 1, 2019	
April 22, 2019	Council Budget Workshop Dinner Town Hall - Community Room, 6:00 p.m.
May 6, 2019	
June 3, 2019	
June 24, 2019	Budget Public Hearing; serves as the July Council Meeting
August 5, 2019	
September 3, 2019	Tuesday, due to Labor Day Holiday
October 7, 2019	
November 4, 2019	
November 14, 2019	Thursday, Annual Dinner Meeting with Valdese Merchants Association Old Rock School - Waldensian Room, 6:30 p.m.
December 2, 2019	

This 3rd day of December, 2018.

John F. "Chip" Black, Jr., Mayor

2019 Board and Commission Appointments/Reappointments

Arbor-Beautification (3-year terms)

Reappointment of Lu Griffin

Reappointment of Sandi Walker

Parks and Recreation Commission (3-year terms)

Reappointment of Nancy Tucker

Planning Board & Board of Adjustment (4-year terms)

Reappointment of John Rostan

Reappointment of Carlton "Carley" Caruso

Reappointment of Barry Zimmerman, Alternate

Public Art Commission (3-year terms)

Reappointment of Hamilton Williams

Reappointment of Greg Mastin

Valdese Youth Council

Appointment of the following students:

Hannah Johnson, Gillian Abee-Freeze, Trey Blackwood, Alex Hoover

Valdese Town Council Meeting

12/3/2018

Budget Amendment # 12

Subject: Police Tahoe

Memorandum:

As per discussions held in previous council meetings pertaining to the subject, the following budget amendment is essential in order to appropriate the necessary funds.

Proposed Action:

BE IT ORDAINED by the Governing Board of the Town of Valdese, North Carolina that the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2018:

Section I:

To amend the General Fund, the expenditures are to be changed as follows:

Account	Description	Increase/ Debit	Decrease/ Credit
10.5100.740	Capital Outlay Equipment	36,453	
10.5100.330	Supplies	5,547	
Total		\$42,000	

This will result in a net increase of \$42000 in the expenditures of the General Fund. To provide funding for the above, the following revenue budgets will be increased. These additional revenues have already been received.

Account	Description	Decrease/ Debit	Increase/ Credit
10.3970.302	From Utility Fund Capital		42,000
Total			\$42,000

Section I:

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.

Valdese Town Council Meeting

12/3/2018

Budget Amendment # 13

Subject: Lakeside Park
Carolina Healthcare donation

Memorandum:

As per discussions held in previous council meetings pertaining to the subject, the following budget amendment is essential in order to appropriate the necessary funds.

Proposed Action:

BE IT ORDAINED by the Governing Board of the Town of Valdese, North Carolina that the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2018:

Section I:

To amend the General Fund, the expenditures are to be changed as follows:

Account	Description	Increase/ Debit	Decrease/ Credit
53.6200.151	Other Improvements	25,000	
Total		\$25,000	

This will result in a net increase of \$25000 in the expenditures of the General Fund. To provide funding for the above, the following revenue budgets will be increased. These additional revenues have already been received.

Account	Description	Decrease/ Debit	Increase/ Credit
53.3970.022	Other Donations		25,000
Total			\$25,000

Section I:

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.

Valdese Town Council Meeting

12/3/2018

Budget Amendment # 14

Subject: Old Rock School Parking Lot Rehab
Rostan Foundation donation

Memorandum:

As per discussions held in previous council meetings pertaining to the subject, the following budget amendment is essential in order to appropriate the necessary funds.

Proposed Action:

BE IT ORDAINED by the Governing Board of the Town of Valdese, North Carolina that the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2018:

Section I:

To amend the General Fund, the expenditures are to be changed as follows:

Account	Description	Increase/ Debit	Decrease/ Credit
10.6250.152	Parking Lot - Rehab	50,000	
Total		\$50,000	

This will result in a net increase of \$50000 in the expenditures of the General Fund. To provide funding for the above, the following revenue budgets will be increased. These additional revenues have already been received.

Account	Description	Decrease/ Debit	Increase/ Credit
10.3350.000	Donations		50,000
Total			\$50,000

Section I:

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.

Valdese Town Council Meeting

12/3/2018

Budget Amendment # 15

Subject: Road Improvements
from Sale of Harris Street property

Memorandum:

As per discussions held in previous council meetings pertaining to the subject, the following budget amendment is essential in order to appropriate the necessary funds.

Proposed Action:

BE IT ORDAINED by the Governing Board of the Town of Valdese, North Carolina that the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2018:

Section I:

To amend the General Fund, the expenditures are to be changed as follows:

Account Description		Increase/ Debit	Decrease/ Credit
10.5600.730	Cap. Outlay Other Improvements	62,250	
Total		\$62,250	

This will result in a net increase of \$62250 in the expenditures of the General Fund. To provide funding for the above, the following revenue budgets will be increased. These additional revenues have already been received.

Account Description		Decrease/ Debit	Increase/ Credit
10.3820.000	Sale of Real Property		62,250
Total			\$62,250

Section I:

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.

Valdese Town Council Meeting

12/3/2018

Budget Amendment # 16

Subject: Public Works Vehicles
from previous FY

Memorandum:

As per discussions held in previous council meetings pertaining to the subject, the following budget amendment is essential in order to appropriate the necessary funds.

Proposed Action:

BE IT ORDAINED by the Governing Board of the Town of Valdese, North Carolina that the following amendment is made to the annual budget ordinance for the fiscal year ending June 30, 2018:

Section I:

To amend the General Fund, the expenditures are to be changed as follows:

Account	Description	Increase/ Debit	Decrease/ Credit
30.8120.741	Capital Outlay-CIP	51,176	
Total		\$51,176	

This will result in a net increase of \$51176 in the expenditures of the General Fund. To provide funding for the above, the following revenue budgets will be increased. These additional revenues have already been received.

Account	Description	Decrease/ Debit	Increase/ Credit
30.3990.000	Fund Balance Appropriated		51,176
Total			\$51,176

Section I:

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.



Project Raise

Proposal for Spec Building at Burke Business Park

To: Business Park Funding Members

RE: Possible Spec Building at Burke Business Park

Date: September 26, 2018

A developer has expressed an interest in building a speculative building at Burke Industrial Park. Our initial discussions for the proposed project are as follows:

- Building would be a minimum of 50,000 square feet with a clearance of at least 28 feet.
- Lot G, (approximately 8.8 acres) is the preferred location, as it would provide the best visibility for the building and leave the balance of the park for other projects, allowing us to have the maximum area for future development.
- Infrastructure would need to be delivered to the lot lines (water, sewer and gas). Water is already near the location and we are currently working on grant funding for a water tank and pump. Sewer is located on the rear of the site and we continue discussions with Piedmont Natural Gas on their delivery of service to the site.
- Property Taxes would be forgiven on the building and site (in the form of a grant back after payment) until the building is completed and is either sold or leased to a tenant.
- Builder would be responsible for carrying costs and own the building with no additional monetary support provided by the partners of the industrial park.
- Building would be designed to allow for expansion to as much as 100,000 square feet (or maximum amount possible on the proposed site).
- Building exterior could be metal but would want a brick or other suitable facade facing interstate. This would be confirmed prior to the start of construction.
- Property would be conveyed to builder and the client would have 12 months to begin construction. If not, the site would revert back to BDI.

These discussions are preliminary but there is serious interest on the developer's part. We would request that the partners in the business park give approval to continue the discussion and allow us to negotiate the details for the proposed building. We would ask that this be added to your November agenda. We are happy to update your Board on this in closed session.

Alan Wood

**Town of Valdese
Authorizing Resolution for
Conveyance of Property for Speculative Building at Burke Business Park
2018 Project Raise**

WHEREAS, Burke Partnership for Economic Development, Inc. d/b/a Burke Development, Inc. (“BDI”) owns an 83 acre tract of real property intended as a business park, located off Kathy Road (“the Business Park”), which was funded by Burke County, City of Morganton, Town of Valdese, Town of Drexel and Town of Rutherford College (“the funding partners”); and

WHEREAS, BDI has a credible request from a developer, identified for purposes of confidentiality as “Project Raise”, to build a speculative building on the Business Park property; and

WHEREAS, The funding partners have a vested interest in development of this site and build out of the property; and

WHEREAS, The governing boards of each of the funding partners have been asked to signify by resolution their consents to conveyance of a certain portion of the Business Park to a developer for construction of a speculative building, and to the furtherance of negotiations with such developer; and

WHEREAS, The Town Council of the Town of Valdese has determined that it is appropriate, and in the public interest, to adopt a resolution of support for and concurrence in this project, including the conveyance of certain real property for such purpose.

NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF VALDESE, AS A FUNDING PARTNER OF BDI IN THE BURKE BUSINESS PARK, AS FOLLOWS

1. That the Town of Valdese joins with the other funding partners to support and endorse the plan of BDI to convey Lot G of the Business Park, at no charge, to the building developer.
2. That the Town of Valdese specifically supports and endorses the plan and intent of BDI, upon completion of an appropriate negotiated development agreement, to execute such documentation as needed to convey that tract of real property identified as Lot G to the developer.

Adopted this __ day of December, 2018.

JOHN F. BLACK, JR., MAYOR
Town of Valdese

Attest:

Frances Hildebran, Town Clerk

Date: _____

Meeting Date: Monday, December 3, 2018

To: Town of Valdese Mayor and Council

From: Erin Schotte, WPCOG Community Development Administrator

Re: Potential DEQ Water Resources Development Grant to Fund Lakeside Park Improvements

In 2017, the Town purchased the Valdese Lakeside Park, a 300-acre parcel on the southern shore of Lake Rhodhiss with several miles of “unimproved” trails for immediate public access. The Town commissioned a Master Park Plan based on public input, and it identified over \$3M in desired improvements—including a large gathering space with stage, mountain biking trails and disc golf areas, basic infrastructure, and several miles of proposed greenway. While the full vision for the regional park will take years to implement, the project team continues to strategize on how to best leverage local dollars for the development.

The Department of Environmental Quality (DEQ) offers grants of up to \$200,000 for projects supporting water-based recreation, requiring a non-federal match of 50%. Applications are due on December 31, and awards would be announced in Spring 2019. With a combination of the Town’s Lakeside Park Capital Project funds and local donations through Friends of the Valdese Rec, this DEQ grant could fund approximately 10,000 LF of 10’-wide, natural surface greenway. The trail would stretch along the lake shore, providing access to the ADA kayak launch and fishing pier (to be installed by NC Wildlife Resources Commission), unparalleled views of Lake Rhodhiss and the mountains, and a link to the future bridge connecting McGalliard Falls Park. A map showing the project area is attached.

If the \$400,000 greenway project is funded by DEQ, the entire project cost could be used as a match for a PARTF grant for other strategic park improvements in 2019. This would potentially parlay the \$200,000 local commitment into a \$800,000 project budget.

Project staff requests guidance from the Mayor and Town Council and authorization to apply for a \$200,000 grant from DEQ. A formal resolution authorizing staff to pursue the DEQ grant is attached for your consideration.

If you have any questions or would like to discuss this project further, please contact me at (828) 485-4240 or erin.schotte@wpcog.org.

VALDESE LAKESIDE PARK

MASTER PLAN



NC Water Resources Grant
Area of Interest

POSSIBLE GREENWAY
EXTENSION TO
McGALLIARD FALLS



**TOWN OF VALDESE
AUTHORIZING RESOLUTION
APPLICATION FOR FUNDING**

WHEREAS, the Valdese Town Council desires to sponsor the Lakeside Park Greenway Project, which includes site preparation and construction of approximately 10,000 linear feet of greenway trail through the new Valdese Lakeside Park along the southern shore of Lake Rhodhiss, including stormwater control measures to minimize the environmental impacts of public recreation in sensitive lakeside location; and the Council understands that the project will create environmental, social, and economic benefit in support of regional connectivity and eco-tourism;

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) The Council requests the State of North Carolina to provide financial assistance to the Town of Valdese for the Lakeside Park Greenway Project in the amount of \$ 200,000 or 50 percent of project construction cost, whichever is the lesser amount;
- 2) The Council assumes full obligation for payment of the balance of project costs, if approved for a State grant award;
- 3) The Council will obtain all necessary State and Federal permits;
- 4) The Council will comply with all applicable laws governing the award of contracts and the expenditure of public funds by local governments.
- 5) The Council will supervise construction of the project to assure compliance with permit conditions and to assure safe and proper construction according to approved plans and specifications;
- 6) The Council will obtain suitable spoil disposal areas as needed and all other easements or rights-of-way that may be necessary for the construction and operation of the project without cost or obligation to the State;
- 7) The Council will assure that the project is open for use by the public on an equal basis with no restrictions;
- 8) The Council will hold the State harmless from any damages that may result from the construction, operation and maintenance of the project;
- 9) The Council accepts responsibility for the operation and maintenance of the completed project.

Adopted by the Valdese Town Council this _____ day of _____, 20_____.

Frances Hildebran, Town Clerk

John F. "Chip" Black, Mayor