



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN MEETING
January 7, 2019 • 7:00 P.M.**

- 1. Call to Order** – Mayor Feather
- 2. Moment of Silence**
- 3. Pledge of Allegiance**
- 4. APPROVAL OF THE AGENDA**
- 5. Approval of the Consent Agenda**
 - a. Approval of the Minutes**
 - Regular Board December 3, 2018
 - b. Departmental Reports** (*Reports in Board packet*)
 - c. Financial Reports**
- 6. Community Events**
- 7. Citizen Comments** (*All comments are limited to 6 minutes. No sharing of minutes with other citizens*)
- 8. Guests and Presentations**
- 9. Town Manager’s Update – 10 minutes**
 - a. Project updates – Industrial Park, Subdivisions, and Office-Institutional
 - b. Byrd Property Update
 - c. New Fire Department Volunteers – Jason Hord
- 10. Old Business**
 - a. COMMITTEE UPDATES – 10 minutes**
 - Revitalization – Aldermen Constantino and Linker
 - Building - Aldermen Constantino and Linker

- Parks and Recreation - Alderman LaFevers and Cress

11. New Business and Action Items – **15 minutes**

- Proclamation – Martin Luther King, Jr. Day**
- 2019 Board of Aldermen Regular Meeting Schedule**
ACTION NEEDED: Motion to approve the 2019 Board of Aldermen Meeting Schedule and Holidays as presented.
- Request for Approval of Support for the Industrial Development Fund grant application to the NC Department of Commerce for the Granite Quarry Industrial Park Sewer Project**
ACTION NEEDED: Motion to approve a resolution in support of the Town of Granite Quarry’s Application for the Industrial Park Sewer Project Industrial Development Fund
- Call for New Intersection Improvement Project for Cabarrus-Rowan Metropolitan Planning Organization (MPO) Regional Priority List**
ACTION NEEDED: Motion to endorse a new intersection improvement project for the Cabarrus-Rowan MPO Regional Priority List
- 2790 Faith Road – formerly Byrd property**
ACTION NEEDED: Set a public hearing for February 4, 2019 at 6:45 pm for voluntary annexation
- 330 Brookwood Drive Repair Estimate – Board Discussion**

12. Board Comments

13. Mayor’s Notes – Announcements and Date Reminders

- CCOG Executive Board Meeting – January 9 at 6:00 P.M. CCOG Offices**
- Rowan Chamber Annual Gala – Thursday, January 10th @ West End Plaza. 6:00 P.M.**
- Planning Board Meeting – Monday, January 14th @ 5:30 P.M.**
- Revitalization Team Meeting – Tuesday, January 15th @ 3:30 P.M.**
- Rowan County Chamber Power in Partnership/Leadership Rowan – January 17th at 7:30 A.M. @ Trinity Oaks, 728 Klumac Road.**
- Dr. Martin Luther King, Jr. Birthday Celebration - January 19th @ 12:30 P.M. at the Salisbury Civic Center**
- Dr. Martin Luther King, Jr. – Holiday Parade, January 19th @ 11:00 A.M. – 12:00 P.M. in Downtown Salisbury**
- Dr. Martin Luther King, Jr. – Celebration Breakfast – January 21st @ 7:00 A.M. at the J.F. Hurley YMCA**
- Town Hall Closed for Martin Luther King, Jr. Day – January 21st**
- Parks and Recreation Committee Meeting – Tuesday, January 22nd @ 5:30 P.M.**

- k. **Cabarrus-Rowan MPO Meeting – January 23rd at 5:30 P.M. @ Kannapolis City Hall**
- l. **Board of Aldermen Meeting – February 4th at 7:00 P.M. @ Town Hall**
- m. **CCOG Board of Delegates Annual Meeting – February 6th at 6:15 P.M. @ CCOG Office**

14. Mayor's Action
Regional Updates

15. Adjournment



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN MEETING MINUTES
Monday, December 3, 2018**

Present: Mayor Bill Feather, Mayor Pro Tem Jim LaFevers, Alderman John Linker, Alderman Kim Cress, and Alderman Jim Costantino

Staff: Mr. Phil Conrad – Town Manager, Mr. Jason Hord – Maintenance Supervisor/Interim Fire Chief, Ms. Shelly Shockley – Finance Officer/Event Coordinator/Deputy Clerk, Mr. Steve Blount – Town Planner, Mr. Richard Tester – Police Officer, Mr. Brian Peeples – Assistant Fire Chief, Mr. Travis Barnhardt – Deputy Fire Chief, Mr. Chip Short – Town Attorney, Ms. Debbie Harris – Davidson County Clerk

Guests: There were 2 guests present.

Call to Order: Mayor Feather called the meeting to order at 7:00 p.m.

Moment of Silence: Mayor Feather opened the meeting with a moment of silence.

Pledge of Allegiance: Mayor Feather led the Pledge of Allegiance.

Appointment of the Deputy Town Clerk:

ACTION: Mayor Pro Tem LaFevers made a motion to appoint Shelly Shockley as the Deputy Town Clerk. Alderman Costantino seconded the motion. The motion passed with all in favor.

Mayor Feather read the oath of office for Ms. Shockley to repeat and congratulated her on the new position. Phil Conrad noted that Debbie Harris from Davidson County was in attendance to assist the Town Board as needed.

Approval of the Agenda:

ACTION: Alderman Linker made a motion to approve the agenda as amended with the removal of 11a. the Town Audit, and 11d. the associated budget amendment. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

Approval of the Consent Agenda:

ACTION: Alderman Costantino made a motion to approve the consent agenda. Alderman Linker seconded the motion. The motion passed with all in favor.

Community Events

Ms. Shockley updated the Board on the following events.

- The Food Drive began in September and will continue through December 31. The Town encourages citizens and employees to donate non-perishable food items and other items such as socks, diapers, and toiletries. There is a donation box in the Town Hall lobby and all items donated go to Grateful Heart Community Services on Dunn's Mountain Road. Four boxes of food and supplies have already been donated.
- Santa in the Park and Christmas Tree Lighting was held on Saturday, December 1 at Granite Lake Park from 3:00 PM until 5:00 PM. There was a good turnout of staff and citizens even though the weather was not great.

Citizen Comments

Laurie Mack – She stated that she resided at 325 Veronica Lane Salisbury. She is requesting fair value compensation for two trees that were cut down without the owner's permission by NCDOT. According to a secondary road right of way of 45 feet, she noted that tree A is about 23.5 feet from the center of the road. Tree B is within the right of way. Therefore, she noted that tree A is outside the right-of-way and about 75 feet tall. She was asking for \$866 in compensation given the tree species of an oak, which ranges from hundreds to thousands. She noted a timber sales guide from the NC cooperative extension that valued trees based on diameter and height. She noted that it was \$300 per 1000 board feet around the trunk of the tree. She noted it was an estimate, and she only wants compensation for the one tree outside the right-of-way. She said that she is available for questions and concerns. Mayor Feather noted it was up to the Town Board as to whether it was added to the agenda.

Mayor Feather asked the Town Board about the item. Mayor Pro Tem LaFevers made a motion to amend the agenda to include a discussion under item #8 about the request and Alderman Costantino seconded the motion. The motion passed.

Laurie Mack – 325 Veronica Lane

Mayor Pro Tem LaFevers asked whether an offer had been made to Ms. Mack for the right-of-way. Phil Conrad noted that he and Alderman Cress met with Ms. Mack and explained the process for determining fair market value for the right-of-way, but did not get into the specific costs of the trees. He noted that an offer was not made to Ms. Mack on the trees. Alderman Linker asked if the fund request and compensation for the tree would resolve the impasse to get the culvert and road fixed. Ms. Mack indicated that they are two separate issues. She noted the secondary road right-of-way amendment and agreement. She said she was advised not to sign the agreement because the NCDOT will have full rights to cut down any tree or remove anything necessary for the project without compensation to the property owner both inside and outside the right-of-way. She had been advised by her attorney about removing the language regarding removal of trees outside the

right-of-way. Alderman Linker asked for Ms. Mack's attorney's name. Mayor Feather suggested that he recommended that this is a NCDOT issue and they are in discussion with the property owner. Phil Conrad indicated that a series of emails between NCDOT and the property owner. He noted an ongoing conversation between the parties. Ms. Mack stated that she was referred by Christopher Steele to Nikki Beech with NCDOT. Mayor Feather noted the odd situation between NCDOT and the property owner and the Town as a secondary partner. Town Attorney Short indicated that there could be no partial resolution between the Town and the property owner without inclusion of the NCDOT to wrap up all of the project together. Mayor Feather thanked Ms. Mack for bringing a number before the Board for compensation to move forward. He felt like this would be a good start. The Board asked the Manager to handle the situation moving forward. The Board thanked Ms. Mack for attending the meeting. Ms. Mack confirmed her support for the project. Mayor Feather recapped the unique nature that until the road (Veronica) becomes a town road, it is difficult for the Town to become directly involved. He said that the Town would help thru the mediation of the Town attorney.

Guests and Presentations - there were no presentations scheduled.

Town Manager's Update

Phil Conrad – Town Manager shared the following:

- Town staff is continuing to work with LGI concerning posting bond for improvements so construction of homes can begin related to completion of the infrastructure improvements. Town staff and the Mayor met with a neighboring property owner recently about the impact of the project. In addition, staff is coordinating with Rowan County on parcel addresses for Phase I.
- The rezoning for Stone Glen was approved at the most recent Board of Aldermen meeting in November. The developer is working on engineering drawings and the Town anticipates a submittal soon.
- IOM Enterprises, two 30,000 sq. ft. additions at the Heilig Road plant have submitted engineering drawings for review and comments provided back to them by the Town's engineer. Communication continues between Town staff and the developer to address comments from the Town engineer.
- Construction is underway on the Knight Property Development, so the project is moving forward.
- He noted that the SECU will likely move forward in early 2019.
- Mr. Kress asked about the timeframe for construction on the homes. Mr. Blount indicated that normally a small subdivision would install all of the infrastructure and then build the homes. Because of the size of the subdivision, Mr. Blount indicated that LGI would build some model homes before they get all of the infrastructure completed. He noted it would be a prairie home for potential customers as they were completing the infrastructure. To allow for a single home, LGI must register the final plat with the Register of Deeds or post a bond to cover the cost of all of the utilities, improvements, etc. If LGI was to walk away from the project, the Town would use the bond receipts to pay someone else to install the infrastructure. Mr. Blount indicated that weather has been driving/delaying the schedule.
- Mayor Feather noted that he and the manager were over meeting with the adjacent property owner to get some photos of the industrial subdivision for the grant application to the Department of Commerce. Phil noted the December deadline to get the application

submitted. He noted the Town's participation in getting the pictures and the cost estimates for extending the Faith sewer line, which equates to around \$257,000. He noted the EDC's commitment to find local partners to fund a portion of the local match. The Mayor confirmed the Town's staff work. He noted the EDC's effort to secure funding partners for the local match to include the County and Easter Creek. He anticipated some progress either this month or next month.

- Alderman Cress asked for an update on the Byrd property. Phil and Town Attorney Short indicated that the closing on the property was anticipated by the end of the month. Phil noted the executed agreement between Mr. Byrd and the Town as well as a tax form to be used by Mr. Byrd for his 2018 taxes. Alderman Kress asked about any additional changes to the stipulations on the Byrd property and Phil noted that there were none at this time. Town Attorney Short said that he thought it would get wrapped up this month.

Mayor Feather asked Jason Hord to come up. He noted that the property owner at the corner of Church and US 52 would be leveling the dirt and it might be appropriate to spread some grass seed in the area. Jason mentioned the pagers and computer request from the previous month. He gave an update on the Fire Department and noted the existing training schedule. He said that in the past few weeks that we've had from 7 to 13 volunteers at the training sessions. He noted a real live burn activity at the burn building at RCCC at next Monday at 7 pm. He also stated that morale has improved with 4 new volunteers. He mentioned the AFG grant and the selection of MSA as the preferred vendor. He noted the local match from the Board. He said the air pacs would be here in 16 to 18 weeks. He mentioned the budget retreat goal of 3 people on a fire truck for response calls. He noted a recent response of 6 on the truck to the Taco Bell in Salisbury.

He mentioned MCTs, radios for telemetry, and pagers for the volunteers as part of the budget request at the last meeting. He said that he had deleted the pagers, but instead take the pagers out of service and use the radios as the pagers by adding the digital tone signaling. The pagers would be issued to the volunteers. He got a price from Motorola. He noted the new blue tooth technology for the air pacs, which equates to \$173 per unit. The total cost would be \$4844. Mayor Feather recapped to say that the wireless Bluetooth was \$3460 to upgrade the radios to be consistent with the new air pacs and \$1384 for the pagers which is down from \$3100. Alderman Linker asked about capital outlay for this expenditure, but was wondering about the supplies and equipment line item. Mr. Hord responded that the updated turnout gear would come out of this line item. He noted the staggered schedule for turnout gear that was started with the previous Fire Chief. Alderman Linker noted that we needed a capital outlay item in the next budget. Mayor Feather responded that the previous Chief had taken everything out of capital outlay and wanted to transfer it to payroll. Alderman Kress asked if the MSA's are compatible with universal air connection. Mr. Hord confirmed that to be the case. He noted a transfield hose where you can hook up to level off bottles. Alderman Kress noted the influence of technology and the length of the warranty. Mr. Hord noted that the warranty was consistent between vendors of 15 years except the battery was not covered. Alderman Kress noted the increase in morale with recruits, volunteers, turnouts, and new equipment and wanted to thank Jason and the Fire Department for the recent progress. Alderman Kress asked if both trucks are running. Mr. Hord replied both running currently. Mayor Feather mentioned the need for

a budget amendment and asked for a timeframe. Mr. Hord said that a budget amendment could followup at the January meeting. Mayor Feather asked for a motion to spend the money and authorize Finance to come back with the amendment.

After discussion, the Board took the following action:

ACTION: Alderman Costantino made a motion in support of the request and Mayor Pro Tem LaFevers seconded the motion. The motion passed unanimously.

Mr. Hord indicated the quote for the computers from Memory Bank as a placeholder. He referenced the quote from Amazon that was cheaper. He noted that the Fire Department has 4 computers with the oldest being from 2007 and newest from 2012. He noted an example of a compatible computer being able to communicate with field fire fighters about escaping dangerous conditions in a burning building. He noted an example of Granite Knitwear. He said that pre-plans can be loaded on a computer to automate the responses. He noted a request for 2 desktops and 4 laptops on the trucks and 4 monitors. He recapped the monetary request of \$3346.68. Mr. Hord noted the quality of the 2 town-owned trucks. Mayor Feather asked about what could be done now versus waiting until next fiscal year. Mr. Hord noted that the laptops were needed, but could be pared down to 3. The only savings would be \$460. Mayor Feather asked about the plan for the old computers. Mr. Hord responded that the Fire Department has a table where he is setting up the old computers as a training kiosk for the fire fighters. The rest of the computers will be surplus.

Alderman Linker asked about any other budget requests for this fiscal year from the Fire Department. Mr. Hord did not think there would be any further expenditures and no other pending items unless some unexpected maintenance expense. Mayor Feather asked if the Fire Department budget may have any reserve. Mr. Hord said that he was unsure about the insurance and bonds line item. Mayor Feather asked if funds could be pulled from other accounts to cover the cost. Mr. Hord said it was premature to move funds across the board given his limited time on the job as interim fire chief. It was concluded to pull funds out of contingency for the expenditure.

After discussion, the Board took the following action:

ACTION:

Alderman Costantino made a motion to spend \$3500 max on the computers and Alderman Kress seconded the motion. The motion passed unanimously.

Phil Conrad asked Steve Blount to provide a presentation on options for the strategic property off Faith Road. Mr. Blount noted that the Planning Board would be working with this particular property as part of the comprehensive planning process. He said the Faith Road property is a good example of a strategic property because it's development can have an impact on development around it and is critical to the overall image of the Town and must be developed with care. The property is 2400 Faith Road. Mr. Blount gave a brief history of how the property was acquired. He said that the Town Board has currently decided to sell the property. He noted his research on the Faith Road community and the value of density and tax base from the current subdivision under construction. He noted

the availability of the current site even with the flood plain constraints. He noted the need to keep the Town's options open by retaining the current property. He said that the southeast of the property is both landlocked and undeveloped that could be combined into approximately 26 acres. He noted neighboring property access off Mulberry Lane. He showed a slide of the Carolina Thread Trail that could run through the 26 acres along Mulberry Lane and connect to Byrd Park. He showed a slide of common open space on the property that is also in the flood plain. He noted the timing of a potential subdivision of this size and other potential uses for the property such as a leased community garden, farmer's market on the front of the property, and disc golf course along the creek. He noted the soccer fields off Majolica Road as an example of a community project on vacant property known as the Gordon P. Hurley soccer complex. He summarized the options including selling the property, which would generate limited revenue in it's current undeveloped state. Mr. Blount suggested that the Board delay action on the property and request staff to bring back options at the Planning Retreat for the next budget year. He noted that it is an opportunity to preserve options for the property.

Mayor Pro Tem LaFevers asked about what might happen to the property if it were sold. Mr. Blount indicated that those same options could occur if the person has the interest to develop along those lines. Mayor Pro Tem LaFevers asked about what kind of negative things could happen to the property. Mr. Blount said it could just sit there undeveloped. He noted that the 3 or 4 lots on the developable acreage could pay 2 to 3 times the initial investment on the property, Alderman LaFevers asked about a vacant property on the corner. Mr. Blount indicated that LGI is looking for vacant properties in the area. Mayor Feather asked for questions for Mr. Blount. Mayor Pro Tem LaFevers indicated his support for selling the property because Mr. Wilhelm backed away from the property at the last meeting, but he said he could see all of these things potentially happening because of his background in construction. Alderman Linker said he voted to dispose of the property, but his support was because the Town was sitting on a number of parcels. He felt encouraged that the Town was looking at properties and has some on the market. He noted that it would be good to look at options and bring the discussion back in January after the Byrd property closed and give the Board some time to look at the options. Mayor Feather confirmed no action by the Board, but to place the item on the agenda for the January meeting for discussion. Phil asked if there was any additional information to be provided to the Board at the January meeting by staff. Alderman Linker confirmed that no additional information was required.

Finance Officer Update

a. Budget Amendment Request #4

ACTION: Alderman LaFevers made a motion to transfer funds from Fund Balance Appropriated (01-3991-99) to Fire Department Capital Outlay Equipment (01-4340-55) in the amount of \$7,116 to match Grant Funds on air packs. Alderman Linker seconded the motion. The motion passed with all in favor.

b. Budget Amendment Request #5

ACTION: Alderman Linker made a motion to transfer funds from Fund Balance Appropriated (01-3991-99) to Community Appearance (01-4120-50) in the amount of \$1,500 to fund Town events and for the remainder of the fiscal year. Alderman Costantino seconded the motion. The motion passed with all in favor.

Old Business

a. COMMITTEE UPDATES

- Revitalization Team – Alderman Costantino shared that Revitalization Team is at a standstill until next budget year. He said the Christmas lights were up. Mayor Feather confirmed that the Team is working on a budget request for the Square for the next fiscal year. Phil noted that the Committee is working on a concrete plan for the Square.
- Building - Alderman Linker said that the Town Hall project needs to be discussed at the annual Board Retreat. He noted that he wants full buy-in from staff and the Board.
- Parks and Recreation – Mayor Pro Tem LaFavers stated that the committee discussed taking on more responsibility in terms of making recommendations in the Town parks. He asked Jason Hord to come to the next meeting and provide some insight. He said the recommendations would be geared towards the annual Board Retreat.

New Business & Action Items

- a. **BOARD OF ALDERMEN BUDGET RETREAT** - Consider approval to schedule the annual Board Retreat to February 22 and 23, 2019 Byrd Property. Alderman Linker asked about why the Retreat is a full 1.5 days. He preferred a single day Retreat. Mayor Pro Tem LaFavers indicated a desire for more meat in the agenda and have limited input from the outside. Mayor Feather stated that he and the Manager would like input from the Board members on the Retreat. Alderman Kress said that the priorities might be all of the same from the Board members. Phil mentioned the survey from the year before. The Mayor suggested a quick meeting about a month before to go over the agenda for the Retreat. Phil make a recommendation hold the Retreat to one day, but hold the next Friday open on the calendar to come back and address any lingering issues if they exist. Alderman Linker confirmed that the length of the Retreat could be consistent with the time allotted. By consensus, the Board Retreat will be Friday February 22nd at 8 am with a working lunch.

ACTION: Mayor Pro Tem LaFavers made a motion to hold the Board Retreat on Friday February 22nd beginning at 8 am. Alderman Linker seconded the motion. The motion passed unanimously.

- b. **CALL FOR NEW PROJECTS FOR CABARRUS-ROWAN METROPOLITAN PLANNING ORGANIZATION (MPO) REGIONAL PRIORITY LIST** – Consider endorsing a new project for the Cabarrus-Rowan MPO Regional Priority List. Phil

explained that there is a resolution in the packet and a short description of the Peeler Road corridor from the Interstate to Faith Road. He explained that part of the project would be on new location. Alderman Linker asked about the relevance to the Town. Mayor Feather noted the direct access to the interstate and improve travel time for the residential subdivision. Alderman Linker confirmed that the request is for the Town to request NCDOT to look at the project as part of their 20-year plan.

ACTION: Alderman Linker made a motion to approve the request and Mayor Pro Tem LaFevers seconded the motion. The motion passed unanimously.

Board Comments

Alderman Costantino asked about the volunteer banquet for this Friday at Shiloh United Methodist at 6:30 pm. There were no additional comments from the Board. The Mayor noted that the Business After Hours for the Rowan Chamber on December 10th will be at Rowan Regional Hospital.

Mayor's Notes – Announcements

Mayor Feather reviewed the upcoming meeting dates and asked Board members to attend any of the meetings that they could. Alderman Linker asked about a Planning Board meeting in December. Town Planner Blount indicated that the Planning Board would hold a work session on December 17th at Town Hall. The Mayor wished Happy Holidays to the Board and staff.

Closed Session:

Mayor Pro Tem LaFevers made a motion at 8:39 PM to go into closed session pursuant to N.C. General Statute Section 143-318.11(a)(6) for property and personnel issues. Alderman Costantino seconded the motion. The motion passed with all in favor.

Mayor Pro Tem LaFevers made a motion to come out of closed session at 9:43 PM pursuant to N.C. General Statute 143-318.11(a)(6) for property and personnel issues. Alderman Costantino seconded the motion. The motion passed with all in favor. The Board did not take any action.

Adjournment

Alderman Costantino made a motion at 9:45 PM to adjourn the meeting. Alderman Cress seconded the motion. The motion passed with all in favor.

Respectfully Submitted,

Phil Conrad
Town Manager

Police Department Report

December 2018

- Call volume report for the month of Dec 2018:
 - Date of Report: 12/21/18

 - Total calls for service/activities - 231
 - Incident Reports- 7
 - Arrest Reports- 1
 - Crash Reports- 9
 - Traffic Citations- 10

 - See attached reports: Breakout of total calls for service between Townships.

- The following is the ending and average mileage for each vehicle by month:
 - 221- End- 54,803 (74)
 - 222- End- 35,378 (201)
 - 223- End- 71,448 (323)
 - 224- End- 51,048 (419)
 - 225- End- 39,894 (475)
 - 226- End- 20,503 (689)
 - 227- End- 28,689 (1364)
 - 228- End- 13,519 (717)
 - 229- End- 15,559 (1492)

- The average response time for December calls for service is 4.62 minutes.

GQPD

Events by Nature Code by Agency

Agency: GQPD, Event date/Time range: 12/01/2018 00:00:00 - 12/21/2018 23:59:59

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
GQPD	101C3 PAST PARENT ABDUCTION	0	0	1	1	1%	0:04:58	0:08:17	0:03:04	0:16:19	0:16:19
	104D1 RESIDENTIAL BURG ALARM	0	0	2	2	1%	0:01:18	0:04:56	0:02:17	0:12:44	0:06:22
	104D2 COMMERCIAL BURG ALARM	0	0	12	12	7%	0:03:07	0:06:05	0:04:17	2:24:36	0:12:03
	104D4 BUSINESS HOLDUP/PANIC	0	0	1	1	1%	0:05:44	0:00:00	0:00:00	0:06:55	0:06:55
	110D1 HOME INVASION	0	0	1	1	1%	0:01:06	0:02:45	0:10:51	0:14:42	0:14:42
	110D2 RESIDENTIAL B&E	0	0	1	1	1%	0:05:32	0:05:39	0:26:25	0:37:36	0:37:36
	113D1 DISTURBANCE / PHYSICAL	0	0	1	1	1%	0:01:46	0:05:01	0:28:36	0:35:23	0:35:23
	113D2 DISTURBANCE / VERBAL	0	0	2	2	1%	0:02:28	0:05:23	0:13:03	0:41:46	0:20:53
	114D1 PHYSICAL DOMESTIC	0	0	1	1	1%	0:04:16	0:06:52	0:13:28	0:24:36	0:24:36
	115C1 DRINKING IN PARKED VEH	0	0	1	1	1%	0:05:56	0:01:51	0:03:07	0:10:54	0:10:54
	118B1 FRAUD-PAST CRIMINAL	0	1	0	1	1%	0:00:00	0:00:00	4:47:53	4:47:53	4:47:53
	125B1 CHECK WELFARE - ROUTINE	0	0	2	2	1%	0:04:58	0:06:22	0:04:18	0:31:14	0:15:37
	129C1 SUSPICIOUS PERSON	0	3	1	4	2%	0:01:16	0:02:45	0:15:03	1:05:29	0:16:22
	129C3 SUSPICIOUS VEHICLE	0	2	2	4	2%	0:01:57	0:03:23	0:02:48	0:23:50	0:05:58
	129C5 SUSPICIOUS CIRCUMSTANCE	0	0	1	1	1%	0:04:30	0:08:26	0:01:21	0:14:17	0:14:17
	130B1 LARCENY (ALREADY OCC)	0	0	5	5	3%	0:07:12	0:17:46	0:43:01	4:43:25	0:56:41
	130B2 VEHICLE LARCENY (PAST)	0	0	1	1	1%	0:05:02	0:12:53	0:37:44	0:55:39	0:55:39
	130B3 THEFT FROM VEH (PAST)	0	0	1	1	1%	0:03:56	0:02:49	0:21:55	0:28:40	0:28:40
	130D1 LARCENY	0	0	2	2	1%	0:02:25	0:15:05	0:11:48	0:58:37	0:29:19
	130D2 VEHICLE LARCENY	0	0	1	1	1%	0:01:55	0:06:06	0:06:39	0:14:40	0:14:40
	131B1 TRAFFIC ACCIDENT - PD	0	1	0	1	1%	0:00:01	0:00:00	0:27:00	0:27:01	0:27:01
	131C2 HIT AND RUN-UNK INJUR	0	0	1	1	1%	0:26:05	0:00:00	0:00:00	0:28:18	0:28:18

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	132A1 ABANDONED VEHICLE	0	1	0	1	1%	0:00:01	0:00:00	0:19:11	0:19:12	0:19:12
	132C1 SEVERE TRAFFIC VIOLATION	0	0	1	1	1%	0:07:15	0:05:18	0:08:46	0:21:19	0:21:19
	132C2 HAZARDOUS ROAD CONDITION	0	1	0	1	1%	0:00:04	0:00:00	0:00:05	0:00:09	0:00:09
	135C1 SHOTS FIRED (HEARD)	0	0	2	2	1%	0:03:26	0:08:37	0:10:13	0:44:32	0:22:16
	135D2 SHOTS FIRED (SUSP SEEN)	0	0	1	1	1%	0:04:11	0:08:31	0:04:09	0:16:51	0:16:51
	23B1 ROUTINE OVERDOSE/POISON	0	0	1	1	1%	0:00:17	0:02:45	0:11:23	0:14:25	0:14:25
	77D6 TRAFFIC ACC - PEDESTRIAN	0	0	1	1	1%	0:00:06	0:01:22	0:37:39	0:39:07	0:39:07
	ASSIST EMS	0	0	1	1	1%	0:00:04	0:00:00	0:22:35	0:22:39	0:22:39
	ASSIST MOTORIST	0	9	0	9	6%	0:00:01	0:00:00	0:18:07	2:43:09	0:18:08
	BUSINESS OR HOUSE CHECK	0	36	1	37	23%	0:00:27	0:00:33	0:17:54	11:09:42	0:18:06
	COMMUNITY PROGRAM	0	2	0	2	1%	0:00:01	0:00:00	0:11:37	0:23:17	0:11:39
	DELIVER MESSAGE	0	0	4	4	2%	0:03:28	0:04:58	1:04:45	3:57:37	0:59:24
	ESCORT FUNERAL OR OTHER	0	0	1	1	1%	2:43:58	0:09:54	0:13:34	3:07:26	3:07:26
	FOLLOWUP	0	3	1	4	2%	0:08:11	0:00:00	0:16:16	1:08:27	0:17:07
	GENERAL INFORMATION	0	4	0	4	2%	0:00:00	0:02:45	0:03:17	0:15:55	0:03:59
	PARK CHECK	0	13	0	13	8%	0:00:01	0:00:00	0:01:52	0:24:33	0:01:53
	SUBPOENA SERVICE	0	2	0	2	1%	0:00:00	0:00:00	0:00:55	0:01:51	0:00:56
	TRAFFIC CONTROL	0	2	0	2	1%	0:00:00	0:00:00	0:19:53	0:39:46	0:19:53
	TRAFFIC STOP	0	18	0	18	11%	0:00:01	0:00:00	0:18:51	5:39:39	0:18:52
	VEHICLE ACCIDENT PROP DAMAGE	0	1	5	6	4%	0:03:01	0:04:56	0:16:49	2:15:47	0:22:38
	Subtotals for No Summary Code	0	99	59	158	98%	0:07:38	0:06:09	0:22:04	55:49:57	0:31:00
	23D0 OVERDOSE (OVERRIDE)	0	0	1	1	1%	0:00:08	0:03:37	0:43:37	0:47:22	0:47:22
	Subtotals for 23D0	0	0	1	1	1%	0:00:08	0:03:37	0:43:37	0:47:22	0:47:22

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	911 HANG UP	0	0	3	3	2%	0:03:51	0:04:54	0:06:31	0:45:51	0:15:17
	Subtotals for 911	0	0	3	3	2%	0:03:51	0:04:54	0:06:31	0:45:51	0:15:17
	Subtotals for GQPD	0	99	63	162	100%	0:07:21	0:06:01	0:22:12	57:23:10	0:31:01

Emergency Calls for December 2018

17 calls in district

- 10 - EMS (including chest pains, overdoses, and other medical needs)
- 1 - Motor Vehicle Accident
- 2 - Fire Alarms
- 3 - Service Calls (traffic control, tree down)
- 1 - Gas Leak

22 calls to Salisbury

- 9 - Alarms / Structure Calls (7 cancelled en route / 2 staged on scene)
- 1 - Fire Alarms
- 5 - Gas Leak (inside)
- 1 - Move up for district coverage
- 4 - EMS

6 calls to Rockwell Rural

- 2 - Structure Fires (1 staged on scene / 1 provided manpower for overhaul)
- 1 - Fire Alarms (cancelled en route)
- 1 - EMS
- 1 - Motor Vehicle Accident

3 calls to South Salisbury

- 3 - Fire Alarms (2 staged at water supply / 1 cancelled upon arrival)

1 call to Rockwell City – Fire Alarm (cancelled prior to response)

1 call to Union – EMS (assist EMS)

Total - 50



December 2018 Maintenance Report

- Park grounds and bathrooms cleaned weekdays
- Sweeping curbs with sweeper – Ongoing
- Town limbs picked up 1st and 3rd week
- Leaf pickup 2nd and 4th week
- Lake Park bank landscape weeded
- Various pot holes filled
- PM checks HVAC – Town Hall and Legion
- PM check on Baldor Generator
- Reported street light outages to Duke Energy
- Legion cleaned/mopped weekly
- Cut back and cleaned Centennial Park trails
- Serviced some Christmas lights that were out
- FEMA conference calls for Storm damage
- Snow removal during storm
- PM maintenance on Scag Mowers
- Various other tasks completed

2007 Ford Truck Mileage – 53,326	+564 miles
1990 Chevy Truck Mileage - 106,699	Odometer froze
1995 Ford Dump Truck Mileage – 34,350	+238 miles
2009 Ford Truck Mileage – 50,117	+660 miles

Planning Department Report
For 1/7/2019 Board of Aldermen Meeting

1. Worked with developer of property on South Hwy 52 for commercial development. Will be bringing a rezoning request to Planning Board and Board of Aldermen in near future. **(2nd update-No action this month.)**
2. Planning Board Comprehensive Plan work session held on 12/17/18.
3. Have begun drafting a revision to the Town's Comprehensive Plan **(6th update- have broken down Town geographically and by other criteria. Planning Board will consider each section and point of interest at work sessions.)**
4. Started work on Code Enforcement Survey of Town properties **(1st update- continue survey work, approximately 19 violations identified, 10-15% of town surveyed. 2nd update- continued survey work identifying several more violations, 3rd update- some additional work done on this project this month, 5th update- some additional work done this month)**
5. Working with Town Clerk to draft proposed modifications to Code of Ordinances to correctly depict current government structure and lines of authority, and to agree with modifications to Town Charter. **(3rd update- no response from Municode, no progress in house as Clerk is out on sick leave)**
6. Continuing work on engineering drawings for Village at Granite subdivision. **(Issued Zoning Permit to allow initial grading to begin on Phase 1. Grading has begun. 2nd update- preliminary grading has begun, 3rd update- grading continues, retention ponds being installed, still working on final submittal approval, 4th update- grading continues, final review of engineering drawings complete soon. 5th update- contractor having problems with permitting due to floodplain impacts. Continuing with work on Phase 1 and examining options for Phase 2, 6th update- working on final plat for Phase 1, developer considering posting bond for improvements so display homes can be built prior to improvement completion (7th update- have received some information concerning bonding for improvements. Work at site has stopped due to weather)**
7. Prepared project status report on active planning and development projects for Manager's use
8. Working with property owner and engineers to resolve road paving standards for Easter Creek Phase 1&2 **(1st update- no further contact from developer on this issue)**
9. Began work on Storm Water Management Plan and associated code amendments **(1st update- created PowerPoint presentation concerning the basics of Stormwater Management)**
10. Worked with Clerk and Manager concerning vacancies on Planning Board and ZBA **(1st update- added one new member to Planning Board)**
11. Working with Faith Town Clerk concerning road repairs due to sewer work in Village at Granite. **(1st update- no further response from Faith Clerk)**
12. Created list of future UDO and Code of Ordinances text amendments
13. Began work on "Pay-In-Lieu" for sidewalks and open space presentation
14. Began property addressing process for Village at Granite **(1st update- worked with Rowan County and developed address list for all properties in Phase 1)**
15. Contacted DOC representative to gather data for Comprehensive Plan update **(1st update- DOC provided latest Census data for Granite Quarry)**

16. Began developing Planning Board presentation for Faith Road Corridor study as part of Comp Plan update
17. Worked on Strategic property presentation for Board of Aldermen meeting
18. Issued Stoneglenn Subdivision site plan approval letter
19. Did clean up and reorganization of Planner's office
20. Reviewed new Town of Troutman's proposed UDO for ideas GQ can use.
21. Reviewed Incentive Grants for Rowan County and surrounding municipalities and made recommendations to manager
22. Reviewed NCGS limitations on municipal economic development activities
23. Met with Rodger Cook, contractor/developer and EDC representative on IOM approval process, met with developer to discuss issuing zoning permit for Phase 1 to allow construction to begin
24. Made presentation to Board of Aldermen concerning Strategic Property on Faith Rd.
25. Worked with numerous citizens on minor development projects at private residences
26. Responded to several Code Violation complaints including 6 junked car complaints
27. Edited ZBA Meeting Minutes
28. Sent out planning information articles to Planning Board and Board of Aldermen



Finance Department

Breakdown of Departments:
As of December 31, 2018

Department	Budgeted	YTD	% Used
Revenues:	\$2,286,306	\$1,233,319	54%
Total Revenues:	\$2,286,306	\$1,233,319	54%
Expenses:			
Governing Body	\$60,949.00	\$2,655.55	4%
Administration	\$494,320.16	\$201,551.08	41%
Maintenance	\$252,508.00	\$128,969.53	51%
Police Dept.	\$648,816.00	\$355,955.23	55%
Fire Department	\$431,606.00	\$129,679.57	30%
Sanitation/Environmental	\$178,000.00	\$73,280.22	41%
Parks & Recreation	\$39,000.00	\$14,520.33	37%
Total Expenses	\$2,105,199	\$906,611.51	43%

Please see the Budget Vs. Actual Report attached for specific line items

Revenues:				
Disp Acct	Budget	YTD	Variance	Prcnt
01-3100-12 Taxes - Budget Year	\$784,609.00	\$552,653.83	(\$231,955.17)	0.70
01-3100-17 Tax Penalties & Interest	\$5,000.00	\$1,287.27	(\$3,712.73)	0.26
01-3101-12 Taxes - Prior Years	\$12,000.00	\$7,136.81	(\$4,863.19)	0.59
01-3102-12 Vehicle Tax	\$85,000.00	\$45,386.15	(\$39,613.85)	0.53
01-3230-31 Local Option Sales Tax	\$695,059.00	\$356,462.80	(\$338,596.20)	0.51
01-3231-31 Solid Waste Disposal Tax	\$0.00	\$566.86	\$566.86	0.00
01-3260-41 Privilege Licenses/Permit	\$350.00	\$360.00	\$10.00	1.03
01-3261-31 Cable Franchise Tax	\$5,000.00	\$3,441.81	(\$1,558.19)	0.69
01-3315-33 Fireman Retirement	\$300.00	\$335.00	\$35.00	1.12
01-3316-32 Powell Pave & Patch Funds	\$84,457.00	\$41,695.23	(\$42,761.77)	0.49
01-3322-31 Beer & Wine - State	\$14,000.00	\$0.00	(\$14,000.00)	0.00
01-3324-31 Utilities Franchise Tax	\$100,800.00	\$69,895.44	(\$30,904.56)	0.69
01-3330-84 County First Responders	\$4,020.00	\$1,340.00	(\$2,680.00)	0.33
01-3340-41 Permits	\$1,200.00	\$60.00	(\$1,140.00)	0.05
01-3411-89 Community Appearance Rev	\$200.00	\$5.00	(\$195.00)	0.03
01-3413-89 Miscellaneous Revenue	\$6,100.00	\$213.01	(\$5,886.99)	0.03
01-3431-41 Police Authority Revenue_Faith	\$140,434.00	\$102,078.96	(\$38,355.04)	0.73
01-3431-45 Police Report Revenue	\$100.00	\$35.00	(\$65.00)	0.35
01-3431-89 Police Miscellaneous	\$1,500.00	\$911.33	(\$588.67)	0.61
01-3471-51 Solid Waste Collection - Salisbury	\$165,744.00	\$1,106.82	(\$164,637.18)	0.01
01-3471-53 Recycling - Salisbury	\$0.00	\$37,138.56	\$37,138.56	0.00
01-3491-41 Subdivision & Zoning Fees	\$2,000.00	\$2,500.00	\$500.00	1.25
01-3613-41 Parks Miscellaneous	\$0.00	\$993.46	\$993.46	1.00
01-3713-33 Sal. Water/Sewer Reimbursement	\$50,000.00	\$0.00	(\$50,000.00)	0.00
01-3831-89 Interest on Investments	\$2,145.00	\$120.71	(\$2,024.29)	0.06
01-3833-89 Donations/Contributions	\$100.00	\$0.00	(\$100.00)	0.00
01-3834-41 Park Shelter Rentals (Maint)	\$5,000.00	\$2,255.00	(\$2,745.00)	0.45
01-3835-80 Police Surplus Items Sold	\$1,500.00	\$0.00	(\$1,500.00)	0.00
01-3835-81 Surplus items Sold	\$2,000.00	\$928.39	(\$1,071.61)	0.46
01-3837-31 ABC Net Revenue-Co.	\$10,000.00	\$4,412.02	(\$5,587.98)	0.44
01-3991-99 Fund balance Appropriated	\$107,688.16	\$0.00	(\$107,688.16)	0.00
	\$2,286,306.16	\$1,233,319.46	(\$1,052,986.70)	54%

Governing Body:					
Disp Acct	Budget	YTD	Variance	Prcnt	
01-4110-02 Mayor/Alderman Salary	\$12,160.62	\$0.00	\$12,160.62	0.00	
01-4110-03 Mayor Expense	\$250.00	\$0.00	\$250.00	0.00	
01-4110-08 Board Expense	\$800.00	\$38.16	\$761.84	0.05	
01-4110-09 FICA Expense	\$931.00	\$0.00	\$931.00	0.00	
01-4110-40 Dues & Subscriptions	\$820.00	\$0.00	\$820.00	0.00	
01-4110-45 Insurance & Bonds	\$2,750.00	\$2,617.39	\$132.61	0.95	
01-4110-97 Board Contingency	\$43,237.38	\$0.00	\$43,237.38	0.00	
	\$60,949.00	\$2,655.55	\$58,293.45	4%	

Administration:					
Disp Acct	Budget	YTD	Variance	Prcnt	
01-4120-00 Salaries-Regular	\$194,100.00	\$95,220.55	\$98,879.45	0.49	
01-4120-02 Salaries-Part Time	\$25,000.00	\$13,280.06	\$11,719.94	0.53	
01-4120-07 401K Expense	\$9,750.00	\$4,205.15	\$5,544.85	0.43	
01-4120-09 FICA Expense	\$16,800.00	\$4,656.30	\$12,143.70	0.28	
01-4120-10 Retirement Expense	\$14,550.00	\$4,828.32	\$9,721.68	0.33	
01-4120-11 Group Insurance	\$42,000.00	\$10,231.43	\$31,768.57	0.24	
01-4120-18 Professional Services	\$15,400.00	\$2,470.00	\$12,930.00	0.16	
01-4120-22 Banquet Expense	\$1,500.00	\$1,365.00	\$135.00	0.91	
01-4120-26 Office Expense	\$11,000.00	\$2,177.11	\$8,822.89	0.20	
01-4120-29 Supplies & Equipment	\$200.00	\$132.97	\$67.03	0.66	
01-4120-31 Training & Schools	\$7,000.00	\$3,341.05	\$3,658.95	0.48	
01-4120-32 Telephone/Communications	\$3,000.00	\$1,584.60	\$1,415.40	0.53	
01-4120-33 Utilites	\$6,000.00	\$1,372.42	\$4,627.58	0.23	
01-4120-34 Printing	\$2,500.00	\$1,697.17	\$802.83	0.68	
01-4120-35 Maint/Repair Equipment	\$500.00	\$0.00	\$500.00	0.00	
01-4120-37 Advertising	\$1,500.00	\$1,451.31	\$48.69	0.97	
01-4120-40 Dues & Subscriptions	\$13,000.00	\$11,531.33	\$1,468.67	0.89	
01-4120-45 Insurance & Bonds	\$8,500.00	\$3,831.43	\$4,668.57	0.45	
01-4120-49 Visionary Projects	\$27,225.16	\$9,082.10	\$18,143.06	0.33	
01-4120-50 Community Projects	\$4,500.00	\$2,856.44	\$1,643.56	0.63	
01-4120-52 Cap Outlay-Computer	\$750.00	\$0.00	\$750.00	0.00	
01-4120-60 Contracted Services	\$31,145.00	\$23,310.96	\$7,834.04	0.75	
01-4120-71 Debt Services - Principal	\$50,000.00	\$0.00	\$50,000.00	0.00	
01-4120-72 Debt Services - Interest	\$8,400.00	\$2,925.38	\$5,474.62	0.35	
	\$494,320.16	\$201,551.08	\$292,769.08	41%	

Maintenance:				
Disp Acct	Budget	YTD	Variance	Prcnt
01-4190-00 Salaries - Regular	\$99,000.00	\$57,137.72	\$41,862.28	58%
01-4190-02 Salaries - Part-Time	\$29,000.00	\$14,728.74	\$14,271.26	51%
01-4190-07 401K Expense	\$4,950.00	\$2,817.88	\$2,132.12	57%
01-4190-09 FICA Expense	\$8,660.00	\$5,540.89	\$3,119.11	64%
01-4190-10 Retirement Expense	\$7,455.00	\$3,494.87	\$3,960.13	47%
01-4190-11 Group Insurance	\$22,000.00	\$9,245.55	\$12,754.45	42%
01-4190-20 Motor Fuel	\$5,500.00	\$2,670.96	\$2,829.04	49%
01-4190-21 Uniforms	\$1,500.00	\$302.07	\$1,197.93	20%
01-4190-24 Maint & Repairs Buildings & Groun	\$8,000.00	\$639.34	\$7,360.66	8%
01-4190-25 Maint & Repairs Trucks	\$2,000.00	\$1,617.39	\$382.61	81%
01-4190-26 Office Expense	\$100.00	\$0.00	\$100.00	0%
01-4190-29 Supplies & Equipment	\$5,500.00	\$2,667.64	\$2,832.36	49%
01-4190-31 Training & Schools	\$500.00	\$0.00	\$500.00	0%
01-4190-32 Telephone/Communications	\$1,000.00	\$294.18	\$705.82	29%
01-4190-33 Utilities	\$5,500.00	\$1,034.46	\$4,465.54	19%
01-4190-34 Printing	\$350.00	\$2.52	\$347.48	1%
01-4190-35 Maint & Repairs Equip	\$7,000.00	\$590.36	\$6,409.64	8%
01-4190-45 Insurance & Bonds	\$9,000.00	\$7,840.64	\$1,159.36	87%
01-4190-51 Tools & Light Equipment	\$2,500.00	\$2,154.91	\$345.09	86%
01-4190-53 C.O.Veteran Memorial	\$6,146.00	\$0.00	\$6,146.00	0%
01-4190-55 C.O. Equipment	\$16,847.00	\$6,800.00	\$10,047.00	40%
01-4190-60 Contracted Services	\$10,000.00	\$9,389.41	\$610.59	94%
	\$252,508.00	\$128,969.53	\$123,538.47	51%

Parks & Rec:				
Disp Acct	Budget	YTD	Variance	Prcnt
01-6130-24 Maint/Repair Bldg & Grounds	\$12,000.00	\$4,515.26	\$7,484.74	38%
01-6130-29 Supplies & Equipment	\$6,000.00	\$2,819.86	\$3,180.14	47%
01-6130-33 Utilities	\$18,000.00	\$4,442.90	\$13,557.10	25%
01-6130-60 Contracted Services	\$3,000.00	\$2,742.31	\$257.69	91%
	\$39,000.00	\$14,520.33	\$24,479.67	37%

Environmental Protection:				
Disp Acct	Budget	YTD	Variance	Prcnt
01-4710-33 Utilities (Street Lights)	\$36,000.00	\$14,346.67	\$21,653.33	40%
01-4710-64 Recycling	\$28,000.00	\$11,685.00	\$16,315.00	42%
01-4710-65 Garbage Services	\$114,000.00	\$47,248.55	\$66,751.45	41%
	\$178,000.00	\$73,280.22	\$104,719.78	41%

Police Department:				
Disp Acct	Budget	YTD	Variance	Prcnt
01-4310-00 Salaries-Regular	\$334,000.00	\$190,966.59	\$143,033.41	57%
01-4310-02 Salaries-Part Time	\$23,000.00	\$17,613.50	\$5,386.50	77%
01-4310-07 401K Expense	\$16,700.00	\$8,978.84	\$7,721.16	54%
01-4310-09 FICA Expense	\$27,311.00	\$15,732.16	\$11,578.84	58%
01-4310-10 Retirement Expense	\$26,000.00	\$10,799.81	\$15,200.19	42%
01-4310-11 Group Insurance	\$67,005.00	\$27,763.32	\$39,241.68	41%
01-4310-20 Motor Fuel	\$18,000.00	\$7,666.28	\$10,333.72	43%
01-4310-21 Uniforms	\$3,000.00	\$813.63	\$2,186.37	27%
01-4310-25 Maint & Repair-Autos	\$6,000.00	\$2,265.77	\$3,734.23	38%
01-4310-26 Office Expense	\$1,500.00	\$89.47	\$1,410.53	6%
01-4310-29 Supplies & Equipment	\$8,050.00	\$2,283.71	\$5,766.29	28%
01-4310-31 Training & Schools	\$3,000.00	\$375.57	\$2,624.43	13%
01-4310-32 Telephone/Communications	\$8,000.00	\$2,833.63	\$5,166.37	35%
01-4310-33 Utilites	\$3,000.00	\$488.14	\$2,511.86	16%
01-4310-34 Printing	\$3,000.00	\$572.07	\$2,427.93	19%
01-4310-35 Maint & Repair-Equipment	\$2,000.00	\$561.15	\$1,438.85	28%
01-4310-40 Dues & Subscriptions	\$1,850.00	\$926.25	\$923.75	50%
01-4310-45 Insurance & Bonds	\$24,000.00	\$16,291.19	\$7,708.81	68%
01-4310-54 C.O. Motor vehicle fund	\$37,500.00	\$29,381.00	\$8,119.00	78%
01-4310-55 C.O. Equipment	\$11,900.00	\$3,215.98	\$8,684.02	27%
01-4310-60 Contracted Services	\$24,000.00	\$16,337.17	\$7,662.83	68%
	\$648,816.00	\$355,955.23	\$292,860.77	55%

Fire Department:				
Disp Acct	Budget	YTD	Variance	Prcnt
01-4340-00 Salaries - Regular	\$103,292.00	\$31,561.30	\$71,730.70	31%
01-4340-02 Salaries - Part-Time	\$160,000.00	\$42,611.80	\$117,388.20	27%
01-4340-07 401K Expense	\$5,176.00	\$2,794.75	\$2,381.25	54%
01-4340-09 FICA Expense	\$24,200.00	\$5,772.37	\$18,427.63	24%
01-4340-10 Retirement Expense	\$7,765.00	\$3,321.06	\$4,443.94	43%
01-4340-11 Group Insurance	\$23,500.00	\$8,122.21	\$15,377.79	35%
01-4340-17 Firemen's Pension Fund	\$2,620.00	\$0.00	\$2,620.00	0%
01-4340-20 Motor Fuel	\$4,000.00	\$974.44	\$3,025.56	24%
01-4340-21 Uniforms	\$3,000.00	\$494.86	\$2,505.14	16%
01-4340-25 Maint & Repairs-Trucks	\$12,000.00	\$3,435.57	\$8,564.43	29%
01-4340-26 Office Expense	\$500.00	\$0.00	\$500.00	0%
01-4340-29 Supplies & Equipment	\$20,000.00	\$1,537.50	\$18,462.50	8%
01-4340-31 Training & Schools	\$2,000.00	\$147.52	\$1,852.48	7%
01-4340-32 Telephone/Communications	\$3,000.00	\$1,047.86	\$1,952.14	35%
01-4340-33 Utilities	\$7,400.00	\$1,035.54	\$6,364.46	14%
01-4340-34 Printing	\$700.00	\$99.65	\$600.35	14%
01-4340-35 Maint. & Repairs-Equipmen	\$3,000.00	\$524.78	\$2,475.22	17%
01-4340-40 Dues & Subscriptions	\$1,400.00	\$426.86	\$973.14	30%
01-4340-45 Insurance & Bonds	\$14,000.00	\$13,763.47	\$236.53	98%
01-4340-55 C.O. Equipment	\$17,116.00	\$0.00	\$17,116.00	0%
01-4340-60 Contracted Services	\$14,778.00	\$9,849.36	\$4,928.64	67%
01-4340-72 Debt Services - Interest	\$2,159.00	\$2,158.67	\$0.33	100%
	\$431,606.00	\$129,679.57	\$301,926.43	30%

Proclamation

DR. MARTIN LUTHER KING, JR. DAY

January 21, 2019

“We may have all come on different ships, but we’re in the same boat now.”

Whereas: the vision of Dr. Martin Luther King, Jr., was one of peace, opportunity, and harmony. His message of nonviolence, optimism, and service continues to resonate today as we strive to reflect our highest ideals of fairness and equality in opportunity; and,

Whereas: Dr. King’s legacy remains a message of enduring truth, reminding us that life’s most urgent and persistent question is “What are you doing for others?” We must continue to pursue freedom, opportunity, and peace and embrace the history, culture, religion, and ability of all people as an essential part of our American identity; and,

Whereas: as we gather on this day to commemorate the life and legacy of this extraordinary man, let us remember his words that call us to action in the fight against injustice and inequality. Let us pledge to use our lives, as he did, to make a difference in the world.

Therefore: in special recognition of the accomplishments and the legacy of Dr. Martin Luther King, Jr., I, William Feather, Mayor of Granite Quarry, do hereby proclaim January 21, 2019, as

Dr. Martin Luther King, Jr. Day

I encourage all citizens to recognize the importance of Dr. King’s work in the history of our nation and in the conscience of our people.

In Witness

Whereof: I have hereunto set my hand and affixed the Great Seal of the Town of Granite Quarry, North Carolina, this the twenty-first day of January in the year of our Lord two thousand and nineteen.

Attest

Attest

William D. Feather, Mayor

Tanya Maria Word, Town Clerk



2019 Board of Aldermen Regular Meeting Schedule
(Meetings are scheduled on the first Monday at 7:00 P.M. except on a holiday)

January 7	Monday
February 4	Monday
March 4	Monday
April 1	Monday
May 6	Monday
June 3	Monday
July 1	Monday
August 5	Monday
September 3	Tuesday
October 7	Monday
November 4	Monday
December 2	Monday

2019 Holiday Schedule

January 1	Tuesday	New Year's Day
January 21	Monday	Martin Luther King Jr. Day
April 19	Friday	Good Friday
May 27	Monday	Memorial Day
July 4	Thursday	Independence Day
September 2	Monday	Labor Day
November 11	Monday	Veterans Day Observed
November 28 & 29	Thursday and Friday	Thanksgiving
December 24, 25 & 26	Tuesday, Wednesday and Thursday	Christmas

**AUTHORIZING RESOLUTION
TOWN OF GRANITE QUARRY
GRANITE INDUSTRIAL PARK SEWER PROJECT
INDUSTRIAL DEVELOPMENT FUND**

BE IT RESOLVED, that the Town of Granite Quarry anticipates a grant from the Department of Commerce, Industrial Development Fund, to be made for the Granite Industrial Park located in the Town of Granite Quarry;

BE IT FURTHER RESOLVED, that the Town of Granite Quarry authorizes submission of an application to the North Carolina Department of Commerce;

BE IT FURTHER RESOLVED, that the Town of Granite Quarry will accept the grant from the Department of Commerce when offered;

BE IT FURTHER RESOLVED, that the Town of Granite Quarry will administer this grant in accordance with the rules and regulations of the Department of Commerce;

BE IT FURTHER RESOLVED, that the Town of Granite Quarry will administer this grant through the Town Manager's Office and will obtain the services of a qualified grant administrator;

BE IT FURTHER RESOLVED, that the grant will be monitored quarterly to assure compliance with this proposal and the Department of Commerce regulations;

BE IT FURTHER RESOLVED, that Mayor William Feather is authorized to execute any additional documents pertaining to the grant application as requested by the North Carolina Department of Commerce.

This the 7th day of January 2019.

By: _____
William Feather, Mayor

Attest:

Tanya Word, Town Clerk

**A RESOLUTION ENDORSING NEW PROJECTS FOR THE
CABARRUS-ROWAN METROPOLITAN PLANNING ORGANIZATION
REGIONAL PRIORITY LIST**

WHEREAS, the North Carolina Board of Transportation (BOT), every two years, prepares a Statewide Transportation Improvement Program (STIP) that identifies transportation projects to be implemented over the next seven years with State and Federal funding; and

WHEREAS, the North Carolina BOT solicits input for identifying transportation projects of local and regional importance to be included in the next STIP; and

WHEREAS, the Cabarrus-Rowan Transportation Advisory Committee is charged with the development of a Metropolitan Transportation Improvement Program (MTIP); and

WHEREAS, the Town of Granite Quarry is a member jurisdiction of the CRMPO; and

WHEREAS, the Cabarrus-Rowan MPO encourages the North Carolina Department of Transportation (NCDOT) to design all highway projects, where appropriate, to accommodate bicycle and pedestrian traffic that support alternative means of transportation; and

WHEREAS, the Town of Granite Quarry has outlined its transportation and highway project priorities within the CRMPO planning area in the attached applications to the MPO;

NOW, THEREFORE, BE IT RESOLVED by the Town of Granite Quarry that the Board endorses the following new highway project to be evaluated on the list of projects that will ultimately be considered for the FY 2022-2031 CRMPO MTIP.

- 1 *Intersection improvement of Dunn's Mountain Church Road and US 52 in coordination and support from Rowan County.*

This project will be submitted as a new intersection/highway project to be considered for inclusion in the next update of the CRMPO Metropolitan Transportation Plan (MTP) and MTIP as well as the 2022-2031 STIP.

Upon motion of Board of Alderman Member _____, seconded by Board of Alderman Member _____, the foregoing resolution was adopted this the 7th day of January, 2019.

I, Tanya Word, Town Clerk to the Board of Aldermen, **DO HEREBY CERTIFY** that the foregoing is a true copy of so much of the proceedings of said Town Board at a meeting held on January 7, 2019, as relates in any way to the adoption of the foregoing and that said proceedings are recorded in the minutes of said Town Board.

WITNESS my hand and the seal of said City, this 7th day of January, 2019.

Clerk to the Board

CAROLINA SITEWORKS, INC
Post Office Box 280
China Grove, NC 28023
Telephone: 704-855-7483
Fax: 704-855-9676
NC License No. 45224

January 4, 2019

To: Jason Hord

Project: 333 Brookwood

We propose to furnish all the necessary supervision, labor, equipment and materials required to complete the following work as outlined below and incorporated as part of this proposal.

Remove portion of concrete driveway and approx. 32 LF of damaged concrete pipe and dispose of material off-site. Repair existing brick catch basin, and install approx. 32 LF of new concrete pipe to match existing pipe. Replace driveway area with 4" of concrete approx. 200 SF. Backfill and seed disturbed area.

ESTIMATED TOTAL: \$7,900.00

NOTE: Price based on measurements and observations taken from site visit. If Carolina Siteworks, Inc. is awarded this contract, the quoted prices are good through March 2019, after that, Carolina Siteworks, Inc. may need to renegotiate prices. Price includes one mobilization. Items not included in price: any extra grading, testing, any landscaping, rock excavation, undercut of unsuitable soils, repair of damage caused by others, relocation or repair of utilities; prime coat or herbicide treatment, or anything else not specifically mentioned above.

Respectfully Submitted,

Mark Hoesman
Carolina Siteworks, Inc.

Accepted as Contract:

Carolina Siteworks, Inc.

