

**MINUTES OF THE BOARD OF ALDERMEN
TOWN OF KERNERSVILLE, N.C.
REGULAR MEETING 7:00 P.M. APRIL 6, 2010**

The Board of Aldermen of the Town of Kernersville met in regular session at 7:00 p.m. on the above date in the Municipal Council Chambers at the Municipal Building at 134 East Mountain Street.

Present: Mayor Dawn H. Morgan, Mayor Pro Tem Kevin Bugg, Aldermen Dana Caudill Jones, Bob Prescott, Keith Mason and Tracey Shifflette.

Absent: None

Staff Present: Curtis L. Swisher, Town Manager; John G. Wolfe, Town Attorney; Dale F. Martin, Town Clerk; Jeff Hatling, Community Development Director; Kenny Gamble, Chief of Police; Franz Ader, Finance Director; Ernie Pages, Parks and Recreation Director; Walt Summerville, Fire Chief; Gray Cassell, Information Systems Director; and Ray Smith, Human Resources Director, Mary McClellan Horney, Solid Waste and Recycling Specialist; Elizabeth Binkley, Stormwater Administrator; Russell Radford, Town Engineer.

- **CALL TO ORDER**
- **INVOCATION BY REVEREND ALLEN BYERLY, FAITH ASSEMBLY OF GOD**
- **PLEDGE OF ALLEGIANCE**

Mayor Dawn Morgan called the meeting to order and Reverend Allen Byerly of Faith Assembly of God delivered the invocation which was followed by the Pledge of Allegiance.

- **PRESENTATION OF A PROCLAMATION RECOGNIZING TELECOMMUNICATORS**

Mayor Morgan recognized Chief Gamble and read a Proclamation honoring the Telecommunicators, in the Kernersville Police Department. Mayor Morgan asked Captain Doug Kiger of the Kernersville Police Department to introduce each one: Ryan Spong, Communications Supervisor; Kynlee Sessom, Telecommunicator; Phillip Infinger, Telecommunicator; Nancy Sipe, Telecommunicator; Erin Whitaker, Telecommunicator; Julia Ezell, Telecommunicator.

Chief Gambled agreed with Mayor Morgan and expressed his appreciation for their efforts over the years.

- **RECOGNITION OF FIRE CHIEF WALT SUMMERVILLE FOR OBTAINING CHIEF FIRE OFFICER DESIGNATION**

Mayor Morgan recognized Fire Chief Walt Summerville for obtaining Chief Fire Officers Designation, a Professional Certification program that teaches responsibility and leadership skills. Chief Summerville is the only fire fighter in Forsyth County with this designation and only three in our area. There are only 680 in the world.

Chief Summerville explained that this designation is awarded by the Center of Public Safety, the organization that accredits fire departments in the United States and internationally. Chief Summerville thanked Mr. Swisher for his support and for allowing him to seek this designation.

Mayor Morgan presented a Proclamation for Earth Day to Mary McClellan Horney and Elizabeth Binkley. The Town's Earth Day activities will take place on April 22 in the Town Hall courtyard.

Mrs. Horney explained what Earth Day is all about and the activities planned for that day.

PUBLIC HEARINGS

- 1 a. **PUBLIC HEARING: Tim Walters, Agent for Sallie Greenfield, Owner for properties located at 105 East Bodenhamer Street, being all of PIN #6886-35-8259, containing .52 acres more or less, 109 East Bodenhamer Street, being all of PIN #6886-35-9119, containing .40 acres more or less, and 113 East Bodenhamer Street, being all of PIN #6886-35-9160, containing .40 acres more or less. Petitioner requests a General Use District rezoning from GI (General Industrial) District to PB (Pedestrian Business) District. Zoning Docket K-698**

Mr. Jeff Hatling, Community Development Director presented the Planning Board report for this rezoning request. He stated that this is a general use rezoning request and therefore the uses for this property cannot be considered since all uses allowed in this district could be placed on this property.

Mayor Morgan declared the public hearing open.

In Favor

None

Opposition

None

Being no speakers either in favor or opposed, Mayor Morgan closed the public hearing.

- 1 b. **Consideration of an ordinance for a zoning petition.**

Alderman Dana Caudill Jones made a **Motion** for approval of the following Ordinance to amend the Zoning Ordinances of the Town by rezoning the property in case K-698 from GI (General Industrial) to PB (Pedestrian Business). The said rezoning being consistent with the Town's Comprehensive Plan, and further being both reasonable and in the public interest because:

1. The Kernersville Development Plan and Land Use Plan recommend redevelopment and re-use of properties in the downtown area.
2. The property is located in the Highway Corridor Overlay District. The uses listed are in accordance with "mixed uses" allowed in the downtown area and the Highway Corridor Overlay requirements will require the property to develop to current standards.

Mayor Pro Tem Kevin Bugg seconded the motion and the vote was all for and motion carried.

Town Ordinance

Zoning Petition of Tim Walters, Agent for Sallie Greenfield, Owner

Zoning Docket K-698

**ORDINANCE NO. O-2010-12
AN ORDINANCE AMENDING THE
KERNERSVILLE ZONING ORDINANCE AND THE
OFFICIAL ZONING MAP OF THE
TOWN OF KERNERSVILLE, NC**

BE IT ORDAINED by the Board of Aldermen of the Town of Kernersville as follows:

SECTION 1. The Kernersville Zoning Map be amended by changing from GI (General Industrial) District to PB (Pedestrian Business) District for property located at 105 East Bodenhamer Street, being all of PIN #6886-35-8259, containing .52 acres more or less; 109 East Bodenhamer Street, being all of PIN #6886-35-9119, containing .40 acres more or less; and 113 East Bodenhamer Street, being all of PIN #6886-35-9160, containing .40 acres more or less and being further described as follows:

BEING KNOWN AND DESIGNATED as all of PIN #6886-35-8259, containing .52 acres more or less; PIN #6886-35-9119, containing .40 acres more or less; and PIN #6886-35-9160, containing .40 acres more or less as recorded in the Office of the Register of Deeds, Forsyth County, North Carolina.

SECTION 2. This Ordinance shall be effective from and after its adoption.

Adopted this the 6th day of April, 2010.

PUBLIC SESSION

2. SPEAKERS FROM THE FLOOR.

Dorthea Styer Waltz a resident from Germany and a teacher accompanying the visiting students. Ms. Waltz stated that it has been an honor and pleasure being in Kernersville. She presented a gift to Mayor Morgan on behalf of her Country and hometown. She added that they hope to come back again.

Mr. John Wolfe highlighted the group's activities during their visit.

Mayor Morgan then introduced Kernersville Cares for Kids representatives Brandon Hall and Connor Hinds.

Brandon Hall, Student at East Forsyth High School - stated that he has been a part of KCK for four years and has seen a change. We are doing new things such as holding meetings where we learn leadership skills. He thanked Patty Jo Sawvel for her efforts. KCK representatives have been speaking to groups in the community to get the word out about KCK. The community is starting to learn more about this organization and it is changing things in our high schools. We are setting an example. We have established KCK Friends consisting of community members which are providing support to these students.

Connor Hinds, Student at Glenn High School, explained that KCK is a non-profit organization. He added that it has been a big part of his life since the 7th grade. This program has helped many students by keeping them drug free. He thanked the Board for their support of this program and for their continued support.

Alderman Bob Prescott stated that he has worked with these two students for several years. He commended their efforts and encouraged them to keep up the good work.

3. 2010 Annual Report and Budget Request by Non-profit groups:

Kernersville Chamber of Commerce

Danny Jefferson, President of the Chamber of Commerce – commended these two students for their efforts.

Mr. Jefferson thanked the Board for this opportunity to highlight activities of the Chamber of Commerce. He thanked the Board for allowing us to partner with the Town to meet the needs of this community. Mr. Jefferson noted that no increase in funds are being requested this year. He noted the Chamber's brochures will need to be updated and printed this year and placed in Welcome Centers, hotels, etc. He noted the Chamber's program, Kernersville Connection and that students in this program have been attending Chamber board meetings. Between this group and KCK, we have talent in our community. He explained how the teaching education grants have been increased through partnerships. The Chamber has added programs this year to help area businesses. He thanked the Board for their support of the Chamber and their continued support. He made himself available for questions.

Kernersville Senior Enrichment Center

Lisa Miller, Executive Director, Senior Enrichment Center – thanked the Board for their support of the Senior Center as well. She pointed out that the Center continues to grow. She presented statistics of the participation in the Center’s programs with 85% being Kernersville residents. She stated that approximately 18,000 citizens visited the Senior Center this year to participate in over 1,900 programs. She noted that they have a staff of 1.5 people with approximately 200 volunteers.

Mrs. Miller noted some cost saving efforts they have implemented while continuing to offer excellent services and programs. Their programs include health screenings, counseling and referrals, transportation, and care giving support to name a few. She pledged to continue evaluating programs and services to meet the senior’s needs.

Mrs. Miller again thanked the Board for the financial support in the past and requested the same level of funding as last year along with the renewal of their lease and to continue paying for utilities. The Center anticipates a good year next year by offering quality services and programs and has plans to expand fundraising efforts to meet any additional expenses.

Kernersville Downtown Preservation & Development Council

Bob Reed, President, KDPDC – stated that it is also an honor to serve as the Treasurer of the Chamber of Commerce Board and as President of the Shepherd Center. He introduced Larissa Hess the new Executive Director of the KDPDC. He thanked the Board for their support for many years and has accomplished a lot. He stated that we are asking for continued support at the same level as last year. He highlighted the funding agreement with the Board and spoke of the Downtown Task Force recommendations. He updated the Board on the progress of the branding logo. He noted plans to continue quarterly reports to the Board, updated the Board on the progress of the Farmer’s Market and stated that they are working with the Rotary Club to develop rules and regulations. He stated that the Depot is nearing completion and plans underway for a Grand Opening on May 2. He stated that they are working on a five year plan.

Mr. Reed reported that there are a lot of things going on to continue to promote downtown through joint marketing efforts from willing participants. We are continuing to promote available space downtown as well as all events being held downtown. He again thanked the Board for their support, he added that they have spent a great deal of time establishing what the KDPDC wants to accomplish and we want to continue to operate as an extension of the Town and the Chamber. The KDPDC provides a much needed service to the Town. He requested continued support of this organization.

Mayor Morgan thanked each non-profit agency for their efforts and what they each do for this community.

4. Presentation on Operation Medicine Drop by the Kernersville Police Department.

Police Chief Ken Gamble reported that the Police Department is always looking for different programs to enhance the quality of life and safety of our citizens in Kernersville. He stated that along with other agencies, a program has been established for the return of prescription medications through a safe pickup and disposal process. He presented current statistics on the poisoning of individuals from these drugs and added that the problem is growing. He reported that there is a growing use of prescription medication by school aged kids, where kids steal the medications from home and sell them in our schools.

Chief Gamble reported on an event to be held on Saturday, April 24 in which medication can be dropped off and properly disposed of. We are currently working with area Pharmacies to make this possible. If not, the items will be collected at the Police Department.

5. Consideration of Budget Amendment No. 2 for FY 2009-10.

Mr. Swisher presented the following budget amendment:

General Fund – Expenditures

1. To increase the Police Department expenditures in the amount of \$400 to cover costs associated with employment assessments and two portable radios.
2. To increase the Fire Department expenditures in the amount of \$19,670 to cover expenditures relating to the award of the Federal Homeland Security – Assistance to Firefighters Grant.
3. To increase the Street Department expenditures in the amount of \$22,500 to cover overtime and supply expenditures relating to snow removal.
4. To increase the Parks and Recreation Department expenditures in the amount of \$82,700 to cover expenditures relating to the new recreation building on East Bodenhamer Street and the new Farmers Market Facility.
5. To increase the transfer of funds in the amount of \$2,428 to cover expenditures relating to debt service on the Century Boulevard loan.
6. To increase the Central Maintenance Department expenditures in the amount of \$11,000 to cover overtime and supply expenditures relating to snow removal.

General Fund – Revenues

1. To increase the revenues in the amount of \$17,703 for the Fire Department Federal Homeland Security – Assistance to Firefighters Grant.
2. To increase the revenues in the amount of \$900 to reflect the new Special Occasion Permits – Precious Metals.

3. To increase the transfer from the Justice Assistance Grant (JAG) in the amount of \$50 to close fiscal year end 2009 equity.
4. To increase the transfer from the Occupancy Tax Fund – Recreation and Culture in the amount of \$27,500 to reflect the revenues associated with the Farmers Market facility.
5. To increase the Fund Balance Appropriated in the amount of \$1,967 relating to the award of the Federal Homeland Security – Assistance to Firefighters Grant.
6. To increase the Fund Balance Appropriated in the amount of \$90,578 to balance the general fund revenues with the general fund expenditures.

Local Law Enforcement Forfeiture (US Treasury Fund) – Expenditures

To increase the expenditures in the amount of \$13,500 to reflect costs associated with a camera system.

Local Law Enforcement Forfeiture (US Treasury Fund) – Revenues

To increase the revenues in the amount of \$13,500 to offset the expenditures of the same amount

Contributions Fund – Expenditures

To increase the expenditures in the amount of \$25 to reflect expenditures associated with retiree names and lithography.

Contributions Fund – Revenues

To increase the revenues in the amount of \$25 to offset the expenditure of the same amount.

Justice Assistance Grant (JAG) – Expenditures

To increase the expenditures in the amount of \$15,402 to reflect expenditures associated with a Federal JAG award.

Justice Assistance Grant (JAG) – Revenues

To increase the revenues in the amount of \$15,402 to offset expenditures of the same amount.

Occupancy Tax Fund – Expenditures

To increase the transfer to the general fund in the amount of \$27,500 to cover costs associated with the Farmers Market facility.

Occupancy Tax Fund – Revenues

To increase the revenues in the amount of \$27,500 to offset the expenditures of the same amount.

Century Lake Park CPO Fund – Revenues

To increase the transfer to the general fund in the amount of \$2,428 to cover costs associated with Century Park Boulevard debt service. To decrease the revenues in the amount of \$2,428 to reflect the loss of interest on investments.

Alderman Bob Prescott made a **Motion** for the approval of the following ordinance for Budget Amendment No. 2 to fiscal year 2009-2010. Alderman Tracey Shifflette seconded the motion and the vote was all for and motion carried.

ORDINANCE NO. O-2010-13
TOWN OF KERNERSVILLE
BUDGET AMENDMENT # 2

Be it hereby ordained by the Board of Aldermen of the Town of Kernersville that the following amendment be made to the Budget Ordinance adopted on the 24th day of June, 2009 as follows:

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

General Fund - Expenditures	<u>Decrease</u>	<u>Increase</u>	<u>New Approp.</u>
Police Department		400	6,900,276
Fire Department		19,670	5,049,595
Street Department		22,500	1,630,668
Recreation Department		82,700	1,135,110
Transfer to Century Lake Park -CPO Fund Debt Serv		2,428	12,002
PW Central Maintenance Department		11,000	1,175,134
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Total		138,698	

This will result in a net increase of \$138,698 in the expenditures of the General Fund. The above changes in expenditures will require an adjustment to revenues as follows:

General Fund - Revenues	<u>Decrease</u>	<u>Increase</u>	<u>New Approp.</u>
Federal Homeland Security-AFG		17,703	17,703
Special Occasion Permits-Precious Metals		900	900
Transfer fr JAG-Fund Equity		50	50
Transfer fr Occupancy Tax Fund-Rec. & Culture		27,500	65,323
Fund Balance Approp. Federal Homeland Security AFG -GF Match		1,967	640,888
Fund Balance Approp.		90,578	731,466
Total		138,698	

Section 2. To amend the Local Law Enforcement Forfeiture -US Treasury Fund, the expenditures are to be changed as follows:

L L E F-US Treasury Fund-Expenditures	<u>Decrease</u>	<u>Increase</u>	<u>New Approp.</u>
L L E F-U S Treasury Fund-Expenditures		13,500	14,000
Total		13,500	

This will result in a net increase of \$13,500 in the expenditures of the Local Law Enforcement Forfeiture -US Treasury Fund. The above changes in expenditures will require an adjustment to revenues as follows:

L L E F-US Treasury Fund-Revenues	<u>Decrease</u>	<u>Increase</u>	<u>New Approp.</u>
Fund Balance Approp.		13,500	14,000
Total	0	13,500	

Section 3. To amend the Contributions Fund, the expenditures are to be changed as follows:

Contributions Fund - Expenditures	<u>Decrease</u>	<u>Increase</u>	<u>New</u>
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		<u>Approp.</u>
Contributions Fund- Expenditures	25	31,225
Total	25	

This will result in a net increase of \$25. in the expenditures of the Contributions Fund. The above changes in expenditures will require an adjustment to revenues as follows:

Contributions Fund - Revenues	<u>Decrease</u>	<u>Increase</u>	<u>New Approp.</u>
Fund Balance Approp.		25	25,875
Total		25	

Section 4. To amend the Justice Assistance Grant Fund, the expenditures are to be changed as follows:

Justice Assistance Grant Fund- Expenditures	<u>Decrease</u>	<u>Increase</u>	<u>New Approp.</u>
Transfer Fund Equity to General Fund		50	50
Justice Assistance Grant Fund Expenditures		15,352	76,630
Total		15,402	

This will result in a net increase of \$15,402 in the expenditures of the Justice Assistance Grant Fund. The above changes in expenditures will require an adjustment to revenues as follows:

Justice Assistance Grant Fund- Revenues	<u>Decrease</u>	<u>Increase</u>	<u>New Approp.</u>
Federal Justice Assistance Grant-Non Recovery		15,352	15,352
Fund Balance Approp.		50	50
Total		15,402	

Section 5. To amend the Occupancy Tax Fund, the expenditures are to be changed as follows:

Occupancy Tax Fund- Expenditures	<u>Decrease</u>	<u>Increase</u>	<u>New Approp.</u>
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Trans to General Fund-for Recreation & Culture	27,500	65,323
Total	27,500	

This will result in a net decrease of \$27,500 in the expenditures of the Occupancy Tax Fund. The above changes in expenditures will require an adjustment to revenues as follows:

Occupancy Tax Fund- Revenues	<u>Decrease</u>	<u>Increase</u>	<u>New Approp.</u>
Fund Balance Approp.		27,500	28,323
Total		27,500	

Section 6. To amend the Century Lake Park Capital Project Ordinance Fund, the expenditures are to be changed as follows:

Century Lake Park CPO Fund- Revenues	<u>Decrease</u>	<u>Increase</u>	<u>New Approp.</u>
Interest on Investments	2,428		47,572
Transfer fr General Fund		2,428	223,936
Total	2,428	2,428	

Section 7. Copies of the budget amendment shall be furnished by the Town Clerk of the Board of Aldermen, the Budget Officer, and Finance Director for their directions.

Adopted this the 6th day of April, 2010.

6. Consideration of a Resolution to Name/Rename Oakhurst Street.

Town Attorney John Wolfe explained the problem that part of the owners on Oakhurst Street use Oakhurst Street and part of them use Oakhurst Drive. This is confusing for our 911 emergency response system and should be clarified. He presented a drafted resolution for the Board's consideration naming the street Oakhurst Street.

Alderman Keith Mason made a **Motion** for the approval of the following resolution designating the official name as Oakhurst Street. Alderman Dana Caudill Jones seconded the motion and the vote was all for and motion carried.

**A RESOLUTION OFFICIALLY NAMING AND RE-NAMING
A STREET WITHIN THE CORPORATE LIMITS OF THE TOWN
OF KERNERSVILLE FROM OAKHURST STREET AND
OAKHURST DRIVE TO OAKHURST STREET**

WHEREAS, the Town of Kernersville has, for purposes of accurate emergency response without confusion as to the name of the subject street, been requested by the Town Manager to officially name/re-name that street known as both Oakhurst Street and Oakhurst Drive, located within the Incorporated municipal limits of the Town, to **Oakhurst Street**; and

WHEREAS, the Board of Aldermen of the Town of Kernersville finds that the official naming/re-naming of said street will be in the best interest of the safety and welfare of the citizens and residents of the Town; and

WHEREAS, the Board of Aldermen finds it in the best interest of accurate emergency response and, thus, in the best interest of the safety and welfare of the citizens of the Town of Kernersville to officially name Oakhurst Street, and re-name “Oakhurst Drive”, “**Oakhurst Street**”;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Aldermen of the Town of Kernersville, that the municipal street presently, and commonly, known as both “Oakhurst Street” and “Oakhurst Drive” be and is hereby officially named “**Oakhurst Street**” as of this 6th day of April, 2010; and

Be it hereby further Resolved, that all of the Notifications, as set forth in the written Procedures of the Town for naming/re-naming of streets, shall be complied with.

This 6th day of April, 2010.

7. **CONSENT AGENDA:** All of the following matters are considered to be routine by the Board of Aldermen and will be enacted by one motion. There will be no separate discussion unless a Board member or citizen so requests, in which event the matter will be removed from the Consent Agenda and considered under the following item.

**C-1 Approval of Minutes for February 24, 2010 Briefing Session
Approval of Minutes for March 2, 2010 Regular Session**

C-2 Forsyth County Tax Refunds

Glenn D. Hart	\$686.06	Value Change
Glenn D. Hart	\$634.31	Value Change

Alderman Dana Caudill Jones made a **Motion** to approve the Consent Agenda as submitted. Alderman Keith Mason seconded the motion and the vote was all for and motion carried.

8. ITEMS REMOVED FROM CONSENT AGENDA.

None removed.

9. SPEAKERS FROM THE FLOOR.

None presented.

10. TOWN MANAGER'S REPORT AND MISCELLANEOUS.

Town Manager Curtis Swisher presented the second year funding request for the Gang Prevention officer, \$47,488.

Alderman Bob Prescott made a **Motion** authorizing the Town to submit a request for funding of the Gang Prevention Officer. Alderman Dana Caudill Jones seconded the motion and the vote was all for and motion carried.

Mr. Swisher presented an early retirement incentive package of \$15,000 for each employee applying for retirement due to current budget constraints.

Alderman Dana Caudill Jones asked how this incentive package compares to other municipalities around us.

Mr. Swisher explained that last year the City of Winston-Salem offered \$15,000 or 20,000 and Forsyth County offered \$15,000 or 20,000. He explained that some may have to pay for insurance for their spouse if they retire and therefore may not take this package. However, we feel that \$15,000 is a good number to offer.

Alderman Tracey Shifflette made a **Motion** for the approval of the Early Retirement Package as requested at \$15,000. Mayor Pro Tem Kevin Bugg seconded the motion and the vote was all for and motion carried.

11. MATTERS TO BE PRESENTED BY THE MAYOR, BOARD OF ALDERMEN AND TOWN ATTORNEY.

Town Attorney John Wolfe presented a Resolution requesting that NCDOT accept maintenance for a distance of .12/mile of Triad Business Park Drive and a distance of .25/mile of Old Greensboro Road.

Alderman Bob Prescott made a **Motion** for the approval of the following Resolution as presented. Alderman Keith Mason seconded the motion and the vote was all for and motion carried.

RESOLUTION NO. R-2010-10

RESOLUTION REQUESTING THAT THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION ACCEPT INTO THE NORTH CAROLINA TRANSPORTATION MAINTENANCE SYSTEM THAT .12 MILES OF TRIAD BUSINESS PARK DRIVE AND .25 MILES OF THE RE-LOCATED PORTION OF OLD GREENSBORO ROAD THAT TOGETHER SERVE THE INDUSTRIAL PARK KNOWN AS TRIAD INDUSTRIAL PARK

WHEREAS, the majority of property owners, along the public roads of Triad Park Drive and the re-located portion of Old Greensboro Road that currently crosses the railroad tracks and intersects with West Market Street/East Mountain Street (State Road 1008) at a bad angle, have requested through Petition that the North Carolina Department of Transportation accept these roads into its State Maintenance System; and

WHEREAS, the addition of the following roads to the North Carolina Department of Transportation – Division of Highway Maintenance System:

- .12 miles in length of Triad Business Park Drive and
- .25 miles in length of the re-located portion of Old Greensboro Road

would be in the best interest of the citizens of the Town of Kernersville and the public in general;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF KERNERSVILLE that the State of North Carolina Department of Transportation be and is hereby requested to add the above-named roads to the State Maintenance System provided the same have been completed in accordance with the approved plans of the North Carolina Department of Transportation specifications as verified by a professional engineer's certification and upon a final inspection by the North Carolina Department of Transportation.

This the 6 day of April, 2010.

The Town Attorney requested a Closed Session at the end of the meeting.

Alderman Shifflette expressed her appreciation to our non-profits for all their efforts.

Alderman Mason congratulated Chief Summerville for his accomplishment again.

Mayor Pro Tem Bugg updated the Board on the Farmer's Market and the Lacrosse program.

Mayor Morgan updated the Board on the different international groups that have visited Kernersville recently.

Mayor Morgan reported on a Proclamation she issued at the request of the Shepherd Center honoring our senior citizens.

Mayor Morgan complimented Town Staff on the new lighting in the parking lot behind the library.

Alderman Tracey Shifflette made a **Motion** that the Board enter into Closed Session to discuss land acquisition and economic development matters as permitted by NCGS 143-318. Alderman Dana Caudill Jones seconded the motion and the vote was all for and motion carried.

12. ADJOURNMENT.

Alderman Dana Caudill Jones made a **Motion** to adjourn the meeting. Alderman Tracey Shifflette seconded the motion and the vote was all for and motion carried.

Being no further business to come before the Board the meeting was adjourned at 9:43 P.M. immediately following the Closed Session.

Dawn H. Morgan, Mayor

Attest:

Dale F. Martin, Town Clerk

I, Dale F. Martin, Town Clerk of the Town of Kernersville, North Carolina, do hereby certify that this is a true and correct copy of the minutes of the meeting duly held on April 6, 2010.

This the ____ day of _____, 2010.

Dale F. Martin, CMC, Town Clerk