

**CITY OF GRAHAM
REGULAR SESSION
TUESDAY, DECEMBER 1, 2015
7:00 P.M.**

The City Council of the City of Graham met in regular session at 7:00 p.m. on Tuesday, December 1, 2015, in the Council Chambers of the Municipal Building located at 201 South Main Street.

Council Members Present:

Mayor Jerry Peterman
Mayor Pro Tem Jimmy Linens
Council Member Jim Albright
Council Member Chip Turner
Council Member Lee Kimrey
Council Member Griffin McClure

Also Present:

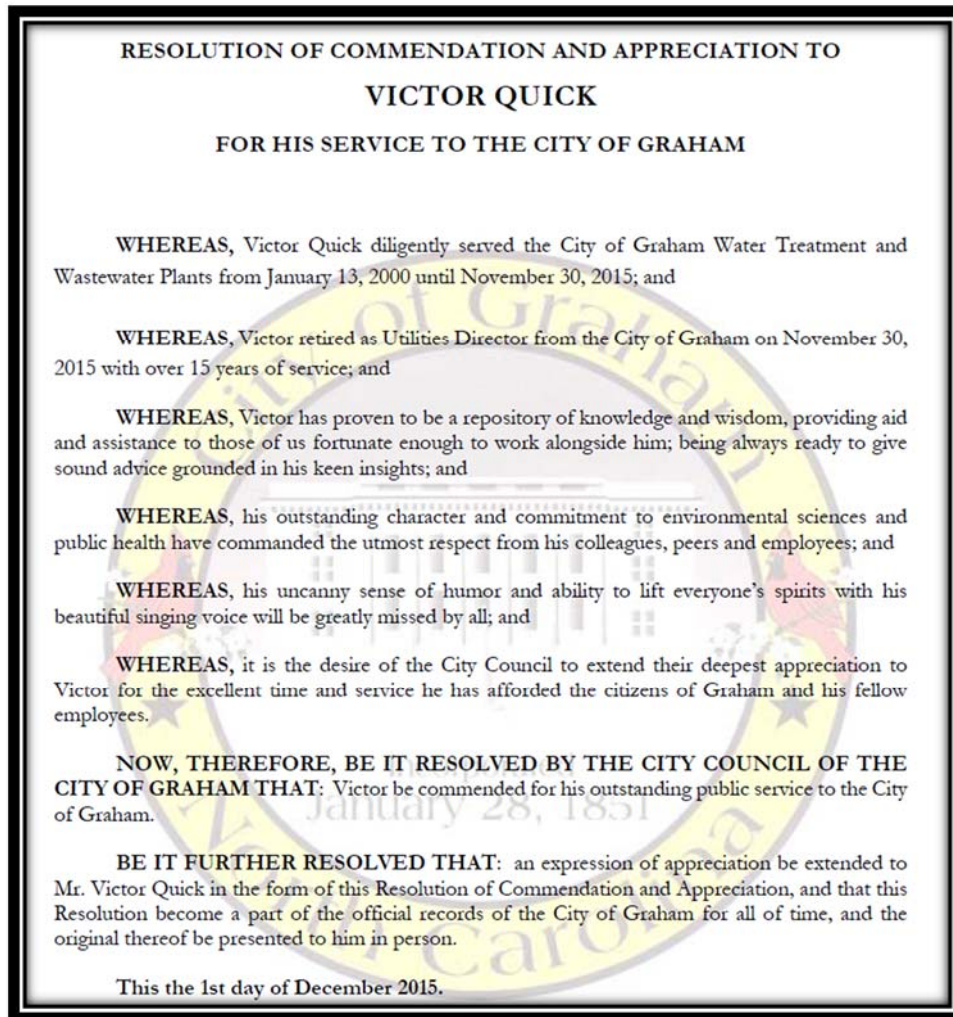
Frankie Maness, City Manager
Aaron Holland, Assistant City Manager
Darcy Sperry, City Clerk
Melody Wiggins, Recreation and Parks Director
Aaron Davis, Athletic Supervisor
Jeff Prichard, Police Chief

Mayor Jerry Peterman called the meeting to order and presided at 7:00 p.m. Council Member Jim Albright gave the invocation and everyone stood to recite the Pledge of Allegiance.

Honorary Recognitions, Proclamations and Resolutions:

➤ ***Resolution of Commendation and Appreciation - Victor Quick***

Mayor Peterman and City Manager Frankie Maness presented Utilities Director Victor Quick with a Resolution of Commendation and Appreciation and a gift from the City. Both gentlemen thanked Mr. Quick for his fifteen (15) years eleven (11) months of service to the City. Mr. Quick expressed his appreciation to the Council, Mr. Maness and the citizens of Graham for the opportunity to serve the City of Graham.



➤ ***Honorary Recognitions – Melody Wiggins and Aaron Davis***

Ms. Michelle Wells, Director of the North Carolina Recreation and Parks Association recognized Graham Recreation and Parks Director Melody Wiggins as having recently been selected as the recipient of the Association's Meritorious Service Award and Graham Recreation and Parks Athletic Supervisor Aaron Davis as the recipient of the Young Professional Award.

Old Business:


- a. Approval of Minutes – November 3, 2015 Regular Session***
- b. Approval of Minutes – November 30, 2015 Special Session***

Council Member Chip Turner made a motion to approve the minutes from November 3, 2015, seconded by Council Member Lee Kimrey. All voted in favor of the motion.

Mayor Pro Tem Jimmy Linens made a motion to approve the minutes from November 30, 2015, seconded by Council Member Jim Albright. All voted in favor of the motion.

Acceptance of Certificate the Abstract of Canvassing from the Alamance County Board of Elections

Council Member Kimrey made the motion to accept the Acceptance of Certificate the Abstract of Canvassing from the Alamance County Board of Elections, seconded by Council Member Turner. All voted in favor of the motion.




RECOUNT OF 2015 MUNICIPAL ELECTION
11/03/2015
ABSTRACT OF VOTES
FOR
ALAMANCE COUNTY, NORTH CAROLINA


INSTRUCTIONS
The county board shall prepare abstracts of all the ballot items in triplicate originals. The county board shall retain one of the triplicate originals, and shall distribute one each to the city or town clerk for the municipality and the State Board of Elections. The State Board of Elections shall forward the original abstract it receives to the Secretary of State. (GS § 163-182.6)


STATE OF NORTH CAROLINA
COUNTY OF ALAMANCE

The County Board of Elections for said county, having opened, canvassed, and judicially determined the original returns of the election in the precincts in this county, held as above stated, do hereby certify that the above is a true abstract thereof, and contains the number of legal ballots cast in each precinct for each office or referendum named, the name of each person or choice voted for, their party affiliation (where applicable), and the number of votes cast for each person or choice for the item named.

This is the 10th day of November, 2015.





 Chairman


 Secretary


 Member

This day personally appeared before me, Douglas P. Finannon Chairman of the County Board of Elections, who being duly sworn, says the abstract of votes herein contained is true and correct, according to the returns made to said Board.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal this the 10th day of November, 2015.



 Official Signature of Notary Public Printed/Typed Name of Notary Public

My Commission Expires: 4-8-2019

DAWN R HURDLE
 NOTARY PUBLIC
 ALAMANCE COUNTY, NC
 My Commission Expires 4-8-2019

(Seal)

	0007_GIBSONVILLE ALDERMAN					0008_GRAHAM MAYOR	0009_GRAHAM COUNCIL					0010_GREEN LEVEL COUNCIL					0011_HAM RIVER
	S	T	J			N	J	T	M	L	G	S	R	T	L		
	e	e	o	R	A	a	e	o	i	e	r	e	e	h	a		
	v	v	e		l	y	r	m	c	k	i	n	n	e	r		
	a	a	l			r	f	n	k	e	u	v	a	o	o		
	r	r		S	S	d	f	e	e	l	c	e	l	l	c		
	e	e		h	B	e	t	r	h	l	u	a	h	h	o		
	n	n		h	a	e	t	e	m	e	o	l	o	o	o		
				h	h			e	e	e	r	h	h	h	h		
				k	e			e	e	e	r	h	h	h	h		
				d	n			n	x	y	e	r	h	d	s		
030 030 BOONE 0	0	0	0	0	0											0	
03M 03M WEST BOONE	125	102	128	169	162												
05 05 FADDETT																	
064 064 GRAHAM 4						25	280	31	63	198	232	55					
06E 06E EAST GRAHAM						27	209	30	82	129	172	45					
06H 06H NORTH GRAHAM						25	100	16	42	85	79	19					
06S 06S SOUTH GRAHAM						38	137	30	47	113	115	28					
103 103 MELVILLE 3 - GR						0	2	0	2	1	1	0					
11 11 PLEASANT GROVE													0	0	0	0	
13 13 HAM RIVER													90	112	71	106 104	
TOTALS	125	102	128	169	162	115	728	107	236	526	599	147	90	112	71	106 104	

Organizational Meeting of Council:

- a. City Clerk Darcy Sperry administered the Oath of Office to Re-Elected Mayor Peterman.
- b. Ms. Sperry administered the Oath of Office to Re-Elected City Council Member Kimrey.
- c. Ms. Sperry administered the Oath of Office to Newly Elected City Council Member Griffin McClure.

Council Member Albright stepped down at 7:20 p.m. Council Member McClure took the bench at 7:21 p.m.

Mayor Peterman presented exiting Council Member Albright with a key to the City as well as a framed picture with commemorative plaque indicating the years he has served the City of Graham as Council Member. Former Council Member Albright thanked past and present Council Members, Mayors and City Managers while reminiscing about his twelve (12) years serving the citizens of Graham.

- d. Mayor Peterman nominated Mayor Pro Tem Linens as Mayor Pro Tem. With no other nominations forthcoming, Council Member Turner seconded the nomination. All voted in favor of the nomination.
- e. Council Member Kimrey made the motion to re-appoint City Attorney Keith Whited, seconded by Council Member Turner. All voted in favor of the motion.
- f. The Council discussed the regular meeting schedule and with no changes made, Council Member McClure made the motion to keep the regular session meeting at 7:00 p.m. on the first Tuesday of each month, seconded by Council Member Kimrey. All voted in favor of the motion.
- g. Mayor Pro Tem Linens made the motion to accept the following Boards and Commissions Appointments for Council Members, seconded by Council Member Kimrey. All voted in favor of the motion.

Memorandum

To: Graham City Council
cc: Frankie Maness
From: Darcy Sperry
Date: 12/1/2015
Re: Board Appointments



Below is the current listing of City Council Member appointments to various Boards and Commissions. The organizational meeting is an opportunity to make any changes to these appointments.

Board	Name	Term Expiration Date
Alamance County Economic Development Committee	Mayor Jerry Peterman	City Council Term
Appearance Commission	Council Member Griffin McClure	City Council Term
Audit Committee	Mayor (Jerry Peterman)	City Council Term
Cemetery Board	Council Member Chip Turner	City Council Term
Fireman Pension Fund	Mayor Jerry Peterman	City Council Term
Graham Historical Museum	Mayor Jerry Peterman	City Council Term
Historic District Commission	Mayor Pro Tem Jimmy Linens	City Council Term
Piedmont Triad Regional Council	Council Member Chip Turner	City Council Term
Piedmont Triad Regional Council, Alternate	Council Member Lee Kimrey	City Council Term
Recreation Commission	Mayor Pro Tem Jimmy Linens	City Council Term
TAC	Council Member Lee Kimrey	City Council Term
TAC, Alternate	Council Member Griffin McClure	City Council Term

Issues Not Included on Tonight's Agenda

Former Council Member Albright stepped forward and asked Council to repeal liquor by the drink and to vote for public transportation.

Council Member McClure thanked former Council Member Albright for his service to the Council.

Council Member Kimrey asked Mr. Maness about the progress of the pay and classification study the City is doing. Mr. Maness stated that employee interviews are currently being conducted and he does not anticipate having results of the study until February or March 2016.

Council Member Kimrey inquired about the status of revisions to the City's personnel policy. Mr. Maness advised that the policy has been identified as needing a complete overhaul and advised that the City is currently operating short staffed, preventing any further progress with this project.

Council Member Kimrey asked Mr. Maness if there was any progress on a possible annexation agreement with Burlington. Mr. Maness stated no.

Council Member Kimrey thanked former Council Member Albright for his service and said he considered it to be a privilege to serve with him.

Mr. Maness reminded everyone of the Christmas Parade on December 5th at 10:00 a.m.

Mayor Peterman reminded Council of the Alamance Community College's Business Leaders Breakfast on December 2nd.

Mayor Peterman mentioned that the Mayors' Committee for Persons with Disabilities Shoppers Day is Thursday, December 3rd at Rose's Department Store.

Mayor Peterman also asked Graham Police Chief Jeff Prichard to step forward to discuss his department's upcoming on-site assessment by CALEA (Commission on Accreditation for Law Enforcement Agencies, Inc.). Chief Prichard explained that this assessment is part of a program to achieve re-accreditation by verifying it meets professional standards. Chief Prichard stated that there is a Public Meeting scheduled for December 9, 2015 at 6:00 p.m. and all are welcome to attend.

Mayor Peterman invited everyone to join us at a reception honoring former Council Member Albright, Council Member McClure, Mr. Quick, Ms. Wiggins and Mr. Davis at the Captain White House following tonight's meeting.

At 7:39 p.m. Council Member Turner made a motion to adjourn, seconded by Council Member Kimrey. All voted in favor of the motion.

Darcy Sperry, City Clerk