

Councilmember Bradley made a motion, seconded by Councilmember Philipps, to adopt a Resolution Fixing Date of Public Hearing on Question of Annexation Pursuant to G.S. 160A-31 for property located in the North Carolina Industrial Center, Lot 1D. The motion carried unanimously.

The Council received the proposed 2011 Executive Board for the Mebane Fire Department. Because Tim Bradley was proposed to serve as the 1st Assistant Chief, he requested to be recused. Councilmember Greene made a motion, seconded by Councilmember Hooks, to recuse Tim Bradley. The motion carried unanimously. Councilmember Philipps made a motion, seconded by Councilmember Hooks, to approve the 2011 Executive Board for the Fire Department as proposed. The motion carried unanimously. The Council unanimously voted to have Councilmember Bradley rejoin the meeting on a motion made by Councilmember Hooks, seconded by Councilmember Philipps.

During the Public Comment period, Joesphine Segatori announced that Thrifty Car Rental recently opened a corporate office in Mebane at McPeak Motors.

The Council received a request for a Final Subdivision Plat for "Collington Farms", Phase 2A and 2B. Councilmember Hooks made a motion, seconded by Councilmember Auditori, to approve the request as presented. The motion carried unanimously.

The Council received a request from Gregory Poole Equipment Company for the closing of an abandoned road. Councilmember Hooks requested to be recused from voting because he is employed by Gregory Poole Equipment Co. Councilmember Philipps made a motion, seconded by Councilmember Auditori, to recuse Councilmember Hooks. The motion carried unanimously. City Manager Robert Wilson spoke concerning this matter. Councilmember Bradley made a motion, seconded by Councilmember Philipps, to adopt a Resolution Declaring the Intention of the Mebane City Council to Consider Closing a portion of an abandoned "right of way", west end of what became Maple Lane. A Public Hearing date was set for February 7, 2011 at 6:00 p.m. in the Mebane Municipal Building. The motion carried unanimously. Councilmember Bradley made a motion, seconded by Councilmember Philipps, to have Councilmember Hooks rejoin the meeting. The motion carried unanimously.

Councilmember Auditori made a motion, seconded by Councilmember Hooks, to approve the Tax Releases. The motion carried unanimously.

As an additional item, City Manager Robert Wilson stated he was approached by an individual inquiring if the City would be interested in purchasing a 40 acre tract of land located on the south side of the Lake Michael property for recreational purposes. After speaking with each Councilmember he would like to have some direction on how to proceed with this matter. He stated the cost for purchasing this land would be \$8,000 an acre, for a total of \$320,000 for all 40 acres. The Council directed staff to investigate further.

City Engineer Darrell Russell reported that a couple of years back the City applied to the NC Cleanwater Management Trust Fund for stormwater improvements at the old White Furniture site and that application was not approved. The Council directed Mr. Russell to resubmit.

The minutes of the December 6, 2010 regular meeting were approved as presented.

As a past additional item, Police Chief Terry Caldwell stated, as directed by Council, he has spoken with NCDOT regarding stop signs at intersections. He stated that his department follows along with the same criteria as NCDOT with the placing of 4 way stops at intersections.

Councilmember Bradley questioned if the City has a formal reporting procedure for intersections with poor visibility. City Manager Robert Wilson stated that since this issue first came up a couple of months back, the staff has paid close attention to rectifying intersections that had poor visibility and they will continue to do so.

City Manager Robert Wilson congratulated the Mebane Police and Mebane Fire Departments who were recently presented with \$500 checks from Tanger Outlets in appreciation for their dedication and hard work.

There being no further business the meeting was adjourned.

Glendel Stephenson, Mayor

ATTEST:

Stephanie W. Shaw, City Clerk