

The Council received a request for approval of a Resolution Supporting Reconsolidation of Greensboro, Winston-Salem, and Burlington Metropolitan Statistical Areas into a Single Metropolitan Statistical Area. As requested by Council, Alamance County Chamber of Commerce President Mac Williams spoke concerning this issue. Councilmember Hooks made a motion, seconded by Councilmember Philipps, to approve the Resolution Supporting Reconsolidation of Greensboro, Winston-Salem, and Burlington Metropolitan Statistical Areas into a Single Metropolitan Statistical Area. The motion carried unanimously.

The Council received a request for approval of a Resolution Accepting and Endorsing the Solid Waste Management Plan of 2009 for Alamance County. Emily Foeller, Alamance County Landfill representative, spoke concerning this issue. Councilmember Philipps made a motion, seconded by Councilmember Greene, to approve the Resolution Accepting and Endorsing the Solid Waste Management Plan of 2009 for Alamance County. The motion carried unanimously.

The Council received a request for approval of a contract between Efland Volunteer Fire Company, Inc., of Orange County, North Carolina and the City of Mebane, Alamance County, North Carolina. The contract is for a 5 year period effective July 1, 2009. The sum of \$9,000.00 (Nine Thousand) per year will be paid to the City of Mebane beginning July 1, 2009 and ending June 30, 2014. Councilmember Hooks made a motion, seconded by Councilmember Philipps, to approve the contract. The motion carried unanimously.

No one spoke during the Public Comment period.

A Public Hearing was held on a petition of voluntary annexation from DPC Mebane, LLC (Southern States). The property located on S NC 119 HWY and is also known as being Alamance County Parcel Id No. 163479. No one from the public spoke concerning the request. Councilmember Hooks made a motion, seconded by Councilmember Bradley, to vote on the issue. The motion carried unanimously. Councilmember Hooks made a motion, seconded by Councilmember Greene, to adopt an Ordinance to Extend the Corporate Limits of the City of Mebane, North Carolina. The motion carried unanimously.

A Public Hearing was held on the proposed 2009/2010 Budget. City Manager Robert Wilson discussed the proposal. He reported that the proposed budget totaled \$14,678,439.36. Mr. Wilson recommended a tax rate of \$0.47 per \$100 valuation, which indicates a \$0.03 tax rate decrease for 2009/2010.

John Lankford, Vice President of the Mebane Historical Society spoke to Council on behalf of the Mebane Historical Society. Mr. Lankford made requests for assistance from the City to offset the Mebane Historical Society's budget in regards to the new museum.

After considerable discussion, Councilmember Bradley made a motion, seconded by Councilmember Philipps, to close the Public Hearing and vote. The motion carried unanimously.

Councilmember Hooks made a motion, seconded by Councilmember Philipps, to adopt the 2009/2010 City of Mebane Budget Ordinance as presented setting the tax rate at \$0.47 per \$100 valuation. The motion carried unanimously.

The Council received a request for Final Subdivision Plat approval from Gregory Poole Equipment Company for "Gregory Poole Commerce Park". Because Councilmember Hooks is employed by Gregory Poole Co., he requested to be recused. Councilmember Philipps made a motion, seconded by Councilmember Greene, to recuse Councilmember Hooks. The motion carried unanimously. Councilmember Philipps made a motion, seconded by Councilmember Bradley, to approve the Final Subdivision Plat. The motion carried unanimously.

The Council considered a proposed contract to audit the accounts of the City of Mebane for the fiscal year ending June 30, 2009 from Cobb, Ezekiel, Loy and Company, P.A. Councilmember Hooks made a motion, seconded by Councilmember Philipps, to approve the contract. The motion carried unanimously.

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

Minutes of the May 4, 2009 Regular Meeting and May 11, 2009 Special Meeting were approved as presented.

Councilmember Hooks commended Councilmember Bradley on his accomplishments, having been awarded Alumni of the Year by Alamance Community College.

There being no further business, the meeting was adjourned.

Glendel Stephenson, Mayor

ATTEST:

Stephanie W. Shaw, City Clerk