## MINUTES

August 7, 2025

## REGULAR MEETING OF THE CITY COUNCIL CITY HALL-2<sup>ND</sup> FLOOR MEETING ROOM | 160 6<sup>TH</sup> AVE. E. | 5:45 p.m.

<u>Present:</u> Mayor Barbara G. Volk, Mayor Pro Tem Dr. Jennifer Hensley, and Council Members:

Lyndsey Simpson, Melinda Lowrance

<u>Staff Present:</u> City Manager John Connet, City Clerk Jill Murray, City Attorney Angela Beeker, Budget &

Evaluation Director Adam Murr, Communications Director Allison Justus and others

#### 1. CALL TO ORDER

Mayor Volk called the meeting to order at 5:45 p.m. and welcomed those in attendance. A quorum was established with all members in attendance.

## 2. <u>INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG</u>

The City Council observed a moment of silence for prayer or reflection followed by the Pledge of Allegiance to the Flag.

**3. PUBLIC COMMENT** Up to 15 minutes is reserved for comments from the public not listed on the agenda.

#### **In Person:**

Mr. R. Butrovich of 35 Tisha Lane, Hendersonville spoke on plans for the Whitmire Building. He suggested fixing the old building and using the money to fix Patton Park. He also would like to see the city get a Senior Center.

Brett Werner of 706 Goldfinch Drive, Hendersonville spoke on public meetings and advocated for free parking in front of the courthouse during commissioner meetings and for any public event that includes civil participation. This will help to have a more involved community. Additionally, he noted that the Strategic Housing Plan Steering Committee has only met three of the eight times listed on their schedule and if lack of quorum is the problem, we should get new members. He also spoke on the Housing Authority - Robinson Terrace property that is just sitting in disarray. He urged City Council to get involved to make something happen and mentioned 7<sup>th</sup> Avenue area next to the Spinx property and how the proposal does not state whether improvements will be made on both sides of the street. If both sides are included, he urged Council to reallocate funds to enhance the current project or extending the project.

#### Via Zoom:

Lynne Williams spoke about farmers and protecting them from annexation and suggested meeting with farmers and going to Ag meetings and speaking with them at the Apple Festival to understand what they need.

#### 4. CONSIDERATION OF AGENDA

Council Member Melinda Lowrance moved that City Council approve the agenda as presented. A unanimous vote of the Council followed. Motion carried.

## 5. CONSENT AGENDA

Council Member Gina Baxter moved that City Council approve the consent agenda as presented. A unanimous vote of the Council followed. Motion carried.

A. Adoption of City Council Minutes – Jill Murray, City Clerk
July 2, Regular Meeting
July 23, 2025 Second Monthly Meeting

- **B. Donation from Delia Jovel Dubon for Brooklyn Community Garden** Caitlyn Gendusa, Public Works Superintendent-Sustainability
- C. Police Social Worker Job Description Jennifer Harrell, HR Director
- **D.** Small Business Grant Program (SmBiz) 7<sup>th</sup> Avenue E Sidewalk Restoration Blake Fulgham, Management Analyst II
- E. Small Business Infrastructure Grant Program for the Cane Creek Industrial Park Waterline Connection Blake Fulgham, Management Analyst II
  - F. Special Event: HHS HOCO 5k/1 Mile Fun Run Jamie Carpenter, Downtown Manager
  - G. August 2025 Budget Amendments Jennifer Floyd, Management Analyst

TO MAYOR & COUNCIL APPROVAL: August 7, 2025 FISCAL YEAR 2026 FORM: 08072025-01

#### **BUDGET AMENDMENT**

#### **FUND 010**

| ACCOUNT NUMBER                   | DESCRIPTION OF ACCOUNT                            | EXISTING<br>BUDGET | INCREASE | DECREASE | REVISED<br>BUDGET |
|----------------------------------|---|--------------------|----------|----------|-------------------|
| 010-0000-470030                  | Insurance Proceeds                                | -                  | 685      | -        | 685               |
| 010-1300-524030                  | R&MTrucks   | -                  | 685      | -        | 685               |
| FUND 010                         | TOTAL REVENUES                                    | -                  | 685      | -        | 685               |
| FONDOIO                          | TOTAL EXPENDITURES                                | -                  | 685      | -        | 685               |
| A budget amendment reflecting is | nsurance proceeds for the repair of asset #14-145 |                    |          |          |                   |

The City Manager and City Clerk certify budget ordinance amendment 08072025-01 was approved by City Council on August 7, 2025.

TO MAYOR & COUNCIL APPROVAL: August 7, 2025 FISCAL YEAR 2026 FORM: 08072025-02

#### **BUDGET AMENDMENT**

## FUND 064

| ACCOUNT NUMBER                | DESCRIPTION OF ACCOUNT                                   | EXISTING<br>BUDGET | INCREASE          | DECREASE | REVISED<br>BUDGET |
|-------------------------------|--|--------------------|-------------------|----------|-------------------|
| 064-0000-470030               | Insurance Proceeds                                       | -                  | 19,079            | -        | 19,079            |
| 064-7455-554001               | Capital Outlay- Equipment Other Than                     | -                  | 19,079            | -        | 19,079            |
| FUND 010                      | TOTAL REVENUES   | -                  | 19,079            | -        | 19,079            |
| FUND 010                      | TOTAL EXPENDITURES                                       | -                  | 19,079            | -        | 19,079            |
| A budget amendment reflecting | nsurance proceeds for the repair of a parking kiosk at t | he Church Street   | paking garage exi | t.       |                   |

 $The City Manager and City Clerk certify budget ordinance amendment 08072025-02 \ was approved by City Council on August 7, 2025.$ 

TO MAYOR & COUNCIL APPROVAL: August 7, 2025 FISCAL YEAR 2025 FORM: 08072025-03

## **BUDGET AMENDMENT**

#### FUND 060 / 460

| ACCOUNT NUMBER        | DESCRIPTION OF ACCOUNT                | EXISTING<br>BUDGET | INCREASE | DECREASE | REVISED<br>BUDGET |
|-----------------------|---------------------------------------|--------------------|----------|----------|-------------------|
| 060-7032-555003       | Capital Outlay- Plants, Pump Stations | 204,560            | -        | 42,400   | 162,160           |
| 060-0000-598901       | Transfer Out (to 460 #25003)          | 825,657            | 42,400   |          | 868,057           |
| FUND 060              | TOTAL REVENUES                        | 204,560            | -        | 42,400   | 162,160           |
|                       | TOTAL EXPENDITURES                    | 825,657            | 42,400   | -        | 868,057           |
| 460-0000-470010-25003 | Debt Proceeds                         | 500,000            | -        | -        | 500,000           |
| 460-0000-470100-25003 | Transfer In (From 060)                | -                  | 42,400   | -        | 42,400            |
| 460-1014-550103-25003 | Capital Outlay - CIP                  | 500,000            | 42,400   | -        | 542,400           |
| FUND 460              | TOTAL REVENUES                        | 500,000            | 42,400   | -        | 542,400           |
| FUND 460              | TOTAL EXPENDITURES                    | 500,000            | 42,400   | -        | 542,400           |

A budget amendment increasing the revenues in Project #25003 to cover the demolition costs of 110 Williams Street Property. Total Project Budget \$542,400. For FY25

 $The City Manager and City Clerk certify budget ordinance amendment 08072025-03\,was approved by City Council on August 7, 2025.$ 

#### TO MAYOR & COUNCIL APPROVAL: August 7, 2025

#### FISCAL YEAR 2026 FORM: 08072025-04

#### **BUDGET AMENDMENT**

FUND 360

| ACCOUNT NUMBER     | DESCRIPTION OF ACCOUNT                   | EXISTING<br>BUDGET | INCREASE  | DECREASE | REVISED<br>BUDGET |
|--------------------|--|--------------------|-----------|----------|-------------------|
| 360 - Revenues     | FEMA Grants/Reimb. (Helene)              | 5,000,000          | 5,000,000 | -        | 10,000,000        |
| 360 - Expenditures | FEMA Grants/Reimb. Expenditures (Helene) | 5,000,000          | 5,000,000 | -        | 10,000,000        |
| FUND 360           | TOTAL REVENUES                           | 5,000,000          | 5,000,000 | -        | 10,000,000        |
| FEMA               | TOTAL EXPENDITURES                       | 5,000,000          | 5,000,000 | -        | 10,000,000        |
| 360 - Revenues     | NCEM Loan (Helene)                       | 1,172,004          | -         | -        | 1,172,004         |
| 360 - Expenditures | NCEM Loan Expenditures (Helene)          | 1,172,004          | -         | -        | 1,172,004         |
| FUND 360           | TOTAL REVENUES                           | 1,172,004          |           | -        | 1,172,004         |
| NCEM/Insurance     | TOTAL EXPENDITURES                       | 1,172,004          | -         | -        | 1,172,004         |

An amendment increasing anticipated FEMA reimbursements for Hurricane Helene Response and Recovery projects. This amendment increases the total budget availability for Helene appropriations to \$11,172,004.

#### TO MAYOR & COUNCIL APPROVAL: August 7, 2025

FISCAL YEAR 2026 FORM: 08072025-05

#### **BUDGET AMENDMENT**

**FUND 010** 

| ACCOUNT NUMBER   | DESCRIPTION OF ACCOUNT     | EXISTING<br>BUDGET | INCREASE | DECREASE | REVISED<br>BUDGET |  |  |
|--|----------------------------|--------------------|----------|----------|-------------------|--|--|
| 010-0000-470900  | Fund Balance Appropriation | 3,132,656          | 48,000   | 1        | 3,180,656         |  |  |
| 010-1010-531210  | Permits Licenses, and Fees | 177,600            | 48,000   | -        | 225,600           |  |  |
| FUND 010   | TOTAL REVENUES             | 3,132,656          | 48,000   | -        | 3,180,656         |  |  |
| FONDOIO  | TOTAL EXPENDITURES         | 177,600            | 48,000   | -        | 225,600           |  |  |
| budget amendment to cover the cost of Dark Trace software. |                            |                    |          |          |                   |  |  |

The City Manager and City Clerk certify budget ordinance amendment 08072025-05 was approved by City Council on August 7, 2025.

## **H. August 2025 Project Ordinances and Reimbursement Resolutions -** *Jennifer Floyd, Management Analyst*

Ordinance #O-25-42

# CAPITAL PROJECT ORDINANCE FOR THE EXECUTION, ACQUISITION, CONSTRUCTION, AND INSTALLATION OF THE WTP MILLS RIVER INTAKE SCOUR SYSTEM PROJECT, #xxxxx

**BE IT ORDAINED** by the Governing Board of the City of Hendersonville, North Carolina that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

**Section 1:** The project authorized is a City project described as the WTP Mills River Intake Scour System Project, #XXXX.

**Section 2:** The following amounts are appropriated for the project(s):

| Account Codes |       |         | S        | Account Name        | Total Budget |
|---------------|-------|---------|----------|---------------------|--------------|
| Fund          | Dept. | Account | Project  |                     |              |
| 460           | 7035  | 550103  | HH24-F03 | Capital Outlay- CIP | \$540,000    |

Total Project Appropriation \$540,000

## **Section 3:** The following revenues are anticipated to be available via debt issuance proceeds:

| Account Codes |       |         |          | Account Name                      | Total Budget |
|---------------|-------|---------|----------|-----------------------------------|--------------|
| Fund          | Dept. | Account | Project  |                                   |              |
| 460           | 0000  | 470010  | HH24-F03 | Debt Issuance (2025 Revenue Bond) | (\$540,000)  |

| Total Project Appropriation | (\$540,000) |
|-----------------------------|-------------|

**Section 4:** The Finance Director is hereby directed to maintain within the Water and Sewer Fund and Capital Project Fund sufficient specific detailed accounting records to satisfy the disclosure requirements of all the contractual agreements, if applicable.

The City Manager and City Clerk certify budget ordinance amendment 08072025-04 was approved by City Council on August 7, 2025.

**Section 5:** Funds may be advanced from the Water and Sewer Fund and Capital Project Fund, as necessary for the purpose of making payments as due. Reimbursement requests shall be made in an orderly and timely manner

**Section 6:** The Finance Director is directed to report, on a quarterly basis, on the financial status of each project element in Section 3 and Section 4.

**Section 7:** The Finance Director is further instructed to include a detailed analysis of past and future revenues and expenses during each annual budget submission made to the Governing Board.

**Section 8:** Copies of this capital project shall be furnished to the City Clerk, Finance Director, and City Manager for direction in carrying out this project.

**Section 9:** The City Manager, or designee, is authorized to declare the project completed, close the project ordinance, and distribute remaining project funds to the appropriate operating fund or reserve fund.

**ADOPTED** by the City Council of the City of Hendersonville, North Carolina, on this 7<sup>th</sup> day August, 2025.

Barbara G. Volk, Mayor Attest: /s/Jill Murray, City Clerk

Approved as to form: /s/Angela S. Beeker, City Attorney

Resolution #R-25-73

## HENDERSONVILLE, NORTH CAROLINA DECLARATION OF OFFICIAL INTENT TO REIMBURSE

**BE IT RESOLVED** by the City Council of the City of Hendersonville, North Carolina, this declaration (the "Declaration") is made pursuant to the requirements of the United States Treasury Regulations Section 1.150-2 and is intended to constitute a Declaration of Official Intent to Reimburse under such Treasury Regulations Section.

The undersigned is authorized to declare the official intent of HENDERSONVILLE, North Carolina (the "Issuer") with respect to the matters contained herein.

**Expenditures to be Incurred.** The Issuer anticipates incurring expenditures (the "Expenditures") for EXECUTION, ACQUISITION, CONSTRUCTION, AND INSTALLATION OF THE MILLS RIVER INTAKE SCOUR SYSTEM PROJECT (#HH24-F03), ORDINANCE #O-25-42 (the "Projects").

**Plan of Finance.** The Issuer intends to finance the costs of the Project(s) with the grant revenue to be issued by the Issuer (the "Borrowing"), the interest on which is to be excluded from gross income for Federal income tax purposes.

**Maximum Principal Amount of Debt to be Issued.** The maximum principal amount of the Borrowing to be incurred by the Issuer to finance the Project is \$540,000.

**Declaration of Official Intent to Reimburse.** The Issuer hereby declares its official intent to reimburse itself with the proceeds of the Borrowing for any of the Expenditures incurred by it prior to the issuance of the Borrowing.

**ADOPTED** by the City Council of the City of Hendersonville, North Carolina, on this 7<sup>th</sup> day of August, 2025.

Barbara G. Volk, Mayor Attest: /s/Jill Murray, City Clerk

Approved as to form: /s/Angela S. Beeker, City Attorney

I. Engineering Services to Support the WTF Sludge Transfer and Backwash Pump Upgrade Project - Devin Owen, Utilities Engineer

Resolution #R-25-74

# RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL TO ENTER INTO A CONTRACT FOR ENGINEERING SERVICES TO SUPPORT THE WTF SLUDGE TRANSFER AND BACKWASH PUMP UPGRADE PROJECT

**WHEREAS**, the City owns and operates a water treatment facility (WTF) that has a current permitted capacity of 12.0 million gallons per day; and

**WHEREAS**, the WTF has a need for additional Sludge Transfer and Backwash Pumps as identified in the existing WTF Masterplan; and

WHEREAS, the project improves resiliency, reduces single points of failure, and provides redundancy; and

WHEREAS, City Staff have performed a qualifications-based selection, determined McKim & Creed, Inc. as most

qualified, and have received and negotiated a scope of work and fee from McKim & Creed, Inc. to provide Engineering Services to support the project.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Hendersonville, North Carolina that:

- 1. McKim & Creed, Inc. is most qualified to provide professional engineering services for the project, as recommended by Staff.
- 2. The scope of professional engineering services from McKim & Creed, Inc. is approved in the not-to-exceed amount of \$566,407.
- 3. The City Manager is authorized to execute an agreement with McKim & Creed, Inc. consistent with the terms of this Resolution, as approved by the City Attorney.

Adopted by the City Council of the City of Hendersonville, North Carolina on this 7th day of August, 2025.

Barbara G. Volk, Mayor Attest: /s/Jill Murray, City Clerk

Approved as to form: /s/Angela S. Beeker, City Attorney

## J. Annexation: Certificate of Sufficiency-Mabry Woods (Holbert & Ponder) (25-46-

**ANX) -** Tyler Morrow, Current Planning Manager

Resolution #R-25-75

## RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G.S. 160A-31

WHEREAS, a petition requesting annexation of the contiguous area described herein has been received; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

**NOW, THEREFORE BE IT RESOLVED,** by the City Council of the City of Hendersonville, North Carolina that:

**Section 1.** A public hearing on the question of annexation of the contiguous area described herein will be held at the City Operations Center located at 305 William St. or at City Hall located 160 6<sup>th</sup> Ave E. Hendersonville NC, 28792 at 5:45 p.m. September 4<sup>th</sup>, 2025, or as soon thereafter as it may be heard.

**Section 2.** The area proposed for annexation is described as follows:

Being all of that real property consisting of PINs 9578-43-7077, 9578-53-0013, and 9578-43-9238 described in the plat recorded in Book 2025- \_\_\_\_\_ [to be inserted at recording of the plat] of the Henderson County Registry, said PINs 9578-43-7077, 9578-53-0013, and 9578-43-9238 being described by metes and bounds as follows:

Being three existing tracts of land described in Deed Book 3270, Pages 287, 291, and 295, being PIN 9578-43-7077, PIN 9578-53-0013, and PIN 9578-43-9238, located on Brooklyn Avenue, S.R. 1775, in Hendersonville Township, Henderson County, North Carolina, surveyed by C. Neil Shepherd, PLS of Survey Pros PLLC, Project #22-163. A metes and bounds description taken from said survey is as follows:

BEGINNING on a 1/2 inch iron found at the northeast corner of BK 1540 PG 404, said iron having NC Grid coordinates of N=583,016.10' and E=974,552.98'; thence from the POINT OF BEGINNING, with the existing city limits of the City of Hendersonville, N 37° 23' 15" E for a distance of 640.64 feet to a 1/2 inch iron found with yellow cap; thence with the proposed city limit line the following eight courses: (1) S 35° 11' 06" E for a distance of 548.83 feet to a point in the center of Brooklyn Avenue; (2) thence with the center line of Brooklyn Avenue, S 57° 53' 13" W for a distance of 471.24 feet to a point; (3) thence continuing S 57° 32' 24" W a distance of 400.18 feet to an iron found under the asphalt; (4) thence with the eastern margin of the right-of-way of Old Spartanburg Road, SR 1722, N 37° 29' 08" W for a distance of 82.50 feet to a 1/2 inch rebar set; (5) thence leaving the road, N 41° 13' 06" E for a distance of 207.27 feet to a 1-1/2 inch iron pipe found; (6) thence N 37° 27' 56" W for a distance of 69.55 feet to a 1 inch iron pipe found; (7) thence N 41° 01' 23" E for a distance of 70.05 feet to a 3/8 inch iron pipe found; (8) thence N 37° 48' 07" W for a distance of 95.42 feet to the point of beginning, having an area of 6.94 acres, more or less.

Re: Petition for Contiguous Annexation

Petitioner: Wanda Ponder, Eugene Holbert, Edgar Holbert, and John Holbert

File No. 25-46-ANX

**Section 3.** Notice of the public hearing shall be published once in The Hendersonville Times-News, a newspaper having general circulation in the City of Hendersonville, at least 10 days prior to the date of the public hearing.

Barbara G. Volk, Mayor Attest: /s/Jill Murray, City Clerk

Approved as to form: /s/Angela S. Beeker, City Attorney

K. Policy Regarding the Purchase of surplus Personal Propoerty by City Employees – *Tom Wooten, Public Works Director* 

L. Approval of United Financial, a Division of HomeTrust Bank to Provide Installment Financing for Vehicles and Equipment in Fiscal Year 2026 – Krystal Powell, Finance Director

Resolution #R-25-76

## RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL TO APPROVE FINANCING TERMS FOR THE PURCHASE OF VEHICLES AND EQUIPMENT

**WHEREAS,** The City of Hendersonville has previously determined to undertake a project for the financing of vehicles and equipment, and

WHEREAS, United Financial has provided a proposal with an acceptable interest rate and terms to meet the City's needs: and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Hendersonville, North Carolina that:

- 1. The City of Hendersonville hereby determines to finance the purchase of vehicles and equipment through United Financial, in accordance with the proposal dated August 3, 2025. The amount financed shall not exceed \$850,000 with an annual interest rate of 4.35% for a term of 4 years.
- 2. All financing contracts and all related documents for the closing of the financing shall be consistent with the foregoing terms. City staff are hereby authorized to and directed to execute and deliver any financing documents, and to take all such action as they may consider necessary to carry out the financing as contemplated by the proposal and this resolution.

Adopted by the City Council of the City of Hendersonville, North Carolina on this 7th day of August, 2025.

Barbara G. Volk, Mayor Attest: /s/Jill Murray, City Clerk

Approved as to form: /s/Angela S. Beeker, City Attorney

## 6. PRESENTATIONS

A. Support our Swimmers – Stephen Bradshaw & Katie Breckheimer

Steve Bradshaw, Coach of West Henderson Highschool and Katie Breckheimer, Chair of Support our Swimmers, took turns giving the following PowerPoint presentation supporting needing a year-round swimming pool in Henderson County.



# Support our Swimmers

Our Community Needs a Year-Round Aquatics Facility









# What was Patton Pool Lacking?

50+ YEARS OLD DESTROYED BY HELENE SUMMER ONLY UNSUITABLE FOR COMPETITION







Our County's 2<sup>nd</sup>
Grader "Safety
Around Water"
Program is a Great
Introduction but ...

Why not go further towards drown-proofing our kids





Public Access as well as Boys & Girls Club & Salvation Army Swim Lessons

Our county has only the YMCA & Lelia Patterson Center Economically challenged kids will suffer increased risks to drowning compared to those that can afford memberships



## Waynesville Recreation Center

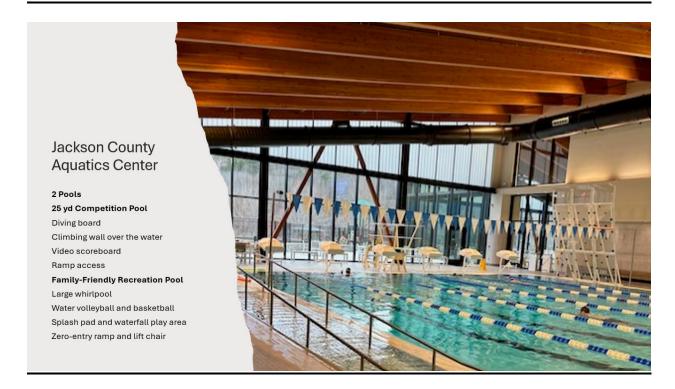
## 2 Pools

25 Yd for competition & lap swimming Zero entry warmer pool with a water slide and other features for young kids



## Watauga Recreation Center

2 Pools 25 yd for Competition Warmer Rec Pool with slides



## Rehab? Therapy? Aquatic Exercise?

## Inadequate facilities

Click to add title









Swimming is a lifelong exercise that improves your cardio, strength, and flexibility.

Every year there are <u>90 year olds</u> and even centenarians that compete at Masters Swim meets

## Economic Impact of a Competition Pool

Cary, Greensboro, Huntersville, Charlotte & Kingsport all have aquatic centers that bring in millions a year by hosting swim meets



## **Economic Ripple Effect**

- A <u>25 yard</u> competition pool would be on par with the other Western NC cities who have indoor aquatic facilities
- A <u>50 meter</u> pool would make Hendersonville the clear winner to host swim meets in Western NC & their economic impacts
- Visitors = Hotel Stays + Restaurant Traffic & Retail Sales
- Multi-Day events bring repeat tourism and longer stays
- Event Hosting brings revenue without tax increases
- Each athlete brings 2-3 guests, multiplying our community exposure

## Support our Swimmers

• E-mail: soshcnc@gmail.com



### 7. PUBLIC HEARINGS

**A.** Public Hearing: Consideration of Incentives to Project Energize – Brittany Brady, President, Henderson County Partnership for Economic Development and Angie Beeker, City Attorney

City Attorney Angela Beeker introduced an economic development project called Project Energize and gave the following PowerPoint presentation highlighting the project.

# Project Energize

# Hendersonville City Council Public Hearing August 7, 2025

## Economic Development – NCGS § 158-7.1

- "Each county and city in this State is authorized to make appropriations for economic development purposes."
- Appropriation must:
  - Increase population
  - Taxable Property
  - Agricultural Industries
  - Employment
  - Industrial Output OR
  - Business Prospects

of the city or county.

## City of Hendersonville Economic Development Assistance Guidelines

- Minimum capital investment of \$1,500,000 (real or personal)
- Create full-time jobs that pay at or above median industrial wage (\$51,565 for 2025)
- For each year that investments made/jobs created, typically receive 5 years of incentives payments.
- Incentives payments are a % of taxes paid to the City, based upon number of jobs created and wages paid (see next slide).
- Incentives agreement between industry and City

Angela introduced Brittany Brady, the President and CEO of the Partnership for Economic Development who discussed the project further.

## **Economic Incentives Payments**

| Number of Jobs Created | Points |
|------------------------|--------|
| 5-25                   | 20     |
| 26-49                  | 30     |
| 50-75                  | 40     |
| 76-149                 | 50     |
| 150+                   | 60     |

| Wages *Wage data to be updated annually | Points |
|---|--------|
| 100% of Average                         | 20     |
| 105% of Average                         | 30     |
| 110% of Average                         | 40     |
| 120% of Average                         | 50     |
| 150% of Average                         | 60     |

Total Points = Percentage of each year's property taxes generated as a result of the project for which the incentives are granted (for each year for which incentives are granted by the Board).

## **Project Energize**

Total Investment (over 4 years):

• \$18 Million Real Property

• \$57,300,000 Business Personal Property

• \$75,300,000 Total Investment

• Wages: \$78,000 (151% of median average wage)

Number of jobs: 193

Total points: 120% of taxes paid each year for 5 years/ investment

year

## Estimated Total Incentives Maximum of \$1,966,268.57

| ANNUAL AND TO | OTAL ESTIMATED II                | NCENTIVES                        |                                  |                                  |                           |                 |
|---------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|---------------------------|-----------------|
| Payment Year  | Incentives on Yr<br>1 Investment | Incentives on Yr<br>2 Investment | Incentives on Yr<br>3 Investment | Incentives on Yr<br>4 Investment | Total Annual<br>Incentive | TOTAL ALL YEARS |
| 2027          | \$196,560.00                     | \$0.00                           | \$0.00                           | \$0.00                           | \$196,560.00              | \$196,560.00    |
| 2028          | \$175,500.00                     | \$232,128.00                     | \$0.00                           | \$0.00                           | \$407,628.00              | \$604,188.00    |
| 2029          | \$154,440.00                     | \$219,291.43                     | \$25,584.00                      | \$0.00                           | \$399,315.43              | \$1,003,503.43  |
| 2030          | \$133,380.00                     | \$206,454.86                     | \$22,842.86                      | \$15,600.00                      | \$378,277.71              | \$1,381,781.14  |
| 2031          | \$112,320.00                     | \$193,618.29                     | \$20,101.71                      | \$13,928.57                      | \$339,968.57              | \$1,721,749.71  |
| 2032          | n/a                              | \$180,781.71                     | \$17,360.57                      | \$12,257.14                      | \$210,399.43              | \$1,932,149.14  |
| 2033          | n/a                              | n/a                              | \$14,619.43                      | \$10,585.71                      | \$25,205.14               | \$1,957,354.29  |
| 2034          | n/a                              | n/a                              | n/a                              | \$8,914.29                       | \$8,914.29                | \$1,966,268.57  |

The City Clerk confirmed this public hearing has been advertised in accordance with North Carolina General Statutes.

The public hearing was opened at 6:24 p.m.

Public Comment: Lynne Williams spoke in person and is concerned about the undisclosed environmental effects the company might have and whether it will affect our water or pollute our air.

Brett Werner spoke said he heard a 200 square foot newly constructed facility and wondered if it would be better to utilize an existing structure within the city.

The public hearing was closed at 6:27 p.m.

Council Member Jennifer Hensley stated that she does not remember what the original commitment that Jabil Industries made to Henderson County, but they have quadrupled their initial economic investment to our county and community. I know many people that have great paying jobs and health insurance benefits and bringing more jobs like this to our community is going to help people's quality of life and I am excited to support this project.

Council Member Jennifer Hensley moved that the City Council approve the monetary incentives for Project Energize as presented with the condition that they will not exceed the total amount of \$1, 966,268.57. A unanimous vote of the Council followed. Motion carried.

## **B.** Annexation: Public Hearing-412 McMurray Road (Gergi Logistics LLC) (25-42-ANX) – Tyler Morrow, Current Planning Manager

The City of Hendersonville has received a petition from Sergii Gergi, general manager of Gergi Logistics LLC for satellite annexation of PIN 9588-32-9376 located at 412 McMurray Road that is approximately 14.22 acres. On July 2<sup>nd</sup>, 2025, City Council accepted the City Clerk's Certificate of Sufficiency for the petition and set August 7<sup>th</sup>, 2025, as the date for the public hearing.

Mr. Morrow explained that due to some changes with the interlocal agreement, the applicants wish to open the public hearing and continue it to next month's meeting to give them more time to speak to Henderson County about their options.

## 412 McMurray Road (Gergi Logistics LLC) (25-42-ANX)

Satellite Annexation Petition

City of Hendersonville City Council August 7<sup>th</sup>, 2025

> Community Development | Planning Division Tyler Morrow | Current Planning Manager



## Background

### #Petitioner:

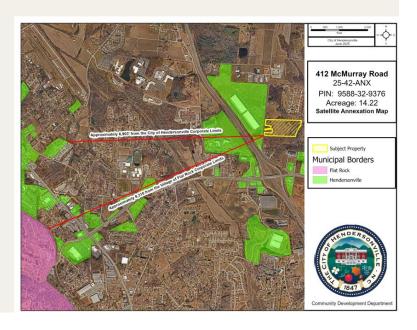
 Sergii Gergi, general manager of Gergi Logistics LLC

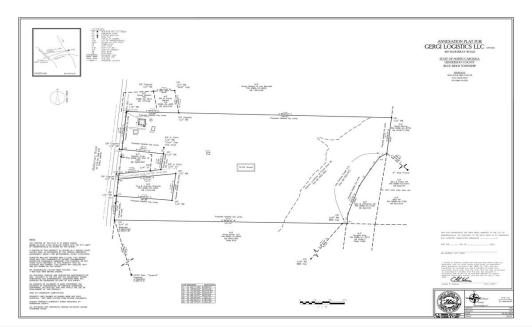
#### +PIN:

+ 9588-32-9376

## +Acreage:

+ Approximately 14.22 acres







The City Clerk confirmed this public hearing has been advertised in accordance with North Carolina General Statutes.

The public hearing was opened at 6:29 p.m.

Council Member Lyndsey Simpson moved to continue the public hearing to the September 4, 2025, City Council meeting. A unanimous vote of the Council followed. Motion carried.

C. ETJ Relinquishment of PINs 9670-03-8082 and 9670-12-8754-Vulcan Lands INC. (25-39-ETJ) – Tyler Morrow, Current Planning Manager

Tyler Morrow explained that the Community Development Department received a request from Vulcan Lands, Inc. to remove 16.12 acres from the City's extraterritorial planning jurisdiction (ETJ). The City is authorized to adopt and relinquish ETJ by G.S. 160D-202. The subject parcels are 90 acres in total and are located on Clear Creek Road and Nix Road, PINs 9670-03-8082 and 9670-12-8754. A portion of PIN 9670-03-8082 is located in the City's ETJ and is zoned C-3, Highway Business. The remaining portion of PIN 9670-03-8082 is in Henderson County's zoning jurisdiction and is zoned I, Industrial. A portion of PIN 9670-12-8754 is located in the City's ETJ and is zoned R-15, Medium Density Residential. The remaining portion of PIN 9670-12-8754 is in Henderson County's zoning jurisdiction and is zoned I, Industrial. The owner has indicated that "Releasing this acreage from the ETJ would not create a "doughnut hole" problem for purposes of jurisdictional oversight, and it would create a logical and viable path for its use by Vulcan Materials under one set of land use regulations. If this acreage remains in the Hendersonville ETJ, then Vulcan's future use of the properties would also require the City to amend its zoning ordinance to recognize mining as a permitted use and to develop appropriate standards." If the City decides to relinquish ETJ for this property, Henderson County will have 60 days from the effective date of the Ordinance amending the ETJ to adopt zoning regulations.

> Vulcan Lands, Inc (25-39-ETJ)

ETJ Relinquishment Request

City of Hendersonville City Council August 7<sup>th</sup>, 2025

Community Development | Planning Division
Tyler Morrow |Current Planning Manager



## Background

#### Petitioner:

/+ Vulcan Lands, Inc

#### +PINs:

- + 9670-03-8082
- + 9670-12-8754

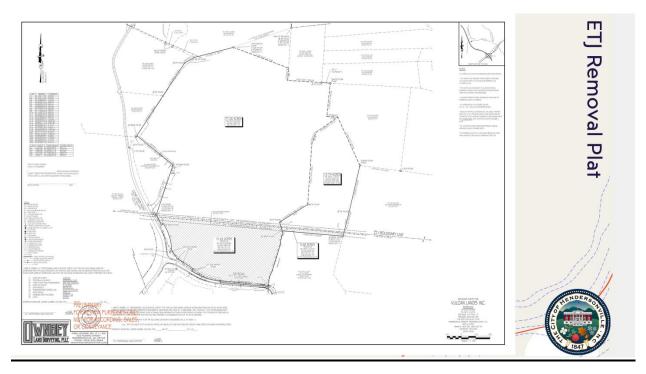
#### +Acreage:

- + ETJ- 16.12 Acres (C-3 and R-15)
- + County- 73.88 Acres (I)

#### + Reason for Request:

+ Would allow the use to operate under one set of land use regulations





Denise Hallett manages community and government relations for Vulcan for operations in North Carolina, South Carolina, and Southern Virginia. With me tonight is Todd Miller who is our Vice President and General Manager for North Carolina, Steve Jetter is our area Operations Manager and Tom Cathy is our area Sales Manager. Vulcan Materials is the largest crushed stone producer in the United States, but we do not do that just here in Hendersonville. We operate over 400 quarries, sand and gravel and distribution sites in 23 states, Mexico, Canada and the Bahamas and we are also a major producer of asphalt and ready-mix concrete in other states. Essentially, our rocks build your community. We host quarry tours, and I tell our visitors that you cannot build anything without a rock. Key examples of how our stone is used in the community are in asphalt where 95% of the asphalt mix is crushed stone and in ready-mix concrete where 80% or more of the mix is crushed stone. If you were to drive a one lane mile on Interstate 26, you would be on top of 38,000 tons of crushed stone and that would be from our quarry here in Hendersonville. The Hendersonville quarry has been operating since the 1960's, prior to any city or county zoning. The site is regulated by several state agencies including NCDEQ, Mining Air and Water as well as federal agencies including the Army Corps of Engineers and the Mining Safety Health Administration. Our entire site covers nearly 236 acres. Our operations generate an economic impact for the communities and Hendersonville is no exception contributing over \$33 million dollars in sales, wages, taxes, and utilities in 2024 alone. We employ 22 at our Hendersonville quarry earning well above minimum wage and the average industrial wage that was talked about earlier. Our community outreach has supported many non-profits and educational programs over the years. Our teams here in Hendersonville and surrounding Western North Carolina operations

have been actively involved in the Western North Carolina Hurricane Helene Recovery supplying stone to rebuild the infrastructure and contributing resources to non-profits that are helping residents restore their homes. Tonight, I am talking about a 15-acre portion of our site that has been operating under a State Mining Permit prior to city and county zoning, and it is in the ETJ. We also acquired an adjacent parcel in 2021 and that small portion that Tyler talked about (less than an acre) is also in the city's ETJ. Tonight, we are requesting that the city release approximately 16 acres from your ETJ and allow our team to develop the site under one set of land use regulations. We do look forward to continued investments in our operations that will provide essential building materials and maintain our outreach programs for many years to come. Thank you for your time and consideration.

The City Clerk confirmed this public hearing has been advertised in accordance with North Carolina General Statutes.

The public hearing was opened at 6:36 p.m.

Lynne Williams spoke about Vulcan developing the land and asked them to consider protecting the trees and be aware of any tree ordinances that are out there.

The public hearing was closed at 6:37 p.m.

Council Member Melinda Lowrance moved City Council to adopt the Ordinance Amending the Ordinance Establishing Extraterritorial Jurisdiction Boundaries for the City of Hendersonville as presented. A unanimous vote of the Council followed. Motion carried.

## 8. <u>NEW BUSINESS</u>

A. Annexation: Analysis and Advisement – 143 Thumper Woods Lane/Simple Life Farm (25-49-ANX) – Matthew Manley, Long-Range Planning Manager

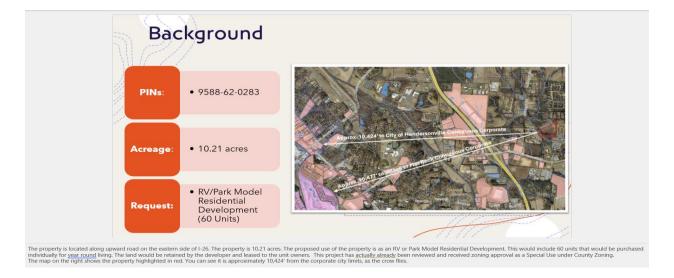
Matt Manley explained that the City of Hendersonville received a petition from Simple Life Farm at Flat Rock, LLC. for a satellite annexation of a portion of PIN 9588-62-0283 located at Thumper Woods Lane that is approximately 10.21 acres.

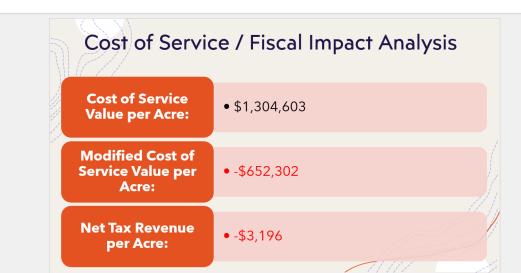


Annexation Analysis and Advisement City of Hendersonville City Council August 7, 2025

> Community Development | Planning Division Matthew Manley, AICP | Long-Range Planning Manager









Comprehensive Plan & Zoning Comparison Henderson County 2045 Hendersonville Gen H Comprehensive Plan Comprehensive Plan PRD Agricultural / Rural Preservation of natural Intent resources and rural Inconsistent Design which preserves Consistent more open space Where existing agriculture is active and where changes would drastically alter the Areas on the periphery of floodplains, areas featuring Location significant agricultural or rural landscape. natural resources. I unit per acre with I unit per acre with smaller lots permitted with environmentally sensitive areas having a maximum allowable density of one Density Inconsistent Inconsistent unit per five acres. Agriculture, Forestry, Very Uses Inconsistent Single-Family Residential

Additionally, staff analyzed the existing County zoning and potential City zoning for the property.

Staff's Analysis of these input points are:

The development is ngt in alignment with Henderson County's 2045 Comprehensive Plan vision for the area.

The development appears to be <u>Somewhat Consistent</u> with the City of Hendersonville's Gen H Comprehensive Plan, in that it Provides naturally-occurring affordable housing at the proposed density of 5.9 units per acre [Consistent] Keeps 75% of land in Open Space [Consistent].

But the proposed Land Disturbance will impact 90% of the site [Inconsistent]

And would result in Significant impacts to 100 Yr Floodplain [Inconsistent]

for the Zoning Comparison:
enderson County - Residential One (R1)
owable Uses: Residential Mellings, Camps, Camping, Golf Courses, Schools, Churches, etc.
sidential Density, 6 units/acre (without sewer)
ty of Hendersonville - Planned Residential Development
anned Residential Development (PRD) would be the most viable option since any development over 50 units triggers Conditional Zoning. The project has a density of 5.9 units per acres so it is under the maximum density in PRD which is 10

With the proposed density of 5.9 units per acre and with all of the units actually being less than 1,200 Sq Ft, this could be allowed under R-20, Low Density Residential as a Minor Planned Residential Development but for the 50 unit trigger point for Conditional Zoning

Staff Zoning Analysis

Again, The proposed use was approved through a Special Use Permit in the County contingent on the provision of City Sewar Without City City

Residential as a Minor Planned Residential Development but for the 50 unit trigger

Staff Zoning Analysis

Again, The proposed use was approved through a Special Use Permit in the County contingent on the provision of City Sewar Without City City

Residential as a Minor Planned Residential Development but for the 50 unit trigger

## **Development Impact Statements**

The following statements come directly from representatives of various departments and external agencies:

City of Hendersonville Engineering:

No Comment
No Comment
No Comment
No Comment
No Comment
No Comment

- **City of Hendersonville Public Works:** This development appears to qualify for City services (garbage and recycling collection). Our nearest customer is 2.6 miles away just off Upward Road and the drive to this location is about 7 minutes away. A concern with this proposal is that it includes private roads that are susceptible to deterioration when traveled on by heavy trucks. This has the potential to become an issue for the residents. In addition, all bridges serving this site must be rated for heavy trucks
- + <u>City of Hendersonville Water & Sewer:</u> Cost to serve new development with water and sewer is captured in the system fee schedule (rates).
- + Henderson County Public Schools: The schools that would be impacted by this development currently have the capacity to accommodate any students who may enroll as a result of families moving into the area.
- + NC Department of Transportation: Impacts to S. Orchard Rd and Upward Rd are expected to be minimal. It is important to note that the department has received multiple requests for pedestrian facilities in this area and concerns with the traffic and pedestrians' interaction on South Orchard Road. With an additional 120 +/- daily trips at this location, I would anticipate these requests and complaints to increase.

Another element of the annexation analysis that staff is looking to implement is "Development Impact Statements" from service providers. In this case staff reached out to all of the City Departments and outside agencies listed on the screen asking them to provide observations and insights on the potential impacts of the proposed development on the provision of the services they provide. The statements provided are shown on the screen. Staff would welcome any comments from Coursell on whether or provide this power leaves in the appreciation, analysic is helpful or desired.

## **Annexation Options**



## 1) Annexation Approved with City Services Provided:

- + Project proceeds as presented under County land use regulations
- + All City Services & Utilities are provided



## 2) Annexation Denied with City Sewer Provided:

- Project proceeds as presented under County land use regulations.
- No additional City services are provided other than Water/Sewer

## 3) Annexation Denied with City Sewer not Provided:

- Project would not be able to proceed as approved under County Zoning
- + A modified project could proceed w/ up to 4 units/acre under County Zoning

Lastly, there are 3 options for handling the annexation request:

1) Annexation Approved with City Services Provided:
Project proceeds as presented under County land use regulations.

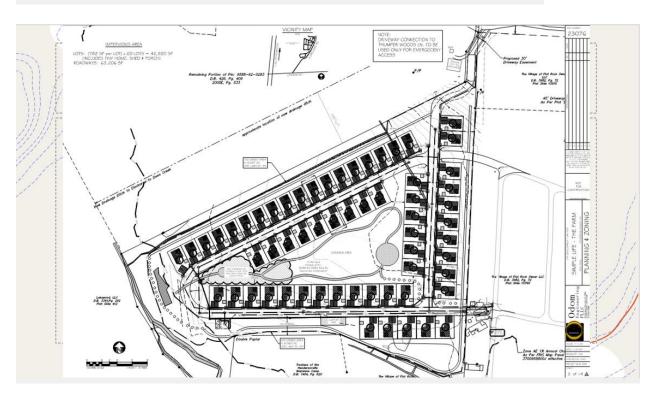
All City Services are provided.

2) Annexation Denied with City Sewer Provided:
Project proceeds as presented under County land use regulations.

No additional City services are provided other than Water/Sewer

## 3) Annexation Denied with City Sewer not Provided:

Project would not be able to proceed as approved under County Zoning. A modified project could proceed up to 4 units/acre under County Zoning.



Council Member Gina Baxter moved City Council direct staff to not move forward in reviewing the annexation petition submitted by Simple Life Farm at Flat Rock, LLC. The subject property will remain under Henderson County's zoning jurisdiction. I further move that City sewer service may be extended to the subject property. A unanimous vote of the Council followed. Motion carried.

## B. Consideration of Interlocal Agreement Between the City of Hendersonville and Henderson County – John Connet, City Manager

City Manager John Connet explained that since Senate Bill 69 has not moved forward, Henderson County has requested that the City of Hendersonville and Henderson County enter into an interlocal agreement solidifying the terms of the proposed local bill.

Council Member Melinda Lowrance moved that the City Council approve the interlocal agreement between the City of Hendersonville and Henderson County. A unanimous vote of the Council followed. Motion carried.

#### 9. BOARDS AND COMMITTEES

City Manager John Connet explained that there is a vacancy on the Environmental Sustainability Board and that Council will need to make an appointment to fill their final remaining vacancy.

Council Member Gina Baxter moved to appoint Joan Zaki to the Environmental Sustainability Board. A unanimous vote of the Council followed. Motion carried.

#### 10. CITY MANAGER REPORT

#### A. July 2025 Contingency and Adjustment Report – John Connet, City Manager

In accordance with North Carolina General Statute (NCGS) 159-13(b) it is required that all expenditures resulting from a contingency appropriation budget be reported to the governing board at its next regular meeting and recorded in the minutes.

NCGS 159-15 permits the Budget Officer (City Manager) to transfer budget from one appropriation to another within the same fund, provided any such transfers are reported to the Governing Board. The City of Hendersonville refers to transfers of budget from one appropriation to another within the same fund as a "budget adjustment." City Council authorizes budget adjustments each year with the adoption of the annual budget ordinance (SECTION 4).

This agenda item serves to fulfill the reporting requirements of both NCGS 159-13(b) and 159-15 by providing City Council a summary of all amendments and adjustments occurring thus far in the fiscal year.

| S AND ADJUSTMENTS ACCOUNT DESCRIPTION ervices opriations | EXISTING BUDGET  100,000  77,500  442,000  53,055  265,000   | Proposed INCREASE - 22,500 - 3,120 | Denied  DECREASE  22,500  -  3,120 - | REVISED<br>BUDGET<br>77,500<br>22,500<br>74,380<br>445,120 | DESCRIPTION  ECUSTA Maintenance  ECUSTA Maintenance  Special Appropriations                      | APPROVED yes yes   | TYPE Adjustment Adjustment Adjustment | AMENDMENT<br>NUMBER<br>6/1/2029<br>6/1/2029  |
|--|--|------------------------------------|--------------------------------------|--|--|--|---------------------------------------|--|
| ervices  | 77,500<br>442,000  | 22,500                             | 22,500                               | 77,500<br>22,500<br>74,380                                 | ECUSTA Maintenance ECUSTA Maintenance Special Appropriations                                     | yes<br>yes   | Adjustment<br>Adjustment              | 6/1/2029<br>6/1/2029   |
|  | 77,500<br>442,000<br>53,055  | -                                  | -                                    | 22,500<br>74,380   | ECUSTA Maintenance  Special Appropriations   | yes  | Adjustment                            | 6/1/202  |
|  | 442,000<br>53,055  | -                                  | 3,120                                | 74,380   | Special Appropriations   | yes  |                                       |  |
| opriations   | 442,000<br>53,055  |                                    | 3,120                                |  |  | -  | Adjustment                            | 6/1/202  |
| opriations   | 53,055   | 3,120                              |                                      | 445.120  |  | -  |                                       |  |
|  |  |                                    |                                      | 445,120  | Special Appropriations   | yes  | Adjustment                            | 6/1/202  |
|  |  |                                    |                                      |  |  |  |                                       |  |
|  | 265,000  |                                    | 30,000                               | 23,055   | Tipping Fees   | yes  | Adjustment                            | 6/6/202  |
|  | 200,000  | 30,000                             | -                                    | 295,000  | Tipping Fees   | yes  | Adjustment                            | 6/6/202  |
|  | 74,380   |                                    | 1,500                                | 72,880   | FY26 Worker's Comp. Insurance  | yes  | Adjustment                            | 7/14/202   |
| mp. Insurance  | 248  | 1,500                              | -                                    | 1,748  | FY26 Worker's Comp. Insurance  | yes  | Adjustment                            | 7/14/202   |
|  |  |                                    |                                      |  |  |  |                                       |  |
|  |  |                                    |                                      |  |  |  | -                                     | 7/15/202   |
|  |  |                                    |                                      | ,  |  |  |                                       | 7/15/202   |
|  |  |                                    | -                                    | 3,682  | FY26 Property & Liability Insurance Renewal Corre  | yes  | Adjustment                            | 7/15/202   |
|  |  | 18                                 | -                                    | 1,088  | FY26 Property & Liability Insurance Renewal Corre  | yes  | Adjustment                            | 7/15/202   |
| ability Insurance  | 76,280   | -                                  | 7,405                                | 68,875   | FY26 Property & Liability Insurance Renewal Corre  | yes  | Adjustment                            | 7/15/202   |
| ability Insurance  | 12,505   | -                                  | 100                                  | 12,405   | FY26 Property & Liability Insurance Renewal Corre  | yes  | Adjustment                            | 7/15/202   |
| ability Insurance  | 2,190  | 38                                 | -                                    | 2,228  | FY26 Property & Liability Insurance Renewal Corre  | yes  | Adjustment                            | 7/15/202   |
| ability Insurance  | 5,095  | 544                                | -                                    | 5,639  | FY26 Property & Liability Insurance Renewal Corre  | yes  | Adjustment                            | 7/15/202   |
| ability Insurance  | 18,465   | -                                  | 165                                  | 18,300   | FY26 Property & Liability Insurance Renewal Corre  | yes  | Adjustment                            | 7/15/202   |
| ability Insurance  | 620  | 40                                 | -                                    | 660  | FY26 Property & Liability Insurance Renewal Corre  | yes  | Adjustment                            | 7/15/202   |
| ability Insurance  | 27,190   | 936                                | -                                    | 28,126   | FY26 Property & Liability Insurance Renewal Corre  | yes  | Adjustment                            | 7/15/202   |
| ability Insurance  | 5,720  | 93                                 | -                                    | 5,813  | FY26 Property & Liability Insurance Renewal Corre  | yes  | Adjustment                            | 7/15/202   |
| -b:l:b: (  | 07.005   |                                    | 7.444                                | 20.054   | D/OC D   |  | Adiustment                            | 7/15/202   |
|  |  |                                    |                                      |  |  |  |                                       | 7/15/202   |
|  |  |                                    |                                      |  |  | -  |                                       |  |
|  |  |                                    |                                      |  |  |  |                                       | 7/15/202   |
|  |  |                                    |                                      | -  |  | -  |                                       | 7/15/202   |
|  |  |                                    |                                      |  |  |  | -                                     | 7/15/202<br>7/15/202   |
|  | iability Insurance |                                    |                                      |  | Iability Insurance   124,895   6,435     131,330     131,330     131,330     131,330     131,330 | Iability insurance   124,895   6,435   -   131,330   P/26 Property & Liability insurance Renewal Corre   Iability insurance   2,310   1,372   -   3,682   P/26 Property & Liability insurance Renewal Corre   Iability insurance   1,070   18   -   1,088   P/26 Property & Liability insurance Renewal Corre   Iability insurance   12,505   -   100   12,405   P/26 Property & Liability insurance Renewal Corre   Iability insurance   12,505   -   100   12,405   P/26 Property & Liability insurance Renewal Corre   Iability insurance   1,090   38   -   2,228   P/26 Property & Liability insurance Renewal Corre   Iability insurance   5,095   544   -   5,699   P/26 Property & Liability insurance Renewal Corre   Iability insurance   18,465   -   165   18,300   P/26 Property & Liability insurance Renewal Corre   Iability insurance   27,190   996   -   28,126   P/26 Property & Liability insurance Renewal Corre   Iability insurance   27,190   996   -   28,126   P/26 Property & Liability insurance Renewal Corre   Iability insurance   3,590   -   2,444   P/26 Property & Liability insurance Renewal Corre   Iability insurance   97,395   -   7,444   P/26 Property & Liability insurance Renewal Corre   Iability insurance   3,550   1,133   -   3,693   P/26 Property & Liability insurance Renewal Corre   Iability insurance   44,990   2,550   -   47,540   P/26 Property & Liability insurance Renewal Corre   Iability insurance   42,175   111   -   42,286   P/26 Property & Liability insurance Renewal Corre   Iability insurance   42,175   111   -   42,286   P/26 Property & Liability insurance Renewal Corre   Iability insurance   16,750   1,001   -     1,751   P/26 Property & Liability insurance Renewal Corre   Iability insurance   1,6750   1,001   -     1,751   P/26 Property & Liability insurance Renewal Corre   Iability insurance   1,6750   1,001   -     1,751   P/26 Property & Liability insurance Renewal Corre   Iability insurance   1,6750   1,001   -     1,751   P/26 Property & Liability insurance Renewal Corre   Iability insurance   1,6750 | Iability insurance   124,895   6,435  | Iability insurance   124,895   6,435   -   131,330   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   126   137   -   3,682   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   126   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   126   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   126   P/26 Property & Liability insurance   12,505   -   100   12,405   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance Renewal Corre   ves   Adjustment   P/26 Property & Liability insurance R |

| 11. CITY COUNCIL COMMENTS  |
|--|
| Council Member Jennifer Hensley thanked everyone involved in making the City Splash Day a success. It was a great turnout. |
| 12. <u>CLOSED SESSION</u> - Cancelled  |
| 13. <u>ADJOURN</u>   |
| There being no further business, the meeting adjourned at 7:09 p.m. upon unanimous assent of the Council.                  |
|  |

AUGUST 7, 2025

VOLUME 29

Barbara G. Volk, Mayor

PAGE

REGULAR MEETING

ATTEST:

Jill Murray, City Clerk