

Town Council Members

Jerry Countryman – 2013 ~ Janet Critz – 2013 ~ Lundeen Cureton – 2015

Peggy Neill – 2015 ~ Melody LaMonica – 2013

**Town of Mineral Springs
Mineral Springs Town Hall
3506 S Potter Road ~ Mineral Springs
Town Council
Regular Meeting
February 9, 2012 ~ 7:30 PM**

Agenda

1. Opening

The meeting will be called to order, an invocation will be delivered and the Pledge of Allegiance will be recited.

2. Public Comments

The Town Council will hear comments from members of the public on any matters of interest to them during this ten-minute period.

3. Consent Agenda

- A. January 12, 2012 Special Meeting Minutes
- B. January 12, 2012 Regular Meeting Minutes
- C. Duplicate Tax
- D. Property Tax Release
- E. Order to Advertise unpaid taxes on real property between now and June 30, 2012
- F. December 2011 Tax Collector's Report
- G. December 2011 Finance Report

4. Consideration of Appointing a Planning Board Applicant

The council will consider appointing a new member to the planning board to replace John Easton who resigned from the board in October of 2011.

5. Consideration of a Sign for the McNeely Road Greenway Parking Area

The council will consider purchasing a sign to be placed at the McNeely Road Greenway Parking Area.

6. Consideration of an Eagle Scout Project – Joey Shawley

The council will consider an Eagle Scout Project presented by Joey Shawley

7. Consideration of the Urban Archery Season

The council will consider authorizing Town Clerk Vicky Brooks to send a request to the Wildlife Resources Commission for participation in the 2013 Urban Archery Season.

8. Other Business

9. Adjournment

Town of Mineral Springs
Town Hall
3506 S. Potter Road
Town Council
Special Meeting
Joint Session with the Union County Board of Commissioners
January 12, 2012 ~ 6:00 PM

Minutes Draft

The Town Council of the Town of Mineral Springs, North Carolina, met in Special Session at the Mineral Springs Town Hall, Mineral Springs, North Carolina, at 6:00 p.m. on Thursday, January 12, 2012.

Present: Mayor Frederick Becker III, Mayor Pro Tem Valerie Coffey, Chairman Jerry Simpson, Councilman Jerry Countryman, Councilwoman Janet Critz, Councilwoman Lundeen Cureton, Commissioner Todd Johnson, Commissioner Tracy Kuehler, Councilwoman Melody LaMonica, Councilwoman Peggy Neill, Commissioner Jonathan Thomas, Town Clerk/Zoning Administrator Vicky Brooks, Assistant County Manager Matthew Delk, Deputy Town Clerk Janet Ridings and County Clerk Lynn West.

Absent: Attorney Bobby Griffin.

Visitors: Harvey Collins, Buddy Brewer, John Hendley, Frank Valadez, Dusty Wallace, Bernell Bailey, Charles Bowden and Bob Neill [as listed on the sign-up sheet].

1. Opening

- A. With a quorum present, Mayor Frederick Becker III called the January 12, 2012 Special Meeting of the Town of Mineral Springs Town Council to order at 6:06 p.m. and turned the floor over to Chairman Jerry Simpson for introductions. The Union County Board of Commissioners introduced themselves.
- B. Invocation – Chairman Simpson.
- C. Pledge of Allegiance.

2. Joint Meeting with the Union County Board of Commissioners

A. Opening Remarks by Mayor and Chairman of Board of Commissioners

Chairman Simpson commented that it was a pleasure to be here this evening and explained that the commissioners had started early last year meeting with each of the municipalities throughout the county to listen to their concerns. This gives the commissioners an understanding of the municipalities' needs and allows them to share and make every effort to cooperate. These meetings have been productive and informative.

Mayor Becker thanked the commissioners, on behalf of the Town of Mineral Springs, for coming to the meeting. This is the first time we have had a joint

meeting in two years; we had a productive meeting then, but a lot has changed, a lot of water under the bridge, a lot of positive changes for the town and the county, and a lot of financial difficulties for a lot of individuals and government. Mayor Becker commented that he thought that Union County was doing very well, our essential services continue and our schools are doing a good job.

Chairman Simpson commented that he would be remiss if he forgot (to recognize) their outstanding County Clerk Lynn West and Assistant County Manager Matthew Delk who were present this evening. County Manager Cindy Coto was not able to attend this meeting. Mayor Becker commented that it was a pleasure to see Mr. Delk back and joining his position again (on this side of the ocean). Mayor Becker thanked Mr. Delk.

B. Report on Mineral Springs Matters

Mayor Becker stated that he felt Mineral Springs has a lot to offer and that the town has accomplished quite a bit in the intervening two years. The county looks to be doing so well that they're looking at a water and sewer capital improvement plan, which is something that Mineral Springs looks to benefit from. Mayor Becker is really excited about that; it is certainly indicative of some of the forward thinking and progress that the county is making and Mineral Springs is grateful to see that going on.

Mayor Becker took this opportunity to talk about some of the initiatives that Mineral Springs has taken on. There's been a countywide push to see what can be done about generating nonresidential development (industrial, retail, office) and Mineral Springs has been continuing to fine-tune the downtown plan; the town's land use plan is very detailed about a downtown business core. This is something that has meant a lot to this council, to previous councils, to our planning board, to our staff, and to our citizens; it seems to be across the board something that is very much desired. Mineral Springs is not known as a "hot bed" of residential development, because we wanted to be a rural community and we have been very successful at that. We have really been wanting to see a business core that could support both our 2,700 residents and the immediate surroundings, so we have been very involved with downtown planning. Clerk Brooks is also our planner and zoning administrator and heads up the planning board; we are moving forward with that and hoping that we're going to have some news from the county, which is going to enable even more development to take place.

Mayor Becker pointed out that the town is really proud of our trail system. The council adopted the Carolina Thread Trail Master Plan and Mineral Springs adopted that countywide plan as a municipality. Mineral Springs has two miles of official trail on the ground right now as part of our greenway, which is in use, but not yet complete; it's meant to be a wilderness style natural surface trail that is open to horses, hikers, joggers, walkers and mountain bikers. The town just completed a trailhead parking area on McNeely Road (a major thoroughfare), which is designed to allow both car parking and pull thru traffic flow, so horse trailers can easily get in and out. Mayor Becker explained that he just confirmed today with Travis Morehead of the Carolina Thread Trail that Mineral Springs has

the only two miles of trail on the ground and operational, out of the 150 or more miles of planned trail on the Union County Master Plan. Mayor Becker credited the town board for putting a priority on acquiring the land, either by purchasing the land or getting donations from developers, which allowed the town to acquire some riparian land. The town also received a \$300,000 state grant from the Clean Water Management Trust Fund to expand the holdings a little bit away from the creek frontage, leaving a little wider corridor to expand our recreational opportunities. Mayor Becker added that the town was hoping that our trailhead parking area will serve as a hub between the natural surface woodland trail along the creek and some roadside trails that are on the Carolina Thread Trail Master Plan in the county, which will be heading down past Western Union School and down toward Cane Creek; we hope that parking area will serve as a pivotal point for future development of those trails.

Mayor Becker asked for council input at this time. Councilman Countryman thought that was important to bring up the fact (in working with the trail program) of the enthusiasm the town has received from the boy scouts and the support that the town has provided to the scouts that has really enhanced a lot of that trail activity and the completion of some of those projects. It's not only benefitted our community, but it has benefitted that scout program and the boys who are involved, because they are all doing this as Eagle Scout projects; it's really a "win win" situation and it's saving the community tax dollars. The kids are really enthusiastic about being part of that program, it's benefitting them in the scouting program and it's also providing the town a lot of labor resources that we wouldn't otherwise have. We've also gotten a lot of volunteers and we've set up a committee that's beginning to take a look at things that really need to be a part of that trail development program and we're pretty pleased with that as well. Mayor Becker added that in 2011, there were four Eagle Scout projects accepted by the town and approved by the scout council, the fifth one will be having a ceremony next week. The town is pleased to offer that opportunity to the scouts. Chairman Simpson commented in response to the "win win" situation and pointed out that there is some losing in there – "it's the fathers' hair" that is responsible for those Eagle Scouts; Chairman Simpson had three of those [Eagle Scouts]. Chairman Simpson commended the town for offering that opportunity, as a scout master for thirteen years; he knows that it is very difficult to find opportunities for Eagle Scout projects.

Councilwoman Critz explained that when the town first started the "greenway dream", she and Mayor Becker met with Mr. Dan Moser, who was the original property owner that allowed the town to put the "wheels in actual motion". Mr. Moser gave them a blessing and warning: he said there are people who don't like greenways, because they don't want people in their backyard and then there are people that really love it. Mr. Moser explained to them what he had found in development is that if you put it in place initially, remarkably those [lots close to the greenway] are usually the first ones to sell, because the people that want it are looking for it and the people that don't want it are content not to have it. Being the only council member with property that actually touches the greenway property, Councilwoman Critz is excited, because it has been her personal joy, for herself and her family and their friends that they chose to take down there, but now more

people are going to be exposed to the beauty that is there. "It's not just mine and my family's anymore or the other property owners, but that people are willing to 'share their backyards' and I think that's an exciting part of being a community", Councilwoman Critz said.

Councilwoman LaMonica addressed the commissioners by saying she didn't know if they had the opportunity to spend time in Mineral Springs, but as they could tell, the greenway is something that the council is very passionate about. Our managed approach to the town, to honor it on behalf of the residents and their vision for it, has meant a great deal to this council. Over the last six to seven years, the planning board, the council and the vision for the town (through feedback from the residents) has been honored in our land use plan and downtown overlay structure. With that being said, Councilwoman LaMonica explained that the town had been extremely patient and praying for access to sewer lines and water lines. We, as a community, realize we are small and how we do what we do is really intended to honor the vision and requirements of our residents and this is something that they have asked for. It is something that, to a great extent, we're a little embarrassed that we've not been able to deliver on beforehand. As many times as the town has come to the "powers that be" to seek prioritization and support in moving things forward, we are conservative, but extremely thoughtful in our approach and in honoring the resources that are given to us. As we prepare to move into that portion of the discussion, Councilwoman LaMonica stated that she hoped the commissioners knew how much the council valued their listening and thoughtfulness and their honoring the town's request in this regard; it means a great deal to the council and our residents.

C. Update on County Initiatives

Chairman Simpson stated that one of the initiatives for the county was the culmination of the commissioner's work with Kaufman Hall to secure a long-term lease with CMC-Union in providing health care services countywide. Chairman Simpson commented that if you haven't been to the Waxhaw ER and seen that facility, you need to stop in and walk through there; it's a nice facility and it offers the western side of the county a tremendous benefit.

With the help of the public works department, the commissioners have been working on a sewer and water master plan. They have identified \$556,000,000 worth of capital improvements over the next 20 to 30 years for that system; one of those being the Mineral Springs line. The commissioners approved the master plan on December 20, 2011 and on February 6, 2012 the board will be considering the new rate fees that will accompany that.

In October 2010, the county adopted its comprehensive plan. In addition to that they have initiated small area studies; the master plan looks at the county from the 25,000 to 30,000 foot level. These small area studies single out areas, for instance, intersections along the new bypass that they think will need some "looking at closely" in order to begin to determine how they want that developed.

In cooperation with MUMPO, there's quite a bit of grant money the county has received (\$120,000) to do some work on revitalization of that 74 corridor, which will be important as that change takes place.

Chairman Simpson stated that Mayor Becker had mentioned that we wanted to emphasize commercial and industrial development, and to shy away from residential. The county recognizes that as well; a big player in that is the role that the county government takes in directing economic development. The county's contract with Union County Partnership for Progress ends on June 30, 2012. Manager Coto has worked with the School of Government to provide an opportunity for us to interview (some of you may have been interviewed in that process) to determine what should economic development look like in Union County. There are a lot of different models out there that are used in different areas of the country. What do we want to look like in the future? It could be a public/private partnership (like we just had with Partnership for Progress) or it could be entirely different. On January 18, 2012 (Chairman Simpson believed), the commissioners will hear that report from the School of Government and get some idea or at least some options that they have.

Chairman Simpson explained that they had their first introduction to the budget situation and a five year budgetary plan yesterday. The county was \$13,200,000 short last year and they have closed that gap with a balanced budget. This year is not quite as drastic due to the additional income that they received from the hospital; they're looking at a \$2,000,000 to \$3,000,000 deficit, which they will begin to work on.

- D. Discussion of Possible Sewer Line Extension to Serve Downtown Mineral Springs
- Chairman Simpson explained that when he campaigned, one of the issues (in addition to sewer capacity throughout the county) that was identified was the need for sewer here in Mineral Springs. Being a neophyte, he went to public works and said they need a sewer line in Mineral Springs. Public works let Chairman Simpson know (in a nice way) that he didn't understand sewer and water, it doesn't work that way; that's not how an enterprise fund works, you have to have funding in order to make that happen and you have to have enough customers in Mineral Springs. The other side of Chairman Simpson began to look at that and say surely there's a way where maybe you don't have quite enough customers, but certainly the need is there from the standpoint of some of the town's civic activities (i.e. the fire department) and then maybe some public safety issues or public health issues. Chairman Simpson thought that, as a county, they owe it to their citizens if there are unique situations, like Mineral Springs, to reach out and try to find a solution. Public works worked on and identified a couple of those [situations] across the county, Mineral Springs being the first one of those, whereby the county can meet the town's needs "conceptually". Chairman Simpson stated that he is committed to working any way they can with the Town of Mineral Springs to see that it becomes a reality; "if there's a will, there's a way".

The problem is that the main line is about \$450,000 to bring sewer to the center of town. As Chairman Simpson understands it they have "conceptually" made that

commitment, which is identified in the master plan (that section of the main line). The commissioners/county need for Mineral Springs to take a role and identify those customers and identify a plan whereby all of that would fit together. "Where we are right now is in the conceptual stage", Chairman Simpson said.

Mayor Becker noted for the benefit of the commissioners that Mineral Springs is not known for having large audiences at council meetings, but we did reach out to the downtown business and property owners who are in the small envelope of the downtown overlay district (as shown on the town's zoning map). We have existing businesses and property owners who can't really use their business property, because they have such inadequate capacity. The town wanted to make sure that they could come here and show that they were interested in this, that they indeed did want to grow their business; there may be some residential customers as well. There are a few residential customers who have onsite septic that is substandard; it may be an issue where they would need it also. The property behind us [at town hall] is identified on our master plan as being developed into a comprehensive downtown business district; this property owner will need sewer service in the future. There are a number of people who are ready to go and would probably hook up on the day the backhoe put the pipe in the ground, which may not pay for the line, but it's a start.

Chairman Simpson provided the council with some information that Mr. Goscicki gave him, in addition to the map with a conceptual line. The quote from Mr. Goscicki is as follows: "*this project only provides for the trunk line to Mineral Springs, third parties (i.e. the town, business owners, etc.) will need to design and fund the collection system, which will serve the downtown service area*". Chairman Simpson stated that Mr. Goscicki and his staff would go out of their way anytime to assist with that and questioned if the town had a plan to do that or if they had a conceptual idea of how they were going to do that. Mayor Becker responded that the properties along Highway 75 don't require a collection system; they require individual lines from their property to the trunk line or manhole. The property behind town hall is in a category of its own (it is a 20 to 25 acre future development) and the developer/county would put in the collection system. The town has not put anything together yet, because we have not met with Mr. Goscicki; the process was still so preliminary (conceptual). So there have been no engineering discussions between the town, Mr. Goscicki and his staff beyond the meeting the town staff had with the commissioners.

Mr. Matthew Delk commented that the master plan is a tremendous step in one respect, in North Carolina as utility systems expand, typically counties or authorities go into agreements with municipalities in a number of different ways. Some of them are where the city really does nothing other than the zoning and permitting requirements to enable the development and everyone is just customers. Others are where they are wholesale bought and sold. Then there is everything in between. Union County has a lot of experience in all sorts of those types of arrangements with municipalities. The significant thing here is that we are not reacting to an immediate project and that will be enormous for the speed of the project with the financiers; those folks look at master plans and see if it's planned

and viable. It's going to be enormous with the permitting agencies and in Raleigh with the Department of Environment and Natural Resources (DENR). This is a very significant first step in a statement of the county that we are going to provide that capability now. Mr. Delk thought that this is the appropriate time to move into asking those questions of what your vision is going to be with your plan regarding a collection system for the area off of Highway 75 now that you know the size of what can be accommodated and how many lots can be served; start making those decisions. Councilman Countryman asked what kind of timeframe the town was looking at for the line to be run. Commissioner Johnson responded in reference to the meeting they had with Mayor Becker where he told Mayor Becker that he didn't want the town or its citizens waiting on the county. At that point in time, Commissioner Johnson wanted to make sure they [the county] had some clear direction on what the next step was and that they had the blessing of the town. Commissioner Johnson explained that this being an enterprise, which is sponsored by the users of the system, the county has an obligation to all users of the system to make sure that they're making sound decisions financially. That is one piece of it in terms of where services are expanded, the other piece is "what makes sense, does it make sense, is it the right thing to do"; in the end Commissioner Johnson and Chairman Simpson kept coming back to this – it is the right thing to do and it makes sense. The other piece goes back to the obligation side, once they run the line, they're going to have a sizable investment in it, so they need to make sure that the citizens or the businesses that say "I want it, I want it, I want it" know that it's not free. It's not, "the county runs a line and you pipe it and it's done"; there's a sizable investment made on the business owners' or residential side or developers' side at that time. Councilman Countryman asked if those costs had been established yet. Commissioner Johnson responded that the tap fees are \$3,500. Commissioner Tracy Kuehler responded that they were going to be changing all of that. Commissioner Johnson added that the rate right now was \$2,800, but the rate study suggests that it goes to \$3,500 (countywide). Councilman Countryman asked what the county needed from Mineral Springs. Do they need a list? Commissioner Johnson responded that would help. Chairman Simpson responded that he visualized something like the county has in their master plan – the red is immediate need, the blue is down the road twenty years and the green is pie in the sky; the town needs to identify those parcels. Commissioners Johnson referred back to the question Councilman Countryman asked about the timeframe and responded that once they get their list and the board makes their decision, it will be 18 to 24 months; it's not five or ten years out. Mr. Delk echoed the points that were made in that the county will need a list of businesses that are interested in investing and getting on the county sewer (this would be helpful for Mr. Goscicki prior to the design process) and a passed/signed resolution from the town. Councilman Countryman responded that it was a "done deal". Mayor Becker mentioned that the town doesn't have a town engineer, but as Mr. Goscicki had said, the county engineering staff will be available to interface in terms of any collection that we will have to worry about if it goes above and beyond. For example, if the town were going to hook on, we wouldn't be going out the front, we would be going out the back to Highway 75 directly, which would require an easement, because we would have to cross somebody else's property. These are the kinds of things the town will need advice on. Mayor Becker will meet with Mr.

Goscicki at the end of the month. Commissioner Johnson commented that we are at a "holding pattern" at this point and time until those types of items come to the county.

A sign-up sheet was distributed for those members of the audience that wished to show their interest in the sewer.

Commissioner Kuehler explained that at the beginning of her tenure on the board, they were coming out of a moratorium, so even if there was a line, there was no sewer. Once the moratorium was lifted and the allocation plan came in that didn't mean you had adequate sewer in that plan. Talks began as the county got capacity to give to municipalities; "I think we can agree, we have all tried to be very creative in the solution to this problem", Commissioner Kuehler said. Lines are normally laid, because a development is planned and ready to go. This is a totally new situation; the line has not been laid for a specific project, so this one was coming backwards. They have talked about developer agreements where the first developer is willing to foot the cost, then everybody who added on would reimburse that developer; the county could get out of this problem, but there are all kinds of legal issues with that. Mayor Becker responded that the town appreciated the county for reversing that process a little bit for this community; that does not go unnoticed. Mayor Becker hoped that the business owners and residents understand that this is somewhat untested ground and we are depending on the people who would be benefitting from the service to "step up to the plate". The town wants to do everything we can to be the facilitators; to put the pieces together between the county, public works and these good folks out here who own businesses.

Commissioner Thomas commented that the first time he realized the real need for Mineral Springs was when he met with the fine men and women at the fire department; they were "pumping and dumping". They have such a fine structure and what they give in order to protect this community. Once they [commissioners] got elected, that is all they heard was "when was sewer getting to Mineral Springs". Commissioner Thomas said that he heard the words passion, character, and unique [this evening]. It is obvious here tonight with the people that have shown and the hands that were raised. Commissioner Thomas saw some people raise both hands for residential and commercial; this is even better, they get to put "times two" next to their name on the list that is being circulated. Because of people wanting something and needing something and we are now in a position to be able to make this thing a reality, Commissioner Thomas requested that the town get on the board's agenda for February (or whenever the time is right) to get an update as to where we stand with this project. Commissioner Thomas stated that he thought we had some undone issues that need to get resolved, but he didn't believe that we need to continue to delay and "kick the can down the road". Commissioner Thomas explained that the first of February, the county will know the rates and he encouraged the town to get the proposed rate so they could talk with the business owners so they will know.

3. **Consideration of a Resolution Supporting the Sewer Line Extension**

- Mayor Becker read the resolution to the commissioners and audience.
- **Councilman Countryman made a motion to adopt the resolution [R-2012-01] and Councilwoman Cureton seconded. The motion passed unanimously as follows:**

*Ayes: Coffey, Countryman, Critz, Cureton, LaMonica and Neill
Nays: None*

- *The resolution is as follows:*

TOWN OF MINERAL SPRINGS

**RESOLUTION IN SUPPORT OF A UNION COUNTY
GRAVITY SEWER TRUNK LINE TO SERVE THE
DOWNTOWN MINERAL SPRINGS AREA
R-2012-01**

WHEREAS, the Town of Mineral Springs desires a vibrant and prosperous downtown business district, particularly in the area described as the "Downtown Overlay District" on the Mineral Springs zoning map; and

WHEREAS, the downtown area does not currently have access to sewer service from Union County; and

WHEREAS, soil conditions in the downtown area are poorly suited for onsite wastewater treatment; and

WHEREAS, many existing downtown businesses are currently experiencing either limited or nonexistent wastewater treatment capacity; and

WHEREAS, new development is hampered due to lack of sewer capacity; and

WHEREAS, Mineral Springs officials have been seeking county sewer access for years, and officially requested in writing, on June 16, 2005, that Union County "[a]dd a gravity sewer main, sized appropriately for future growth, along the Highway 75 right-of-way between the intersection of NC75 and Potter Road and the existing Little Twelve Mile Creek interceptor. This line would serve the downtown area and allow for enhanced non-residential development"; and

WHEREAS, the Board of County Commissioners of Union County adopted a new Comprehensive Water and Wastewater Master Plan on December 19, 2011; and

WHEREAS, that master plan calls for construction of a sewer trunk line to serve the downtown Mineral Springs area; and

WHEREAS, Mineral Springs officials believe that construction of such a sewer trunk line would provide both immediate and long-term benefits to the town and to the county,

NOW, THEREFORE, BE IT RESOLVED that the Town of Mineral Springs hereby expresses its enthusiastic support for construction by Union County Public Works of a gravity sewer trunk line to serve the downtown Mineral Springs area.

ADOPTED this 12th day of January, 2012.

S/Frederick Becker, III
Mayor Frederick Becker III

Attest:

S/ Vicky Brooks
Vicky Brooks, CMC, Town Clerk

4. **Adjournment**

- **Councilwoman Critz** made a **motion** to adjourn and **Councilman Countryman** seconded. *The motion passed unanimously as follows:*

Ayes: Coffey, Countryman, Critz, Cureton, LaMonica and Neill
Nays: None

- The meeting was adjourned at 7:16 p.m.

Respectfully submitted by:

Vicky A. Brooks, CMC, Town Clerk

Frederick Becker III, Mayor

Town of Mineral Springs
Town Hall
3506 S. Potter Road
Town Council
Regular Meeting
January 12, 2012 ~ 7:30 PM

Minutes Draft

The Town Council of the Town of Mineral Springs, North Carolina, met in Regular Session at the Mineral Springs Town Hall, Mineral Springs, North Carolina, at 7:30 p.m. on Thursday, January 12, 2012.

Present: Mayor Frederick Becker III, Mayor Pro Tem Valerie Coffey, Councilman Jerry Countryman, Councilwoman Janet Critz, Councilwoman Lundeen Cureton, Councilwoman Melody LaMonica, Councilwoman Peggy Neill, Town Clerk/Zoning Administrator Vicky Brooks, Attorney Bobby Griffin and Deputy Town Clerk Janet Ridings.

Absent: None.

Visitors: Charles Bowden.

1. **Opening**

- With a quorum present Mayor Frederick Becker called the Regular Town Council Meeting of January 12, 2012 to order at 7:42 p.m.

2. **Public Comments**

- Charles Bowden – Pleasant Grove Road.

3. **Consent Agenda**

- **Councilwoman LaMonica** made a **motion** to approve the consent agenda containing the following:

- A. December 8, 2011 Regular Meeting Minutes
- B. Tax Releases
- C. November 2011 Tax Collector's Report
- D. November 2011 Finance Report

and **Councilwoman Neill** seconded. The motion passed unanimously as follows:

Ayes: Coffey, Countryman, Critz, Cureton, LaMonica and Neill
Nays: None

4. **Town Representative for the Western Union County Municipal Coalition**

- Mayor Becker explained that the town needs an official representative for the Western Union County Municipal Coalition; information is included in the agenda packet. The board meets quarterly (in rotation at one of the five towns). Although it is not an official board, it does have announced meetings, which are open meetings since it is a government entity. The board does not make policy that is enforceable; however, they may take positions. The board is mostly a discussion forum for the five municipalities (Marvin, Mineral Springs, Wesley Chapel, Waxhaw and Weddington) to look at issues of joint importance. Mayor Daune Gardner of Waxhaw is interested in resurrecting the meetings, since they have been dormant for about six months. The next meeting is tentatively scheduled for February 2, 2012, after that they would resume to the last Thursday of the month at 4:00 p.m. on a quarterly basis. Mayor Becker explained that he was designated as the mayor, and that he was looking for one council member to volunteer and/or be appointed. Councilwoman Critz volunteered.
- **Councilwoman Coffey** made a **motion** to appoint Councilwoman Critz to the Western Union County Municipal Coalition board and **Councilwoman Cureton** seconded. The motion passed unanimously as follows:

Ayes: Coffey, Countryman, Critz, Cureton, LaMonica, and Neill
Nays: None

5. **Consideration of Purchasing an Ad in the 2012-2014 Union County Chamber of Commerce City Map and Resource Guide**

- Mayor Becker explained that this had come "over the transom" late and Ms. Vicky Brooks talked to the chamber person, so she may have more information as to whether this type of exposure benefits the town or not. Ms. Brooks responded that since we are a town/nonprofit there would be a 10% discount on the price. It is a city map and resource guide, which is in addition to the chamber's directory that is given to all chamber members. The city map and resource guide is distributed to all new businesses and newcomers. Councilwoman Coffey stated that she did not see the benefit; it is a listing of advertisement. Councilwoman Critz asked Ms. Brooks if she knew if other municipalities actively do this. Ms. Brooks responded that he [chamber representative] could not answer that question for local municipalities, but some towns do it. It was clarified that the request came from the publisher of the product. Councilwoman Critz asked if the council decided to do this if they would highlight certain things in the community (i.e. the greenway or Steeplechase). Councilwoman Coffey noted that for them to sell their event it is up to us to determine how it will benefit the residents of Mineral Springs to be a part of this listing. Mayor Becker wondered if it would be considered favoritism for the town to spend money promoting the Steeplechase in a chamber directory. Councilwoman Critz clarified that she didn't mean the Steeplechase specifically, she meant listing certain entities that are perks or assets to our community, such as the Steeplechase is in Mineral Springs or the fact that the greenway is there and open with a parking lot. Other than an occasional article in the newspaper, this seems like a more consistent way to let people know what is in our town. Councilman Countryman mentioned that this may be something that would be far more beneficial when we have a community that is based on the downtown overlay

and there is really a good reason to come to Mineral Springs. Councilman Countryman played the “devil’s advocate” and said he wants people from Mineral Springs to use the greenway, but he is not sure that he wants to bring a lot of people here to congest the greenway. Councilwoman Critz clarified that we wouldn’t want to be overly inundated, but if you had newcomers come to town looking through this [guide] just to see what is available. Councilman Countryman suggested that they would get the same benefit from reading the towns’ newsletter. Councilwoman Critz responded only if they live in Mineral Springs. Councilman Countryman asked if the intent was to encourage people to move to Mineral Springs through the use of the guide. Councilwoman Cureton noted that she encourages people to move to Mineral Springs all the time and then people ask her about the greenway she just assumes that anybody that wanted to come would come, because a lot of people are not interested in it [greenway]. Councilman Countryman responded that he didn’t disagree, but his point was that if the town was going to spend some money, the community has to benefit and he is not sure what the benefit is, other than giving that amount of money to whoever is going to publish the book, not the community. Councilwoman Critz commented that the bottom line was (she didn’t know the benefit) is that people might possibly come to the community that wouldn’t otherwise come, because they didn’t know that this opportunity was there. What they would do once they got here, as far as buying a pizza or getting gas or whatever, and love it and want to move here. Councilwoman Critz stated that she didn’t know any other way of actually advertising the greenway. Councilwoman Coffey advised that it be on our website; businesses need to advertise for themselves and they need to be members of the chamber.

- **Councilman Countryman** made a **motion** that we do not approve any expense and utilization of this advertising means to support our community and **Councilwoman LaMonica** seconded. The motion passed unanimously as follows:

Ayes: Coffey, Countryman, Critz, Cureton, LaMonica, and Neill

Nays: None

6. Other Business

- Councilwoman LaMonica commented, as a follow-up to the special meeting this evening, just informally talking with the business owners and residents, the map presented on the gravity sewer extension to serve downtown Mineral Springs does stop at Potter Road and Highway 75, which leaves the businesses to the south side uncovered. A number of the folks have businesses along that corridor and they signed the paperwork saying they would be more than happy to support it if it could be extended further. In talking with Commissioners Johnson and Thomas, Councilwoman LaMonica explained that they said an extension shouldn’t be an issue; the town should put that in the plan documents that will be sent to the county highlighting the number of folks that would be interested in tying into that section if it went further down. There is a gravity issue and the center of town is at a peak (Potter and Highway 75); the engineers have already looked at that and Commissioner Johnson is aware of it. If the Raley property has a collection system built into that development, the county can then come back through and put in the line and then they can tie off on that. Councilwoman Critz clarified with

Councilwoman LaMonica that the project was “hinging on that”. Councilwoman LaMonica responded yes, because of the gravity situation there; they can’t just extend the line and make it work, they have to have the other piece. Mayor Becker responded that is a good thing; two to three years ago, the county had a policy of no pumping but they will allow it [pumping] now; the pendulum is shifting again. When Mayor Becker spoke with Public Works Director Ed Goscicki, Mr. Goscicki addressed that specifically. Mineral Springs is a perfect example, the town is formed on crossroads, which is on the high point and there is no way that a county sewer provider should have to run another five-mile sewer line down the Bates Creek to get [the sewer] when you have one there already and one lift station would serve the other half. It will involve some kind of cooperation, because Raley would probably have to have his final collection system at the bottom corner, which would then collect everybody. Mayor Becker suspected the line would be deep enough at the crossroads to go a couple hundred feet west by gravity (or go a little further than the picture shows). Councilwoman LaMonica added that the commissioners are very open to it and they requested that any persuasive arguments be included in our submission to them. The persuasive arguments would be in the form of the folks that signed up on the south end (i.e. Mr. Blythe, Mr. Howey and another gentleman). There was also a woman with a walker that was here this evening, one of her sons has a business, she would like to tie into the line as a resident, being handicapped may help in the arguments to extend that line. Councilwoman Critz commented that she thought the town should play a little role here, the business owners need zero help understanding it, but some of the residents are not grasping that this is not only going to come out of their pocket, but they will also have to hire a plumber to run it from their home to the pipe and there will be monthly fees. Mayor Becker noted that there is capacity fee of \$2,650 (which will be going up to approximately \$3,500) and then there is a hookup fee of a few hundred dollars for the “public works guy” to come out and put a tap into the pipe. The capacity fee is sort of like you’re buying your share of the whole system (sewer plants and lines). Councilwoman LaMonica added that Commissioner Thomas basically said that any of those arguments [as previously mentioned] would be supportive and the reality is “I don’t see this as being a deal breaker”, but he can’t make a commitment. Commissioner Thomas will definitely put it on the agenda for the meeting they have next week, to discuss the fact that we really are only serving half the community by taking it this far. Mayor Becker explained that the map is misleading, because when we had our staff meeting with Mr. Goscicki, Mayor Becker mentioned the Raley-Miller property specifically and Mr. Goscicki said “no, we are talking about serving downtown Mineral Springs, period”. Councilwoman LaMonica responded that “these guys” were very clear, it stops at Potter. Mayor Becker added that they could do a temporary collection system right on Highway 75, which would be decommissioned when the Raley-Miller full size collection system went into place. These are possibilities; Mayor Becker promised to meet with Mr. Goscicki to talk the engineering language. It was mentioned that Mr. Raley would like to have one of the engineers that he has used to do a little “pro bono” work; just a “back-of-the-napkin” idea of what type of engineering and collection system would be involved.

- Councilwoman Cureton explained that she was under the impression that Angeline [Thompson] and Bernell Bailey think that they will be able to hookup. Ms. Bailey

desperately needs it, because she is having a lot of problems. Both of them said they had problems with their water. Mayor Becker responded that there are already water lines on Highway 75, so they could get county water now. Councilwoman LaMonica commented that Commissioner Johnson pointed out if you have any folks that have raw sewage in their yards and having problems with those kinds of things that can help substantially. Mayor Becker responded that he would be talking to some of those people to get some direct input, so we have some ideas of the problems.

7. **Adjournment**

- **Councilman Countryman** made a **motion** to adjourn and **Councilwoman LaMonica** seconded. The motion passed unanimously as follows:

Ayes: Coffey, Countryman, Critz, Cureton, LaMonica and Neill

Nays: None

- The meeting was adjourned at 8:09 p.m.
- The next regular meeting will be on Thursday, February 9, 2011 at 7:30 p.m. at the Mineral Springs Town Hall.

Respectfully submitted by:

Vicky A. Brooks, CMC, Town Clerk

Frederick Becker III, Mayor

Town of Mineral Springs

FINANCE REPORT DECEMBER 2011

Prepared for:

The Mineral Springs Town Council

By:

Frederick Becker III
Finance Officer

February 9, 2012

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Cash Flow Report FY2011 YTD

7/1/2011 Through 12/31/2011

1/31/2012

Page 1

Category Description	7/1/2011- 12/31/2011
INCOME	
Dup Prop Tax	
Receipts	51.20
TOTAL Dup Prop Tax	51.20
Franchise	
Cable	1,124.00
Util	53,019.00
TOTAL Franchise	54,143.00
Gross Receipts Tax	233.01
Interest Income	705.98
Other Inc	
Zoning	1,175.00
TOTAL Other Inc	1,175.00
Prop Tax 2011	
Receipts 2011	
Int	185.33
Tax	52,789.53
TOTAL Receipts 2011	52,974.86
TOTAL Prop Tax 2011	52,974.86
Prop Tax Prior Years	
Prop Tax 2003	
Receipts 2003	
Int	24.52
Tax	25.39
TOTAL Receipts 2003	49.91
TOTAL Prop Tax 2003	49.91
Prop Tax 2004	
Receipts 2004	
Int	24.64
Tax	37.19
TOTAL Receipts 2004	61.83
TOTAL Prop Tax 2004	61.83
Prop Tax 2005	
Receipts 2005	
Int	21.91
Tax	31.55
TOTAL Receipts 2005	53.46
TOTAL Prop Tax 2005	53.46
Prop Tax 2006	
Receipts 2006	
Int	18.40
Tax	31.21
TOTAL Receipts 2006	49.61
TOTAL Prop Tax 2006	49.61
Prop Tax 2009	
Receipts 2009	
Int	11.65
Tax	49.46
TOTAL Receipts 2009	61.11
TOTAL Prop Tax 2009	61.11

Cash Flow Report FY2011 YTD

7/1/2011 Through 12/31/2011

1/31/2012

Page 2

Category Description	7/1/2011- 12/31/2011
Prop Tax 2010	
Receipts 2010	
Int	44.24
Tax	455.10
TOTAL Receipts 2010	499.34
TOTAL Prop Tax 2010	499.34
TOTAL Prop Tax Prior Years	775.26
Sales Tax	
Cable TV	5,554.57
Refunds	
State	635.62
TOTAL Refunds	635.62
Sales & Use Dist	6,041.87
telecommunications	1,715.00
TOTAL Sales Tax	13,947.06
Veh Tax	
Coll	
2003	-0.24
2005	-0.02
2006	-0.01
2007	-0.04
2008	-0.08
2009	-0.20
2010	-3.46
2011	-24.39
TOTAL Coll	-28.44
Int 2003	6.51
Int 2005	0.45
Int 2006	0.27
Int 2007	0.60
Int 2008	1.13
Int 2009	1.46
Int 2010	9.20
Int 2011	4.52
Tax 2003	9.56
Tax 2005	0.97
Tax 2006	0.70
Tax 2007	1.79
Tax 2008	4.14
Tax 2009	11.89
Tax 2010	216.00
Tax 2011	1,614.84
TOTAL Veh Tax	1,855.59
TOTAL INCOME	125,860.96
EXPENSES	
Ads	109.44
Attorney	2,379.99
Capital Outlay	
Equipment	1,205.13
TOTAL Capital Outlay	1,205.13

Cash Flow Report FY2011 YTD

7/1/2011 Through 12/31/2011

1/31/2012

Page 3

Category Description	7/1/2011- 12/31/2011
Community	
Greenway	337.73
Maint	1,428.00
TOTAL Community	1,765.73
Dues	3,711.00
Elections	507.75
Emp	
Benefits	
Dental	318.00
Life	277.20
NCLGERS	4,610.70
TOTAL Benefits	5,205.90
Bond	550.00
FICA	
Med	754.23
Soc Sec	3,225.00
TOTAL FICA	3,979.23
Payroll	600.95
Work Comp	680.21
TOTAL Emp	11,016.29
Ins	3,595.29
Office	
Bank	15.10
Clerk	14,058.00
Council	3,600.00
Deputy Clerk	5,225.00
Equip	1,025.28
Finance Officer	13,620.00
Maint	
Materials	529.26
Service	3,770.00
TOTAL Maint	4,299.26
Mayor	2,400.00
Misc	137.00
Post	507.16
Supplies	1,002.61
Tel	3,744.56
Util	1,422.83
TOTAL Office	51,056.80
Planning	
Administration	12,138.00
Misc	431.00
Parks & Greenways	26.63
TOTAL Planning	12,595.63
Street Lighting	701.87
Tax Coll	
Bill	
Supplies	107.70
TOTAL Bill	107.70
Post	372.00
Sal	4,872.00

Cash Flow Report FY2011 YTD

7/1/2011 Through 12/31/2011

1/31/2012

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Category Description	7/1/2011- 12/31/2011
TOTAL Tax Coll	5,351.70
Training	
Staff	519.00
TOTAL Training	519.00
Travel	615.09
TOTAL EXPENSES	95,130.71
TRANSFERS	
FROM Check Min Spgs	60,000.00
FROM MM Sav CitizensSouth	20,000.00
TO Check Min Spgs	-20,000.00
TO MM Sav CitizensSouth	-60,000.00
TO Ag Bldg Capital Project Fund	-360.00
TO Greenway Parking Capital Project Fund	-64,461.50
TOTAL TRANSFERS	-64,821.50
OVERALL TOTAL	-34,091.25

Account Balances History Report

(Includes unrealized gains)

As of 12/31/2011

1/31/2012

Page 1

Account	6/30/2011 Balance	7/31/2011 Balance	8/31/2011 Balance	9/30/2011 Balance
ASSETS				
Cash and Bank Accounts				
Check Min Spgs	40,102.34	17,166.48	4,474.59	55,240.88
Estates at Soen Escrow	28,127.83	28,137.39	28,144.83	28,150.61
MM Sav CitizensSouth	343,836.25	343,982.29	344,102.47	344,201.47
MM Sav Min Spgs	10,536.07	10,538.31	10,540.40	10,542.13
Ag Bldg Capital Project Fund	0.00	0.00	0.00	0.00
CWMTF Grant Project Fund	0.00	0.00	0.00	0.00
TOTAL Cash and Bank Accounts	422,602.49	399,824.47	387,262.29	438,135.09
Other Assets				
State Revenues Receivable	55,610.40	53,805.43	52,585.53	0.00
TOTAL Other Assets	55,610.40	53,805.43	52,585.53	0.00
TOTAL ASSETS	478,212.89	453,629.90	439,847.82	438,135.09
LIABILITIES				
Other Liabilities				
Accounts Payable	2,361.48	562.40	0.00	0.00
Escrows	27,720.00	27,720.00	27,720.00	27,720.00
TOTAL Other Liabilities	30,081.48	28,282.40	27,720.00	27,720.00
TOTAL LIABILITIES	30,081.48	28,282.40	27,720.00	27,720.00
OVERALL TOTAL	448,131.41	425,347.50	412,127.82	410,415.09

Account Balances History Report

(Includes unrealized gains)

As of 12/31/2011

1/31/2012

Page 2

10/31/2011 Balance	11/30/2011 Balance	12/31/2011 Balance
11,892.07	16,892.82	18,554.03
28,156.59	28,162.38	28,167.70
324,302.65	324,395.96	384,492.74
10,543.92	10,544.79	10,545.69
0.00	0.00	0.00
0.00	0.00	0.00
374,895.23	379,995.95	441,760.16
0.00	0.00	0.00
0.00	0.00	0.00
374,895.23	379,995.95	441,760.16
0.00	0.00	0.00
27,720.00	27,720.00	27,720.00
27,720.00	27,720.00	27,720.00
27,720.00	27,720.00	27,720.00
347,175.23	352,275.95	414,040.16

Mineral Springs Monthly Revenue Summary 2011-2012

TOWN OF MINERAL SPRINGS									
REVENUE SUMMARY 2011-2012									
Source	Budget	Receivable	Rec'd YTD	% of Budget	July	August	September	October	November
Property Tax - prior	\$ 2,400.00	\$ 1,624.74	\$ 775.26	32.3%	\$ 96.58	\$ -	\$ 412.53	\$ 215.37	\$ 50.78
Property Tax - 2011	\$ 62,720.00	\$ 9,745.14	\$ 52,974.86	84.5%	\$ -	\$ -	\$ 10,208.68	\$ 11,567.34	\$ 15,824.10
Dupl. Property Tax	\$ -	\$ (51.20)	\$ 51.20		\$ -	\$ -	\$ -	\$ -	\$ 28.12
Franchise Taxes: cable	\$ 2,100.00	\$ 976.00	\$ 1,124.00	53.5%	\$ -	\$ 553.00	\$ -	\$ -	\$ -
Franchise Taxes: utility	\$ 180,000.00	\$ 126,981.00	\$ 53,019.00	29.5%	\$ -	\$ -	\$ -	\$ -	\$ -
Fund Balance Approp.	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -
Gross Receipts Tax	\$ -	\$ (233.01)	\$ 233.01		\$ -	\$ 50.69	\$ 95.65	\$ 39.12	\$ 41.60
Interest	\$ 3,000.00	\$ 2,294.02	\$ 705.98	23.5%	\$ 157.84	\$ 129.71	\$ 106.51	\$ 108.95	\$ 99.97
Sales Tax	\$ 41,650.00	\$ 27,702.94	\$ 13,947.06	33.5%	\$ 635.62	\$ 300.32	\$ 1,526.73	\$ 1,390.81	\$ 1,424.51
Vehicle Taxes	\$ 4,200.00	\$ 2,344.41	\$ 1,855.59	44.2%	\$ -	\$ 320.47	\$ 277.72	\$ 409.62	\$ 395.99
Zoning Fees	\$ 3,000.00	\$ 1,825.00	\$ 1,175.00	39.2%	\$ 100.00	\$ 25.00	\$ 200.00	\$ 100.00	\$ -
Other	\$ 500.00	\$ 500.00	\$ -	0.0%	\$ -	\$ -	\$ -	\$ -	\$ -
Totals	\$ 299,570.00	\$ 173,709.04	\$ 125,860.96	42.0%	\$ 990.04	\$ 1,379.19	\$ 12,827.82	\$ 13,831.21	\$ 17,865.07
	December	January	February	March	April	May	June	June a/r	
Property Tax - prior	\$ -								
Property Tax - 2011	\$ 15,374.74								
Dupl. Property Tax	\$ 23.08								
Franchise Taxes: cable	\$ 571.00								
Franchise Taxes: utility	\$ 53,019.00								
Fund Balance Approp.	\$ -								
Gross Receipts Tax	\$ 5.95								
Interest	\$ 103.00								
Sales Tax	\$ 8,669.07								
Vehicle Taxes	\$ 451.79								
Zoning Fees	\$ 750.00								
Other	\$ -								
Totals	\$ 78,967.63	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Mineral Springs Budget Comparison 2011-2012

TOWN OF MINERAL SPRINGS									
BUDGET COMPARISON 2011-2012									
Appropriation dept	Budget	Unspent	Spent YTD	% of Budget	July	August	September	October	November
Advertising	\$ 1,800.00	\$ 1,690.56	\$ 109.44	6.1%	\$ -	\$ 109.44	\$ -	\$ -	\$ -
Attorney	\$ 9,600.00	\$ 7,220.01	\$ 2,379.99	24.8%	\$ 300.00	\$ 613.32	\$ 566.67	\$ 300.00	\$ 300.00
Audit	\$ 3,900.00	\$ 3,900.00	\$ -	0.0%	\$ -	\$ -	\$ -	\$ -	\$ -
Community Projects	\$ 16,700.00	\$ 14,934.27	\$ 1,765.73	10.6%	\$ -	\$ 200.00	\$ 200.00	\$ 385.73	\$ 200.00
Contingency	\$ 3,000.00	\$ 3,000.00	\$ -	0.0%	\$ -	\$ -	\$ -	\$ -	\$ -
Dues	\$ 4,525.00	\$ 814.00	\$ 3,711.00	82.0%	\$ 3,460.00	\$ -	\$ -	\$ 251.00	\$ -
Elections	\$ 4,200.00	\$ 3,692.25	\$ 507.75	12.1%	\$ 507.75	\$ -	\$ -	\$ -	\$ -
Employee Overhead	\$ 21,900.00	\$ 10,883.71	\$ 11,016.29	50.3%	\$ 2,766.63	\$ 1,738.19	\$ 1,623.06	\$ 1,631.98	\$ 861.72
Fire Department	\$ 12,000.00	\$ 12,000.00	\$ -	0.0%	\$ -	\$ -	\$ -	\$ -	\$ -
Insurance	\$ 4,500.00	\$ 904.71	\$ 3,595.29	79.9%	\$ 3,595.29	\$ -	\$ -	\$ -	\$ -
Newsletter	\$ 2,400.00	\$ 2,400.00	\$ -	0.0%	\$ -	\$ -	\$ -	\$ -	\$ -
Office	\$ 118,256.00	\$ 67,199.20	\$ 51,056.80	43.2%	\$ 9,491.65	\$ 8,594.59	\$ 7,866.66	\$ 7,893.85	\$ 7,490.98
Planning & Zoning	\$ 40,276.00	\$ 27,680.37	\$ 12,595.63	31.3%	\$ 2,480.63	\$ 2,023.00	\$ 2,023.00	\$ 2,023.00	\$ 1,901.62
Street Lighting	\$ 1,800.00	\$ 1,098.13	\$ 701.87	39.0%	\$ -	\$ 136.33	\$ 136.33	\$ 143.07	\$ 143.07
Tax Collection	\$ 11,544.00	\$ 6,192.30	\$ 5,351.70	46.4%	\$ 812.00	\$ 1,184.00	\$ 919.70	\$ 812.00	\$ 812.00
Training	\$ 3,000.00	\$ 2,481.00	\$ 519.00	17.3%	\$ -	\$ -	\$ -	\$ 49.00	\$ -
Travel	\$ 3,000.00	\$ 2,384.91	\$ 615.09	20.5%	\$ -	\$ -	\$ -	\$ 67.44	\$ 454.96
Capital Outlay	\$ 37,169.00	\$ 35,963.87	\$ 1,205.13	3.2%	\$ -	\$ -	\$ 1,205.13	\$ -	\$ -
Totals	\$ 299,570.00	\$ 204,439.29	\$ 95,130.71	31.8%	\$ 23,413.95	\$ 14,598.87	\$ 14,540.55	\$ 13,557.07	\$ 12,164.35
Off Budget:									
Tax Refunds			\$ -		\$ -	\$ -	\$ -	\$ -	\$ -
Interfund Transfers			\$ 64,821.50		\$ 360.00	\$ -	\$ -	\$ 63,514.00	\$ 600.00
Total Off Budget:			\$ 64,821.50		\$ 360.00	\$ -	\$ -	\$ 63,514.00	\$ 600.00

Mineral Springs Budget Comparison 2011-2012

Appropriation dept	December	January	February	March	April	May	June	June a/p
Advertising	\$ -							
Attorney	\$ 300.00							
Audit	\$ -							
Community Projects	\$ 780.00							
Contingency	\$ -							
Dues	\$ -							
Elections	\$ -							
Employee Overhead	\$ 2,394.71							
Fire Department	\$ -							
Insurance	\$ -							
Newsletter	\$ -							
Office	\$ 9,719.07							
Planning & Zoning	\$ 2,144.38							
Street Lighting	\$ 143.07							
Tax Collection	\$ 812.00							
Training	\$ 470.00							
Travel	\$ 92.69							
Capital Outlay	\$ -							
	\$ 16,855.92	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Off Budget:								
Tax Refunds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interfund Transfers	\$ 347.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 347.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Cash Flow

12/1/2011 Through 12/31/2011

1/31/2012

Page 1

Category Description	12/1/2011- 12/31/2011
INCOME	
Dup Prop Tax	
Receipts	23.08
TOTAL Dup Prop Tax	23.08
Franchise	
Cable	571.00
Util	53,019.00
TOTAL Franchise	53,590.00
Gross Receipts Tax	5.95
Interest Income	103.00
Other Inc	
Zoning	750.00
TOTAL Other Inc	750.00
Prop Tax 2011	
Receipts 2011	
Int	185.33
Tax	15,189.41
TOTAL Receipts 2011	15,374.74
TOTAL Prop Tax 2011	15,374.74
Sales Tax	
Cable TV	5,554.57
Sales & Use Dist	1,399.50
telecommunications	1,715.00
TOTAL Sales Tax	8,669.07
Veh Tax	
Coll	
2005	-0.02
2009	-0.05
2010	-0.34
2011	-6.52
TOTAL Coll	-6.93
Int 2005	0.45
Int 2009	0.59
Int 2010	1.19
Int 2011	2.19
Tax 2005	0.97
Tax 2009	2.79
Tax 2010	21.17
Tax 2011	429.37
TOTAL Veh Tax	451.79
TOTAL INCOME	78,967.63
EXPENSES	
Attorney	300.00
Community	
Greenway	200.00
Maint	580.00
TOTAL Community	780.00
Emp	
Benefits	

Cash Flow

12/1/2011 Through 12/31/2011

1/31/2012

Page 2

Category Description	12/1/2011- 12/31/2011
Dental	53.00
Life	46.20
NCLGERS	1,536.90
TOTAL Benefits	1,636.10
FICA	
Med	125.42
Soc Sec	536.29
TOTAL FICA	661.71
Payroll	96.90
TOTAL Emp	2,394.71
Office	
Bank	-33.43
Clerk	2,483.58
Council	600.00
Deputy Clerk	2,108.00
Finance Officer	2,406.20
Maint	
Materials	300.59
Service	645.00
TOTAL Maint	945.59
Mayor	400.00
Supplies	59.81
Tel	363.85
Util	385.47
TOTAL Office	9,719.07
Planning	
Administration	2,144.38
TOTAL Planning	2,144.38
Street Lighting	143.07
Tax Coll	
Sal	812.00
TOTAL Tax Coll	812.00
Training	
Staff	470.00
TOTAL Training	470.00
Travel	92.69
TOTAL EXPENSES	16,855.92
TRANSFERS	
FROM Check Min Spgs	60,000.00
TO MM Sav CitizensSouth	-60,000.00
TO Greenway Parking Capital Project Fund	-347.50
TOTAL TRANSFERS	-347.50
OVERALL TOTAL	61,764.21

Register Report

12/1/2011 Through 12/31/2011

1/31/2012

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 11/30/2011							16,892.82
12/2/2011	Check Min ... EFT	S	NC State Treasurer	11/11 LGERS c...	Office:Clerk	R	-140.58
				11/11 LGERS c...	Office:Finance Officer	R	-136.20
				11/11 LGERS c...	Planning:Administra...	R	-121.38
				11/11 employer ...	Emp:Benefits:NCLG...	R	-768.45
12/2/2011	Check Min ... 3640		UNC School Of Gover...	I/N IN28985 Vic...	Training:Staff	R	-390.00
12/2/2011	Check Min ... 3641		UNC School Of Gover...	I/N IN28971 Jan...	Training:Staff	R	-80.00
12/2/2011	Check Min ... 3642		Conder Flag Company	I/N 150344 Chri...	Community:Maint	R	-300.00
12/2/2011	Check Min ... 3643		Eagle Engineering, Inc.	I/N 25093 Pave...	[Greenway Parking ...	R	-347.50
12/2/2011	Check Min ... 3644		Trey Lamb	Eagle Project M...	Community:Greenway	R	-200.00
12/2/2011	Check Min ... DEP	S	Deposit		Franchise:Cable	R	571.00
					Office:Supplies	R	1.51
					Other Inc:Zoning	R	375.00
12/2/2011	Check Min ... 3645		Robert L. Belk	I/N 1811 Christ...	Community:Maint	R	-80.00
12/3/2011	Check Min ... EFT		Debit Card (Food Lion)	Toilet Paper (FY...	Office:Maint:Materials	R	-12.79
12/12/2011	Check Min ... EFT	S	Union County		Veh Tax:Tax 2011	R	429.37
					Veh Tax:Coll:2011	R	-6.52
					Veh Tax:Int 2011	R	2.19
					Veh Tax:Tax 2010	R	21.17
					Veh Tax:Int 2010	R	1.19
					Veh Tax:Coll:2010	R	-0.34
					Veh Tax:Tax 2009	R	2.79
					Veh Tax:Int 2009	R	0.59
					Veh Tax:Coll:2009	R	-0.05
					Veh Tax:Tax 2005	R	0.97
					Veh Tax:Int 2005	R	0.45
					Veh Tax:Coll:2005	R	-0.02
12/13/2011	Check Min ... DEP	S	Deposit		Prop Tax 2011:Rec...	R	3,205.78
					Prop Tax 2011:Rec...	R	111.48
12/13/2011	Check Min ... EFT		Debit Card (Lowe's)	Christmas Light...	Office:Maint:Materials	R	-252.62
12/14/2011	Check Min ... EFT		Debit Card (Waxhaw ...)	Extension Cords...	Office:Maint:Materials	R	-15.99
12/14/2011	Check Min ... EFT		Debit Card (CVS)	Extension Cords...	Office:Maint:Materials	R	-19.19
12/15/2011	Check Min ... EFT		NC Department of Rev...	10/11 (FY2011)	Sales Tax:Sales & ...	R	1,399.50
12/15/2011	Check Min ... EFT	S	NC Department of Rev...	9/30/11	Franchise:Util	R	53,019.00
				9/30/11	Sales Tax:Cable TV	R	5,554.57
				9/30/11	Sales Tax:telecom...	R	1,715.00
12/15/2011	Check Min ... 3646		Union County Public ...	84361*00 (FY20...	Office:Util	R	-12.85
12/15/2011	Check Min ... 3647		Heritage Propane	513970 78.3 gal...	Office:Util	R	-249.71
12/15/2011	Check Min ... 3648		Duke Power	2035221941 (F...	Street Lighting	R	-143.07
12/15/2011	Check Min ... 3649		Duke Power	1819573779 (ol...	Office:Util	R	-19.82
12/15/2011	Check Min ... 3650		Duke Power	1803784140 (F...	Office:Util	R	-103.09
12/15/2011	Check Min ... 3651		Clark, Griffin & McColl...	I/N 3180 12/11 (...	Attorney	R	-300.00
12/15/2011	Check Min ... 3652		Jan-Pro Cleaning Syst...	I/N 9582 Janitori...	Office:Maint:Service	R	-195.00
12/15/2011	Check Min ... 3653	S	Municipal Insurance Tr...		Emp:Benefits:Life	R	-46.20
					Emp:Benefits:Dental	R	-53.00
12/15/2011	Check Min ... 3654	S	Hummingbird Lawn C...		Community:Maint	R	-200.00
					Office:Maint:Service	R	-450.00
12/15/2011	Check Min ... 3655		Employment Security ...	02-19-627 (FY2...	Office:Deputy Clerk	R	-1,508.00
12/15/2011	Check Min ... 3656		Vicky A Brooks	12/8/11 - 12/13/...	Travel	R	-92.69
12/16/2011	Check Min ... TXFR		Transfer Money	transfer (FY2011)	[MM Sav CitizensSo...	R	-60,000.00
12/19/2011	Check Min ... EFT		Union County	11/11 (FY2011)	Gross Receipts Tax	R	5.95

Register Report

12/1/2011 Through 12/31/2011

1/31/2012

Page 2

Date	Account	Num	Description	Memo	Category	Clr	Amount
12/19/2011	Check Min ...	EFT	American Community ...	Service Charge ...	Office:Bank	R	32.62
12/20/2011	Check Min ...	EFT	American Community ...	Service Charge ...	Office:Bank	R	32.62
12/28/2011	Check Min ...	EFT	Debit Card (Office Max)	Calendars (FY2...	Office:Supplies	R	-21.33
12/28/2011	Check Min ...	EFT	S Advantage Payroll	Salary 12/11	Office:Clerk	R	-2,202.42
				Supplement 12/11	Office:Clerk	R	0.00
				Hours 12/11	Office:Deputy Clerk	R	-600.00
				Salary 12/11	Office:Finance Officer	R	-2,133.80
				Salary 12/11	Office:Mayor	R	-400.00
				Salary 12/11	Office:Council	R	-600.00
				Salary 12/11	Planning:Administra...	R	-1,901.62
				Salary 12/11	Tax Coll:Sal	R	-812.00
					Emp:FICA:Soc Sec	R	-536.29
					Emp:FICA:Med	R	-125.42
					Emp:Payroll	R	-96.90
12/29/2011	Check Min ...	DEP	Deposit	#446 (FY2011)	Prop Tax 2011:Rec...	R	2,262.31
12/29/2011	Check Min ...	DEP	S Deposit		Prop Tax 2011:Rec...	R	8,332.40
					Prop Tax 2011:Rec...	R	73.85
12/29/2011	Check Min ...	DEP	Deposit	#447a (FY2011)	Other Inc:Zoning	R	375.00
12/30/2011	Check Min ...	DEP	S Deposit		Prop Tax 2011:Rec...	R	1,388.92
					Dup Prop Tax:Recei...	R	23.08
12/30/2011	Check Min ...	EFT	S NC State Treasurer	12/11 LGERS c...	Office:Clerk		-140.58
				12/11 LGERS c...	Office:Finance Officer		-136.20
				12/11 LGERS c...	Planning:Administra...		-121.38
				12/11 employer ...	Emp:Benefits:NCLG...		-768.45
12/30/2011	Check Min ...	3657	Windstream	061348611 (FY...	Office:Tel		-218.04
12/30/2011	Check Min ...	3658	Windstream	061345970 (FY...	Office:Tel		-56.81
12/30/2011	Check Min ...	3659	Verizon Wireless	221474588-000...	Office:Tel		-89.00
12/30/2011	Check Min ...	EFT	American Community ...	Service Charge ...	Office:Bank	R	-31.81
12/31/2011	Check Min ...	EFT	Debit Card (PayPal)	Xerox Drum Car...	Office:Supplies		-39.99
TOTAL 12/1/2011 - 12/31/2011							1,661.21

BALANCE 12/31/2011	18,554.03
---------------------------	------------------

TOTAL INFLOWS	78,938.31
----------------------	------------------

TOTAL OUTFLOWS	-77,277.10
-----------------------	-------------------

NET TOTAL	1,661.21
------------------	-----------------

Greenway Parking Capital Project Fund

7/1/2011 Through 12/31/2011

2/1/2012

Page 1

Category Description	7/1/2011- 12/31/2011
EXPENSES	
Construction	
Outsourced	
Contractors	63,861.50
Management	600.00
TOTAL Outsourced	64,461.50
TOTAL Construction	64,461.50
TOTAL EXPENSES	64,461.50
TRANSFERS	
FROM Check Min Spgs	64,461.50
TOTAL TRANSFERS	64,461.50
OVERALL TOTAL	0.00

Greenway Parking Capital Project Fund

7/1/2011 Through 12/31/2011

2/1/2012

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 6/30/2011							0.00
8/12/2011	Greenway ...		Opening Balance		[Greenway Parking ...		0.00
10/17/2011	Greenway ...		Eagle Engineering, Inc. Gravel Compact...		Construction:Outso...		-450.00
10/17/2011	Greenway ...		Eagle Engineering, Inc. Gravel Compact...		[Check Min Spgs]		450.00
10/27/2011	Greenway ...		McCollum Trucking & ... I/N 1396 Parkin...		Construction:Outso...		-63,064.00
10/28/2011	Greenway ...		McCollum Trucking & ... I/N 1396 Parkin...		[Check Min Spgs]		63,064.00
11/1/2011	Greenway ...		Donald Gaddy Supervision 7/2...		Construction:Outso...		-600.00
11/1/2011	Greenway ...		Donald Gaddy Supervision 7/2...		[Check Min Spgs]		600.00
12/2/2011	Greenway ...		Eagle Engineering, Inc. Pavement Testi...		Construction:Outso...		-347.50
12/2/2011	Greenway ...		Eagle Engineering, Inc. I/N 25093 Pave...		[Check Min Spgs]		347.50
TOTAL 7/1/2011 - 12/31/2011							0.00
BALANCE 12/31/2011							0.00
TOTAL INFLOWS							64,461.50
TOTAL OUTFLOWS							-64,461.50
NET TOTAL							0.00

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December 2011

- Revenue Details
- Inter-bank Transfers

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INQUIRIES TO:



888 391-5525

REMITTANCE ADVICE CHECK NUMBER

XEROX CORPORATION
PO BOX 660502

CUSTOMER NO.
C-70698485-3

430795593

DALLAS, TX
75266-0502

CUSTOMER NAME
TOWN OF MINERAL
SPRINGS

RN622230

PO BOX 600
MINERAL SPRINGS NC 28108

CRID: 2M2D

INVOICE NUMBER	INVOICE DATE	VOUCHER NUMBER	ORG	CUSTOMER P.O. NUMBER	NET AMOUNT
056278484	08/01/11	43-11-98560	900		16052CR
056646474	08/13/11	43-11-98561	900		16203
	CHECK	TOTAL			151
CREDIT REFUND					

- DO NOT ACCEPT WITHOUT NOTING WATERMARK - HOLD TO LIGHT TO VERIFY WATERMARK

XEROX CORPORATION U.S.A.

ROCHESTER, NEW YORK 14623

JPMorgan Chase Bank, N.A. Syracuse, NY		NO. 430795593	50-937/213
PAY TO THE ORDER OF	TOWN OF MINERAL SPRINGS	DATE 11/10/11	CHECK AMOUNT \$1.51
PO BOX 600 MINERAL SPRINGS NC 28108		XEROX CORPORATION	
Customer No. C-70698485-3		 Treasurer	

⑈0430795593⑈ ⑆021309379⑆ 6301458810509⑈



7800 Crescent Executive Dr
Charlotte, NC 28217

November 15, 2011

Town of Mineral Springs
P.O. Box 600
Mineral Springs, NC 28108-0600

734-Town of Mineral Springs

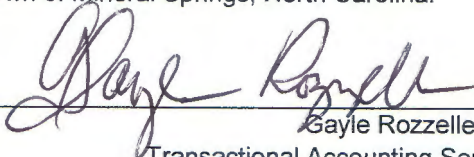
The following is a breakdown of gross revenues for the quarter ending
September 30, 2011

FRANCHISE FEES 3rd Quarter, 2011

July, 2011	\$3,775
August, 2011	\$3,739
September, 2011	<u>\$3,907</u>
TOTAL REVENUE:	\$11,421
Franchise Fee %:	<u>5.00%</u>
TOTAL FEE REMITTED:	<u><u>\$571</u></u>

I, Gayle Rozzelle, TAS Manager of Time Warner Entertainment-Advance/Newhouse Partnership, Charlotte Division, certify the above schedule summarizes Gross Revenues, as defined in the franchise agreement, for the period indicated for the CATV operations in the Town of Mineral Springs, North Carolina.

Signed:



Gayle Rozzelle
Transactional Accounting Service Manager

Check Date: Nov/02/2011

Vendor Number: 0000032211

Check No. 0003424000

Payment Handling: TS

Invoice Number	Invoice Date	Business Unit	Voucher ID	Gross Amount	Discount Taken	Paid Amount
Q31142734	Sep/30/2011	14700	00225578	571.00	0.00	571.00

PRIORITY-Return to KE-TAS

Check Number	Date	Total Gross Amount	Total Discounts	Total Paid Amount
0003424000	Nov/02/2011	\$571.00	\$0.00	\$571.00

THE FACE OF THIS CHECK HAS A COLORED BACKGROUND



TIME WARNER CABLE
SHARED SERVICE CENTER
 7800 CRESCENT EXECUTIVE DRIVE
 CHARLOTTE, NC 28217
 1-866-892-8923

MELLON BANK
 500 Ross Street
 Pittsburgh, PA 15262-0001
 60-160/433

0003424000

Date Nov/02/2011

Pay Amount \$571.00***

Pay ****FIVE HUNDRED SEVENTY-ONE AND XX / 100 DOLLAR****

NOT VALID AFTER 180 DAYS

To The Order Of **TOWN OF MINERAL SPRINGS**
PO BOX 600
MINERAL SPRINGS, NC 28108-0600

William J. Osborn, Jr.
Jim Martin

THE ORIGINAL DOCUMENT HAS AN ARTIFICIAL WATERMARK ON THE BACK.

HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.

0003424000 043301601 008 5083

NC Sales and Use Tax Distribution

October 2011 Collections

Summary

December 12, 2011

	ARTICLE 39	ARTICLE 40	ARTICLE 42	ARTICLE 43	ARTICLE 44	ARTICLE 45	ARTICLE 46	CITY HH	TOTAL
UNION	\$ 1,074,972.76	\$ 761,438.64	\$ 569,038.32	\$ -	\$ 38.63	\$ -	\$ -	\$ (167,852.11)	\$ 2,237,636.24
FAIRVIEW	\$ 565.93	\$ 400.86	\$ 299.57	\$ -	\$ 0.02	\$ -	\$ -	\$ 396.96	\$ 1,663.34
HEMBY BRIDGE	\$ 7.62	\$ 5.40	\$ 4.04	\$ -	\$ -	\$ -	\$ -	\$ 5.37	\$ 22.43
INDIAN TRAIL	\$ 33,126.26	\$ 23,464.42	\$ 17,535.43	\$ -	\$ 1.19	\$ -	\$ -	\$ 23,235.67	\$ 97,362.97
LAKE PARK	\$ 4,099.61	\$ 2,903.89	\$ 2,170.14	\$ -	\$ 0.15	\$ -	\$ -	\$ 2,875.59	\$ 12,049.38
MARSHVILLE	\$ 4,804.98	\$ 3,403.53	\$ 2,543.52	\$ -	\$ 0.17	\$ -	\$ -	\$ 3,370.36	\$ 14,122.56
MARVIN	\$ 3,519.10	\$ 2,492.69	\$ 1,862.84	\$ -	\$ 0.13	\$ -	\$ -	\$ 2,468.40	\$ 10,343.16
MINERAL SPRINGS	\$ 476.16	\$ 337.28	\$ 252.06	\$ -	\$ 0.02	\$ -	\$ -	\$ 333.98	\$ 1,399.50
MINT HILL *	\$ 38.25	\$ 27.09	\$ 20.25	\$ -	\$ -	\$ -	\$ -	\$ 26.83	\$ 112.42
MONROE	\$ 130,990.48	\$ 92,784.87	\$ 69,339.99	\$ -	\$ 4.71	\$ -	\$ -	\$ 91,880.27	\$ 385,000.32
STALLINGS *	\$ 22,957.86	\$ 16,261.81	\$ 12,152.78	\$ -	\$ 0.83	\$ -	\$ -	\$ 16,103.29	\$ 67,476.57
UNIONVILLE	\$ 686.31	\$ 486.14	\$ 363.30	\$ -	\$ 0.02	\$ -	\$ -	\$ 481.41	\$ 2,017.18
WAXHAW	\$ 29,495.98	\$ 20,892.97	\$ 15,613.74	\$ -	\$ 1.06	\$ -	\$ -	\$ 20,689.28	\$ 86,693.03
WEDDINGTON *	\$ 4,050.72	\$ 2,869.26	\$ 2,144.26	\$ -	\$ 0.15	\$ -	\$ -	\$ 2,841.29	\$ 11,905.68
WESLEY CHAPEL	\$ 1,025.13	\$ 726.14	\$ 542.66	\$ -	\$ 0.04	\$ -	\$ -	\$ 719.08	\$ 3,013.05
WINGATE	\$ 3,456.28	\$ 2,448.19	\$ 1,829.58	\$ -	\$ 0.12	\$ -	\$ -	\$ 2,424.33	\$ 10,158.50

Gas, Power, Telecommunications, and Video Programming Distribution

Distribution Date December 15, 2011		For Quarter Ending September 30, 2011				Deposit Date December 15, 2011
Local Government		Excise Tax On Piped Natural Gas	Franchise Tax on Electric Power	Sales Tax on Telecommunication Services	Sales Tax On Video Programming	Total Distribution
County of	Union	\$ -	\$ -	\$ -	\$ 138,440.96	\$ 138,440.96
Town of	Fairview	\$ 39.00	\$ 29,801.00	\$ 11,252.00	\$ 2,208.45	\$ 43,300.45
Town of	Hemby Bridge	\$ 57.00	\$ 12,294.51	\$ 5,145.00	\$ 4,238.69	\$ 21,735.20
Town of	Indian Trail	\$ 18,354.00	\$ 271,241.40	\$ 29,535.00	\$ 79,831.49	\$ 398,961.89
Town of	Lake Park	\$ 650.00	\$ 24,766.25	\$ 351.00	\$ 5,647.07	\$ 31,414.32
Town of	Marshville	\$ -	\$ 36,787.10	\$ 7,361.00	\$ 3,431.96	\$ 47,580.06
Town of	Marvin	\$ 350.00	\$ 48,083.12	\$ 18,883.00	\$ 17,014.71	\$ 84,330.83
Town of	Mineral Springs	\$ -	\$ 53,019.00	\$ 1,715.00	\$ 5,554.57	\$ 60,288.57
City of	Monroe	\$ 929.00	\$ 469,412.74	\$ 113,105.00	\$ 61,386.17	\$ 644,832.91
Town of	Stallings	\$ 3,097.00	\$ 130,309.41	\$ 2,989.00	\$ 45,514.86	\$ 181,910.27
Town of	Unionville	\$ -	\$ 46,704.00	\$ 20,097.00	\$ 7,418.43	\$ 74,219.43
Town of	Waxhaw	\$ 1,868.00	\$ 78,874.58	\$ 21,186.00	\$ 41,734.76	\$ 143,663.34
Town of	Weddington	\$ 1,145.00	\$ 91,353.57	\$ 2,465.00	\$ 25,665.50	\$ 120,629.07
Village of	Wesley Chapel	\$ 1,026.00	\$ 61,457.00	\$ 3,091.00	\$ 25,213.75	\$ 90,787.75
Town of	Wingate	\$ -	\$ 20,668.38	\$ 5,796.00	\$ 5,778.30	\$ 32,242.68

DATE 11/30/11
 TIME 14:57:19
 USER PHH

UNION COUNTY
 COLLECTIONS BY RGCD/REV UNIT/YR-DATE RANGE
 DEPOSIT DATE RANGE: 11/01/2011 THRU 11/30/2011
 REPORT GROUP: 200 REGISTERED VEHICLE
 REVENUE UNIT: 990 TOWN OF MINERAL SPRINGS

PAGE 52
 PROG# CL2138

YEAR	TAXES, ASSESSMENTS & MISC. CHARGES	LATE LIST	INTEREST (NOT INT3)	STATE INTEREST (INT3)	TOTAL COLLECTED	COMMISSION	NET OF COMMISSION & STATE INTEREST
2005	.97		.45	.03	1.45	.02	1.40
2009	2.79		.59	.12	3.50	.05	3.33
2010	21.17		1.19	.57	22.93	.34	22.02
2011	429.37		2.19	2.81	434.37	6.52	425.04
TOTAL	454.30		4.42	3.53	462.25	6.93	451.79

Invoice Date	Invoice Number	Description	Invoice Amount
11/30/2011	200.1-11/11	Tax/Fee/Int - NOV11	\$451.79

Vendor No.	Vendor Name	Check No.	Check Date	Check Amount
10870	TOWN OF MINERAL SPRINGS	00022022	12/12/2011	451.79



County of Union

500 North Main Street
 Monroe, North Carolina 28112

Vendor Number Check Date Check Number
 10870 12/12/2011 00022022

"This disbursement has been approved as required by the Local Government Budget and Fiscal Control Act."

\$451.79

Pay Four Hundred Fifty One Dollars and 79 cents *****

To The TOWN OF MINERAL SPRINGS
 Order Of E. ANDREWS-HINSON, TAX COLLECT
 PO BOX 600
 MINERAL SPRINGS NC 28108

**EFT COPY
 NON-NEGOTIABLE**

AP



County of Union

500 North Main Street
 Monroe, North Carolina 28112

10870
 00022022

ADDRESS SERVICE REQUESTED

TOWN OF MINERAL SPRINGS
 E. ANDREWS-HINSON, TAX COLLECT
 PO BOX 600
 MINERAL SPRINGS NC 28108

Invoice Date	Invoice Number	Description	Invoice Amount
12/12/2011	1205vehgr	Gross Veh.Rental Receipts-Nove	\$5.95

Vendor No.	Vendor Name	Check No.	Check Date	Check Amount
10870	TOWN OF MINERAL SPRINGS	00022194	12/19/2011	5.95



County of Union
 500 North Main Street
 Monroe, North Carolina 28112

Vendor Number Check Date Check Number
 10870 12/19/2011 00022194

"This disbursement has been approved as required by the Local Government Budget and Fiscal Control Act."

\$5.95

Pay **Five Dollars and 95 cents *******

To The
 Order Of TOWN OF MINERAL SPRINGS
 E. ANDREWS-HINSON, TAX COLLECT
 PO BOX 600
 MINERAL SPRINGS NC 28108

**EFT COPY
 NON-NEGOTIABLE**

AP



County of Union
 500 North Main Street
 Monroe, North Carolina 28112

10870
 00022194

ADDRESS SERVICE REQUESTED

TOWN OF MINERAL SPRINGS
 E. ANDREWS-HINSON, TAX COLLECT
 PO BOX 600
 MINERAL SPRINGS NC 28108



OFFICIAL CHECK

5-709
110

5089010

ISSUED BY: MONEYGRAM PAYMENT SYSTEMS, INC.
P.O. BOX 9476, MINNEAPOLIS, MN 55480
DRAWEE: THE BANK OF NEW YORK MELLON
EVERETT, MA
12/16/2011

REMITTER THE TOWN OF MINERAL SPRINGS

PAY ***Sixty Thousand Dollars and No Cents*** DOLLARS \$ \$60,000.00

TO THE ORDER OF THE TOWN OF MINERAL SPRINGS

DRAWER: YADKIN VALLEY BANK

AUTHORIZED SIGNATURE

⑈ 5089010⑈ ⑆ 011007092⑆ 0160012640254⑈



OFFICIAL CHECK
PURCHASER'S RECEIPT

5089010

12/16/2011

REMITTER THE TOWN OF MINERAL SPRINGS

PAY ***Sixty Thousand Dollars and No Cents*** DOLLARS \$ \$60,000.00

TO THE ORDER OF THE TOWN OF MINERAL SPRINGS

DRAWER: YADKIN VALLEY BANK



1-888-309-INFO
1-888-309-4636



CitizensSouth.com

RECEIPT



RECEIPT Drawer: 20101 12/16/11
Trans#: 30 15:12:58
*****549 Balance \$384395.96
DDA Deposit \$60000.00

Town of Mineral Springs



P. O. Box 600 ◊ Mineral Springs, NC ◊ 28108
Phone # 704 - 243 - 0505 ◊ Fax# 704 - 243 - 1705
Town Clerk's Phone/Fax# 704 289 - 5331

Planning Board Application

Name: Albert Lewis

Address: PO Box 692 Mineral Springs, NC 28108

Phone: 704 451-2332

Fax:

Email: alclewis@yahoo.com

1. Why do you wish to volunteer as a Planning Board member?

To assist in the continuing growth and improvement in the city that I live in as a civic responsibility.

2. What qualifications do you have that you feel would benefit the Town of Mineral Springs in this capacity?

Qualified beautification ideology, staunch environmentalist. Have been a resident of Mineral Springs for 13 years and have observed the changes/growth in the city. I like to think "out of the box" on projects. I've proved to be a leader, not a laggard.

3. What do you see as goals for Mineral Springs' land use policies?

Controlled growth through prudent/conservative ideals.

4. Would you be able to study the Ordinances and the Rules of Procedure on your own, as well as to attend a training session if it becomes available?

Yes

5. Regular attendance at the meetings, which are on the third Monday of each month, is extremely important. Do you foresee any problems with being able to attend the meetings? If so, please explain?

No

I understand that the information provided on this application is subject to the rules under Chapter 132 of the North Carolina General Statutes and will be available as a public record.

Signature: Albert Lewis Date: 1/19/2012

Mail to: Town of Mineral Springs
 Attn: Vicky Brooks
 P. O. Box 600
 Mineral Springs, NC 28108

Or

Email to: msvickybrooks@aol.com

Albert C. Lewis
PO Box 692
Mineral Springs, NC 28108
(704) 451-2332
alclewis@yahoo.com

Objective

To secure a professional partnership within a company that believes in people first, product second. To have the opportunity to grow within that company, train personnel, and assist in setting up protocol and procedures. To maximize time management skills and be as productive as possible in a team environment.

Education

Harford Community College
Bel Air High School
Sandler Sales Institute 2000
Franklin Covey Instructional Management Courses, 1999-2004
Basic Electronics DC & AC, Bell South 2006
Ongoing seminars, training pertinent to management, customer service and sales.

Certifications

Security clearance NC & SC alarm registered and certified (through Sonitrol)
Qualification Basic Electronics DC & AC, Bell South 2006
Certification, Microsoft Word, Excel, and Power Point
Microsoft Outlook
Experienced in all Windows OS

Professional experience

2007-2011 VectorVest Inc., Cornelius, NC

Quality Assurance Manager-Financial Services Call Center
Approximately 1100 inbound calls per day
Sales and up-sell of Stock analysis and portfolio management softwares
Assisted in installation and training of software
Confirmation and accuracy of information in the portfolio, management and stock analysis softwares.
Assisted consultants in product development and training. Ensured quality of information being delivered.
Set up work stations, installing software programs, etc, multi-monitor set up
Instructed at seminars and shows around the country
Trained internal and external associates in product usage and knowledge

2006 Iverify.US, Charlotte, NC

Regional Security Services Specialist
Sales, training and design. Integrated security, (Burglary, CCTV, Access Control Systems)

2004 - 2005 TruGreen ChemLawn Charlotte, NC

Commercial Sales Representative
Sales and service, landscape products to local businesses.

1995 - 2004 Sonitrol Security Services, Inc. Charlotte, NC

Senior Security/Low Voltage Loss Prevention Specialist
Sales, design, installation, integrating, servicing, troubleshooting, programming, training. Procedures and protocol design for safety and security manuals.
Installer to Field Service Tech in less than one year. Technical Rep. advanced to Customer Service Representative. Manager, system design, inspection and training.

Systems applications:

- *Security (control pads, door and overhead door contacts, motion detection, audio detection, glass break detection, panic buttons, photo beams, tamper switches, etc.)
- *Access Control (readers, egress devices, gate systems, time and attendance, keypads, proximity, biometrics, etc.)
- *Life safety systems (fire and evacuation), (remote annunciators, manual pull stations, smoke detectors, heat detectors, duct detectors, temperature detectors, humidity detectors, water bugs, sprinkler system devices, water flows, tamper, pit tamper, pressure switches, horn/strobes, strobe only, working with local fire marshals on meeting proper codes and criteria. Ability to read and interpret fire alarm and evacuation blue prints, etc.)
- *Video surveillance (DVR, Time Lapse VCR, PTZ, fixed, covert cameras, integrate into customers LAN or WAN)
- * Intercom systems (base stations/with built in monitors, remote door stations with built in cameras, release

buttons, telephone entry systems)

* Integration (coordination of life safety systems integration to buildings elevator and HVAC controls)

Equipment: Advantor, Silent Knight, Ademco, Radionics, Firelite, DSC, Cassi Russo, HID, Pelco, Phillips, Dedicated Micros, Sanyo, Panasonic, Tamron, Aiphone, Pach/Aegis, System Sensor)

Projects:

*Maersk Sealand (250,000 square foot, designed, sold and trained on, access control, security, CCTV and fire protection)

*Mecklenburg County DSS (400,000 square foot, installed, serviced and trained on access, security, CCTV and fire protection),

*Wilton Conner Packaging (450,000 square foot, designed, sold and trained on, security, fire protection and access control)

*Okuma America (350,000 square foot, designed, sold and trained on, access, security and fire protection), Bank of America (over 80 floors, installed and serviced video surveillance)

*Chiron America (150,000 square foot, designed, sold and trained on, access control, security, CCTV and fire protection),

*CCL Label (225,000 square foot, designed, sold and trained on, security, access, fire protection and CCTV)

*Victory Christian Center (over 5,000 in the congregation) (designed, sold and trained on, security, access, intercom, CCTV and fire protection),

*Equifirst (three buildings integrated, one location in Phoenix AZ, over 750,000 square feet, designed, sold and trained on security, access control, CCTV and fire protection) Working in conjunction with large monitoring centers.

Affiliations:

Member, Charlotte, Lake Wylie and Union County Chambers of Commerce (via Sonitrol)

Clerk of the Course, Queenscup Steeplechase (non-profit)

MEMO

To: Mineral Springs town council
From: Rick Becker
Date: February 2, 2012
Subject: Greenway Parking Lot Sign

I have been working on a design for a sandblasted sign, similar in concept to our “Welcome” signs on Highway 75 and our town hall sign, to be placed at the McNeely Road greenway parking lot entrance. The preliminary drawing is attached.

Vaughan Parrish of Artistic Signs, on South Potter Road, has provided a quote for producing the sign. Mr. Parrish produced all three of our current signs. He has given us the option of using clear western cedar, as we used for the town hall sign, or using a synthetic foam-type product (which he used for the new sign at the Methodist Church office). The prices are as follows:

1 ½” foam:	\$1,275
2” foam:	\$1,350
1 ½” cedar:	\$1,435

The only disadvantage I see in the foam is that there is no “woodgrain” effect in the sandblasted areas; rather, the surface is simply a rough texture that one would associate with a foam product. Also, because the foam is not quite as strong as the cedar, Mr. Parrish recommends the 2” thickness if we choose foam. My recommendation is to use the cedar; the difference in price is relatively slight, but the appearance of the cedar sign is far superior to the appearance of the foam sign.

As you can see, we also hope to incorporate the logos of the Carolina Thread Trail, the Catawba Lands Conservancy, and the Clean Water Management Trust Fund on the sign. These organizations have been integral to our trail-development effort, and I believe that including them on the sign lends additional “legitimacy” to our own greenway. These logos would not be sandblasted directly into the wood, due to their complexity and small typefaces, but would be directly applied to raised portions on the surface of the sign. The Carolina Thread Trail and CWMTF logos appear in the drawing in approximately their correct colors; the Catawba Lands Conservancy logo would appear in dark green on an ivory background on the finished sign.

I have placed another sign-related item on the agenda after this one: Mineral Springs resident Joey Shawley has suggested constructing a stone monument-type base for the greenway entrance sign as an Eagle Scout project. He works for a contractor who specializes in decorative stone and masonry, and would work with his employer and his fellow scouts to construct the stone base and a small decorative area around it.



Mineral Springs Greenway

McNeely Road Trailhead

Conservation
By
Design



60"

27"