



REGULAR MEETING  
CITY COUNCIL

January 4, 2016

Ronnie Thompson, Mayor

Sally W. Sandy, City Manager  
Louis E. Vinay, Jr., City Attorney

John H. Cantrell )  
Forrest A. Fleming ) Councilmen  
Sidney Simmons )  
Vacant Seat )

Becky Brinkley, Interpreter

I. Call to Order in the Council Chamber at City Hall at 6:00 p.m.

II. Public Comment – 6:00 - 6:30 p.m.

*Anyone wishing to speak during this time must sign in with the Clerk before the meeting begins, and upon being called will have 3 minutes to address the Council.*

III. Business of the Council begins at 6:30 p.m.

IV. Pledge of Allegiance to the Flag

V. Invocation to be Given by the Rev. Larry Britt, Chaplain for Morganton  
Department of Public Safety

VI. Introduction of Council

VII. Presentation of Service Pins

- Sharon Jablonski, Main Street Director, 25 years

VIII. Public Advocacy Issues and Strategies

a. Upcoming events:

- CoMMA: The Buddy Holly Story, Sunday, January 10, 3:00 p.m.  
The Hot Sardines, Thursday, January 28, 7:30 p.m.

- b. Rotary 75<sup>th</sup> Anniversary Proclamation: Accepted by Ron George
- c. Update on East Meeting Street Properties

IX. North Carolina Municipal Power Agency Number 1 Update

X. Consideration of Filling District 4 Council Vacancy

XI. Consent Agenda – All items below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff member or citizen so requests. In the event a request is made, the item will be removed from the consent agenda and considered under Item XII.

- A. Approval of Minutes – For a Regular Meeting held on December 7, 2015, and a Special Meeting and Closed Session held on December 3, 2015.

RECOMMENDED ACTION: Approve minutes as submitted.

- B. Consideration of Tax Releases in the Amount of \$6,635.97

RECOMMENDED ACTION: Approve tax releases in the amount of \$6,635.97.

- C. Consideration of Application for a Certificate of Taxicab Franchises

RECOMMENDED ACTION: Approve second reading of an issuance of Taxicab Franchises to Michael W. Gilbert (Ace Cab), Larry Segars (City Cab) and Claudia Morales (Becerra Translation & Associates).

- D. Consideration of Approval of Mountain View Street Name Change

RECOMMENDED ACTION: Approve changing the name of Mountain View Street to Mountain View Court to prevent confusion in the 911 addressing system.

- E. Consideration of Formal Adoption of a 12-Month Standard Measurement Period for Health Insurance Eligibility

RECOMMENDED ACTION: Adopt the 12-month standard measurement period for health insurance eligibility.

XII. Items Removed from Consent Agenda

XIII. New Business

1. Consideration of Entering into a CDBG Small Business Loan Agreement with Homer's Soda Shop, LLC

2. Consideration of Contract for Lobbying Services

3. Consideration of Boards and Commissions

a. Airport Authority

b. Fireman's Relief

c. Community House Board of Control

4. 30-Day Notice for Vacancies on Boards and Commissions

•Morganton Housing Authority

5. Discussion of Policy on Public Comment

XIV. Other Items from City Manager and City Council Not on Agenda

XV. Reports

XVI. Adjournment