



REGULAR MEETING
CITY COUNCIL

February 1, 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 - 6:15 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 6:15 p.m.

IV. Pledge of Allegiance to the Flag

V. Invocation to be Given by the Rev. George Logan, New Day Christian Church

VI. Introduction of Council

VII. Retiree Resolutions

- Lee Anderson, Director of Design and Development
- Scotty F. Radcliff, Department of Public Safety
 - a. Consideration of Service Weapon
- John W. (Bill) Wilson, III, City of Morganton Municipal Auditorium

VIII. Presentation of Service Pins

- Nancy Brewer, Administrative Specialist, Executive Department, 35 years

IX. Public Advocacy Issues and Strategies

- Upcoming events:
 - CoMMA: Joseph and the Amazing Technicolor Dreamcoat, Thursday, February 18, 7:30 p.m.
 - Johnny Rivers, Thursday, March 3, 7:30 p.m.
- Bond Referendum: Dr. Michael Helmick, President of Western Piedmont Community College
- Resolution Supporting the Connect North Carolina Bond Act of 2015

X. North Carolina Municipal Power Agency Number 1 Update

XI. Consideration of Filling District 4 Council Vacancy

XII. 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 XIII.

A. Approval of Minutes – For a Regular Meeting held on January 4, 2016.

RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of Tax Releases in the Amount of \$80.50

RECOMMENDED ACTION: Approve tax releases in the amount of \$80.50.

C. Consideration of a Budget Amendment / Insurance – Public Safety

RECOMMENDED ACTION: Approve a budget amendment to appropriate the receipt of funds from an insurance claim and to appropriate funds for the repairs to Public Safety vehicles.

D. Consideration of Approval of the 2016 Downtown Calendar of Events

RECOMMENDED ACTION: Approve the 2016 Downtown Calendar of Events as submitted.

E. Consideration of an Ordinance for Street Closings for 2016

RECOMMENDED ACTION: Approve an Ordinance for Street Closings for 2016.

F. Consideration of Declaring Surplus a 1996 Mack Tandem Dump Truck

RECOMMENDED ACTION: Declare as surplus the 1996 Mack Tandem Dump Truck.

G. Consideration of Purchase of a Chevrolet Silverado 35000 4WD Dump Truck

RECOMMENDED ACTION: Approve the purchase of a Chevrolet Silverado 35000 4WD dump truck from The National Auto Fleet Group in Wastonville, CA in the amount of \$40,505.

H. Consideration of Date for Advertisement of Unpaid Real Estate Tax Accounts for April 6, 2016

RECOMMENDED ACTION: Approve date of April 6, 2016 for advertisement of Unpaid Real Estate Tax Accounts

I. Consideration of Purchase of a 2016 Dodge Ram 3500 Pickup Truck for the Water Treatment Division

RECOMMENDED ACTION: Approve the purchase of a 2016 Dodge Ram 3500 pickup truck in the amount of \$33,382 from Marion Chrysler/Dodge.

J. Consideration of Naming of a Private Roadway Off Ceramic Tile Drive

RECOMMENDED ACTION: Approve the naming of the private roadway off Ceramic Tile Drive serving the NORELL, Inc. properties and facilities as Innovation Drive.

K. Consideration of Installation of Overhead Street Name Signs at the Avery Avenue and Bouchelle Street Intersection, at the Exit 105 Interchange Intersections and at the Enola Road and Exit 104 Interchange Intersections and a Budget Amendment

RECOMMENDED ACTIONS: Motion to approve the installation of overhead street name signs at the Avery Avenue and Bouchelle Street intersection, at the Exit 105 interchange intersections and at the Enola Road and Exit 104 interchange intersections.

Motion to approve a budget amendment in the amount of \$15,432, to appropriate both fund balance and a rebate received from a program the City participates in for the purchase of signage.

XIII. Items Removed from Consent Agenda

XIV. New Business

1. Consideration of Award of Contract for New 1.0 MG Clearwell Construction at the Water Treatment Plant

2. Consideration of Boards and Commissions

a. Morganton Housing Authority

3. 30-Day Notice for Vacancies on Boards and Commissions

•Fireman's Supplemental Retirement Board

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

XVI. Reports

XVII. Adjournment