



REGULAR MEETING  
CITY COUNCIL

October 3, 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 )

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 Pastor Timothy Fortune, Horizon Church

VI. Introduction of Council

VII. Public Advocacy Issues and Strategies

a. Upcoming events:

•CoMMA:

Fame – The Musical, October 6, 7:30 p.m.

Shanghai Nights, October 20, 7:30 p.m.

•Farmer's Markets: Saturdays behind the Old Depot  
Wednesdays on North Green Street

b. Water Tank Update: Brad Boris, Water Resources

- c. Marvin Collins Award Presentation by Mayor Thompson  
Received by: Planning and Zoning Commission Representatives
- d. Proclamation: Public Power Week 2016  
Accepted by: Brooks Kirby, Electric Services Director
- e. Proclamation: Fire Prevention Month 2016  
Accepted by: Captain John Campbell, MDPS
- f. Proclamation: Cyber Security Awareness Month  
Accepted by: Greg Branch, Director of Information Resource Management Systems

VIII. North Carolina Municipal Power Agency Number 1 Update – Elections will be held in November for new Board of Directors members. Nominees include Barry Hayes, Mayor of Granite Falls and Jim Gallagher, Councilman in Gastonia. We plan to support both of these candidates.

IX. 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 X.

A. Approval of Minutes – For a Regular Meeting held on September 12, 2016.

RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of Tax Releases

RECOMMENDED ACTION: Approve tax releases in the amount of \$150.31.

C. Consideration of Appointment of Tax Collector and Approving a Resolution Adopting an Order Directing the Tax Collector to Collect Taxes

RECOMMENDED ACTIONS: Reappoint Jennie McNeilly as Deputy Tax Collector for a period of September 1, 2016 through August 31, 2017.

Approve a Resolution Adopting an Order Directing the Tax Collector to Collect Taxes.

D. Consideration of Award of Purchase and Financing of Trucks

RECOMMENDED ACTIONS: Award purchase of a Heil DuraPack 500-27 cubic yard packer body mounted on a Mack GU chassis rear loader from TranSource in the amount of \$177,929.39; a Johnston VT651 Vacuum sweeper mounted on a Peterbilt 220 PX chassis with dual steering from Carolina Industrial Equipment in

the amount of \$258,925; an Altec Model AA55 bucket truck in the amount of \$228,707; and an Altec Model AT40M service truck in the amount of \$119,721 procured through the NJPA purchasing co-op.

Award financing contract to US Bancorp for \$785,283 at an interest rate of 1.352% for a period of four years.

E. Consideration of Approval of Contract with P&A Group for Flexible Spending Account Administration

RECOMMENDED ACTION: Approve service agreement with P&A Group for \$3.95 / per employee, per month, plus a one-time fee of \$300 for installation and plan documents.

F. Consideration of Reclassification of a Service Technician Position in CoMPAS

RECOMMENDED ACTION: Approve the reclassification of the position of Service Technician-CATV to Network Engineer – paygrade 29.

X. Items Removed from Consent Agenda

XI. New Business

1. Consideration of Grant Award of Entitlement Funds to Non-Profits
2. Consideration for a Call for a Public Hearing to Permanently Close and Abandon Unopened Portions of Murphy Street, McEntire Avenue, and an Un-named Street Between Murphy Street and Carbondale Lane
3. Consideration of Community House Renovation Project – Phase II
4. Appointments to Boards and Commissions
  - a) Board of Adjustment
  - b) Human Relations Commission

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

XIII. Reports

XIV. Adjournment