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

II. Public Comment – 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. Pledge of Allegiance to the Flag

IV. Invocation Given by the Rev.

V. Introduction of Council

VI. Public Advocacy Issues and Strategies

   a. Proclamation: Constitution Week 2019
      Accepted by: Vice Regent Janie Matthews and Alice Ayers, Constitution Week Chair, with the Quaker Meadows Chapter/NSDAR

   b. Announcements:
      • Historic Morganton Festival Recap
      • Introduction of Miss Morganton
      • Introduction of Mike Musick, Director of CoMMA
c. Upcoming events:
   • CoMMA
      *An American in Paris - Film*, Thursday, September 19, 7:30 p.m.
      *The Starlighters*, Thursday, September 26, 7:30 p.m.
   • Downtown
      Farmers Markets Wednesdays (N. Green) and Saturdays (Beach St.)
   • Revolutionary War Week, September 24-29

VII. **North Carolina Municipal Power Agency Number 1 Update**

VIII. **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 IX.

A. **Approval of Minutes** – For a Regular Meeting held on August 5, 2019 and a Closed Session held on August 5, 2019.

   **RECOMMENDED ACTION:** Approve minutes as submitted.

B. **Consideration of Tax Releases in the Amount of $947.87**

   **RECOMMENDED ACTION:** Approve tax releases in the amount of $947.87.

C. **Consideration of Budget Amendments / Legislative**

   **RECOMMENDED ACTION:** Approve a budget amendment in the amount of $12,500 from Economic Development to Building Reuse and to approve a second budget amendment to transfer funds from the general fund to grant administration in the amount of $12,500 for the administrative cost of the Jackson Corrugated grant.

D. **Consideration of a Budget Amendment / Sewer**

   **RECOMMENDED ACTION:** Approve budget amendments in the amount of $11,138.23 to transfer remaining financing funds from the sewer capital project to the sewer fund, to receive the funds, and then to apply the funds to the outstanding loan principal.

E. **Consideration of a Budget Amendment / Public Safety**

   **RECOMMENDED ACTION:** Approve a budget amendment in the amount of $4,491.66, to appropriate another early debt payment to be made from the
remaining loan proceeds from the 2017 Public Safety car financing and applied to the outstanding loan principal.

F. Consideration of a Lease and Easement from Foothills Conservancy of North Carolina, Inc., for Location of New Emergency Electric Generator for City Hall

RECOMMENDED ACTION: Approve and enter into Lease Agreement with Foothills Conservancy of North Carolina, Inc.

IX. Items Removed from Consent Agenda

X. New Business

1. Consideration of Approval of a Contract to Purchase a Trailer Mounted High Pressure Sewer Jetting Unit / Distribution/Collection Division

2. Consideration of the Award of Contracts for Vehicles in Several Departments

3. Consideration of Award of Contract for Financing to BB&T

4. Boards and Commissions
   a. Human Relations Commission / Appointment

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

XII. Reports

XIII. Adjournment