REGULAR MEETING
CITY COUNCIL

January 7, 2019

Ronnie Thompson, Mayor
Sally W. Sandy, City Manager
Louis E. Vinay, Jr., City Attorney
Wendy Cato
Forrest A. Fleming ) Council
Christopher Hawkins )
Sidney Simmons )
Becky Brinkley, Interpreter

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. Jason Koon, Bridge42 Church, Morganton

V. Introduction of Council

VI. Retiree Resolutions

• Cheryl B. Benton, Wastewater Department, Lab Supervisor
• John D. Campbell, Public Safety Department, Fire Captain
• Tim Corpening, Wastewater Department, Wastewater Treatment Plant Superintendent
• Stevie J. Clarke, Recreation Department, Parks Maintenance Supervisor
• Teresa C. Massey, Public Works Department, Senior Administrative Specialist
VII. Service Pins

• Darrell Aldridge, Animal Control, Public Safety, 20 years
• Jason Oliver, Maintenance Crew Leader, Recreation, 25 years

VIII. Public Advocacy Issues and Strategies

a. Upcoming events:
   • CoMMA:
     *Kinky Boots*, Friday, January 11, 7:30 p.m.
     *“We Shall Overcome” A Celebration of Dr. Martin Luther King Jr.*, Monday, January 21, 7:30 p.m.
     *Carolina Blue*, Tuesday, January 29, 7:30 p.m.
   • Pop-up Farmer’s Market, Saturday, January 19, 10 a.m.-2 p.m.

b. Proclamation: Big Brothers, Big Sisters - National Mentoring Month
   Accepted by: Dorian Palmer, Big Brothers Big Sisters

c. Comprehensive Annual Financial Report
   Presented by: Karen Duncan, Finance Director and C.J. Palmer of Elliot Davis

IX. North Carolina Municipal Power Agency Number 1 Update

X. 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 XI.

A. Approval of Minutes – For a Regular Meeting held on December 3, 2018 and a special joint meeting held on December 11, 2018.
   RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of Tax Releases in the Amount of $153.02
   RECOMMENDED ACTION: Approve tax releases in the amount of $153.02.

C. Consideration of a Budget Amendment / Public Safety
   RECOMMENDED ACTION: Approve a budget amendment in the amount of $24,500 for the purchase of software and equipment for the Narcotics Investigations Unit.
D. **Consideration of an Amendment to the Schedule of Fees and Charges to Raise Fee for Special Events**

RECOMMENDED ACTION: Amend the City’s Schedule of Fees and Charges to increase from $25 to $75 the fee for a “special event” not requiring street closure, and from $75 to $125 for such events requiring street closure, and to provide an additional fee of $10 for each occurrence of any recurring special event over and above 15 times within the 90-day period allowed by the permit.

E. **Consideration of Reclassification for Two Positions**

RECOMMENDED ACTION: Make changes as described for the positions of Administrative Specialist in the Public Works Department and Maintenance Supervisor in the Parks and Recreation Department.

XI. **Items Removed from Consent Agenda**

XII. **New Business**

1. **Consideration of Proposed Amendments to Ordinance Establishing Speed Limits in Designated School Zones**

XIII. **Other Items from City Manager and City Council Not on Agenda**

XIV. **Reports**

XV. **Adjournment**