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 Public Safety Chaplain Jaime Torres, Jamie Torres Ministries

VI. Introduction of Council

VII. Retiree Resolutions

• Randy E. Chester, Electric Department, Underground Crew Supervisor

VIII. Service Pin

• John Campbell, Public Safety, Fire Captain, 20 years
IX. Public Advocacy Issues and Strategies

  a. Video: Lineman Rodeo – Thursday, May 17 at Catawba Meadows
     Brooks Kirby, Electric Director

  b. Upcoming events:
     • TGIF, Old Courthouse Square, Fridays; vendors at 6:00 p.m.; music at
       7:00 p.m. Bands in May: Continental Divide (beach), Gotcha Groove
       (Soul) and The Road Runnerz (classic rock) plus a Bike Stunt Show
     • Farmers Markets continue on Wednesdays and Saturday
     • North Carolina Supreme Court will hold Court in the Old Burke County
       Courthouse, Monday, May 14

X. North Carolina Municipal Power Agency Number 1 Update

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 April 2, 2018.

   RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of Tax Releases in the Amount of $76.09

   RECOMMENDED ACTION: Approve tax releases in the amount of $76.09.

C. Consideration of a Budget Amendment / Public Works – Sanitation

   RECOMMENDED ACTION: Approve a budget amendment in the amount of
   $32,320 to appropriate funds received from insurance for repairs of the Sanitation
   truck.

D. Consideration of a Budget Amendment / Public Safety

   RECOMMENDED ACTION: Approve a budget amendment in the amount of $2,943
   to appropriate funds received from insurance for repairs of the Public Safety
   vehicle.

E. Consideration of a Capital Project Budget Ordinance / Exit 105 Connector Road
   Project

   RECOMMENDED ACTION: Approve a Capital Project Budget Ordinance in the
   amount of $1,375,000 to establish a capital project for the Exit 105 Connector
   Road.
F. **Consideration of a Capital Project Budget Ordinance / Greenway Connector Project**

RECOMMENDED ACTION: Approve a Project Budget Ordinance in the amount of $1,668,750 to establish a capital project for the Greenway Connector project and approve a Budget Amendment which reverses the original annual budget.

G. **Consideration of a Capital Project Budget Ordinance / Existing Building Reuse Grants**

RECOMMENDED ACTION: Approve Project Budget Ordinances to establish capital projects for the existing building reuse grants for Kellex, Continental and A Caring Alternative and approves Budget Amendments which reverse the original annual budgets.

XII. **Items Removed from Consent Agenda**

XIII. **New Business**

A. **Public Hearings**

1. **Public Hearing and Consideration of a Resolution to Temporarily Close an Unnamed Alley off North Green Street to Vehicular Traffic; and Consideration of Ordinances Modifying Existing Parking Zones in the Downtown Area**

2. **Public Hearing and Consideration of the City of Morganton Community Development Block Grant (CDBG) Entitlement Program Action Plan FY 2018**

B. **Other Business**

1a. **Consideration to Adopt an Ordinance for the Removal of the City-Maintained Traffic Signals at the Intersections of South King Street/West Concord Street (Near the Burke County Library) and of North King Street/Queen Street (Near the Community House)**

1b. **Consideration to Adopt an Ordinance to Place Stop Signs at the Intersections of South King Street/West Concord Street (Near the Burke County Library) and of North King Street/Queen Street (Near the Community House)**

2. **Consideration of a Records Management System Interlocal Agreement**

3. **Appointments to Boards and Commissions**

   a. Human Relations Commission
   b. Airport Authority
4. **30-Day Notice of Vacancy on Boards and Commissions**
   
   a. Board of Adjustment
   b. Cable Commission
   c. Community Appearance
   d. MainStreet
   e. Planning & Zoning
   f. Recreation Advisory

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

XV. **Reports**

XVI. **Closed Session** - To Discuss Economic Development Projects as per General Statutes sec. 143-318.11(a)(4)

XVII. **Adjournment**