



REGULAR MEETING
CITY COUNCIL

October 4, 2021

Ronnie Thompson, Mayor

Sally W. Sandy, City Manager
Louis E. Vinay, Jr., City Attorney

Wendy Cato)
Christopher Hawkins) Council
Chris Jernigan)
Butch McSwain)

Interpreters
Danette Steelman-Bridges
Ernest Williams, IV

- 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 Jaime Torres, Jaime Torres Ministries and MDPS Chaplain
- V. Introduction of Council
- VI. Public Advocacy Issues and Strategies

a. Announcements:

Introduction of Morganton Festival Scholarship Pageant Winners
presented by Pageant Director Michelle Gregory:

McKenleigh Lail	<i>Little Miss Morganton</i>
Marley Johnson	<i>Junior Miss Morganton</i>
Lani Reece	<i>Ambassador Queen</i>
Ashlyn Robinson	<i>Teen Miss Morganton</i>
Victoria Smith	<i>Miss Morganton</i>

Community Appearance Advisory Commission Awards
Presented by: Chairman John Cantrell

Merit Award: Thornwell Properties, LLC
Accepted by: Jean and Ellen VanNoppen

Merit Award: Divinity Donuts and Bakery
Accepted by: Matt and Elizabeth Herrington

Proclamation: Public Power Week
Accepted by: Brooks Kirby, Electric Services Director

Proclamation: Fire Prevention Week
Accepted by: Captain Israel Gibson, MDPS

Proclamation: Burke County Non-Profit Day aka Giving Day/1BurkeGives
Accepted by: Alan Wood, VP of Fund Development, Burke County
United Way

Proclamation: Daniel Morgan Day
Accepted by: Dr. Linda Lindsey

b. Upcoming events:

•CoMMA

Hobo Cane, Saturday, October 9, 7:30 p.m.

One Night in Memphis, Friday, October 22, 7:30 p.m.

Air Force Rhythm in Blue Jazz Band, Tuesday, October 26, 7:30
p.m. Free Event

•Downtown

Farmers' Markets continue

Saturdays from 8:00 a.m. – Noon at 300 Beach Street

Wednesdays from 11:00 a.m. – 2:00 p.m. mini-market at 111 North
Green Street

Ghost Walks – Contact Main Street for details

Friday and Saturday, October 22 and 23, October 29 and 30

Tour times: 6:00 p.m., 7:00 p.m., 8:00 p.m., 9:00 p.m.

Halloween Huntacular – Contact Main Street for details

Saturday, October 30, 11:00 a.m. – 5:00 p.m.

Free Halloween Hayrides, 111 North Green Street, Saturday,
October 30, 1:00 p.m. – 4:00 p.m.

•Recreation

Spooky Meadows Halloween Hayride! – Catawba Meadows Park
Friday and Saturday, October 22 and 23, 7:00 p.m. – 10:00 p.m.
Hayrides provided by Valley Hills Antique Power Club

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. Consideration of Approval of Minutes – For a Regular Meeting held on September 13, 2021.

RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of a Budget Amendment / Water

RECOMMENDED ACTION: Approve a budget amendment in the amount \$11,500, to recognize receipt of payment for reimbursement of services of commercial water tap improvements at Hogan Street.

C. Consideration of a Budget Amendment / Water

RECOMMENDED ACTION: Approve a budget amendment in the amount \$11,500, to recognize receipt of payment for reimbursement of services of commercial water tap improvements at West Union Street.

IX. Items Removed from Consent Agenda

X. New Business

1. Consideration of Award of Contract for the Purchase of a Cable Modem Termination System (CMTS) for CoMPAS
2. Consideration of Entering into a Memorandum of Agreement (MOA) Between the City of Morganton, Foothills Land Conservancy of North Carolina, Inc. (Foothills) and Overmountain Cycles, LLC to Develop a Mountain Bike/Hiking Trail at Catawba Meadows Park
3. Consideration of Award of Entitlement Funds to Non-Profits for FY 2022
4. Consideration of Adoption of an Ordinance Regulating “Open Burning”
5. Consideration of Award of Contract for Cleaning Services

6. 30-Day Notice Boards and Commissions

a. Historic Preservation Commission

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

XII. Reports

XIII. Adjournment