



REGULAR MEETING
CITY COUNCIL

December 6, 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 the Rev. Amy J. Kincaid, Chaplain, Amorem (formerly Burke Hospice)
- V. Organization of Council
 - a. Swearing-in of Council Members
 - b. Remarks by Council Members
 - c. Election of Mayor Pro Tem
 - d. Setting of Meeting Dates and Time
 - e. Appointment of Standing Committees by the Mayor
- VI. Introduction of Council

VII. Retirement Resolutions

- Leigh Ann Jarvis-Hurley, IRMS, IT Data Support Specialist
- Kenneth M. Pritchard, Public Works, Senior Equipment Operator

VIII. Service Pin

- Jonathan Denton, Sanitation Supervisor, Public Works, 20 years

IX. Public Advocacy Issues and Strategies

a. Upcoming events:

•Downtown

Christmas Parade, Tuesday, December 7, 6:00 p.m.

Holiday Market, Green Street, December 11, 10am-2pm

Holiday Carriage Rides continue through December 23, every Friday and Saturday along with Thursday, December 23, 5:30 – 9:00 p.m.
Starts at 111 North Green Street

Visits with Santa continue through December 18, Friday and Saturday from 5:00 – 8:00 p.m. – Check downtownmorganton.com for location information

b. Comprehensive Annual Financial Report

Presented by: Jessie Parris, Finance Director and Tom McNiesh of Elliott Davis

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. Consideration of Approval of Minutes – For a Regular Meeting held on November 1, 2021 and Closed Session held on November 1, 2021.

RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of Approval of a Budget Amendment / Electric

RECOMMENDED ACTION: Approve a budget amendment in the amount \$1,695,446.55, to appropriate retained earnings for the Rand Street Substation construction project.

C. Consideration of Approval of a Budget Amendment / Recreation / CoMMA

RECOMMENDED ACTION: Approve a budget amendment in the amount \$131,640.48, is to recognize receipt of grant for CoMMA, and to redistribute utilities expense in the General Fund.

D. Consideration of Approval of a Budget Amendment / Community House

RECOMMENDED ACTION: Approve a budget amendment in the amount \$9,777.70 is to recognize receipt of payment for insurance reimbursement for lightning damage at the Community House.

E. Consideration of Approval of a Budget Amendment / General

RECOMMENDED ACTION: Approve a budget amendment in the amount \$20,952.16 is to recognize receipt of payment for FEMA reimbursement for flood damage in Spring 2021.

F. Consideration of Approval of Cooperative Bid Agreement with ElectriCities of North Carolina, Inc.

RECOMMENDED ACTION: Approve the Member Cooperative Bid Agreement for Joint Purchasing of Utility Materials, Supplies and Equipment with ElectriCities of North Carolina, Inc.

G. Consideration of Adoption of the Municipal Records Retention Schedule

RECOMMENDED ACTION: Approve to concur the Municipal Records Retention and Disposition Schedule and to amend current retention practices as necessary to comply.

XII. Items Removed from Consent Agenda

XIII. New Business

A. Public Hearings

1. Public Hearing and Consideration of a Request to Permanently Close and Abandon an Unopened Right-of-Way Portion of Agnes Street
2. Public Hearing and Consideration of a Rezoning Request to Rezone 2.26 Acres of Property Located at 618 East Meeting Street from Light Industrial-Conditional Use (LI-CU) to High Intensity District (HID)
3. Public Hearing and Consideration of a Zoning Ordinance Text Amendment to Edit Section 6.2 "Non-Conforming Lots"

B. Other Business

1. Consideration of Award of Master Service Agreements (MSAs) with Engineering Consulting Firms to Perform On-call Engineering Services for the City
2. Consideration of an Ordinance to Remove the City-Maintained Traffic Signal at the Intersection of South College Street and West Concord Street and to Adopt an Ordinance to Place Stop Signs at the Same Intersection
3. Consideration of Award of Contract for Professional Services for an Acoustical Study and Design Services for CoMMA
4. Appointments to Boards and Commissions
 - a. Airport Authority
 - b. Community Appearance Advisory Commission
 - c. Human Relations Commission
 - d. Library Board of Trustees
 - e. Tourism Development Authority
5. 30-Day Notice Boards and Commissions
 - a. Fireman's Relief

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

XV. Reports

XVI. Adjournment