



REGULAR MEETING
CITY COUNCIL

January 3, 2022

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. Ryan Sebastian, Student/Youth Pastor, Summit Church
- V. Introduction of Council
- VI. Retirement Resolutions
 - a. David W. Abernathy, Public Works, Traffic Sign Technician
 - b. Alan L. Clark, Electric Department, Line Technician III
 - c. Allen P. Davis, Public Safety, Fire Engineer I
 - d. Susan P. Lail, CoMPAS Cable, Lead Customer Service Specialist
 - e. Leo Watson, Electric Department, Technical Services Supervisor

VII. Service Pins

- Brad Buchanan, Lieutenant II, Public Safety, 20 years
- Keith Bowman, Captain II, Public Safety, 20 years

VIII. Public Advocacy Issues and Strategies

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. Consideration of Approval of Minutes – For a Regular Meeting held on December 6, 2020.

RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of Tax Releases in the Amount of \$598.57

RECOMMENDED ACTION: Approve tax releases in the amount of \$598.57.

C. Consideration of Updated Pay Ranges

RECOMMENDED ACTION: Approve updated pay ranges as submitted.

XI. Items Removed from Consent Agenda

XII. New Business

1. Consideration of Approval of a Memorandum of Understanding with The Industrial Commons Regarding Use and Application of Grant Funds
2. Consideration of a Contract with the Western Piedmont Council of Governments to Administer a Building Reuse Grant and Associated Budget Amendments / EJ Victor (Project Umbrella)
3. Consideration of Adoption of Ordinance Concerning Disposal of Human Waste
4. Consideration of Approval of a Construction Contract for Electric Work at Murphy's Farm
5. Appointments to Boards and Commissions
 - a. Fireman's Relief

6. 30-Day Notice Boards and Commissions

a. Morganton Housing Authority

XIII. Other Items from City Manager and City Council Not on Agenda – Appointing City Clerk and Assistant City Clerk.

XIV. Reports

XV. Adjournment