



REGULAR MEETING
CITY COUNCIL

December 5, 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 5:00 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 Pastor Lisa Marshall – St. Matthews United Methodist Church
- V. Introduction of Council
- VI. Comprehensive Annual Financial Report – Presented by Allen Thompson with Thompson, Price, Scott, Adams & Co., P.A.
- VII. Retirement Resolutions
 - a. James A. Cotherman, Head End Technician, CoMPAS Cable Department – Greg Branch, Director of CoMPAS will accept the resolution.
- VIII. Public Advocacy Issues and Strategies

a. Upcoming events:

- Downtown/City Hall

Carriage Rides will be every Friday and Saturday until December 23rd.

Downtown Morganton Christmas Parade, Tuesday, December 6th, 6:00 p.m.

Holiday Farmers' Market in December
Saturday, December 10th from 10:00 a.m. to 2:00 p.m. at 111 North Green Street

Blue Elves Christmas for Morganton Housing Authority Families, Saturday, December 10th, 1 p.m. to 4 p.m., Mountain View Recreation Center

Art in the Hall: Tina Sclarandis, Terri Martino and Cindy Kanarski – Three Quilters – Since 2019, the Three Quilters have spent many hours working together on various projects. They look forward to sharing their vision of unique and combined artistic love of quilting. The display of quilts will be in City Hall during the months of December 2022 and January 2023.

- CoMMA Performing Arts Center

Monday, December 5th at 7:30 p.m. – Nochebuena: A Christmas Spectacular

Friday, December 16th at 7:30 p.m. – Shimmer: A Winter Cirque Reverie

Wednesday, December 21st at 7:30 p.m. – A Winter Solstice & Christmas Jazz Concert – This program is not included in Season Tickets.

- Recreation

Wednesday/Thursday, December 7 & 8, 8 a.m. to 4 p.m. – Christmas Cheer at Collett Street Recreation Center

IX. North Carolina Municipal Power Agency Number 1 Update – Recent Electricities Board of Directors election results: Jim Gallager (Gastonia), Constantine Kutteh (Statesville) and Brooks Kirby (Morganton).

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 X.

- A. Consideration of Approval of Minutes – For a Regular Meeting held on November 7, 2022.

RECOMMENDED ACTION: Approve minutes as submitted.

- B. Consideration of Tax Releases for October 2022

RECOMMENDED ACTION: Approve tax releases in the amount of \$497.56.

- C. Consideration of a Resolution to Amend Faithful Performance Bond for City Finance Officer

RECOMMENDED ACTION: Adopt a resolution to amend the Faithful Performance Bond for the City Finance Officer fixing it at \$1,000,000.

- D. Consideration of a Budget Amendment for the Receipt of State Grant Funds for the Mountain View Recreation Center Gym Restoration

RECOMMENDED ACTION: Approve a budget amendment in the amount of \$80,000 to receive State grant funds of \$80,000 and appropriate \$80,000 ARPA funding for an amount of \$160,000 for the restoration of the gym at Mountain View Recreation Center.

- E. Consideration of Amendments to Code of Ordinances Designating No Parking on Both Sides Along Robey Street at the Intersection of Circle Court for a Distance of 100 Feet from the Intersection. In Addition, on the North Side Along Circle Court for 50 Feet West and 85 Feet East of the Intersection with Robey Street

RECOMMENDED ACTION: Approve an ordinance establishing a No Parking Zone at the intersection and along Robey Street and Circle Court.

- XI. Items Removed from Consent Agenda

- XII. New Business

- A. Other Business

1. Consideration of Resolution to Appoint Wendy Smith as Review Officer for Planning and Zoning
2. Consideration of Contract to Sell Property at Intersection of East Union Street and White Street and to Enter into a Development Agreement
3. Appointments to Boards and Commissions

- a. BDI – Burke Development Inc.

b. Fireman's Relief Fund Board

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

XIV. Reports

XV. Adjournment