



REGULAR MEETING
CITY COUNCIL

September 14, 2020

Ronnie Thompson, Mayor

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

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

Linda Fafard, Interpreter

- 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 Pastor Wayne Johnson, Sr., Shiloh AME Church
- V. Introduction of Council
- VI. Retirement Resolutions
 - a. Joseph Earl Jones, Public Safety Officer – Special Assignment, Public Safety Department
 - b. Gary F. Massey, Lieutenant III, Public Safety Department
- VII. Service Pin
 - Earl Franklin, Public Works, Expert Equipment Operator, 20 years
 - Harrell Stines, Public Works, Mechanic, 25 years

VIII. Public Advocacy Issues and Strategies

- a. Announcements:
 - Presentation of the North Carolina League of Municipalities Law Enforcement Risk Review to the Morganton Public Safety Department
 - Presented by: Matthew A. Selves – Public Safety Risk Management Consultant with the North Carolina League of Municipalities
- b. ElectriCities Safety Award
- c. Human Relations Commission Update
- d. Recreation Update
- e. Proclamation: Constitution Week 2020
- f. Certificate of Appreciation: Becky Brinkley
- g. Upcoming events:
 - Downtown Farmers' Market continue
 - Saturdays, 8:00 a.m. – Noon at 300 Beach Street
 - Wednesdays, noon– 4:00 p.m. mini-market 111 N. Green Street

 - Third Thursday Art Crawl, September 17, 5:00 – 7:30 p.m.

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. Approval of Minutes – For a Regular Meeting held on August 3, 2020 and a Special Meeting held on August 13, 2020.

RECOMMENDED ACTION: Approve minutes as submitted.

- B. Consideration of Appointment of Tax Collector and Approving a Resolution Adopting an Order Directing the Tax Collector to Collect Taxes

RECOMMENDED ACTIONS: Reappoint Jennie McNeilly as Tax Collector for a period of September 1, 2020 through August 31, 2021.

Approve a Resolution Adopting an Order Directing the Tax Collector to Collect Taxes.

C. Consideration of a Budget Amendment / Public Safety

RECOMMENDED ACTION: Approve a budget amendment to receive grant funds in the amount of \$8,155 from the Kate B. Reynolds Foundation and the USDOJ Bulletproof Vest Partnership.

D. Consideration of Pay Range Adjustments and Updates

RECOMMENDED ACTION: Approve attached pay ranges and job classification title changes dated September 14, 2020.

E. Consideration of Approval of Documents from City of Morganton Related to Refinancing by Morganton Trading Company

RECOMMENDED ACTION: Approve HUD Estoppel Certificate, and Subordination, Non-Disturbance and Attornment Agreement, related to City's lease of portion of Morganton Trading Company's condominium unit #1, and to authorize the Mayor and/or the City Manager to execute the same.

XI. Items Removed from Consent Agenda

XII. New Business

1. Consideration of Approval of Memorandum of Understanding with Homes Urban, Inc. for Sanitary Sewer Services at "Silo Ridge" Project
2. Consideration of a Resolution Extending Temporary Outdoor Dining Guidelines
3. Consideration of Amendment to the Human Relations Commission Ordinance
4. Consideration of Appointment to Boards and Commissions
 - a. Human Relations Commission
 - b. Planning and Zoning Commission
5. Consideration of Calling for a Special Meeting to Receive a Proposed Draft of the 10-year Asset Management Plan for Electric

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

XIV. Reports

XV. Adjournment