



REGULAR MEETING
CITY COUNCIL

June 6, 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. Latrese Lyerly of New Hope in Christ Baptist Church
- V. Introduction of Council
- VI. Retirement Resolutions
 - a. Bennett A. Chapman – Water Department – Sr. Plant Maintenance Mechanic
- VII. Public Advocacy Issues and Strategies
 - a. Recognition: Excellence in Communication Award – NC City & County Communicators (NC3C) – for the 2021 website redesign project.
 - b. Proclamation: Juneteenth - Accepted by Alicia Connelly and Ruth Roseboro for the NAACP and Artie McKesson-Logan for the Citizens for the Improvement for Better Human Relations and Cultural Awareness

c. Revealing of the Historic Jonesboro District Marker to be located on Concord Street. Presentation by Michael Berley, Project Manager/Landscape Architect.

d. Upcoming Events:

- Downtown

Farmers' Markets Continue

Wednesdays 11am-2pm at 111 North Green Street – June 1, 8, 15, 22 and 29; July 6, 13, 20, 27

Saturdays 8am-Noon at 300 Beach Street – June 4, 11, 18 and 25; July 2, 9, 16, 23, 30

Sunday POPS Concerts Continue on Fourth Sundays 3p-5p

June 26th and July 24th at Historic Burke County Courthouse Square

Juneteenth Harmony & Equality Brunch sponsored by the Citizens for the Improvement for Better Human Relations and Cultural Awareness – June 18, 2022 10a-12p at the Morganton Community House

Juneteenth Celebration, June 18, 2022, 10a-4p at CoMMA, sponsored by the NAACP and the Morganton Human Relations Commission

Art in the Hall: Vyvyan L. Dunne – “Paper Collage: A Two Year Journey” will be displayed June and July at City Hall

- Parks and Recreation

The Collett Street swimming pool, Martha's Park splash-pad, and Martin Luther King, Jr. splash-pad are open for the summer

Fourth of July Fireworks

A fireworks display will be held on Monday, July 4, 2022, at night fall. Fireworks will be shot from the grounds of Freedom Park. The park will be **closed** to the public to ensure the safety of fireworks operators and the public. People wanting to see the fireworks should find parking in the parking lots of nearby businesses along Independence Boulevard, Wamsutta Mill Road, and North Green Street/N.C. 181. More details will be released closer to the July 4 holiday.

VIII. North Carolina Municipal Power Agency Number 1 Update

IX. 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 May 2, 2022.

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 June 1, 2022 through July 1, 2023.

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

C. Consideration of Approval of a Budget Amendment for Insurance Reimbursement - Sanitation Department

RECOMMENDED ACTION: Motion to approve a budget amendment in the amount of \$51,322.88 to recognize receipt of payment for insurance reimbursement for damage to a sanitation truck.

D. Consideration of a Resolution Authorizing an Application for a North Carolina Division of Water Resource (NCDWR) – Water Resources Development Grant Program (WRDG) for Bethel Park

RECOMMENDED ACTION: Motion to approve a resolution authorizing an application for a grant from the NCDWR/WRDG for Bethel Park.

E. Consideration of Amendments to Solid Waste Management Ordinance

RECOMMENDED ACTION: Motion to amend Chapter 2 of Part 4 of the City's Code of Ordinances concerning Solid Waste Management as set out in the Ordinance.

X. Items Removed from Consent Agenda

XI. Presentation of Proposed Budget for FY 2022-2023

Presented by Sally Sandy, City Manager

- Call for a Public Hearing on the Proposed Budget on Monday, June 20, 2022, 6:00 p.m., Council Chamber

XII. New Business

A. Public Hearings

1. Consideration of the City of Morganton Community Development Block Grant (CDBG) Entitlement of Program Action Plan FY 2022-2023
 - a. Consideration of the Community Development Block Grant (CDBG) Project Budget Ordinance
 - b. Consideration of an Administration Contract with the Western Piedmont Council of Governments

B. Other Business

1. Appointments to Boards and Commissions
 - a. Board of Adjustment
 - b. Cable Commission
 - c. Community Appearance Advisory Commission
 - d. Main Street Advisory Board
 - e. Planning and Zoning
 - f. Recreation Advisory Committee
2. 30-Day Notice Boards and Commissions
 - a. ABC Board

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

XIV. Reports

XV. Adjournment