



# City of Salisbury

North Carolina

## COUNCIL MEETING AGENDA

August 17, 2021

6:00 p.m.

The City is operating under a State of Emergency declaration related to the spread of COVID-19. The City Council meeting will be held electronically to remain consistent with limiting physical interactions and the potential spread of COVID-19, and Council Chambers will be closed. The meeting will be streamed live at [salisburync.gov/webcast](http://salisburync.gov/webcast) and on the City's Twitter account. *Anyone who wishes to speak during public comment must sign-up by 5:00 p.m. on August 17, 2021 by contacting Kelly Baker at [kbake@salisburync.gov](mailto:kbake@salisburync.gov) or 704-638-5233.*

1. Call to order.
2. Moment of Silence.
3. Pledge of Allegiance.
4. Adoption of Agenda.
5. Council to consider the CONSENT AGENDA:
  - (a) Adopt Minutes of the Regular meetings of July 20, 2021 and August 3, 2021.
  - (b) Adopt a budget **ORDINANCE** amendment to appropriate Water Sewer Fund – Fund Balance in the amount of \$36,441.98 and award a contract to Buckeye Bridge, LLC in the amount of \$616,441.98 for construction of the Peeler Road Water Main Extension project. Funds were appropriated at the July 20, 2021 meeting based on the project cost estimate, and the developer is funding 50% of the final project cost.
  - (c) Approve a right-of-way encroachment by AT&T for the installation of a hand hole and fiber near 127 South Main Street per Section 11-24(27) of the City Code and subject to approval by the North Carolina Department of Transportation.
  - (d) Approve a right-of-way encroachment by Spectrum for the installation of directional bored duct on Airport Road per Section 11-24(27) of the City Code and subject to approval by the North Carolina Department of Transportation.
6. Council to receive public comment. *Public comment will begin following adoption of the Consent Agenda. For electronic meetings speakers must sign-up before 2:00 p.m. by contacting Kelly Baker at [kbake@salisburync.gov](mailto:kbake@salisburync.gov) or by calling 704-638-5233. Citizens who are unable to speak during the meeting may submit written comments by 5:00 p.m. to the email above and they will be shared with Council.*
7. Council to consider accepting a proposal from Atlantic Emergency Solutions in the amount of \$1,172,256 for the purchase of a Pierce Fire Rescue Truck. (Presenter – Division Chief Jay Baker)

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8. Council to consider adopting a Grant Project **ORDINANCE** establishing the American Rescue Plan Act (ARPA) Special Revenue Fund for funds received from the U.S. Treasury through the Coronavirus State and Local Fiscal Recovery Funds program. (*Presenter – Interim Finance Director Wade Furches*)
9. City Attorney's Report.
10. City Manager's Report.
11. Council's Comments.
12. Mayor Pro Tem's Comments.
13. Mayor's Announcements and Comments.
14. Council to go into closed session concerning a personnel matter as allowed by NCGS 143-318.11(a)(6).
15. Adjourn.