



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

August 16, 2022
6:00 p.m.

The meeting will be held in a hybrid format and the public may attend virtually using this link: <https://bit.ly/3dgATly>. The meeting will also be streamed live at salisburync.gov/webcast and on the City's Facebook account.

Anyone who wishes to speak via Zoom during public comment must sign-up by 5:00 p.m. on August 16, 2022 by contacting Kelly Baker at kbake@salisburync.gov. Citizens who wish to speak in person can sign up in Council Chambers.

1. Call to order.
2. Moment of Silence.
3. Pledge of Allegiance.
4. Adoption of Agenda.
5. Mayor to proclaim the following observances:

GO TRANSIT MONTH	September 2022
LIBRARY CARD SIGN-UP MONTH	September 2022
SUICIDE PREVENTION MONTH	September 2022

6. Council to consider the CONSENT AGENDA:
 - (a) Approve Minutes of the regular meeting of August 2, 2022.
 - (b) Adopt a budget Ordinance amendment to the FY2022-2023 budget in the amount of \$26,902.17 to appropriate grants and private donations for the Dixonville-Lincoln Memorial Project.
 - (c) Award a contract to Mainlining American, LLC in the amount of \$459,833.85 for water and sewer maintenance services for Salisbury-Rowan Utilities. Funds for this contract were included in the FY2022-2023 budget.
 - (d) Receive a request for voluntary annexation of 19.154 acres located on Tax Map 064 Parcel 003 on Old Concord Road and adopt a Resolution instructing the City Clerk to investigate the sufficiency of the request.
 - (e) Authorize the City Manager to enter into a unit price contract with R&P Eudy Construction, Inc. in the amount of \$114,560 to construct sidewalk along Lash Drive. This project will be funded with \$63,963 in Community Development Block Grant funds supplemented by funds from Engineering's Special Projects.

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- (f) Approve a Right-of-Way encroachment by Data Watt Solutions for the installation of approximately 3,300 feet of directional bore duct at the corner of Mocksville Avenue, West Monroe Street and Partee Street and on Old Wilkesboro Road in accordance with Section 11-24(27) of the City Code, subject to approval by the North Carolina Department of Transportation.
- (g) Approve a Right-of-Way encroachment by Level 3 for the installation of directional bore duct and aerial fiber optic cable on Mocksville Avenue, Grove Street, Cemetery Street and Woodson Avenue in accordance with Section 11-24(27) of the City Code, subject to approval by the North Carolina Department of Transportation.
- (h) Authorize the City Manager to approve the following ongoing contract payments and blanket purchase orders totaling \$1,572,204.88 that were included in the FY2022-2023 budget:
- 230023 - Carolina Tractor & Equipment - 317G with hyd thumb and 36" bucket - \$227,902.82
 - 230210 - Piedmont Truck Center - 2022 F550 - \$106,260.79
 - 230211 - Excel Truck Group - Single axle dump truck with spreader - \$133,272.00
 - 230213 - Excel Truck Group - Single axle dump truck - \$101,475.00
 - 230215 - Rodders & Jets Supply - Dyna Vac DJ40-200 sewer cleaner - \$163,817.34
 - 230219 - Cummins Inc. - Commercial Diesel Generator set, 750kw - \$521,014.00
 - 230228 - Badger Meter - Monthly endpoint fees - \$218,462.93
 - 230234 - EMA Resources – Blanket purchase order for SRU Residuals land application - \$100,000.00
 - 230253 - Southern Truck Service - Limb truck - \$334,469.60
7. Council to receive public comment. ***Speakers who wish to speak via Zoom must sign-up before 5:00 p.m. by contacting Kelly Baker at kbake@salisburync.gov.*** Citizens who wish to speak in person can sign-up in Council Chambers. Citizens who are unable to speak during the meeting may submit written comments to the email above and they will be shared with Council.
8. Council to consider approving an economic development incentive request for Project Finishing consisting of a Level 1 Investment Program grant equivalent to 75 percent of taxes paid over a five-year period estimated to total \$136,814, and adopting a Resolution regarding application to the State of North Carolina for a \$150,000 Rural Building Reuse Grant and hiring a grant administrator for an amount not to exceed \$6,000: (*Presenter – Economic Development Commission Vice-President Scott Shelton*)
- (a) Receive a report
 - (b) Hold a public hearing
 - (c) Approve a Level 1 Investment Grant in the estimated amount of \$136,814 over a five-year period, and adopt a Resolution for application to the State of North Carolina for a Rural Building Reuse Grant in the amount of \$150,000, and hiring a grant administrator in an amount not to exceed \$6,000.

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9. Council to receive an update on the Microtransit pilot project proposed to begin December 2022. (*Presenter – Transit Director Rodney Harrison*)
10. Council to receive an update on the new Fire Station 3 construction project. (*Presenter – Fire Chief Bob Parnell*)
11. Council to consider appointments to the Bell Tower Green Committee.
12. City Attorney’s Report
 - (a) Consider amending the Resolution regarding City Manager contracting authority.
 - (b) Consider revisions to Remote Meeting and Remote Participation Policies.
13. City Manager’s Report.
14. Council’s Comments.
15. Mayor Pro Tem’s Comments.
16. Mayor’s Announcements and Comments.
 - (a) Downtown Salisbury, Inc. will host College Night Out Thursday, August 18, 2022 from 5:00 p.m. until 9:00 p.m. at Bell Tower Green as the City welcomes and invites students from Livingstone College, Hood Theological Seminary, Catawba College, and Rowan Cabarrus Community College and new Rowan Salisbury school teachers for games, food, networking and activities. For more information visit downtownsalisburync.com.
17. Adjourn.