



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

April 18, 2017
5:00 p.m.

1. Invocation to be given by Councilmember Miller.
2. Call to order.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Council to recognize Fire Engineer James Garris, Jr. for his action to assist the Durham Fire Department.
6. Mayor to proclaim the following:

BETTER HEARING AND SPEECH MONTH

May 2017

7. Council to consider the CONSENT AGENDA:
 - (a) Adopt Minutes of the Recessed Meeting of March 22-23, 2017 and the Regular meeting of April 4, 2017.
 - (b) Designate Emerald Avenue as a one-way street at 12:00 noon Friday, May 26, 2017 until 4:00 p.m. Saturday, May 27, 2017 and at 12:00 noon Friday, October 6, 2017 until 4:00 p.m. Saturday, October 7, 2017 for a charity yard sale
 - (c) Adopt a budget **ORDINANCE** amendment to the FY2016-17 budget in the amount of \$8,346 to appropriate insurance proceeds for the replacement of a decorative street light.
 - (d) Adopt a budget **ORDINANCE** amendment to the FY2016-17 budget in the amount of \$85,644 to appropriate insurance proceeds for the Water and Sewer fund.
 - (e) Adopt a budget **ORDINANCE** amendment to the FY2016-17 budget in the amount of \$122,400 to appropriate proceeds from the repayment of funds loaned from the CDBG fund.
 - (f) Award a contract in the amount of \$32,600 to Elliott Davis Decosimo, PLLC for auditing services for Fiscal Year ending June 30, 2017.
 - (g) Approve a temporary use, with conditions, for a carnival to operate at the J.C. Price Legion Post, 1433 Old Wilkesboro Road, for its annual Memorial Week Celebration
 - (h) Award a contract in the estimated amount of \$288,310.75 for architectural and engineering design services to Ramsey Burgin Smith Architects, Inc for Fire Station 3.
 - (i) Award a contract in the estimated amount of \$283,327.80 for architectural and engineering design services to Ramsey Burgin Smith Architects, Inc. for Fire Station 6.

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8. Council to receive an update from the Police Chief.
9. Council to receive a presentation from the Economic Development Commission regarding a 2017 -2018 City Budget request.
10. Council to consider adopting an **ORDINANCE** to revise parking restrictions along the south side of the 700 block of Hedrick Street
11. Council to consider making appointments to various boards and commissions.
12. Council to receive public comment. *Public comment will be opened at approximately 6:00 p.m. or at the end of the meeting, whichever comes first. Speakers must sign in prior to the public comment session.*
13. City Manager’s Comments.
 - (a) 3rd Quarter Financial Report.
 - (b) Other comments.
14. Mayor’s Announcements.
 - (a) The last of four “Community Action Planning Sessions” will be held Saturday, April 29, 2017 at 10:00 a.m. at the J.F. Hurley YMCA. All citizens are encouraged to attend, and childcare will be provided. Details will be shared via social media, flyers, Nextdoor.com and Nixle.
 - (b) Parks and Recreation will hold its 11th Annual Touch a Truck event Saturday, April 22, 2017 from 10:00 a.m. until 1:00 p.m. in the City Hall parking lot at 217 South Main Street. Participants will have an opportunity to have a hands-on, up close and personal education experience with a wide variety of vehicles including dump trucks, monster trucks, a helicopter, ambulances and more. The event is free and open to the public.
 - (c) Parks and Recreation will host its annual Middle School Prom Saturday, May 13, 2017 from 6:00 p.m. until 9:00 p.m. at the Civic Center. All middle school students in Rowan County are welcome to enjoy an evening of dancing, photos and a good time with friends. Refreshment will be served and photo packages will be available for purchase. Tickets are limited and must be purchased in advance. For more information or to purchase tickets please call 704-216-PLAY.
15. Council to go into closed session concerning a personnel matter as allowed by NCGS 143-318.11(a)(6).
16. Adjourn.