

City of Salisbury North Carolina

COUNCIL MEETING AGENDA

March 20, 2018 5:00 p.m.

No.	Item		Description
1	Call to Order		
2	Moment of Silence		
3	Pledge of Allegiance		
4	Welcome to the People's House!		A reminder that City Hall exists for, of and by the people of our City and is inclusive of ALL!! Council and staff are here to SERVE YOU and to create a welcoming, inclusive, safe, and thriving environment for ALL to enjoy as you live, work, play, volunteer, visit, learn and participate in decision making in our great City!!
5	Consent Agenda		
(a)	Minutes		Adopt Minutes of the Regular Meeting of February 20, 2018 and the Special Meeting of February 20, 2018.
(b)	Adopt a Budget Ordinance Amendment – Surplus Water Meters.	Requestor(s): Salisbury-Rowan Utilities Presenter(s): Jason Wilson	Adopt a Budget ORDINANCE Amendment to the FY2017-18 budget in the amount of \$67,155 to ratify the sale of surplus water meters.
(c)	Adopt a Budget Ordinance Amendment – Public Art Revenue.	Requestor(s): Public Art Committee Presenter(s): Alyssa Nelson	Adopt a Budget ORDINANCE Amendment to the FY2017-2018 budget in the amount of \$16,000 to appropriate Sculpture Show donations.
(d)	Adopt a Resolution – Financing of Fire Apparatus.	Requestor(s): Financial Services – Shannon Moore Presenter(s): Shannon Moore	Adopt a RESOLUTION to approve financing terms to award a contract to Regions Equipment Finance Corporation for the purchase of a new fire truck, for an amount not to exceed \$2,154,000.



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6	Public Hearing — Lease of Fibrant to Hotwire Communications.	Requestor(s): City Manager Lane Bailey Presenter(s): City Manager Lane Bailey	Council to hold a public hearing regarding the lease of Fibrant to Hotwire Communications: (a) Receive a presentation from staff (b) Conduct a public hearing.
7	Construction Contract.	Requestor(s): Engineering – Wendy Brindle Presenter(s): Wendy Brindle	Council to consider concurrence for award of a contract in the amount of \$816,409.45 for construction of a new road between Innes Street and Faith Road, TIP Project U-5820B.
8	Appointments to Boards and Commissions.		Council to consider making appointments to various boards and commissions.
9	Public Comment.		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.
10	City Manager's Comments.		
11	Announcements.		
12	Council's Comments.		
13	Mayor Pro Tem Comments.		
14	Mayor's Comments.		
15	Adjourn.		