



North Carolina

## **COUNCIL MEETING AGENDA**

## May 3, 2022 6:00 p.m.

The meeting will be held in a hybrid format and the public may register to attend the meeting virtually using this link: <u>https://bit.ly/3xVzgbq</u>. The webinar login information will be emailed after registering. 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 May 3, 2022 by contacting Kelly Baker at <u>kbake@salisburync.gov</u>. 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:

DRINKING WATER WEEK	May 1-7, 2022
NATIONAL DAY OF PRAYER	May 5, 2022
NATIONAL SKILLED NURSING CARE WEEK	May 8-14, 2022
NATIONAL PREVENTION WEEK	May 8-14, 2022
NATIONAL POLICE WEEK	May 15-21, 2022
PEACE OFFICERS' MEMORIAL DAY	May 15, 2022
BETTER HEARING AND SPEECH MONTH	May 2022
MENTAL HEALTH AWARENESS MONTH	May 2022

- 6. Council to consider the CONSENT AGENDA:
  - (a) Adopt Minutes of the regular meeting of April 19, 2022.
  - (b) Adopt a budget **ORDINANCE** amendment to the FY2021-2022 budget in the amount of \$10,000 to appropriate a grant from the Blanche and Julian Robertson Foundation for special events at Bell Tower Green Park.
  - (c) Adopt a budget **ORDINANCE** amendment to the FY2021-2022 budget in the amount of \$229,117 to appropriate additional Powell Bill funding for repairs and maintenance of City streets and sidewalks.
  - (d) Adopt a budget **ORDINANCE** amendment to the FY2021-2022 budget in the amount of \$12,866 to appropriate public art revenue.

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- (e) Authorize the City Manager to execute an amendment to the existing agreement with CDM Smith for an amount not to exceed \$162,000 for engineering services associated with the construction phase of the Grant Creek Waste Water Treatment Facility Improvements project. Funds from the 2020 Revenue Bonds are available in the Capital Project Fund to cover the expense.
- (f) Award a contract to Triad Land Concepts, LLC. in the amount of \$146,643 for construction related to the Kincaid Road Water and Sewer Work project. This project is funded through water and sewer tap fees paid by the developer.
- (g) Receive a Certificate of Sufficiency and adopt a **RESOLUTION** setting the date of the public hearing for May 17, 2022 for the voluntary annexation of Tax Map 408 Parcel 030, and Tax Map 410 Parcels 001, 019, 029, 112, and 124, located on Peeler Road.
- 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 <u>kbake@salisburync.gov</u>. 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 authorizing a sole source purchase from Huber Technology, Inc. in the amount of \$252,810 for a multi-rake bar screen for the Crane Creek lift station. (*Presenter Assistant Utilities Director Jason Wilson*)
- 9. Council to consider adopting a Capital Project **ORDINANCE** in the amount of \$550,000 for the purchase and installation of stand-by generators for Salisbury- Rowan Utilities. (*Presenter Assistant Utilities Director Jason Wilson*)
- 10. Council to consider appointments to various boards and commissions.
- 11. City Attorney's Report.
- 12. City Manager's Report.
- 13. Council's Comments.
- 14. Mayor Pro Tem's Comments.
- 15. Mayor's Announcements and Comments.
- 16. Adjourn.