



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

January 2, 2018

5:00 p.m.

1. Call to order.
2. Pledge of Allegiance.
3. Welcome to the People's House
4. Council to consider adopting a **RESOLUTION** honoring retired Finance Director Teresa Harris.
5. Council to consider adopting a **RESOLUTION** honoring retired Assistant City Manager John Sofley.
6. Oath of Office to be administered to new Finance Director Shannon Moore.
7. Council to consider the CONSENT AGENDA:
 - (a) Adopt Minutes of the Regular meeting of December 5, 2017.
 - (b) Adopt a Budget **ORDINANCE** amendment to the FY2017-2018 budget in the amount of \$38,221 to appropriate funds received from Rowan County Sheriff's Office to assist with the Project Safe Coordinator position.
 - (c) Adopt a Budget **ORDINANCE** amendment to the FY2017-2018 budget in the amount of \$7,000 to appropriate Joint Operations funds from the United States Secret Service.
 - (d) Adopt a Budget **ORDINANCE** amendment to the FY2017-2018 budget in the amount of \$33,920 to appropriate proceeds from the sale of Online Assets.
 - (e) Approve the Asphalt Bid to Carolina Site Works for a unit based contract with an estimated total of \$457,300 for paving streets in Salisbury.
 - (f) Adopt a Budget **ORDINANCE** amendment to the FY2017-2018 budget in the amount of \$3,500 to appropriate funds for Insurance Claims Proceeds.
 - (g) Adopt a Budget **ORDINANCE** amendment to the FY2017-2018 budget in the amount of \$3,152 to appropriate funds for Insurance Claims Proceeds.
 - (h) Authorize the City Manager to approve a purchase order not to exceed \$115,847.28 to Fairfield Service Company of Indiana, LLC for the purchase of equipment associated with the Town Creek Wastewater Treatment Facility bar screen rehabilitation project.

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- (i) Authorize the Mayor to execute a deed for highway right-of-way and an agreement for entry – settlement with permanent utility easements rights with the North Carolina Department of Transportation relative to City-owned parcel 407A111, in the amount of \$1,125.
 - (j) Appoint Shannon Moore, Wade Furches, Anna Bumgarner, Melissa Drye, Jacira Garner, Mark Drye, Misty Fields and Gayla Long as Deputy Finance Officers under G.S.159-28(a) until such time they are no longer employed within the Financial Services Department. This action supersedes all other pre-audit appointments.
 - (k) Adopt a **RESOLUTION** authorizing the City of Salisbury to declare the intention to reimburse the issuer from the proceeds of a tax-exempt financing for certain expenditures to be made in connection with the purchase of two fire trucks.
8. Council to consider Rules of Procedure for Council Meetings.
9. Council to consider implementing a moment of silence.
10. Council to consider the use of interpreters for Council Meetings to accommodate hearing impaired and Spanish speaking citizens.
11. Council to consider issuing a pool hall permit as outlined by Section 4.51 of the Salisbury City Code to allow the operation of a pool hall located at 612 South Main Street:
- (a) Receive a report from staff
 - (b) Hold a public hearing
 - (c) Consider to consider issuing a permit to operate a pool hall located at 612 South Main Street.
12. Council to consider making appointments to various boards and commissions.
13. Council to consider making Council Liaison appointments to the following community groups:
- (a) ABC Board
 - (b) Centralina Council of Governments
 - (c) Centralina Council of Governments-Alternate
 - (d) Community Appearance Commission
 - (e) Downtown Salisbury, Inc.
 - (f) Economic Development Commission
 - (g) Fireman’s Relief Fund
 - (h) Housing Advocacy Commission
 - (i) Human Relations Council
 - (j) Metropolitan Planning Organization
 - (k) Metropolitan Planning Organization-Alternate
 - (l) Parks and Recreation Advisory Board
 - (m) Rufty-Holmes Senior Center
 - (n) Salisbury-Rowan Community Action Agency
 - (o) Salisbury Tourism and Cultural Development Authority and Rowan County Tourism Development Authority
 - (p) Technical Review Committee

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- (q) Transportation Advisory Board
 - (r) Tree Board
 - (s) Youth Council
14. 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.*
15. City Manager's Comments.
- (a) Update regarding Empire Hotel Development.
 - (b) Update regarding Julian Road and Henderson Grove Church Road Projects.
 - (c) Catawba College Stormwater Grant.
 - (d) Other comments.
16. Announcements.
- (a) The Dr. Martin Luther King, Jr. Parade will be held Saturday, January 13, 2018. The parade will begin in downtown Salisbury at 11:00 a.m. until 12:00 p.m. at the corner of Liberty Street and North Main Street and will end at the Civic Center, located at 315 South Martin Luther King, Jr. Avenue. Following the parade, activities celebrating Dr. King will be held from 12:30 p.m. until 2:30 p.m. at the Civic Center.
 - (b) The Salisbury-Rowan Human Relations Council will host the Dr. Martin Luther King, Jr. Breakfast, Monday, January 15, 2018 at 7:00 a.m. The Breakfast will be held at the J.F. Hurley YMCA, 828 Jake Alexander Boulevard. Tickets are \$10.00. To purchase tickets or for additional information please call 704-638-5217.
 - (c) Parks and Recreation will host the 22nd Annual Father/Daughter Dance for girls ages 4 to 13 and their fathers on Saturday, February 3, 2017 from 6:00 p.m. until 9:00 p.m. at the Civic Center. There will be entertainment, dancing, snacks, games and door prizes. Tickets are limited and must be purchased in advance. Tickets are \$10 and can be purchased at any of the four recreation facilities. For more information please call 704-216-PLAY.
17. Mayor Pro Tem Comments.
18. Mayor's Comments.
19. Council to go into closed session concerning a personnel matter as allowed by NCGS 143-318.11(a)(6).
20. Adjourn.