REGULAR MEETING
CITY COUNCIL

June 4, 2012

Mel L. Cohen, Mayor

Sally W. Sandy, City Manager
Louis E. Vinay, Jr., City Attorney

John H. Cantrell)
Forrest A. Fleming) Councilmen
Alfred W. Hamer, Jr.)
Sidney Simmons)

Becky Brinkley, Interpreter

I. Call to Order in the Council Chambers at City Hall at 6:00 p.m.

II. Invocation to be Given by Reverend Sheldon Stephenson

III. Introduction of Council

IV. Resolutions Honoring Retiring City Employees

- A.D. Mace
- Kelly Michael "Mike" Hasson

V. Presentation of Service Pin

- Scott Lookadoo, Director of Public Works, 25 years

VI. Public Advocacy Issues and Strategies

- Fort San Juan Historical Marker Proclamation
  Colonial Dames XVII Century, Fort San Juan Chapter
- Diann Tate, Human Relations Commission Proclamation

VII. North Carolina Municipal Power Agency Number 1 Update

VIII. Consent Agenda – All items below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff member

or citizen so requests. In the event a request is made, the item will be removed from the consent agenda and considered under Item IX.

A. Approval of Minutes – For Regular Meeting held on May 7, 2012.

RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of Tax Releases in the amount of $486.34

RECOMMENDED ACTION: Approve tax releases in the amount of $486.34.

C. Consideration of Appointing Louis Vinay as Second Alternate Commissioner to the ElectriCities NCMPA1 Board of Commissioners

RECOMMENDED ACTION: Approve appointment of Louis Vinay as Second Alternate Commissioner to the ElectriCities NCMPA1 Board of Commissioners.

D. Consideration of Project Skelly Budget Amendments

RECOMMEND ACTION: Motion to approve budget amendments as presented.

E. Consideration of Budget Amendment for the Western Piedmont Community College Project to Rehabilitate an Historic Silo Barn(s) for the College's Professional Crafts Program

RECOMMENDED ACTION: Motion to approve Budget Amendment for the Western Piedmont Community College Project to Rehabilitate an Historic Silo Barn(s) for the College's Professional Crafts Program.

IX. Items Removed from Consent Agenda

X. Appearances

- Deborah Jones, Executive Director, Burke Arts Council
- Rachel Ammons, Vice Chair of Board of Directors of Exploring Joara Foundation
- Andy Hern, Citizen
- Mark Tolbert, Chief of Morganton Public Safety / Dr. Seth Hawkins, Medical Director, Burke County Emergency Services

XI. Presentation of Proposed Budget for FY 2012-2013
Presented by Sally Sandy, City Manager

XII. New Business

A. Public Hearings and Actions

1. Public Hearing on Economic Development Incentives for James Tool Machine & Engineering, Inc.
   a. Consideration of Economic Development Incentives for James Tool Machine & Engineering, Inc.

B. Other Business

1. Consideration of Entering into a CDBG Small Business Loan Agreement with James Tool Machine and Engineering, Inc., for the Purpose of Developing a New Manufacturing Facility at 214 Reep Drive

2. Consideration of Closure to Thru-Traffic of a Portion of Mull Street Between Bouchelle Street and Waightstill Street

3. Consideration of an Ordinance Establishing a Speed Limit of 25 mph on Ross Street

4. Consideration of Safety Improvements to Ann Street in the Area of Forest Hill School for Drop-Off and Pick-Up of Students Including Necessary Ordinance Revisions to Accompany Improvements

5. Consideration of Engineering Services with Black & Veatch for Phase III Construction at the Catawba River Water Pollution Control Facility

6. Consideration of Dark Fiber Lease with BroadPlex LLC

7. Consideration of Award of Engineering Contract for Relocation of Electric Utilities on Enola Road

8. Consideration of Appointments for Boards and Commissions
   a. Cable Television
   b. Community Appearance Advisory
   c. Fireman's Supplemental Retirement Fund
   d. Human Relations Commission
   e. Mainstreet Advisory
   f. Planning & Zoning
   g. Recreation Advisory
   h. Redevelopment Commission

XIII. Other Items from City Manager and City Council Not on Agenda

XIV. Reports

XV. Adjournment