

Agenda - February 23, 2015

AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, FEBRUARY 23, 2015 AT 4:00 P.M. IN THE GEORGE W. DUDLEY CITY COUNCIL CHAMBER OF THE FREDERICK E. TURNAGE MUNICIPAL BUILDING.

1. Meeting Called to Order by the Mayor.
2. Prayer.
3. Roll Call by the City Clerk.
4. Approval of the Minutes of a Regular Meeting of the City Council Held February 9, 2015.
5. Petitions to be Received from the Public.

Note: Citizens shall state their name and address for public record and limit presentations to three (3) minutes. Time will be monitored

6. Consideration of the Following Tax Releases and/or Refunds:

- Schedule A - Report of taxes under \$100 approved for release and/or refund by the City Manager.
- Schedule B - Report of taxes over \$100 recommended for release and/or refund by the City Council.

Recommended Action: Approve Tax Releases and/or Refunds.

7. Consideration of the Following Resolutions Declaring the City's Official Intent to Reimburse Expenditures in Connection with FY 2015 Installment Purchase Financing (requirement of United States Treasury):

- a. Construction of the Following Projects: Renovation of the South Rocky Mount Community Center; replacement of the CDC Pump Station; and
- b. Replacement of Equipment: (2) cooling towers at City Hall; an asphalt roller; a highway tractor; a Graball truck; (2) TS Dump Trailers; a TS Wheel Loader; a Derrick Truck; a 4-cubic yard dump truck; a TV camera truck; a street sweeper; and upgrade of the telephone system.

Recommended Action: Adopt Resolutions.

8. Consideration of Applications for Renewal of Existing Taxi Rights and New Taxi Rights:

- a. Renewals/Taxi:
Robert E. Lancaster #27

Lonnie Parker #4
Kendrick P. Scott #25, 26, 28
William Pope Sr. #24
David S. Aboagye #2
Otis T. Battle Jr. #53
Steve L. Baker #49
Cherita S. Evans #33
Mable R. Page #5
Harry Jeanniton (5 taxicab licenses)

b. New/Taxi:

Robert L. Alston (1)
William E. Parker (1)
Rashunna A. H. Parker (1)

Recommended Action: Approve Renewal of Existing Taxi Rights and Issuance of New Taxi Rights as Recommended and Authorize the City Clerk to Execute the Same on Behalf of the City.

9. Consideration of Amended and Restated Electric Service Agreement with Nash Hospitals, Inc. for Services to all Rocky Mount Nash Health Care Systems Locations (outlines terms and conditions for sale of electric power).

Recommended Action: Approve Agreement and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.

10. Consideration of Proposal from Martin Starnes & Associates to Perform the City's Audit for Fiscal Year 2015 (9th year of service - \$45,830 - 3% fee increase from prior year of = \$1,330).

Recommended Action: Award Contract to Martin Starnes & Associates and Authorize the Mayor and Director of Finance to Execute the Same on Behalf of the City.

11. Appointments:

- a. Braswell Memorial Library - term expires 12/2018;
- b. Historic Preservation Commission (1 appointment - term expires 6/2018);
- c. Tree Advisory Board (1 appointment - Ward 7 - term expires 6/2018).