

**AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, JANUARY 25, 2016 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 January 11, 2016.
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. CONSENT AGENDA:**

A. Consideration of Adoption of the Following FY2015-2016 Ordinance Amendments:

Budget Ordinance Amendments:

- 1) Appropriates funds in the Electric Fund to cover additional costs for necessary repair of peak shaving generators (\$18,510);
- 2) Appropriates funds in the General Fund to cover a grant from Nash County Travel and Tourism for the upcoming USA South Spring Sports Tournament (\$37,000); and

Project Ordinance Amendment:

- 3) Appropriates grant funds from the Governor's Crime Commission in the Public Safety Fund for the purchase of in-car printers for the Police Department (\$15,000).

B. 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 Consent Agenda (inclusive of approval of tax releases and adoption of Ordinances).

7. Consideration of Minutes from a Committee of the Whole Meeting Held January 11, 2016:

1. Introduction of and Comments by Norris Tolson, President and CEO of the Carolinas Gateway Partnership - *No action*;
2. Closed Session – *Attorney/client privilege*; and
3. Photograph with Rocky Mount High School Football Team.

Recommended Action: Approve Minutes.

8. Consideration of Modified Urgent Repair Program Procurement and Disbursement and Urgent Repair Program Assistance Policies.

- Recommended Action:
- 1) Adopt Modified Urgent Repair Program Procurement and Disbursement and Urgent Repair Program Procurement Policies; and
  - 2) Authorize the Mayor and City Clerk to Execute the Modified Policies on Behalf of the City for Submission to the North Carolina Housing Finance Agency.

9. Consideration of Brownfields Property Application for the Balance of the Rocky Mount Downtown Community Facility Parcels (not included in current Brownfield Agreement covering Douglas Block Project parcels).

- Recommended Action:
- 1) Approve Application and Authorize Submission by Staff; and
  - 2) Authorize the Mayor and City Clerk to Execute the Application and Subsequent Agreement on Behalf of the City.

10. Consideration of Contract with Advanced Utility Systems (AUS) for Assistance with Upgrade of CIS Infinity Application (includes full data conversion, control file configuration and re-training - \$209,000 [includes contract with AUS \$119,000; estimated travel expense of \$20,000; and hardware of \$70,000]).

Recommended Action: Approve Contract and Authorize the Finance Director to Execute the Contract on Behalf of the City.

11. Consideration of Bids for One (1) Road Tractor (award recommended to Lilley International, Incorporated @ total cost of \$97,447).

Recommended Action: Award Bid as Recommended and Authorize the Purchasing Division to Issue Purchase Order in Accordance with the Council's Award.

12. Appointments:

- a. Firemen's Relief Fund Board (two-year term expired 1/1/2016);
- b. Martin Luther King, Jr. Commission (Ex-officio - term expires 6/30/18);
- c. Mayor's Commission on Persons with Disabilities (2 - unexpired terms expire 6/2016 and 6/2017);
- d. STEP Board (one-year term expired 12/2015); and
- e. Utility Service Review Board (Ward 6 - unexpired term expires 6/2018).