

**AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL
GEORGE W. DUDLEY CITY COUNCIL CHAMBER
FREDERICK E. TURNAGE MUNICIPAL BUILDING
MARCH 14, 2016
6:30 P.M.**

**FIFTH ANNUAL
STATE OF THE CITY ADDRESS**

Prayer

**State of the City
Mayor David W. Combs**

Recess

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**Agenda for Regular Meeting**

1. Meeting Called to Order by the Mayor.
2. Roll Call by the City Clerk.
3. Approval of the Minutes of the Regular Meeting of the City Council Held February 22, 2016 and the City Council Retreat Held in Greensboro, North Carolina, February 24-26, 2016.
4. 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*

**5. CONSENT AGENDA:**

**A. Consideration of Adoption of the Following FY2015-2016 Ordinances:**

*Budget Ordinance Amendments:*

- 1) Appropriates funds in the General Fund for expenses related to upcoming exhibit at the Maria V. Howard Arts Center - work of Frank Lloyd Wright (\$9,150); and
- 2) Appropriates funds in the Electric Fund for purchase of replacement peak shaving generator for installation at Poppies Bakery in the Whitakers Industrial Park - funding to be provided by use of lease proceeds (\$830,963).

**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 adoption of Ordinances and approval of tax releases).

6. Notification to Council of Intent to Accept 2016 Nash County Foundation Grant to Reduce the Use of Drugs (\$6,000) and Consideration of Adoption of FY2015-2016 Budget Ordinance Amendment Appropriating Grant Funds.

Recommended Action: Acknowledge Notification of Intent to Accept Grant and Adopt Ordinance.

7. Consideration of Petition for Annexation No. 305 - Hardee's (US Highway 64 and Old Carriage Road).

Recommended Action: 1) Acknowledge Receipt of Petition.  
2) Adopt Resolution Ordering City Clerk to Investigate Sufficiency of Petition.

8. Consideration of Resolution Authorizing the Filing of an Application for Approval of an Installment Financing Contract Relative to Financing for Renovation of the Bus Station and Replacement of the BTW High School HVAC (requirement of Local Government Commission/approximately \$1,037,000).

Recommended Action: Adopt Resolution.

9. Consideration of Resolution Approving Administrative Policy No. III.15 Entitled "Policy: Debt Management Policy."

Recommended Action: Adopt Resolution.

10. Consideration of Agreement for Lease Renewal with Brian Rankin, Milton and Miles, for Restaurant Space (approx. 2600 sq. ft.) at the Imperial Centre (2-year lease @ \$500/month - renewable for consecutive one (1) year terms at the current market rent rate upon agreement).

Recommended Action: Adopt Resolution Authorizing the City Clerk To Advertise Notice of Intent to Lease Property.

11. Consideration of Proposal from Martin Starnes & Associates to Perform the City's Audit for Fiscal Year 2016 (10<sup>th</sup> year of service/\$47,200 - 3% fee increase from prior year).

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.

12. Consideration of Bids:

- a. Seven (7) Heavy Duty Low Floor Diesel Buses - award to Gillig, LLC @ total cost of \$3,024,518 (\$432,074 per bus);
- b. Gas Pipe and Fittings - award to Consolidated Pipe & Supply Company, Incorporated @ total cost of \$95,810.60;
- c. One (1) 5-Cubic Yard Contractor Dump Truck (\$74,989) and One (1) Cab and Chassis (\$66,471.43 - award to Lilley International, Incorporated @ total cost of \$141,460.43;
- d. 1000 kW Diesel Engine Generator and Associated Equipment (Poppies International) - award to PowerSecure, Incorporated @ to total cost of \$830,963; and
- e. Demolition of Clairmont Apartments - award to Foss Demolition, Incorporated @ total costs of \$227,382.30 (\$128,691 for units and \$98,691.30 for concrete, parking lots and sidewalks).

Recommended Action: 1) Award Bids as Recommended;

2) Authorize the Purchasing Division to Issue Purchase Order for (a),(b), and (c) in Accordance with the Council's Award; and

3) Authorize the Mayor and City Clerk to Execute the Bid Contract for (d) and (e) on Behalf of the City.

13. Appointments:

- a. Martin Luther King, Jr. Commission (Ex-officio - term expires 6/30/18);
- b. Mayor's Commission on Persons with Disabilities (2 vacancies - unexpired terms expire 6/2016 and 6/2017); and
- c. Utility Service Review Board (Ward 6 - unexpired term expires 6/2018).