

Action Agenda - January 11, 2016

A = APPROVAL
AD = APPROVAL DENIED
NA = NO ACTION
D = ACTION DEFERRED
R = REFERRED
C = REFERRED TO COMMITTEE
T = TABLED
RA = REMOVED FROM AGENDA
I = INTRODUCED
RW = REQUEST WITHDRAWN
O = OTHER

ACTION AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, JANUARY 11, 2016 AT 7:00 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.

A~ 4. Approval of the Minutes of a Regular Meeting of the City Council Held December 14, 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

Bronson Williams 611 Hargrove Street stated that at the December meeting he requested that consideration be given to renaming a prominent City street in honor of Dr. Martin Luther King, Jr. He reiterated that request saying that there is a national holiday in honor of Dr. King and the street bearing his name in Rocky Mount needs to be more visible.

Nehemiah Smith, Jr. of 1620 E. Virginia Street complained about the continued lack of commitment to diversity in the Fire Department.

6. Presentations and Recognitions:

a. Consideration of Resolution Recognizing and Congratulating the Rocky Mount High School Football Team on Winning the 2015 North Carolina High School Athletic Association 3-A State Football Championship.

b. Presentation of Proclamation Proclaiming January 29, 2016 George H. White Remembrance Day in the City of Rocky Mount.

A~ Recommended Action: Adopt Resolution and Present Copy to Coaches and Team Members.

7. CONSENT AGENDA:

A. Tax Releases and/or Refunds:

- Schedule B - Release taxes over \$100 as recommended.

B. Consideration of the following Grant Agreements with KaBOOM!, Inc.:

1. Playground at Holly Street Park (Council approved application 7/27/15); and 2. Playground at Buck Leonard Park (Council approved application 8/24/15).

A~ Recommended Action: 1) Approve Consent Agenda (inclusive of Release of Taxes); and 2) Accept Grant and Authorize the Mayor to Execute the Grant Agreements on Behalf of the City.

8. Consideration of 1) Approval of Grant Award from Nash Arts Council Grassroots Arts Program for Supplemental Funding for Downtown Live Music Series (\$3,755.75/grant requires dollar for dollar match); and 2) Budget Amendment Appropriating Funds (\$3,755.75) in the General Fund for Grant Match.

A~ Recommended Action: 1) Approve Acceptance of Grant and Authorize the Mayor and City Clerk to Execute Grant Agreement and Required Certification(s); and 3) Adopt Budget Ordinance.

9. Consideration of Amended and Restated Electric Service Agreement with Nash-Rocky Mount Schools for Service at 1400 Bethlehem Road (outlines terms and conditions for sale of electric power; decreases contract demand from 995 KW to 600 KW).

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

10. Consideration of Agreement with Ravenwood Crossing Limited Partnership (The WODA Group, Inc.) Relative to the Acquisition of Low Income Tax Credits (LITC) from the North Carolina Housing Finance Agency for Redevelopment of the Ravenwood Housing Area (NOTE: Agreement to be received by Council at meeting).

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

11. Consideration of ElectriCities Annual Utility Pole Cooperative Bid Agreement and Purchase Contracts for Wooden Utility Poles (14 participants) - Award as Follows:

- a. Bridgewell Resources - PENTA poles - Newton and Statesville; and
- b. McFarland Cascade - PENTA poles - High Point and Kings Mountain; and
- c. United Wood (recently purchased by McFarland Cascade) - CCA poles - Apex, Benson, Drexel, Farmville, Greenville Utilities, High Point, Lexington, Morganton, Newton, Rocky Mount, Tarboro and Washington.

A~ Recommended Action: Award Bids as Recommended and Authorize the Mayor and City Clerk to Execute the Bid Agreements and Purchase Contracts on Behalf of the Participants.

12. Consideration of Bids:

- a. One (1) 2016 Terex Hi-Ranger TL50 Articulating/Telescoping Aerial Device on Bid Awarded by the National Joint Powers Alliance (NJPA) - award to Terex USA, LLC @ total cost of \$189,122 under NJPA Contract #042815-TER; and
- b. Removal of Biosolids (Sludge) - award contract to Granville Farms, Incorporated to remove and land apply an estimated 18,000,000 gallons of biosolids per year @ rate of \$.0294/gallon; three-year contract effective January 1, 2016 (cost not to exceed \$529,200 per year).

A~ Recommended Action: 1) Award Bids as Recommended; 2) Authorize the Purchasing Division to Issue Purchase Order for (a) in Accordance with the Council's Award; and 3) Authorize the Mayor and City Clerk to Execute the Bid Contract for (b) on Behalf of the City.

NA~ 13. Appointments:

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

RA~ 14. Closed Session:

- Attorney-Client Privilege