

May 8, 2017

The City Council of the City of Rocky Mount met this day in regular session at 7:00 p.m. in the George W. Dudley City Council Chamber of the Frederick E. Turnage Municipal Building with Mayor David W. Combs presiding.

Councilmembers present: André D. Knight, Reuben C. Blackwell, IV, Lamont Wiggins, E. Lois Watkins, Tom Rogers, W. B. Bullock and Christine Carroll Miller.

Staff Present: Stephen W. Raper, Interim City Manager; Pamela O. Casey, City Clerk; Tasha Logan Ford and Thomas Moton, Jr., Assistant City Managers; Tameka Kenan-Norman, Public Affairs Manager; Amy Staton, Director of Finance; James Moore, Police Chief; Linda Jones, Police Administrative Services Manager; Yvette Jones, Police Community Services Manager; Henry King and Charles Williams, Police Lieutenants; Edwin Collins, Police Sergeant; Nicki Gurganus, Accounting Manager; Archie Jones, Director of Human Relations; Elayne Henderson, Director of Human Resources; Joseth Bocoock, Senior Planner, Planning and Development; Claude Gardner, Employee Development Coordinator; Lawanda Hawkins, Administrative Assistant, Human Relations; Robin Cox, Communications Specialist, Public Affairs; Kim Batts, Deputy City Clerk; and Richard J. Rose, City Attorney.

Security Officer: Retired Police Sergeant Stoney Battle.

Mayor Combs opened the meeting and prayer was offered by Councilmember Reuben C. Blackwell, IV.

#### WELCOME

The Mayor welcomed citizens and directed them to copies of the agenda near the entrance of the City Council Chamber.

#### APPROVAL OF MINUTES

The minutes of a regularly scheduled meeting of the City Council held April 24, 2017 and minutes of Special Called Committee of the Whole Meetings held April 27 and 28, 2017, were approved as submitted to the City Council prior to the meeting.

The Committee of the Whole minutes are as follows:

#### **MINUTES OF A MEETING OF A SPECIAL CALLED COMMITTEE OF THE WHOLE HELD FRIDAY, APRIL 27, 2017 AT 4:00 P.M. IN THE COMMITTEE ROOM OF THE FREDERICK E. TURNAGE MUNICIPAL BUILDING:**

##### MEMBERS PRESENT:

W. B. Bullock, Mayor Pro Tem  
 Andre D. Knight  
 Reuben C. Blackwell, IV  
 Lamont Wiggins  
 Lois Watkins  
 Tom Rogers  
 Chris Miller  
 David W. Combs, Mayor

##### OTHERS PRESENT:

Candidate for City Manager Position

OPENING OF MEETING

Mayor Pro Tem W.B. Bullock called the meeting to order at 4:00 p.m.

CLOSED SESSION

The Mayor Pro Tem requested a closed session to discuss a personnel matter.

Motion was made by Councilmember Blackwell, seconded by Councilmember Knight and unanimously carried that the City Council adjourn to Closed Session at 4:05 p.m. for the purpose stated. The minutes of the Closed Session shall be placed on file as **ESM-470** at the end of Minute Book 33 upon approval for release by the City Attorney.

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REGULAR SESSION

The Mayor Pro Tem convened the City in regular session at 5:54 p.m.

ADJOURNMENT

There being no further business, the Committee meeting adjourned.

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**MINUTES OF A MEETING OF A SPECIAL CALLED COMMITTEE OF THE WHOLE HELD FRIDAY, APRIL 28, 2017 AT 12:00 P.M. IN THE COMMITTEE ROOM OF THE FREDERICK E. TURNAGE MUNICIPAL BUILDING:**

MEMBERS PRESENT:

- W. B. Bullock, Mayor Pro Tem
- Andre D. Knight
- Reuben C. Blackwell, IV
- Lamont Wiggins
- Lois Watkins
- Tom Rogers
- Chris Miller
- David W. Combs, Mayor

OTHERS PRESENT:

- Candidate for City Manager Position

OPENING OF MEETING

Mayor Pro Tem W.B. Bullock called the meeting to order at 12:30 p.m.

CLOSED SESSION

The Mayor Pro Tem requested a closed session to discuss a personnel matter.

Motion was made by Councilmember Wiggins, seconded by Councilmember Rogers and unanimously carried that the City Council adjourn to Closed Session at 12:30 p.m. for the purpose stated. The minutes of the Closed Session shall be placed on file as **ESM-471** at the end of Minute Book 33 upon approval for release by the City Attorney.

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REGULAR SESSION

The Mayor Pro Tem convened the City in regular session at 2:58 p.m.

ADJOURNMENT

There being no further business, the Committee meeting adjourned.

PETITIONS FROM THE PUBLIC

Mayor Combs opened the meeting for petitions from the public.

**Stephanie Viverette** of 212 Bennett Street voiced concern relative to the 100 block of Bennett Street (a dirt road) needing maintenance, particularly due to potholes; and a dangerous condition existing due to the loose and dangling roof on the building beside the Raynor Tobacco Warehouse.

**Nehemiah Smith** of 1620 East Virginia Street reiterated his complaint regarding a lack of diversity in the Fire Department. He stated that 120 years ago the first fire brigade was formed and manned by all black firemen. He added that four black firemen have retired from the Fire Department in 120 years. He said the annual report from the Fire Department addressed many things, but not the gender or racial makeup of the Department. He said when interviewing the next person who will be in charge there needs to be a Rooney rule like in the NFL wherein a minority must be interviewed.

**Bronson Williams** of 611 Hargrove Street read aloud the City's Vision Statement. He told the City Council children in the southeast community of Rocky Mount need access to broadband internet and requested the City look at an opportunity to develop a resource center for children in that area (along the Cokey Road corridor). He said it would get children off the street, provide an opportunity for homework assistance and impact children on a daily basis. He commended the City Clerk's office for posting the full agenda online.

#### **HEROISM RESOLUTION**

Item 6a on the agenda was removed from the agenda at the request of the recipients. This matter will come before the City Council at the June 12, 2017 meeting.

#### **POLICE WEEK/PEACE OFFICERS MEMORIAL DAY**

The Mayor read a Proclamation proclaiming the week of May 14 through 20, 2017 as Police Week and May 15, 2017 as Peace Officers Memorial Day. The Mayor presented the Proclamation to Chief of Police, James Moore. The Mayor and Chief Moore were joined for the presentation and a photograph by the following: Linda Jones, Police Administrative Services Manager; Yvette Jones, Police Community Services Manager; Henry King and Charles Williams, Police Lieutenants; Edwin Collins, Police Sergeant; and Police Chaplain Chris Jordan.

#### **PUBLIC SERVICE RECOGNITION WEEK**

The Mayor presented a Proclamation proclaiming the week of May 7-13, 2017 as Public Service Recognition Week in the City of Rocky Mount to Employee Development Coordinator and Public Service Recognition Committee Chair, Claude Gardner and committee members, Yvette Jones, Police Community Services Manager and Lawanda Hawkins, Administrative Assistant, Human Relations Department, and joined them for a photograph.

#### **CONSENT AGENDA**

##### **A. TEMPORARY STREET CLOSING (recommended for approval):**

- Request by Deborah Cobb, on behalf of the Germantown Celebration Committee, for permission to close Beaman Street from New Street through Beaman Street (to the corner of 602 Beaman Street and Boone

Street sign) from 2:00 p.m. to 6:00 p.m. on Saturday, May 27, 2017 for a Germantown Celebration.

**B. AD VALOREM TAX RELEASES (recommended for approval):**

**SCHEDULE A - acknowledge receipt of report of the following taxes under \$100 approved for release and/or refund by the City Manager:**

<u>YEAR</u>	<u>BILL NO.</u>	<u>NAME/ADDRESS</u>	<u>TAX</u>		<u>COMMENT</u>
<b><u>NASH COUNTY</u></b>					
2012	620	ALLEYNE NATASHA DBA HOUSE OF HAIR ESSENCE 1821 STANCIL DR ROCKY MOUNT, NC 27801	24.76 9.78	CITY INT	BILLED IN ERROR BUSINESS CLOSED 9/15/2011
		<b>TOTAL RELEASE:</b>	<b>34.54</b>		
2013	617	ALLEYNE NATASHA DBA HOUSE OF HAIR ESSENCE 1821 STANCIL DR ROCKY MOUNT, NC 27801	23.62 7.30	CITY INT	BILLED IN ERROR BUSINESS CLOSED 9/15/2011
		<b>TOTAL RELEASE:</b>	<b>30.92</b>		
2014	683	ALLEYNE NATASHA 1821 STANCIL DR ROCKY MOUNT, NC 27801	22.33 60.00 4.97	CITY GARN INT	BILLED IN ERROR BUSINESS CLOSED 9/15/2011
		<b>TOTAL RELEASE:</b>	<b>87.30</b>		
2016	1000145	STATON YVONNE G 917 MESQUITE TRL JACKSONVILLE, AR 72076	53.54 10.71 2.74	CITY PEN INT	BILLED IN ERROR DUPLICATE BILLING
		<b>TOTAL RELEASE:</b>	<b>66.99</b>		
<b><u>EDGEcombe COUNTY</u></b>					
2008	23634	WILKINS BARBARA NELL DAUGHTRY LD ROCKY MOUNT, NC 27801	11.60 8.85	CITY INT	BILLED IN ERROR NEW PROPERTY OWNER
		<b>TOTAL RELEASE:</b>	<b>20.45</b>		
2009	23668	WILKINS BARBARA NELL DAUGHTRY LD ROCKY MOUNT, NC 27801	11.00 7.40	CITY INT	BILLED IN ERROR NEW PROPERTY OWNER
		<b>TOTAL RELEASE:</b>	<b>18.40</b>		
2010	23178	WILKINS BARBARA NELL DAUGHTRY LD ROCKY MOUNT, NC 27801	11.00 6.41	CITY INT	BILLED IN ERROR NEW PROPERTY OWNER
		<b>TOTAL RELEASE:</b>	<b>17.41</b>		
2011	23232	WILKINS BARBARA NELL DAUGHTRY LD ROCKY MOUNT, NC 27801	11.00 5.42	CITY INT	BILLED IN ERROR NEW PROPERTY OWNER
		<b>TOTAL RELEASE:</b>	<b>16.42</b>		
2012	23196	WILKINS BARBARA NELL DAUGHTRY LD ROCKY MOUNT, NC 27801	11.60 4.67	CITY INT	BILLED IN ERROR NEW PROPERTY OWNER
		<b>TOTAL RELEASE:</b>	<b>16.27</b>		
2013	23195	WILKINS BARBARA NELL DAUGHTRY LD ROCKY MOUNT, NC 27801	11.60 3.63	CITY INT	BILLED IN ERROR NEW PROPERTY OWNER
		<b>TOTAL RELEASE:</b>	<b>15.23</b>		
2014	23183	WILKINS BARBARA NELL	11.60	CITY	BILLED IN ERROR

		DAUGHTRY LD	2.58	INT	NEW PROPERTY OWNER
		ROCKY MOUNT, NC 27801			
		<b>TOTAL RELEASE:</b>	<b>14.18</b>		
2015	23141	WILKINS BARBARA NELL	12.10	CITY	BILLED IN ERROR
		DAUGHTRY LD	1.60	INT	NEW PROPERTY OWNER
		ROCKY MOUNT, NC 27801			
		<b>TOTAL RELEASE:</b>	<b>13.70</b>		
2016	23140	WILKINS BARBARA NELL	12.10	CITY	BILLED IN ERROR
		DAUGHTRY LD	0.51	INT	NEW PROPERTY OWNER
		ROCKY MOUNT, NC 27801			
		<b>TOTAL RELEASE:</b>	<b>12.61</b>		

**SCHEDULE B - approve release and/or refund of the following taxes over \$100:**

<u>YEAR</u>	<u>BILL NO.</u>	<u>NAME/ADDRESS</u>	<u>TAX</u>	<u>COMMENT</u>
<u>NASH COUNTY</u>				
2012	2774	WILLIAMS ROBERT G JR & SHERRI	137.98	CITY BILLED IN ERROR
		101 CHARLESTON CT	13.80	PEN MOVED OUTSIDE
		ROCKY MOUNT, NC 27803	61.09	INT NASH COUNTY
		<b>TOTAL RELEASE:</b>	<b>212.87</b>	
2016	1964	YAO ASSOCIATES LLC	741.21	CITY BILLED IN ERROR
		PEKING PALACE RESTAURANT	74.12	PEN BUSINESS CLOSED
		633 SHORT SPOON CIR	60.00	GARN
		ROCKY MOUNT, NC 27804	34.65	INT
		<b>TOTAL RELEASE:</b>	<b>909.98</b>	

**C. BUDGET ORDINANCE AMENDMENT: (recommended for adoption):**

- **Ordinance No. O-2017-39** entitled **ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE FISCAL YEAR 2016-2017 FOR FIRE COST REIMBURSEMENT**

Motion was made by Councilmember Wiggins, seconded by Councilmember Wiggins and unanimously carried that the recommendations relative to the Consent Agenda items be approved inclusive of approval of the street closing, tax releases and adoption of the Ordinance contained therein.

**PLANNING BOARD RECOMMENDATIONS**

The City Council received the minutes and recommendations from a Planning Board meeting held April 11, 2017. The minutes are on file in the office of the City Clerk. The following action was taken upon the recommendations of the Planning Board.

**MODIFICATION OF EXISTING CONDITIONAL USE PERMIT**

Mayor David W. Combs called on Senior Planner, Joseth Bocook, to give an overview of the following rezoning request recommended for approval and found in compliance with the Comprehensive Plan by the Planning Board:

- request by Chester S. Clack to modify the existing conditional use permit for 121 South Fairview Road from B-2CU to B-2CU Revised

Mayor Combs opened a public hearing relative to modification of an existing conditional use permit for 121 South Fairview Road issued on April 9, 1984 and designated Ordinance No. O-84-15.

Petitioner, **Chester S. Clack**, was sworn by the City Attorney. Mr. Clack told the City Council that he is the President of Hunter-Odom Funeral Home. He reported that the business is in the process of transitioning to the new location at 121 South Fairview Road after having served the community in the former location for almost 100 years. He thanked the City Council for their consideration of the rezoning modification.

No one else from the public appeared relative to the request for modification of the existing conditional use permit and the Mayor declared the public hearing closed.

Motion was made by Councilmember Wiggins, seconded by Councilmember Blackwell and unanimously carried that **Resolution No. R-2017-18** entitled **RESOLUTION AUTHORIZING MODIFICATION OF EXISTING CONDITIONAL USE PERMIT FOR CHESTER S. CLACK (EXISTING PERMIT APPROVED ON APRIL 9, 1984, ORDINANCE O-84-15)** be adopted.

**ASSESSMENTS/HOUSING CODE ENFORCEMENT/PUBLIC HEARING**

The Mayor opened a public hearing relative to assessments proposed to be levied to recover costs incurred by the City in connection with Housing Code Enforcement on the following properties:

- a. 1401 Branch Street
- b. 2601 S. Church Street
- c. 721 E. Grand Avenue
- d. 409 Madison Street
- e. 723 Pender Street
- f. 257 Rose Street
- g. 731 Sunset Avenue
- h. 920 Sunset Avenue

No one from the public appeared relative to the assessments and the Mayor declared the public hearing closed.

Motion was made by Councilmember Blackwell, seconded by Councilmember Wiggins, and unanimously carried that **Resolution No. R-2017-19** entitled **RESOLUTION CONFIRMING ASSESSMENTS** be adopted.

**CONDITIONAL USE REZONING REQUEST/1545 SOUTH CHURCH STREET**

The Mayor announced that on January 11, 2017 a public hearing was held with regard to the following rezoning request recommended for approval and found in compliance with the Comprehensive Plan by the Planning Board on December 13, 2016; and the matter was referred back to the Planning Board and thereafter re-recommended for approval and found in compliance with the Comprehensive Plan:

- request by Ibrahim Hasan Odeh to rezone ±0.34 acres at 1545 South Church Street from I-2 to B-5

He outlined the additional action to date as:

- *Additional Public Hearing held 3/13/2017;*
- *Action Deferred until 4/10/2017;*
- *Action Deferred until 5/08/2017;*
- *Discussions with Petitioner and residents of the community facilitated by Human Relations (request amended by Petitioner)*

Human Relations Director Archie Jones reported that efforts to seek a resolution relative to concerns of residents in the South Rocky Mount

Community resulted with the Petitioner amending his rezoning request to add the following conditional uses:

**PERMITTED USES:**

- All uses permitted in a B-5 zone as defined in the Land Development Code of the City of Rocky Mount, Sec. 503. Zoning use tables, Table 5-2: General Use Table - Transitional, Business and Industrial Districts.

**CONDITIONS:**

- The following uses are PROHIBITED:
  - Alcoholic beverages, packaged, retail store, including ABC store;
  - Adult establishment;
  - Boardinghouse operation;
  - Flea market (indoor or outdoor);
  - Nightclub, bar & tavern; and
  - Salvage operation or junk yard.

Motion was made by Councilmember Wiggins, seconded by Councilmember Rogers and unanimously carried that the requested rezoning from I-2 to B-5CU be approved; that **Ordinance No. O-2017-40** entitled **ORDINANCE AMENDING THE LAND DEVELOPMENT CODE AND MAP OF THE CITY OF ROCKY MOUNT;** and that **Resolution No. R-2017-20** entitled **RESOLUTION AUTHORIZING CONDITIONAL USE PERMIT FOR IBRAHIM HASAN ODEH** be adopted.

**ANNEXATION NO. 310/WAYNE AND FRANCES COLEY PROPERTY - SR 1400**

The City Clerk provided the City Council with a resolution certifying the petition for Annexation No. 310 - Wayne and Frances Coley Property - SR 1400 as sufficient, pursuant to G.S. 160A-31, to proceed with annexation of the contiguous parcel.

Motion was made by Councilmember Rogers, seconded by Councilmember Miller and unanimously carried that the following resolutions be adopted and that the Department of Planning and Development be instructed to prepare a feasibility study in connection with the annexation:

- a) **Resolution No. R-2017-21** entitled **RESOLUTION OF CERTIFICATION OF RESULTS OF INVESTIGATION OF THE SUFFICIENCY OF PETITION FOR ANNEXATION OF A CONTIGUOUS AREA BY CITY CLERK OF THE CITY OF ROCKY MOUNT/ANNEXATION NO. 310 - WAYNE AND FRANCES COLEY PROPERTY - SR 1400;** and
- b) **Resolution No. R-2017-22** entitled **RESOLUTION CALLING A PUBLIC HEARING TO CONSIDER A PROPOSED EXTENSION OF THE CITY LIMITS OF THE CITY OF ROCKY MOUNT TO INCLUDE ANNEXATION OF A CONTIGUOUS AREA/ANNEXATION NO. 310 - WAYNE AND FRANCES COLEY PROPERTY - SR 1400** - schedules public hearing for June 12, 2017.

**LEASE/TRAIN STATION**

Consideration was given to a lease agreement with Tar River Transit (**C-2017-17**) for approximately 1,792 square feet (Rooms 315, 316 and 317) on the third floor of the train station. The main terms of the lease were outlined as follows:

- Five-year lease (November 1, 2016 through December 31, 2021);
- Rent at \$1,792 per month; \$21,504 annually;
- Tenant responsible for pro rata share of utility costs; and
- Tenant responsible for janitorial services inside the office area and routine maintenance.

The Council was advised that the Notice of Intent to Lease Property was advertised as required by the General Statutes and no further proposals were received.

Motion was made by Councilmember Miller, seconded by Councilmember Watkins and unanimously carried that **Resolution No. R-2017-23** entitled **RESOLUTION AUTHORIZING THE LEASE OF CERTAIN PROPERTY** be adopted. This resolution authorizes the Mayor and City Clerk to execute the Lease Agreement on behalf of the City.

**RESOLUTION APPROVING CERTAIN DOCUMENTS IN CONNECTION WITH NEW MARKETS TAX CREDIT (NMTC) TRANSACTION AND OTHER DOCUMENTS RELATED TO THE DOWNTOWN COMMUNITY CENTER FINANCING**

It was noted that the City Council approved documents on April 24, 2017 related to the NMTC financing; however, certain documents were not available at that time for consideration. The City Council was provided with the following additional documents for consideration:

1. Resolution Approving Certain Documents in Connection with New Markets Tax Credit Transaction;
2. Use Agreement; and
3. Construction Monitoring and Disbursement Agreement.

Motion was made by Councilmember Wiggins, seconded by Councilmember Rogers and unanimously carried that, in preparation for the NMTC closing, **Resolution No. R-2017-24** entitled **RESOLUTION APPROVING CERTAIN DOCUMENTS IN CONNECTION WITH NEW MARKETS TAX CREDIT TRANSACTION** be adopted; and that the Use Agreement and Construction Monitoring and Disbursement Agreement be approved and Mayor, City Clerk, City Manager, Interim City Manager and Finance Director, or such other staff, as appropriate, be authorized to execute any required documentation on behalf of the City. Said documents shall be filed in the Office of the City Clerk and designated as **(C-2017-15)**.

**FY 2017 INSTALLMENT PURCHASE CONTRACT FOR EQUIPMENT**

The City Council received copies of the tabulation of proposals received on April 25, 2017 for financing a total of \$6,301,000 for 36 months for the following equipment:

<b>- 36-month term</b>	
• Data Center Equipment	\$337,500
• Portable Asphalt Recycling Machine	\$86,000
• Yard Jockey/Yard Spotter	\$96,500
• Crane Carrier Cab/Chassis & Collection Body	\$322,000
• EZ Hauler Rubber Track Drive Unit	\$155,500
• Bucket Truck	\$237,500
• Backhoe	\$85,500
• (2) Crew Trucks	\$115,500
• Sewer Jet/Vacuum Truck	\$357,500
• High Velocity Truck Mounted Sewer Cleaner	\$198,500
• Street Sweeper	\$238,000
<b>- 59-month term</b>	
• Substation Equipment	\$1,512,000
• LED Street and Area Light Replacement	\$2,559,000
	\$6,301,000



The Council was advised that the most favorable rate was received from U.S. Bancorp which proposes to finance purchase of the equipment at the fixed interest rate of 1.554% for the 36-month term and 1.762% for the 59-month term.

Motion was made by Councilmember Rogers, seconded by Councilmember Wiggins and unanimously carried that the proposal of U.S. Bancorp be accepted and that **Resolution No. R-2017-25** entitled **RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX-EXEMPT INSTALLMENT FINANCING AGREEMENT IN THE AMOUNT OF \$6,301,000 WITH US BANCORP TO FINANCE THE ACQUISITION OF CERTAIN EQUIPMENT FOR USE BY THE CITY OF ROCKY MOUNT, NORTH CAROLINA, AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED INSTRUMENTS AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH** be adopted.

This resolution authorizes the City Manager and Director of Finance and any other officer of Purchaser who shall have power to execute contracts on behalf of Purchaser to execute documents required in connection with the financing.

#### **EMERGENCY PROCUREMENT OF SERVICES/TAR RIVER RESERVOIR**

The City Council was provided with a resolution authorizing the emergency procurement of services required to repair the Tar River water supply reservoir dam. Council was advised that the City experienced a hydraulic failure at the dam on April 25 due to the high flows experienced following heavy rains upstream of the reservoir within the Tar-Pamlico River Basin and while efforts to replace cylinder 3, one of the three hydraulic cylinders used to raise and lower the south gate, the gate was unable to withstand the increased upstream water pressure. The Public Works and Water Resources Director recommended that additional work be scheduled to rebuild and replace the remaining two cylinders on the south gates (at a cost up to \$150,000) as soon as possible.

He advised the City Council that NCGS 143-129 allows for an exception to a municipality's formal bid procedure "in cases of special emergency involving the health and safety of the people or their property" and recommended approval of said emergency repairs.

Motion was made by Councilmember Miller, seconded by Councilmember Wiggins and unanimously carried that **Resolution No. R-2017-26** entitled **RESOLUTION AUTHORIZING EMERGENCY REPAIRS TO THE TAR RIVER WATER SUPPLY RESERVOIR DAM** be adopted.

*NOTE: Any contract negotiated as a result of this emergency procurement shall be filed Office of the City Clerk and designated as (C-2017-18).*

#### **ABC PERMITS**

Interim City Manager, Stephen W. Raper, advised the Council that the North Carolina ABC Commission requires each local government to designate a local government official to sign opinion forms in connection with the issuance of ABC permits. He provided the City Council with a Resolution identifying Interim City Manager Stephen W.

Raper, and Assistant City Managers, Tasha Logan Ford and Thomas M. Moton, Jr., as the local government officials authorized to sign opinion forms.

Motion was made by Councilmember Miller, seconded by Councilmember Blackwell and unanimously carried that **Resolution No. R-2017-27** entitled **RESOLUTION OF THE CITY OF ROCKY MOUNT, COUNTIES OF EDGEcombe AND NASH, REGARDING THE DESIGNATION OF OFFICIALS TO MAKE RECOMMENDATIONS TO THE NORTH CAROLINA ALCOHOLIC BEVERAGE CONTROL COMMISSION ON ABC PERMIT APPLICATIONS** be adopted.

**PROPERTY DISPOSITION/1025 RHODES PLACE**

Interim City Manager Stephen W. Raper advised the City Council that an offer of \$4,833 has been received from Rocky Mount Mill, LLC to purchase 1025 Rhodes Place (PIN 385011555879). He further advised that the City has no current or planned use for the property.

Motion was made by Councilmember Rogers, seconded by Councilmember Blackwell and unanimously carried that **Resolution No. R-2017-28** entitled **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT AUTHORIZING AN UPSET BID PROCESS FOR PROPERTY OWNED BY THE CITY AT THE END OF ELM STREET** be adopted. This resolution declares the property surplus and authorizes the City Clerk to advertise the offer for upset bids pursuant to GS 160A-269; and, further authorizes acceptance of the current bid and execution of instruments necessary to convey title to Rocky Mount Mill, LLC in the event no upset bids are received.

**SURPLUS PROPERTY DISPOSAL/ELECTRONIC AUCTION**

The City Council received a list of personal property proposed to be declared surplus and sold at electronic auction. The list shall be placed on file in the office of the City Clerk as **BD-2017-17**.

Motion was made by Councilmember Wiggins, seconded by Councilmember Watkins and unanimously carried that **Resolution No. R-2017-29** entitled **RESOLUTION AUTHORIZING THE SALE OF CERTAIN PERSONAL PROPERTY AT ELECTRONIC AUCTION** be adopted.

**ENGINEERING SERVICES TASK ORDER NO. 4/SCREW PUMP REPLACEMENT**

The City Council was provided with Task Order No. 4 on a contract with L. E. Wooten & Company d/b/a The Wooten Company for engineering services to add replacement of two additional screw pumps at the Tar River Regional Wastewater Plant at a cost of \$24,300.

Motion was made by Councilmember Miller, seconded by Councilmember Rogers and unanimously carried that Task Order No. 4 with L. E. Wooten & Company d/b/a The Wooten Company be approved and that the Mayor be authorized to execute the Task Order on behalf of the City. Task Order No. 4 will be filed with the original contract (**C-2015-15**) in the office of the City Clerk.

**APPOINTMENTS**

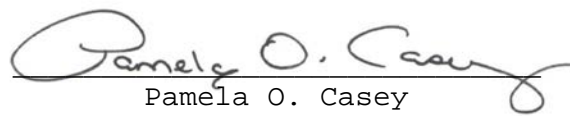
No action was taken to fill the alternate vacancy on the Board of Adjustment.

**COMMITTEE OF THE WHOLE MEETING/(ADDED TO AGENDA IN OPEN MEETING)**

The City Council scheduled a Committee of the Whole Meeting for Monday, May 15, 2017 at 5:30 p.m. for the purpose of holding a closed session relative to a personnel matter.

**ADJOURNMENT**

There being no further business, the City Council meeting adjourned at 7:36 p.m.

  
Pamela O. Casey  
City Clerk