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| R | = | REFERRED | RW | = | REQUEST WITHDRAWN |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

**AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL
GEORGE W. DUDLEY CITY COUNCIL CHAMBER
FREDERICK E. TURNAGE MUNICIPAL BUILDING
FEBRUARY 12, 2018
7:00 P.M.**

SEVENTH ANNUAL STATE OF THE CITY ADDRESS

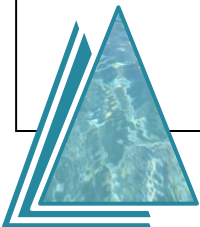
Prayer

**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.
- A~** 3. Approval of the Minutes of Regular Meetings of the City Council Held January 8, 2018 (recessed until January 18) and January 22, 2018.
4. Presentation and Recognition:
  - Consideration of Resolution Recognizing and Congratulating Nash-Rocky Mount Public Schools for Meeting and Exceeding North Carolina Department of Public Instruction (NCDPI) Academic Growth and Success
- A~** Recommended Action: 1) Adopt Resolution; and  
2) Present Resolution to Nash-Rocky Mount Schools Superintendent, Dr. Shelton L. Jefferies, Staff Members and Members of the Board of Education.





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*

**Lewis Turner** requested a commitment from the City Council that all communities in the City share in the economic prosperity.

**Bronson Williams** requested Council give consideration to livestreaming City Council meetings.

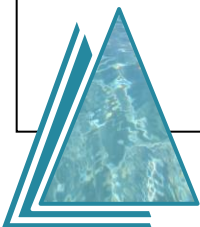
**Nehemiah Smith** requested that when there is an event in a community requiring police presence that citizens in the community be given notification; that information regarding utility issues not only be communicated to the public through televising but also through the print media; and encouraged the Fire Department to stay committed to diversity.

**Randy Adcox** stated it is hard not to be optimistic after hearing the Mayor's State of the City speech and that people have been asking him to bring up issues when learning that he attends Council meetings. He expressed appreciation to the Mayor for contacting him recently in response to concerns and thanked the Mayor, Council and City leaders for the jobs they are doing.

6. **CONSENT AGENDA:**

- A. Notification of Intent to Apply for the 2018 Nash County Foundation to Reduce the Use of Drugs Grant to be used to Enhance the City's Police Explorers Program - \$7,500;
- B. Consideration of Recommendation for Approval of Award of Duty Sidearm to:
  - Corporal Michael Lewis for 29 years of dedicated service, retirement date February 28, 2018
- C. Consideration of Tax Releases and/or Refunds:
  - Schedule B – taxes over \$100 recommended for release and/or refund by the City Council
- D. Consideration of: 1) Amended Grant Application to the Upper Coastal Plain Area Agency on Aging for FY 2017-2018 Senior Center General Purpose Funding (grant funding = \$14,585; 25% local match = \$3,646; replaces sign replacement with Senior Center programs); and 2) Budget Amendment Appropriating Grant Funds.

**A~** Recommended Action: Approve Consent Agenda (inclusive of acknowledging notification of intent to apply for grant; approval of duty sidearm, approval of tax releases and grant application amendment; adoption of Ordinance; and authorize the Mayor and City Clerk to execute any





necessary documentation, including subsequent grant agreements on behalf of the City).

7. Consideration of Additional Funding Allocation for Housing Incentive Grant Assistance to Joy Community Development Corporation (Joy CDC) - \$16,000 (to cover cost of solid waste removal from the site).

**A~** Recommended Action: Approve Funding as Recommended and Authorize the Mayor and City Clerk to Execute the Memorandum of Agreement on Behalf of the City.

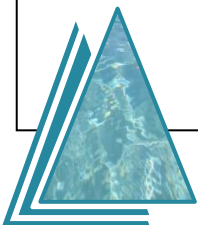
8. Consideration of the Following Recommendations from the Traffic Engineer:

- Adopt:
  1. STOP on W. Duke Circle at Minges Street/E. Duke Circle
  2. STOP on Minges Street at W. Duke Circle
  3. YIELD on Minges Street at Minges Street

**A~** Recommended Action: Adopt Ordinance Amending the Traffic Control Ordinance Map.

9. Consideration of Bids/Re-Bids:

- a. One (1) 2018 Crane Carrier LET2 Cab Chassis - based on bid awarded through the NC Sheriff's Association (Bid 17-01-0617R) - award to Southern Truck Service, Incorporated @ a cost of \$156,834;
- b. Four (4) 2018 Ford Utility Police Interceptors AWD (K8A) and Eight (8) 2018 Ford Interceptors (P2M) Vehicles - based on bid awarded through the NC Sheriff's Association (Bid 18-04-0912, Specifications #93 and #95) @ cost of \$325,276 - award to:
  1. Four (4) 2018 Ford Utility Police Interceptors – award to Cooper Ford @ a per vehicle cost of \$29,603, including option costs of \$1,540 for a total cost of \$118,412; and
  2. Eight (8) 2018 Ford Interceptor (P2M) Vehicles – award to Performance Ford, Incorporated @ a per vehicle cost of \$25,858, including option costs of \$1,490 for a total cost of \$206,864;
- c. Police Gear - award to Lawmen's Distribution, LLC @ total cost of \$112,837.70;
- d. Purchase of One (1) Altec DT65, 65' Digger Derrick and One (1) Altec Model AN67-E100-AWD Non-Overcenter Aerial Device with Elevator (Insulated) on Bid Awarded by the National Joint Powers Alliance (NJPA) - award to Altec Industries, Incorporated @ total cost of \$715,922:
  1. One (1) Altec Model DT65, 65' Digger Derrick @ total cost of \$329,574; and
  2. One (1) Altec Model AN67-E100-AWD Non-Overcenter Aerial Device with Elevator (Insulated) @ total cost of \$386,348; and
- e. Lump Sum Tree Trimming - award to CLCI Services, LLC d/b/a Caldwell Landscaping & Clearing @ total cost of \$383,757.





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

A~ 10. Appointments:

- a. Board of Adjustment (Alternate – expires 6/30/2020) – *Pat Zammiello*;
- b. Human Relations Commission (Mayor appointment – expires 6/30/2019) – *Sue Moore*;
- c. Martin Luther King, Jr. Commission (expires 6/30/2020) – *Gloria Whitley-Williams*;
- d. Braswell Memorial Library (expires 2021) – *Carol E. Ludwig and Ann P. Edge*; and
- e. STEP Board (expires 12/31/2018) – *Chris Miller*.

