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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| R | = | REFERRED | RW | = | REQUEST WITHDRAWN |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 RESCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, MARCH 26, 2018 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. Presentations and Recognitions:
 - a. Presentation of Certificate of Achievement and Plaque to Amy Staton, Director of Finance, and the City's Department of Finance for Receipt of Award from The Government Finance Officers Association for Excellence in Financial Reporting (24th consecutive year); and
 - b. Presentation of Proclamation Proclaiming the Week of April 2-6, 2018 as Community Development Week in the City of Rocky Mount to the Department of Community and Business Development; and
 - c. Presentation of Proclamation Proclaiming the Month of April, 2018 as Fair Housing Month in the City of Rocky Mount to the Department of Human Relations

A~ Recommended Action: Present Certification of Achievement and Proclamations to Recipients

5. Petitions to be Received from the Public. *None*

Note: Please complete Citizen Sign-In Sheet and provide to Security Officer prior to speaking. Please limit presentations to three (3) minutes. Time will be monitored.

6. Consideration of the Following Requests for Temporary Street Closures:
 - a. From Anne Craig, Station Square, to close Nash Street between Church and Main Streets from 4:00 p.m. to 8:00 p.m. on Saturday, April 14, 2018 for the Spring Affair at Station Square;

b. Consideration of Request from Steve Yetman, City Engineer, of an Ordinance Approving Temporary Street Closing for the Twin Counties Sugar Run (*ordinance adoption requirement of NCDOT standards*):

- Closure of Hammond Street from S. Church Street to Lafayette Avenue, Lafayette Avenue from Hammond Street to Piedmont Avenue, Piedmont Avenue from Lafayette Avenue to Western Avenue, Western Avenue from Piedmont Avenue to S. Church Street and S. Church Street from Western Avenue to Hammond Street from 8 a.m. to 11 a.m. on Saturday, April 14, 2018.

A~ Recommended Action: Approve Temporary Street Closures (inclusive of approval of adoption of Ordinance).

7. Consideration of Resolution Authorizing the Filing of an Application for Approval of an Installment Financing Contract Relative to Financing for Construction of the Backup Public Safety Answering Point (PSAP) and Renovations at Fire Station 7; the Rebuild of Substation #6; and the Sewer Outfall Rehabilitation Project (estimated at approximately \$2,875,000).

A~ Recommended Action: Adopt Resolution.

8. Consideration of Application for One (1) New Taxi Right License for Danishia L. Whitaker.

A~ Recommended Action: Approve Issuance of New Taxi Right License as Recommended and Authorize the City Clerk to Execute the Same on Behalf of the City.

9. Consideration of Agreement with Troy Davis to Waive Weed Mowing Assessment and Interest (\$5,600) for Private Residence at 724 Marlee Drive (unpaid City taxes of \$4,004.87 will be recovered and City will avoid cost of eventual demolition).

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

10. Consideration of FY 2018-19 Master Services Agreement with Aetna Life Insurance and Telemedicine Services (effective July 1, 2018):

- Employee Group Health Insurance - reduces fixed administrative fees by more than 50%; guarantees administrative fee rate for three (3) years; guarantees claims will not increase more than 10.1% compared to FY 2017-18 claims (estimates worst case cost increase of no more than 5.3% for 2018-19; claims estimated @ no more than \$10.55M); and
- Telemedicine Services (Teledoc):
 1. Option 1: City pays administrative fees of \$0.20 per member per month, plus \$3 administrative fee for each actual Teladoc consultation; or
 2. Option 2: City pays administrative fees of \$0.95 per member per month, with no additional fees for consultations

A~ Recommended Action: 1) Authorize the Mayor and City Manager to Execute Master Services Agreement on Behalf of the City; and
2) Authorize Utilization of Telemedicine Services (Option 1).

11. Consideration of Contract with The Kercher Group, Inc. for Consulting Services Relative to Pavement Condition Survey (scope of services to include physical assessment/analysis of all 283 miles of city-maintained streets using the Long-Term Pavement Performance (LTPP) PCS method recommended by the Federal Highway Administration; evaluation of data; funding analysis and recommendation for 10-year pavement maintenance plan - \$95,430).

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

- A~ 12. Consideration of Scheduling Special Called Joint Meeting of the City Council and Human Relations Commission for Wednesday, April 11, 2018 @ 4:00 p.m. in the George W. Dudley City Council Chamber, Third Floor of the Frederick E. Turnage Municipal Building for the Purpose of a Presentation by Dr. Bertha Todd Relative to the 1898 Race Riot Reconciliation Process in Wilmington, NC.