

August 13, 2018

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, Richard Joyner, E. Lois Watkins, Tom Rogers, W. B. Bullock and Christine Carroll Miller.

Staff Present: Rochelle D. Small-Toney, City Manager; Pamela O. Casey, City Clerk; Chris Beschler and Natasha Hampton-Clayton, Assistant City Managers; Tameka Kenan-Norman, Chief Communications and Marketing Officer; Archie Jones, Director of Human Relations; JoSeth Bocook, Interim Director of Development Services; Mark Adcox, Video Production Specialist; Dr. Landis Faulcon, Community and Business Development Director; Cornelia McGee, Community Development Administrator; Brad Kerr, Director of Engineering; Kevin Harris, Business Development Manager; Kim Batts, Deputy City Clerk; and Richard J. Rose, City Attorney.

Also in attendance were Mike Varnell, Fire Chief; Ronnie Raper, Assistant Fire Chief; Joel Rawls, Fire Engineer; Brad Price, Fire Captain; Daniel Smith and Jonathan Thomas, Firefighters; Pete Weaver, Fire Recruitment/Training Officer; Darvin Moore, Battalion Chief; Brian West, Deputy Fire Marshal; Eric Summerlin, Battalion Chief; Steven Gupton, Senior Firefighter; Donnie Daniels, Division Chief; Perry Myrick, Fire Engineer; Lee Bailey, Fire Captain; and Kenneth Anderson, Chaplain.

Security Officer: Police Sergeant Edwin Collins and Police Corporal J. D. Harper.

The Mayor opened the meeting and called on Councilmember Tom Rogers to offer prayer.

#### **WELCOME**

Mayor David W. Combs 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 regular meeting of the City Council held July 23, 2018 were approved as submitted to the City Council prior to the meeting.

#### **SPECIAL RECOGNITION/FIRE DEPARTMENT**

The Mayor recognized Fire Chief Mike Varnell and the Rocky Mount Fire Department and congratulated them on their recent award of International Re-Accreditation status.

He invited Chief Varnell to make comments. Chief Varnell thanked the Mayor and Council for the recognition. He stated the majority of the Fire Departments that seek accreditation are in the United States and very few go through the process repeatedly. He said this is the fourth time the Rocky Mount Fire Department has been through the process

and he is very proud of their accomplishment. He said it takes every fire employee to accomplish this goal.

Mayor Combs thanked Chief Varnell and the Fire Department on their hard work to achieve this accomplishment and for their efforts to keep Rocky Mount safe and he and City Manager Rochelle D. Small-Toney joined Chief Varnell and Fire Department staff for a photograph.

#### **PETITIONS FROM THE PUBLIC**

The Mayor outlined the guidelines for petitions from the public and requested that citizens wishing to speak complete a speaker request form. He noted this is an opportunity to raise a question or present a request to Council; that comments should be directed to the Council as a whole and not to individual Councilmembers or City staff; and, in most cases, Councilmembers will not respond to public comments, but may refer a matter to the City Manager or staff for follow-up. He requested that comments be made from the podium in a civil, non-argumentative and respectful manner and added that personal attacks that have the potential to disrupt the meeting will not be tolerated.

The Mayor opened the meeting for petitions from the public and recognized the following individuals:

***Jackie Thorne, Eric Moore, Aldrich Williams, Domino Williams, Maceo Lewis, Alvin Blount, Elaine Williams, Dexter Williams, Anthony Gupton, Michael Ray and Iris Thompson:***

- voiced concerns relative to the recently adopted Ordinance preventing parking of commercial vehicles and trailers within residential neighborhoods

***Reverend Thomas Walker:***

- expressed appreciation to the Mayor and Council for the quality of development in the City and the efforts towards the building of the Event Center; he requested that as development in the City is considered that the western entrance of Raleigh Boulevard be considered

***Gloria Davis, Robert Davis and Carolyn Walston:***

- spoke in support of the Ordinance prohibiting the parking of commercial vehicles and trailers within residential neighborhoods

***Sue Perry Cole:***

- stated she is confident the City will come up with a plan in reference to the truck parking that will work for all; she stated she feels encouraged by the willingness of City staff and Council to talk with citizens in neighborhoods and voiced support for the Three-Year Consolidated Plan and Annual Action Plan

***Randy Adcox:***

- stated he sympathizes with the truckers; noted there are about a dozen tombstones down in Battleboro Cemetery; he voiced appreciation to the City Council, Archie Jones and Human Relations for the Community Conversations and added there needs to be more public forums to address crime and poverty

***Lewis Turner:***

- requested enforcement of towing in the loading zone in front of 158 S. Washington Street

***Stacey Graham:***

- stated she had submitted a personal history form to be considered for the City's Animal Control and Care Advisory Board; she

emphasized the importance of this board and urged Mayor and Council to finalize the advisory board by making appointments

The Mayor closed the public petitions portion of the meeting.

Councilmember Knight requested, and staff explained, that the Ordinance prohibiting parking of commercial vehicles on the streets in residential neighborhoods has been in place since the 1970's and that efforts are being made to identify alternative parking for truckers.

**AD VALOREM TAX RELEASES**

The City Council received the following schedule of ad valorem taxes recommended for release and/or refund:

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

**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>				
2014	1370	ONE HOUR KORETIZING TARRYTOWN BEAVER POND 1924 WOODRUFF RD ROCKY MOUNT, NC 27804	195.03 66.80	CITY INT
		<b>TOTAL RELEASE:</b>	<b>261.83</b>	BILLED IN ERROR BUSINESS CLOSED
2017	2176	SAVE A LOT ATTN: AZIM HASMATH 145 S WESLEYAN BLVD ROCKY MOUNT, NC 27804	930.78 63.13	CITY INT
		<b>TOTAL RELEASE:</b>	<b>993.91</b>	DUPLICATE BILL

Motion was made by Councilmember Rogers, seconded by Councilmember Joyner and unanimously carried that taxes over \$100 listed on Schedule B be approved for release and/or refund.

**PLANNING BOARD RECOMMENDATIONS**

The City Council received the minutes and recommendations from a Planning Board meeting held July 10, 2018. The minutes are on file in the office of the City Clerk. The following action was taken upon the recommendations of the Planning Board:

**A. PUBLIC HEARING/REZONING REQUEST**

JoSeth Bocook, Interim Director of Development Services, explained the rezoning request.

Mayor Combs opened a public hearing relative to the following rezoning request recommended for approval and found in compliance with the Comprehensive Plan by the Planning Board:

- request by Oakwood Properties, LLC to rezone ±2.32 acres at 793 Country Club Road from O-ICU to B-1

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

Motion was made by Councilmember Rogers, seconded by Councilmember Joyner and unanimously carried that **Ordinance No. O-2018-75** entitled

ORDINANCE AMENDING THE LAND DEVELOPMENT CODE AND MAP OF THE CITY OF ROCKY MOUNT be adopted.

**B. PUBLIC HEARING/REZONING REQUEST**

JoSeth Bocook, Interim Director of Development Services, explained the rezoning request.

Mayor Combs opened a public hearing relative to the following rezoning request recommended for approval and found in compliance with the Comprehensive Plan by the Planning Board:

- request by JRN, LLC, Benchmark Management, to rezone ±5.48 acres at 1000 Hunter Hill Road from O-ICU to O-I

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

Motion was made by Councilmember Miller, seconded by Councilmember Rogers and unanimously carried that **Ordinance No. O-2018-76** entitled **ORDINANCE AMENDING THE LAND DEVELOPMENT CODE AND MAP OF THE CITY OF ROCKY MOUNT** be adopted.

**C. PUBLIC HEARING/REZONING REQUEST**

JoSeth Bocook, Interim Director of Development Services, explained the rezoning request.

Mayor Combs opened a public hearing relative to the following rezoning request recommended for approval and found in compliance with the Comprehensive Plan by the Planning Board:

- request by Travis Davenport to rezone ±15.35 at 1225 N. Wesleyan Boulevard and 1162 Thorpe Road from I-2 to B-5

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

Motion was made by Councilmember Watkins, seconded by Councilmember Bullock and unanimously carried that **Ordinance No. O-2018-77** entitled **ORDINANCE AMENDING THE LAND DEVELOPMENT CODE AND MAP OF THE CITY OF ROCKY MOUNT** be adopted.

**D. LAND DEVELOPMENT CODE AMENDMENTS:**

JoSeth Bocook, Interim Director of Development Services, explained the requested amendment to the Land Development Code.

Mayor Combs opened a public hearing relative to the following Land Development Code Amendment requests recommended for approval and found in compliance with the Comprehensive Plan by the Planning Board:

- **PURPOSE OF AMENDMENTS:** to revise the City of Rocky Mount Land Development Code by:
  - 1) Replacing the words "department of planning and development"; "planning department" or "planning and development department" throughout the Land Development Code with "department of development services"; and
  - 2) Replacing the words "planning director"; "director of planning and development" or "planning and development director" throughout the Land Development Code with "director of development services"

No one from the public appeared relative to the requested text amendment and the Mayor declared the public hearing closed.

Motion was made by Councilmember Miller, seconded by Councilmember Watkins and unanimously carried that **Ordinance No. O-2018-78** entitled **ORDINANCE AMENDING THE LAND DEVELOPMENT CODE AND MAP OF THE CITY OF ROCKY MOUNT** be adopted.

**ANNEXATION NO. 312/FELLOWSHIP OF PRAISE CHURCH OF GOD/3201 BENVENUE ROAD AND ANNEXATION AGREEMENT WITH TOWN OF DORTCHES**

The City Council was advised that a resolution certifying the petition submitted by Gary V. Bradley on behalf of Fellowship of Praise Church of God as sufficient to proceed with annexation of the non-contiguous parcel pursuant to NCGS 160A-58.1 and a resolution calling a Public Hearing to consider the proposed extension of the City was recently adopted; however, it has been discovered that the property at 3201 Benvenue Road is not contiguous to the City of Rocky Mount and is closer to the corporate limits of Dortches. Therefore, it is requested that the Resolutions certifying the sufficiency of the petition and the Resolution setting a Public Hearing be rescinded and that the Council consider an annexation agreement with the Town of Dortches relative to the petition for Annexation No. 312.

Motion was made by Councilmember Miller, seconded by Councilmember Joyner and unanimously carried that the following resolutions be rescinded and that the annexation agreement with the Town of Dortches (**C-2018-16**) be approved and that the Mayor and City Clerk be authorized to execute the same on behalf of the City.

RESCINDED:

- a. **Resolution No. R-2018-29** entitled **RESOLUTION OF CERTIFICATION OF RESULTS OF INVESTIGATION OF THE SUFFICIENCY OF PETITION FOR ANNEXATION OF A NON-CONTIGUOUS AREA BY CITY CLERK OF THE CITY OF ROCKY MOUNT/ANNEXATION NO. 312 - FELLOWSHIP OF PRAISE CHURCH OF GOD/3201 BENVENUE ROAD; and**
- b. **Resolution No. R-2018-30** 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 NON-CONTIGUOUS AREA/ANNEXATION NO. 312 - FELLOWSHIP OF PRAISE CHURCH OF GOD/3201 BENVENUE ROAD** (schedules public hearing for August 13, 2018).

**CODE AMENDMENT/DEPARTMENT OF PLANNING AND DEVELOPMENT**

The City Council was advised that with the name change of the Department of Planning and Development to the Department of Development Services it is necessary to make amendments to the Code of the City as follows:

- a) Replacing the words "department of planning and development"; "planning department" or "planning and development department" throughout the City Code with "department of development services"; and
- b) Replacing the words "planning director"; "director of planning and development" or "planning and development director" throughout the City Code with "director of development services"

Motion was made by Councilmember Rogers, seconded by Councilmember Joyner and unanimously carried that **Ordinance No. O-2018-79** entitled **ORDINANCE AMENDING THE CODE OF THE CITY OF ROCKY MOUNT** be adopted.

**ANNEXATION NO. 313/1728 GOLDROCK ROAD**

The City Clerk provided the City Council with a resolution certifying the petition for Annexation No. 313 - 1728 Goldrock Road as sufficient pursuant to G.S. 160A-31 to proceed with annexation of the contiguous parcel.

Motion was made by Councilmember Miller, seconded by Councilmember Joyner and unanimously carried that the Department of Development Services be instructed to prepare the required feasibility study on the proposed annexation and that the following resolutions be adopted:

- a. **Resolution No. R-2018-39** 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. 313 - 1728 GOLDROCK ROAD;** and
- b. **Resolution No. R-2018-40** 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. 313 - 1728 GOLDROCK ROAD** (schedules public hearing for September 10, 2018).

**FINAL CHANGE ORDER/CIPP SEWER REHABILITATION PROJECT**

The City Council received the final amending change order with AM-Liner East, Incorporated for the cured-in-place pipe (CIPP) sewer rehabilitation project. The Council was advised that the change between the original contract price of \$204,809 to the final contract amount of \$210,089 was strictly a function of the proposed quantities versus final quantities of sewer mains rehabilitated as a part of the project.

Motion was made by Councilmember Blackwell, seconded by Councilmember Rogers and unanimously carried that the change order be approved and that the Mayor and City Clerk be authorized to execute the same on behalf of the City. The final change order will be placed on file in the City Clerk's office with the initial bid contract with AM-Liner East, Incorporated (**BD-2017-32**).

**MUNICIPAL AGREEMENT/UTILITY CONSTRUCTION PLANS NASH-EDGEcombe COUNTIES**

Assistant City Manager Chris Beschler provided the City Council with a municipal agreement with the North Carolina Department of Transportation (NCDOT) relative to the adjustment and relocation of City of Rocky Mount municipally-owned water infrastructure necessary for certain street and highway improvements relative to the intersection improvements and resurfacing at SR 1524 (Red Oak Battleboro Road) and NC 4 and intersection improvements at SR 1412 (Morning Star Church Road) and SR 1400 (Old Battleboro Road). The City Council was advised that the City will be responsible for reimbursing NCDOT for 100% of the construction costs, estimated at \$83,975.

Motion was made by Councilmember Blackwell, seconded by Councilmember Knight and unanimously carried that the municipal agreement (**C-2018-17**) with the North Carolina Department of Transportation (WBS Elements: 44908.3.4/Project: P-5711CA) be approved and that the Mayor, Finance Director and City Clerk be authorized to execute the agreement on behalf of the City.

**FY 2018-2021 DOWN EAST HOME CONSORTIUM THREE-YEAR CONSOLIDATED PLAN AND  
FY 2018 ANNUAL ACTION PLAN**

Director of Community and Business Development, Dr. Landis D. Faulcon, advised the City Council that the deadline for submitting the 2018-2021 Consolidated Plan and 2018 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) is August 16, 2018. She noted the public display period for both documents began on July 1, 2018 and ended on July 31, 2018 and public hearings were held in Rocky Mount and Nash County on July 23 and in Edgecombe County on August 6, with a follow-up community meeting being held in Rocky Mount on August 4, 2018.

It was explained that the DEHC Three-Year Consolidated Plan is mandated by federal law and regulations promulgated by HUD for the City to receive federal funding for affordable housing and community development initiatives that benefit primarily low and moderate-income individuals. A summary of Rocky Mount goals was provided to the Councilmembers.

Motion was made by Councilmember Joyner, seconded by Councilmember Blackwell and unanimously carried that **Resolution No. R-2018-41** entitled **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT APPROVING THE 2018-2021 THREE-YEAR CONSOLIDATED PLAN AND 2018 ANNUAL ACTION PLAN** be adopted (authorizes submission to HUD) and that the Mayor be authorized to execute the Plan, including any required certifications and/or documentation required for submission of the Plan to HUD.

**DOWNTOWN PARKING STUDY**

Assistant City Manager Chris Beschler provided the City Council with a contract with Kimley-Horn and Associates, Inc. for services related to the Downtown Parking Study Scope of Service at cost of \$49,700. Council was advised the project includes four phases and is expected to take six months to complete. It was explained that there are currently 2060 public parking spaces and 3350 private parking spaces within a quarter mile of the Event Center and the projected parking demand for the Event Center is:

<b>EVENT TYPE</b>	<b>PARKING DEMAND</b>
Tournament	300
Banquet	330
Concert	1820

Motion was made by Councilmember Miller, seconded by Councilmember Joyner and unanimously carried that the contract (**C-2018-18**) with Kimley Horn and Associates, Inc. be approved and that the Mayor be authorized to execute the contract on behalf of the City.

**SILVERSNEAKERS/ROCKY MOUNT SENIOR CENTER**

Assistant City Manager Natasha Hampton-Clayton provided the City Council with a partner location agreement with Tivity Health Services, LLC in connection with implementation of the SilverSneakers reimbursement program at the Rocky Mount Event Center. The Council was

informed that the program affords opportunity for adults 65 years and older access to fitness equipment, group exercise classes, social networking, online education and sense of community. Assistant Manager Hampton-Clayton added that the facility will be reimbursed \$2.50 per visit to the center, up to eight visits per month with a maximum of \$20 per month.

Motion was made by Councilmember Watkins, seconded by Councilmember Blackwell and unanimously carried that the contract **(C-2018-19)** with Tivity Health Services, LLC be approved and that the Mayor and City Clerk be authorized to execute the contract on behalf of the City.

**FACILITY USE LICENSE AGREEMENT/ROCKY MOUNT ATHLETIC STADIUM**

Assistant City Manager Natasha Hampton-Clayton provided the City Council with a Facility Use License Agreement with Elizabeth City State University (ECSU) for use of the Rocky Mount Athletic Stadium for the exclusive purpose of hosting the 2018 Down East Viking Football Classic.

Assistant City Manager Hampton-Clayton outlined the main terms of the agreement as follows:

- Term: Saturday, September 15, 2018 from 6 a.m. to 11:00 p.m.
- Fee: \$3,075
- ESCU responsible for vendors and concessions
- ECSU has access to locker rooms and press box
- ESCU to provide a certificate of liability insurance naming City of Rocky Mount as second insurer
- ESCU to provide all necessary security inside the stadium
- ESCU to handle all ticket sales on game day
- City to provide staff to assist with collecting parking fees
- City to assist with facilitation of Plan of Action with Police and Fire and facilitation of traffic plan with Engineering
- City to provide post event clean up
- City to allow for event setup on Friday afternoon prior to event

Motion was made by Councilmember Knight, seconded by Councilmember Joyner and unanimously carried that the Facility Use License Agreement between the City of Rocky Mount and Elizabeth City State University **(C-2018-20)** be approved and that the Director of Parks and Recreation be authorized to execute the same on behalf of the City.

**DEVELOPER AGREEMENT/WINDSTONE SUBDIVISION**

The City Council was provided with a Memorandum of Agreement with Steve Powell (Developer) for facilitation of the completion of the Windstone Subdivision. Council was advised that the developer will be responsible for contracting to complete all necessary clearing, grading and roadway repairs and paving and the City will reimburse the developer for any required curb and gutter replacement, patching and off-site borrow material. It was noted the City agrees to take care of any required repairs to the utilities. It was estimated that the cost to the developer is \$92,700 and cost to the City for roadway repairs will be capped at \$30,000. Out of pocket expenses for utility repairs is expected to be between \$1,000 and \$7,000 depending on the extent of damage to the utility services caused by the shoulder overgrowth in the undeveloped section in the rear of the subdivision and that labor and



equipment costs will run between \$6,000 and \$20,000 with the expectation for repairs to be on the lower end of the estimated range.

Motion was made by Councilmember Joyner, seconded by Councilmember Rogers and unanimously carried that the Memorandum of Agreement with Steve Powell (**C-2018-21**) be approved and that the Mayor and City Clerk be authorized to execute the agreement on behalf of the City.

**BROWNFIELDS AGREEMENT/ROCKY MOUNT EVENT CENTER**

Assistant City Manager Chris Beschler provided the City Council with a Brownfields Agreement for the Rocky Mount Event Center (RMEC) and Council was advised that in February 2016 the City received a letter of eligibility from the NC Brownfields program and staff has been working with the Upper Coastal Plan COG Brownfield Consortium and its environmental consultant to complete the necessary environmental testing and mitigation. Assistant Manager Beschler noted the agreement covers the balance of the RMEC site not covered under the original Douglas Block Brownfield Agreement and the CSX loading dock property which staff is working to acquire. He added use restrictions in the agreement are consistent with all anticipated uses on the property and all work required by the RMEC mitigation plan has been completed. Upon Council approval of the agreement and completion of the associated Brownfield Plat, the Department of Environmental Quality (DEQ) will submit the agreement for public comment making the project eligible for designation as the 500<sup>th</sup> project approved by the North Carolina Brownfields Program.

Motion was made by Councilmember Miller, seconded by Councilmember Knight and unanimously carried that receipt of the agreement be acknowledged; that the Brownfields Agreement (**C-2018-22**) be approved; and that the Mayor be authorized to execute the agreement and all necessary required documents at the conclusion of the public comment period.

**BIDS/WATER PURIFICATION CHEMICALS 2018-2019**

The City Council received the tabulation of bids received for Water Purification Chemicals 2018-2019. Bids were received and opened on July 3, 2018 after all necessary legal procedures had been implemented and the bid tabulation is on file in the office of the City Clerk as **BD-2018-21**.

Motion was made by Councilmember Rogers, seconded by Councilmember Miller and unanimously carried that the bids be awarded to the following vendors for the amounts shown for twelve-month contracts at a total cost of \$511,098 and that the Mayor and City Clerk be authorized to execute the bid contracts on behalf of the City:

- 1) Liquid Sulfur Dioxide - Brenntag Southeast, Incorporated - 17 tons @ \$900 per ton = \$15,300;
- 2) Sodium Hydroxide (Caustic Soda) Univar USA, Incorporated - 500 dry tons @ \$645 per dry ton = \$322,500;
- 3) *Number 3 intentionally left off; will be re-bid;*
- 4) Calcium Thiosulfate (CAPTOR) - Water Guard, Incorporated - 60,000 pounds @ \$1.724 per pound = \$103,440;
- 5) Corrosion Inhibitor - Shannon Chemical - 34,000 pounds @ \$0.737 per pound = \$25,058; and

6)Sodium Hypochlorite (Bleach) - Water Guard, Incorporated - 70,000 gallons @ \$0.64 per gallon = \$44,800;

**BIDS/SUNSET WATER TREATMENT PLANT HIGH SERVICE PUMP #2 REPLACEMENT**

The City Council received copies of the tabulation of bids received for the Sunset Water Treatment Plant high service pump #2 replacement. Bids were received and opened on July 12, 2018 after all necessary legal procedures had been implemented and the bid tabulation is on file in the office of the City Clerk as **BD-2018-22**.

Motion was made by Councilmember Rogers, seconded by Councilmember Miller and unanimously carried that the bids for the Sunset Water Treatment Plant high service pump #2 replacement in the total amount of \$644,300 be awarded to T.A. Loving Company and that the Mayor and City Clerk be authorized to execute the bid contract on behalf of the City.

**BIDS/ROCKY MOUNT EVENT CENTER ARCADE GAMES AND EMBED SYSTEM**

The City Council received copies of the tabulation of bids received for Rocky Mount Event Center arcade games and embed system. Bids were received and opened on July 30, 2018 after all necessary legal procedures had been implemented and the bid tabulation is on file in the office of the City Clerk as **BD-2018-23**.

Motion was made by Councilmember Rogers, seconded by Councilmember Miller and unanimously carried that the bids for the Rocky Mount Event Center arcade games and embed system in the total amount of \$304,478 be awarded to Brady Starburst LLC/Player One Amusement Group and that the Purchasing Division be authorized to issue a purchase order for the equipment in accordance with the Council's award.

**RE-BIDS/STREET RESURFACING 2018**

The City Council received copies of the tabulation of re-bids received for 2018 street resurfacing. Re-bids were received and opened on July 23, 2018 after all necessary legal procedures had been implemented and the bid tabulation is on file in the office of the City Clerk as **BD-2018-24**.

Motion was made by Councilmember Rogers, seconded by Councilmember Miller and unanimously carried that the re-bids for 2018 street resurfacing in the amount of \$1,924,890, plus a contingency of \$100,000, be awarded to Barnhill Contracting Company and that the Mayor and City Clerk be authorized to execute the bid contract on behalf of the City.

**CLOSED SESSION**

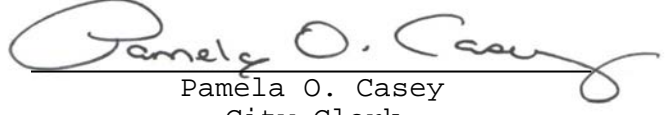
The City Manager requested a Closed Session to discuss a matter concerning attorney-client privilege.

Motion was made by Councilmember Knight, seconded by Councilmember Blackwell and unanimously carried that the City Council go into a Closed Session at 8:23 p.m. The minutes of the Closed Session shall be filed as **ESM-501** at the end of **Minute Book 34** upon approval for release by the City Attorney.

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**REGULAR SESSION/ADJOURNMENT**

The Mayor convened the City in regular session at 9:00 p.m. and, there being no further business, the City Council meeting adjourned.



Pamela O. Casey  
City Clerk