



THE CENTER OF IT ALL

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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, JANUARY 28, 2019 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.
- A~ 4. Approval of the Minutes of a Regular Scheduled Meeting of the City Council Held January 14, 2019.
5. Petitions to be Received from the Public.

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.

The following individuals spoke in support of the City Manager:

- ***Sue Perry Cole***
- ***Nathlyn Ohree***
- ***Jerome Brown***
- ***Thomas Walker***
- ***John Jordan***
- ***Robert Davis***
- ***Jacqueline Barnes***
- ***Nehemiah Smith***
- ***Natarlin Best***

The following individuals voiced concern relative to the retention of the City Manager:

- ***Lige Daughtridge***
- ***Clark Covolo***
- ***Debrah Parker***
- ***Robert Warren Daughtridge, Jr.***
- ***Kary Kirk***

- *Morrie Minges*

Bronson Williams stated that one cannot speak to an issue without being fully informed; this is a teachable moment; and the City needs to restructure the position of Chief Auditor so that position does not report directly to the Manager so there is no fear of termination and provides true rank to investigate.

Kelly Kennedy, reporter from CBS 17, stated she has requested interviews from the Mayor and Council which were declined. She asked questions and requested they be answered.

Mark Russell voiced concern for conflict of interests relative to votes of Council.

Jean Kitchin asked the Mayor/Council to work to restore confidence and thanked them for taking the concerns of the public seriously.

Delane Alston voiced concern relative to parking in the Douglas Block due to events held at the Event Center and asked the City to resolve the parking issue Downtown.

Stacey Graham stated there has been no movement towards addressing concerns relative to animal welfare or small business and the City is stagnant. She asked for a resolution with dignity.

Russell Macintyre stated it is the responsibility of elected officials to resolve the turmoil and get the City back on track.

Karen Jones spoke on behalf of her business, Cleen Sweep, and said the reputation of her business speaks for itself.

Tosha Aldridge spoke as a citizen and business owner and said she was excited to be in the Downtown, but now it is a mess and she plans to leave in April.

A.B. Whitley said it is sad where the City is, but leadership has put us here and they should be ashamed. He recommended someone be hired to investigate and said the investigation include talking with employees who have left the City.

6. **CONSENT AGENDA:**

A. Consideration of Tax Releases and/or Refunds:

- Schedule A – taxes under \$100 recommended for release and/or refund by the City Manager.

B. Consideration of Adoption of a FY 2018-2019 Budget Ordinance Amendment (increases Canteen Fund appropriations to reflect revenues received in multiple Canteen Fund accounts - \$239,880).

A~ Recommended Action: Approve Consent Agenda (inclusive of approval of tax releases and adoption of ordinance).

7. Consideration of 1) Notification of Award of 2018 Bulletproof Vest Grant - \$13,652 (required local match of 50% - \$13,652.50; to be used for funding for 42 new bulletproof vests); and 2) Project Ordinance Appropriating Grant Funds.

A~ Recommended Action: 1) Acknowledge/Approve Acceptance of Grant and Authorize the Mayor and City Clerk to Execute Any Required Documentation;
2) Approve Local Match; and
3) Adopt Project Ordinance.

8. Consideration of Minutes and Recommendations from a Regular Scheduled Committee of the Whole Meeting Held January 14, 2019 and a Special Called Committee of the Whole Held January 21, 2019:

January 14, 2019:

- 1) Amendments to Land Development Code Ordinance Prohibiting the Parking of Oversized Commercial Vehicles on Residentially Zoned Property – Will Deaton (*deferred to Special Called Committee of the Whole on January 28, 2019*) (***SEE NOTE**);
- 2) Boards/Commissions/Committees – Pam Casey (*deferred to Special Called Committee of the Whole on January 28, 2019*) (***SEE NOTE**);
- 3) Closed Sessions: (*by consensus, moved to beginning of the meeting*)
 - Attorney/Client Privilege
 - Economic Development
 - Personnel**

**(*Note: closed session relative to personnel moved to 7 p.m. Council meeting*)

January 21, 2019:

- Adjourned to closed session to discuss a personnel matter: *No Action*

A~ Recommended Action: Approve Minutes.

***NOTE: Items 1 and 2 from the January 14, 2019 Committee of the Whole will be placed on the February 11, 2019 Committee of the Whole agenda**

9. Consideration of FY 2018-2019 Budget Ordinance Amendment for Financing Adjustments Related to Lease Installment Financing for Capital Projects in the General Fund (\$197,000), Water Fund (\$433,000) and Sewer Fund (\$199,000).

A~ Recommended Action: Adopt Ordinance.

10. Consideration of Bid for City of Rocky Mount Custodial Services – award to Cleen Sweep @ 3-year total cost of \$872,236.44 (includes a per year base bid of \$135,095.64 [3-year total cost of \$405,286.92] and a per year alternate bid cost of \$155,649.84 [3-year total cost of \$466,949.52]).

- A~ Recommended Action: 1) Award Bid as Recommended;
2) Authorize the Mayor and City Clerk to Execute the Bid Contract on Behalf of the City

**Action was deferred at the January 14, 2019 meeting.*

11. Consideration of ElectriCities Annual Utility Pole Cooperative Bid Agreement and Purchase Contracts for Wooden Utility Poles (13 participants) - award as follows:
- a. McFarland Cascade - CCA poles - Apex, Drexel, GUC, Lexington, Morganton, Newton, Rocky Mount and Washington;
 - b. Koppers - CCA poles - Benson, High Point and Tarboro; and
 - c. Koppers - PENTA poles - High Point, Newton, Kings Mountain and Statesville.

- 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 Water Line Purchase Agreement with Nash County Relative to the Sale of Water Related Assets.

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

13. Closed Session:

- Personnel
- Economic Development (*moved from Committee of the Whole agenda to the 4 p.m. meeting*)