



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, APRIL 22, 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 April 8, 2019.
5. Presentations and Recognitions:
 - Presentation of 2018 North Carolina Public Power Awards of Excellence and American Public Power Association (APPA) Mutual Aid Commendation to the City of Rocky Mount Energy Resources Department by Roy Jones, CEO of ElectricCities;
 - Presentation of Proclamation Proclaiming May 12-18, 2019 as Police Week and May 15, 2019 as Peace Officers' Memorial Day to Police Chief George Robinson;
 - Presentation of Proclamation Proclaiming the Week of April 22-26, 2019 as Community Development Week in the City of Rocky Mount to the Director of Community and Business Development Dr. Landis Faulcon; and
 - Presentation of Proclamation Proclaiming the Month of May 2019 as Preservation Month in the City of Rocky Mount to Development Services Director Will Deaton and Members of the Historic Preservation Commission.
6. Petitions to be Received from the Public.

The following individuals spoke (more details to be included in minutes):

- *Louis Nettles*
- *Samuel Battle*
- *Frances Constans*
- *A. B. Whitley*
- *Anna Lamb*
- *Dr. Kim Koo*

- *Bronson Williams*
- *Charles Chambliss, Jr.*
- *Stacey Graham*
- *Troy Davis*
- *Lige Daughtridge*

7. **Public Hearing** Relative to Application to the Local Government Commission for Approval of Installment Purchase Contract for FY 2019 Construction Projects (PNC Bank, National Association \$833,000 - fixed interest rate of 2.36% for a 59-month term; \$1,240,000 - fixed interest rate of 2.96% for a 59-month term; and \$1,027,000 @ fixed interest rate of 2.60% for a 84-month term – total cost = \$3,100,000); and Adoption of Resolution Authorizing the Execution and Delivery of an Installment Financing Agreement for Construction Projects:
- a. Roof Repairs for Senior Center - \$443,000
 - b. Roof Repairs for Judicial Center - \$390,000
 - c. Gas Main Project - \$1,240,000
 - d. Fire Station Improvements - \$1,027,000

A~ Recommended Action: 1) Receive Public Comment;
 2) Adopt Resolution; and
 3) Authorize the Finance Director and/or City Manager to Execute Any Required Documents to Complete the Financing.

8. Consideration of FY 2019 Installment Financing Contract with Banc of America Public Capital Corporation for Equipment (\$1,640,000 - fixed interest rate of 2.4523% for 36-month term and \$1,202,000 – fixed interest rate of 2.4131% for 59-month term – total cost = \$2,842,000):

- **36-month term (\$1,640,000)**
 - \$137,000 – Articulating Telescopic Aerial Device
 - \$233,000 – Non-Overcenter Aerial Device
 - \$258,000 – 50’ Fully Hydraulic Derrick
 - \$214,000 – Articulating Telescopic Aerial Device
 - \$133,000 – Trenchers (2)
 - \$382,000 – Sewer Vacuum Truck
 - \$ 82,000 – Tracked Skid Steer
 - \$201,000 – Dump Trucks (2)
- **59-month term (\$1,202,000)**
 - \$557,000 – Fire Pumper
 - \$645,000 – High Duty Pump Replacement

A~ Recommended Action: 1) Adopt Resolution Authorizing the Execution of Installment Financing Contract (\$2,842,000); and
 2) Authorize the City Manager and Director of Finance to Execute Other Documents Required in Connection with the Financing.

9. Update/Rocky Mount Wilson Airport – Airport Manager, Dion Viventi, and Board Members, Garry Hodges and Dan Herring, Jr.
10. Consideration of Minutes and Recommendations from a Regular Scheduled Committee of the Whole Meeting Held April 8, 2019:
- 1) Boards, Commissions and Committees – Pam Casey (recommended appointments);
 - 2) Rocky Mount Event Center Update – Natasha Hampton; Dave Pritchett; and Art Thomason (*added in open session*); and
 - 3) Closed Session:
 - Attorney Client Privilege
 - Economic Development – property acquisition –
 - Attorney Client Privilege

A~ Recommended Action: 1) Approve Minutes and Recommendations;
2) Approve Appointments; and
3) Adopt Resolution Amending Administrative Policy No. II.20A Entitled “Policy: Central City Revitalization Panel” (adds one additional at-large member).

11. Consideration of Tax Releases and/or Refunds:
- Schedule A – taxes under \$100 approved for release and/or refund by the City Manager; and
 - Schedule B – taxes over \$100 recommended for release and/or refund by the City Council.

A~ Recommended Action: 1) Acknowledge Receipt of Report from the City Manager of Schedule A Taxes Approved for Release and/or Refund; and
2) Approve Release and/or Refund of Taxes Listed on Schedule B.

12. Consideration of Project Ordinance Appropriating Funds in the Public Transportation Fund for Tar River Transit Transfer Station Improvements – Federal Transit Administration Grant \$116,000 with a local match of \$29,000 – total funds = \$145,000 (architectural service contract was approved on March 11, 2019).

A~ Recommended Action: Adopt Project Ordinance.

13. Consideration of FY 2020 Budget Review Work Session Schedule:
- Monday, May 20 - 4 p.m.
 - Wednesday, May 22 – 4 p.m.
 - Tuesday, May 28 – following the 4 p.m. Regular Council Meeting
 - Wednesday, May 29 – 4 p.m.
 - Monday, June 3 – 4 p.m. (if necessary)

T~ Recommended Action: Schedule Work Sessions for Budget Review.

14. Consideration of Water Assessment Contract with Teneisha Stokes Powell for Water Service at 4294 Lessie Trail (\$265 water meter and capacity fees prepaid; \$4,000 water main and tap fee to be assessed).

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

15. Consideration of Task Order No. 8 on Contract with L. E. Wooten & Company dba The Wooten Company for Engineering Services for Screw Pump Replacement at the Highway 97 Lift Station (design services, bidding/negotiations, construction contract administration and construction observation for the replacement of two screw pumps - \$32,600).

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

16. Consideration of Property Exchange with Log Cabin Homes, Ltd. for Property Located on the East Side of Middle Street and 410 N. Pearl Street for City-owned Property Located at ~~2350~~ 2305 N. Wesleyan Boulevard through June 30, 2026 in Connection with the Monk to Mill Trail Project.

A~ Recommended Action: Adopt Resolution of Intent to Exchange Property (authorizes City Clerk to advertise property exchange pursuant to G. S. 160A-271).

17. Closed Session (*added to agenda in open meeting*):

- Personnel/Attorney-Client Privilege