



ROCKY MOUNT  
OFFICE OF THE CITY COUNCIL  
THE CENTER OF IT ALL

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REQUEST WITHDRAWN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

**ACTION AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, JANUARY 13, 2020 AT 7:00 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. Approval of the Minutes of a Regular Scheduled Meeting of the City Council Held December 9, 2019

**A~** Recommended Action: Approve Minutes

5. Consideration of Minutes and Recommendations from a Regular Rescheduled Committee of the Whole Meeting Held December 9, 2019:
  - Ordinance Amending Personnel Ordinance – *recommended approval*

**A\*~** Recommended Action: 1) Approve Minutes; and  
**And** 2) Adopt Ordinance (*limits authority of Peer Review Panel*)  
**T\*~**

***\*Minutes approved; consideration of Ordinance tabled until January 27, 2020 City Council Meeting***

6. Community Update – City Manager Rochelle D. Small-Toney
7. Petitions to be Received from the Public – *moved to the end of the meeting*

***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.***

- ***Tom Harris***
- ***Dr. Kim Koo***
- ***Samuel Battle***
- ***Johnny Cunningham***
- ***Morrie Minges***
- ***Bronson Williams***
- ***Nathlyn Ohree***

***NOTE: SIGN-IN SHEETS MUST BE PRESENTED TO OFFICER PRIOR TO OPENING OF PETITIONS FROM THE PUBLIC.***

8. Presentations and Recognitions:

- Presentation of Proclamation Proclaiming the Month of January 2020 as Human Trafficking Awareness and Prevention Month in the City of Rocky Mount; and
- Presentation of Certificate to the Zeta Phi Beta Sorority, Epsilon Gamma Zeta Chapter, in Recognition of their 100 Year Anniversary (*January 16, 2020*)

9. Consideration of the Following Tax Releases and/or Refunds:

- Schedule A - Report of taxes under \$100 approved for release and/or refund by the City Manager; and
- Schedule B - Report of taxes over \$100 recommended for release and/or refund by the City Council

A~ Recommended Action: Approve Release and/or Refund of Taxes Listed on Schedules A and B

10. Consideration of Resolution Declaring the City's Official Intent to Reimburse Expenditures made for the Replacement of Equipment (elevator replacement – City Hall; train station cooling tower; backhoe; sideloader; Vermeer vacuum unit; 50' fully hydraulic derrick; articulating telescopic aerial device; articulating telescopic aerial device with material handling; directional boring system; (2) two screw pumps at Hwy. 97 lift station; (2) two duplex screw pump control panels; electrical control cabinets – clarifiers; dump truck; and street sweeper; required in connection with FY 2020 Installment Financing - \$3,579,000)

A~ Recommended Action: Adopt Resolution

11. Consideration of Granting ~~Blanket~~ Signatory Authority for All HUD Related CDBG and HOME Documents (inclusive of grant agreements, vouchers and applications) to the Mayor and City Manager (as co-HUD Certifying Officers; authorizes the Mayor or City Manager to independently sign documents)

A~ Recommended Action: 1) Approve ~~Blanket~~ Signatory Authority; and  
2) Authorize the Mayor to Execute Letter to the U.S. Department of Housing and Urban Development

12. Consideration of Certified Statement to North Carolina Department of Transportation Certifying the City's Local General Funds Committed to the Transit System Will Remain at the FY 1993 Funding Level and that FY 2019 Funds (\$234,676) were Expensed by Fiscal Year End (requirement for application by Tar River Transit for FY 2020 State Maintenance Assistance Program [SMAP] Funding - \$341,250)

A~ Recommended Action: 1) Authorize the Mayor and City Clerk to Execute the Required Certification on Behalf of the City; and  
2) Authorize the Manager to Execute Intent Letter to the N.C. Department of Transportation

13. Consideration of Resolution Supporting Naming the Sunset Avenue/Interstate 95 Bridge the “Officer Christopher J. Driver Memorial Bridge” in Honor of Fallen Rocky Mount Police Officer Christopher J. Driver.

A~ Recommended Action: Adopt Resolution

14. Consideration of Renewal of the City’s Website Domain (rockymountnc.gov) (renewal fee - \$400.00)

A~ Recommended Action: Authorize the Mayor to Execute Renewal Authorization Letter on Behalf of the City

15. Consideration of the following Bids:

- a) Three (3) Altec Model Trucks: one (1) Altec 50’ Fully Hydraulic Derrick; one (1) Altec Articulating Telescopic Aerial Device with Material Handling (Insulated); and one (1) Altec Articulating Telescopic Aerial Device (Insulated), Based on Bid Awarded by Sourcewell Group Purchasing Program, formerly National Joint Powers Alliance (contract # 012418-ALT-Public Utility Equipment with Related Accessories) - award to Altec Industries, Inc. @ total cost of \$652,505;
- b) Pole Inventory and Inspections - award to Utility Partners of America (UPA) @ total cost of \$195,375 (includes base bid of \$167,625 and alternates 12 and 13 @ \$27,750);
- c) Battle Park Master Site Plan - award to CPL @ total cost of \$50,000;
- d) City Hall Elevators – award to H.M. Kern @ total cost of \$768,000 (includes base bid - City Hall atrium and staff elevators @ \$580,000 and alternate bid for Police Department elevator @ \$188,000);
- e) Recreation and Playground Equipment for ~~South Rocky Mount Community Center~~ Lancaster and Marigold Parks Based on Bid Awarded by Sourcewell (formerly National Joint Powers Alliance [NJPA] Contract # 030117-SFS) - award to Sof Surfaces, Inc. @ total cost of \$108,000

A~ Recommended Action: 1) Award Bids as Recommended;  
2) Authorize the Purchasing Division to Issue Purchase Orders and Execute Bid Documents for (a), (b) and (e) in Accordance with the Council’s Award; and  
3) Authorize the Mayor and City Clerk to Execute Bid Contracts for (c) and (d) on Behalf of the City

16. Closed Session:

- Attorney-Client Privilege (*added to agenda in open session – continued from COW*)