



ROCKY MOUNT
OFFICE OF THE CITY COUNCIL
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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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

ACTION AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, FEBRUARY 22, 2021 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. Approval of the Minutes of a Regular Scheduled City Council Meeting held February 8, 2021

A~ Recommended Action: Approve Minutes

5. Consideration of Minutes and Recommendations of a Regular Scheduled Committee of the Whole Meeting Held February 8, 2021:
 - 1) FY 2021 Second Quarter Report of Revenues & Expenditures - *Kenneth Hunter – report only; no formal action;*
 - 2) Federal Legislative Funding Priorities - *Kenneth Hunter – report only; no formal action;*
 - 3) Crime Statistics – *Interim Chief George Robinson – report only; no formal action;* and
 - 4) Consideration of Scheduling City Council Retreat – *recommendation to schedule retreat for April 2021 (date TBD) @ Omni Grove Park Hotel, Asheville, NC*

NOTE: Retreat dates April 7, 8 and 9 approved

A~ Recommended Action: Approve Minutes and Recommendations

6. Community Update – City Manager Rochelle D. Small-Toney

A~ 6a. Consideration of Granting Signatory Authority to the Mayor or Manager to Execute any and all Documents Necessary Relative to Projects Approved by the City Council – *(added to agenda in open meeting)*

7. Presentations and Recognitions:

- Presentation of Proclamation Recognizing and Expressing Appreciation to Leonard Wiggins for Faithful and Dedicated Service to the Community

8. Petitions to be Received from the Public
- *Note: Please complete Citizen Sign-In Sheet and provide to Security Officer prior to opening of meeting. Please limit presentations to three (3) minutes. Time will be monitored.*

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

- *Samuel Battle*
- *Hap Turner*
- *Kingsley McLeod*
- *Bronson Williams*
- *Nehemiah Smith*
- *Nathlyn Ohree*
- *Shanté Davis*

9. 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

10. Consideration of Extension of Master Services Agreement with Aetna Life Insurance Company for one (1) year (effective July 1, 2021; will result in savings of about \$431,454) with the following changes:

- Fee Holiday to increase from 1 month to 3 months;
- Wellness Allowance will increase from \$25,000 to \$50,000;
- Offset Cost of Employee Assistance Program; and
- Increase in Pharmacy Rebates

A~ Recommended Action: 1) Authorize Extension of Agreement; and
2) Authorize the Mayor to Execute Extension of Master Services Agreement on Behalf of the City

11. Consideration of Proposal from Martin Starnes & Associates to Perform the City's Audit for Fiscal Year 2021 (\$58,200 – 3% increase from prior year)

A~ Recommended Action: 1) Award Contract to Martin Starnes & Associates; and
2) Authorize the Mayor and Director of Finance to Execute the Same on Behalf of the City

12. Consideration of Reimbursement Agreement with the North Carolina Department of Transportation (NCDOT) for Expenses Incurred for Specific Repairs in the Helen P. Gay Train Station (reimbursement of 75% of the cost of repairs up to \$44,699; cost to City \$14,901)

A~ Recommended Action: Authorize the Mayor and City Clerk to Execute Agreement on behalf of the City

13. Consideration of Award of Engineering Services Bid Contract to Green Engineering for the Planning, Design, Permitting and Bidding for Old Mill Sewer Pump Station and Force Main Replacement (open-end water and sewer professional services task order) @ Total Cost of \$177,100

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

14. Consideration of Award of Re-bid for 230 KV Autotransformer for Old Mill Road Project to Virginia Transformer @ Total Cost of \$1,458,989

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

NA~ 15. Appointments:

- a. Animal Care and Control Advisory Board – 2 vacancies (Wards 1, 3 and 5)
- b. Board of Adjustment – 2 vacancies (Ward 4 and 1 alternate)
- c. Central City Revitalization Panel – 2 vacancies (ex-officios)
- d. Community Appeals Board – 1 vacancy (Ward 4)
- e. Housing Authority – 1 vacancy (Public Housing member)
- f. Human Relations Commission – 1 vacancy (Human Relations)
- g. Mayor’s Commission – 1 vacancy
- h. Redevelopment Commission – 1 vacancy
- i. Tree Advisory Board – 2 vacancies (Wards 3 and 4)
- j. Utility Service Review Board - 1 vacancy (Ward 4)
- k. Workforce Housing Advisory Commission – 3 vacancies (Ward 5; Faith-based Community Member; Business Community Member)
- l. Carolinas Gateway Partnership (designated by City Manager) – 1 public member or Councilmember; 1 private member
- m. Tar River Transit Governing Board – Councilmember
- n. Upper Coastal Plain Brownfields Coalition Steering Committee – Councilmember

15a. Report of Claim Resolution (Cox) (*added to agenda in open meeting*)

16. Closed Session:

- Economic Development
- Personnel