

October 24, 2022

The City Council of the City of Rocky Mount met this day in a regular session scheduled for 4:00 p.m. in the George W. Dudley City Council Chamber of the Frederick E. Turnage Municipal Building with Mayor Pro Tem T.J. Walker, Jr. presiding.

Councilmembers present: André D. Knight, Reuben C. Blackwell, IV, Richard Joyner, Lige Daughtridge, and Jabaris Walker.

Members absent: Mayor C. Saunders "Sandy" Roberson, Jr., and Councilmember Tom Harris.

Staff present: Peter F. Varney, Interim City Manager; Kim Batts, City Clerk; Elton Daniels, Assistant City Manager; Will Deaton, Director of Development Services; Archie Jones, Director of Human Relations; Brenton Bent, Water Resources Director; Keyana Walston, Management Analyst; Joel Dunn, Parks and Recreation Director; Brad Kerr, Public Works Director; Gregory Cotten, Chief Technology Officer; Latasha Hall, Director of Business and Collections Services; Tracey Drewery, Assistant Chief of Administration & Planning (Fire Department); Corey Mercer, Fire Chief; Michael Roupp, Assistant Chief of Operations; Darvin Moore, Division Chief; Ken Hunter, Assistant to the City Manager for Budget and Evaluation; Robert Hassell, Police Chief; Abdul Baloch, Chief Internal Auditor; Kevin Harris, Downtown Development Manager; Kirk Brown, Director of Communications and Marketing; Mark Adcox, Video Production Specialist - Communications and Marketing; Jayson Dawkins, Policy Analyst; Cornelia McGee, Interim Community and Business Development Director; Kena Cofield-Jones, Director of Human Resources; Kream Mosley, Deputy City Clerk; and Richard J. Rose, City Attorney.

Security Officers: Police Sergeant Stephen Walker and Senior Police Officer Shawn Battle.

The Mayor Pro Tem called the meeting to order at 4:00 p.m. and requested all to stand for a moment of silent prayer to honor our fallen chaplain, Chris Jordan.

**APPROVAL OF MINUTES**

Motion was made by Councilmember Joyner, seconded by Councilmember Blackwell, and unanimously carried the minutes of Regular Scheduled City Council meeting held on August 15, 2022 be approved as submitted to the City Council prior to the meeting.

**APPROVAL OF ADDITIONS/DELETIONS TO AGENDA (ADDED TO AGENDA IN OPEN MEETING)**

Interim City Manager Peter Varney requested consideration to add the following items:

- Budget Ordinance Amendment for road resurfacing award; and
- City Attorney to report on a worker's compensation claim

Mayor Pro Tem Walker asked for a motion to add the budget ordinance amendment as item 16a and the worker's compensation report as item 16b.

Motion was made by Councilmember Joyner, seconded by Councilmember Knight and unanimously carried that items 16a and 16b be added to the agenda.

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

The Mayor opened the meeting for petitions from the public and outlined guidelines for public petitions. He informed citizens if they listed on their sign in sheet, they were there for a public hearing that he would wait until the public hearing to recognize them. He called on the following individuals for public comment and a summary of comments is outlined below:

#### **Sue Perry Cole**

- Stated that she is opposed to possible replacement of the Judicial Center Building (estimated cost \$20 million) because the citizens will end up incurring the cost
- Stated the projection for probability of a recession is at 100% within the next 12 months
- Stated that inflation and interest rate hikes are already causing a financial strain and an increase in property taxes would only cause further strain on ordinary working families
- Stated that Rocky Mount should not continue to pursue a multimillion-dollar investment that can produce lasting financial harm to the city and its residents
- Stated she does not feel like transparency has been present since offering adequate opportunities for public engagement has been extremely limited
- Stated she feels like a project such as this could affect the funds earmarked for affordable housing

#### **Morrie Minges**

- Stated that if there are trash trucks assigned to collect trash from N. Wesleyan Blvd they are not doing so
- Stated that she wanted to thank whoever cleaned up the wood building on N. Church Street because it was done in a timely manner
- Stated that she has been requesting that Ebony & Ivory be cleaned up for 3 years and it is still not cleaned up

#### **COMMUNITY UPDATE BY INTERIM CITY MANAGER**

Interim City Manager Peter F. Varney provided the following community update. The Interim City Manager stated:

- This past week was the first time in a while that garbage and recyclables were able to be collected on the days designated without delays
- Loose leaf collection begins next week; the city will be divided into the northern half and southern half; collection will begin in the northern half then continue to the southern half; weeks will be alternated after that
- Shorthanded in the streets division, but have a new piece of equipment that should help;
- November 12<sup>th</sup> between 10 a.m. and 2 p.m. there will be a recycle event at Golden East Mall; they accept electronics, paper documents, unwanted or dated prescription medicines, paints, stains, pesticides, cleaning chemicals and batteries; Habitat for Humanity will be out there to collect any usable household items such as furniture, toys and other items;

- The Annual Spooktacular Oktoberfest event is planned for Saturday, October 29 from 2 p.m. until 5 p.m. at the Rocky Mount Event Center – will be a bouncy house, face painting, Nerf War Zone, basketball, volleyball, cornhole and Sparky, the fire department dog, will be there along with fire trucks;
- The Unity Cemetery group is planning a Veterans Day cleanup on November the 11<sup>th</sup> and 12<sup>th</sup> from 8 a.m. until 12 p.m. each day

Mayor Pro Tem Walker stated he would like to compile items 8 through 16b, as a consent agenda. He stated the City Attorney would provide his report on item 16b prior to the vote.

Councilmember Knight asked for the following clarifications:

- If the resurfacing is on resurfacing or is it part of the dirt streets also
- Asked if Brad Kerr could provide the status of the streets on Leggett Road

Interim City Manager Varney stated it will be resurfacing but some of the streets will be a full depth reclamation, which would mean a reconstruction of the streets. He also stated he included a list of the streets with the budget amendment that was added so City Council could have that information.

Brad Kerr, Public Works Director stated consultants were currently preparing the designs, water sewer extension and dirt street construction. He stated that would come as a separate bid probably in the spring.

Councilmember Knight asked Mr. Kerr if he could clarify whether that would be spring of 2023 or 2024.

Mr. Kerr confirmed spring of 2023.

Councilmember Knight asked if the 700 block of Sycamore could be looked at also because a constituent had complained to him about potholes that were in need of repair.

Mayor Pro Tem Walker asked the Jep Rose, City Attorney, to provide his report on the worker's compensation claim.

**WORKER'S COMPENSATION CLAIM - DEXTER WILLIAMS**

Jep Rose, City Attorney reported that City Council had approved a worker's compensation claim during a closed session in August for Dexter Williams. Mr. Rose stated the employee, Dexter Williams, was driving a sanitation truck on January 4, 2022 when he was rearended by a dump truck. The accident caused substantial damage to the sanitation truck and injuries to Mr. William's head, back and left leg. The claim was mediated and a payment of \$55,000 was agreed upon and approved by City Council. Mr. Rose also stated the settlement has now been concluded by the payment of \$55,000 to Dexter Williams.

Councilmember Blackwell stated Deer Run has continued to have issues with potholes and he thought there was a conversation at one time about a total resurface and paving.

Brad Kerr, Public Works Director, stated he would need to look into that because he thought it was included for recommendation on the last contract.

**CONSENT AGENDA**

**A. AD VALOREM TAX RELEASES: (recommended for approval)**

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

**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>				
2022	12451	LUCAS KATHERINE N REV TR 05/22/2019 3141 GREENFIELD DR ROCKY MOUNT NC 27804	44.87	CITY VALUATION CORRECTION
		<b>TOTAL RELEASE:</b>	<b>44.87</b>	
2022	2305	OPTOS NORTH AMERICA MARVIN F POER & COMPANY PO BOX 52427 ATLANTA GA 30355	43.56 4.36	CITY OUTSIDE CITY PEN LIMITS
		<b>TOTAL RELEASE:</b>	<b>47.92</b>	
2022	2228	TOSHIBA AMERICA BUSINESS SOLUTIONS INC PO BOX 30548 CHARLOTTE NC 28230	1.17	PEN LATE LIST REMOVAL
		<b>TOTAL RELEASE:</b>	<b>1.17</b>	
2022	2299	WM COMPACTOR SOLUTIONS INC C/O MARVIN F POER & COMPANY P O BOX 52427 ATLANTA GA 30355	36.18	PEN LATE LIST REMOVAL
		<b>TOTAL RELEASE:</b>	<b>36.18</b>	

**SCHEDULE B - taxes over \$100 recommended for release and/or refund by the City Council:**

<u>YEAR</u>	<u>BILL NO.</u>	<u>NAME/ADDRESS</u>	<u>TAX</u>	<u>COMMENT</u>
<b><u>EDGEcombe COUNTY</u></b>				
2022	5948	MCKNIGHT, BENJAMIN GERALD 818 CLARK ST ROCKY MOUNT, NC 27801	148.52	CITY OWNER CORRECTION
		<b>TOTAL RELEASE:</b>	<b>148.52</b>	
<b><u>NASH COUNTY</u></b>				
2022	2540	AIR METHODS CORPORATION 0088E C/O RYAN LLC 15 W 6TH ST STE 2400 TULSA OK 74119	1,939.85	PEN LATE LIST REMOVAL
		<b>TOTAL RELEASE:</b>	<b>1,939.85</b>	

2022	2576	BRINKER NORTH CAROLINA INC C/O MARVIN F POER & CO PO BOX 802206 DALLAS TX 75240 <b>TOTAL RELEASE:</b>	179.94	PEN	LATE LIST REMOVAL	<b>179.94</b>
2022	17534	OPPORTUNITIES INDUSTRIALIZATION CENTER INC N GRACE ST ROCKY MOUNT NC 27804 <b>TOTAL RELEASE:</b>	1,076.20	CITY	EXEMPT PROPERTY	<b>1,076.20</b>
2022	777	PENSKE TRUCK LEASING CO LLP PO BOX 1321 READING PA 19603 <b>TOTAL RELEASE:</b>	14,650.46	CITY	VALUATION CORRECTION	<b>14,650.46</b>
2022	778	PENSKE TRUCK LEASING CO LLP PO BOX 1321 READING PA 19603 <b>TOTAL RELEASE:</b>	1,733.46	CITY	VALUATION CORRECTION	<b>1,733.46</b>
2022	24843	ROCKY MOUNT RECYCLERS INC 816 S HALIFAX RD BLDG ONLY ROCKY MOUNT NC 27804 <b>TOTAL RELEASE:</b>	1,304.86	CITY	EXEMPT PROPERTY	<b>1,304.86</b>
2022	13574	ROSE RICHARD KAREN F 812 DAHLGREEN AVE ROCKY MOUNT NC 27804 <b>TOTAL RELEASE:</b>	308.25	CITY	ELDERLY/DISABLED EXEMPTION	<b>308.25</b>
2022	2542	ROSS DRESS FOR LESS #1081 C/O RYAN LLC 15 W 6TH ST SUITE 2400 TULSA OK 74119 <b>TOTAL RELEASE:</b>	177.54	PEN	LATE LIST REMOVAL	<b>177.54</b>
2022	2213	SHOE SHOW D B A SHOE DEPT 691 PO BOX 648 CONCORD NC 28026 <b>TOTAL RELEASE:</b>	339.41	CITY	VALUATION CORRECTION	<b>339.41</b>
2022	12989	ST ANDREWS EPISCOPAL CHURCH 301 S CIRCLE DR 73 3 3, 1 LT, 5 BLK K ROCKY MOUNT NC 27804 <b>TOTAL RELEASE:</b>	211.67	CITY	EXEMPT PROPERTY	<b>211.67</b>
2022	24868	THREE MR LTD PARTNERSHIP SUNSET AVE & US 64 ROCKY MOUNT, NC 27804 <b>TOTAL RELEASE:</b>	762.54	CITY	VALUATION CORRECTION	<b>762.54</b>

2022	1802	WALKER TREE SERVICE INC C/O ROBERT J WALKER 4389 DEER RIDGE CT ROCKY MOUNT NC 27804	158.22	PEN	LATE LIST REMOVAL
		<b>TOTAL RELEASE:</b>	<b>158.22</b>		
2022	9990	WARD GARRY PROPERTIES LLC 816 S HALIFAX RD ROCKY MOUNT NC 27803	1,686.35	CITY	EXEMPT PROPERTY
		<b>TOTAL RELEASE:</b>	<b>1,686.35</b>		
2022	9981	WARD GARRY PROPERTIES LLC 4601 COMMUNITY DR ROCKY MOUNT, NC 27804	848.63	CITY	EXEMPT PROPERTY
		<b>TOTAL RELEASE:</b>	<b>848.63</b>		

The recommended action is to approve tax releases.

**B. FY 2022-2023 BUDGET ORDINANCE AMENDMENTS (recommended for adoption)**

The City Council received an ordinance amending the FY 2022-2023 Budget to appropriate funds in the General Fund for the purchase of a fire pumper truck (\$670,000 from Fund Balance) and repairs to the Denton Street Pool (\$1,429,520 from installment financing).

The recommended action is that **Ordinance No. O-2022-67** entitled **ORDINANCE AMENDING THE BUDGET ORDINANCE FOR FY 2022-2023 FOR FIRE PUMPERS AND DENTON STREET POOL RENOVATIONS** be adopted.

**C. GRANT PROJECT ORDINANCE AMENDMENT (recommended for adoption)**

The City Council received a grant project ordinance amending the FY 2022-2023 funding for the HOME Investment Partnership Project to increase appropriations in the Community Development Grants Fund (\$5,000)

The recommended action is that **Ordinance No. O-2022-68** entitled **GRANT PROJECT ORDINANCE AMENDMENT 2022-2023 HOME INVESTMENT PARTNERSHIP PROJECT** be adopted.

**LEASE AGREEMENT/152 EAST THOMAS STREET (recommended for adoption)**

The City Council was provided with the following lease agreement with Stephanie Mitchell:

- 3-year lease; annual rent = \$6,600; term November 23, 2022 - November 22, 2025

The recommended action is that **Resolution No. R-2022-59** entitled **RESOLUTION OF INTENT TO LEASE OR RENT PROPERTY** be adopted. This Resolution authorizes the City Clerk to advertise the Notice of Intent to approve said lease agreement.

**ENGINEERING CONSULTANT CONTRACT/UPDATE ROCKY MOUNT URBAN AREA METROPOLITAN TRANSPORTATION PLAN 2050 (recommended for approval)**

The City Council was provided with a consulting contract from Kimley-Horn and Associates, partnered with WMBE firm Foursquare ITP (MWBE participation 10%) for services associated with the updating the 2050 Rocky Mount Urban Area Metropolitan Transportation Plan. The scope of work includes six primary tasks summarized as follows:

1. Project Administration - This task covers routine project coordination, schedule management, and data gathering
2. Community Engagement- The community engagement task includes a robust program of activities to solicit a wide variety of feedback from residents within the region. It includes a formal steering committee, stakeholder interviews, 2 public workshops, as well as 2 online survey opportunities. It also includes touchpoints with the Rocky Mount MPO's TCC and TAC
3. Baseline Conditions Assessment - The baseline conditions assessment will review previous plans and available data to begin to identify transportation needs in the region. MWMBE firm Foursquare ITP will use demographic data to create an equitable planning analysis that identifies historically disadvantaged and mobility-limited communities. This information will be used to identify areas with the greatest transportation need
4. Multi-modal Recommendations - Building on community engagement and the baseline conditions assessment, the project team will create a series of multimodal recommendations that address roadways, bicycle and pedestrian facilities, transit, and freight. The recommendations will be created with an emphasis on complete streets and ensuring that future roadways can accommodate all users, regardless of their means of travel
5. Financial Plan and Performance Measurement - This task prioritizes recommendations and creates a list of projects that can be reasonably implemented based on revenues available. The financial plan and performance measures will be created in alignment with federal requirements
6. Documentation - At the conclusion of the planning process, documentation will be created to summarize the process and findings. This documentation is required to be adopted by the TAC by September 2023

It was noted that the plan is a requirement of State and Federal Transportation guidelines.

The recommended action is to award the contract **(C-2022-47)** to Kimley-Horn and Associates @ a total cost of \$114,909.57 (NCDOT reimbursement to the City will be 80%). Contract will be on file in the City Clerk's Office. It was noted that the plan is a requirement of State and Federal Transportation guidelines.

**TRAFFIC ORDINANCE RECOMMENDATIONS (recommended for approval)**

The City Council was advised that some downtown businesses had requested the northernmost lane of the 100 block of Tarboro Street be converted to a one (1) hour loading zone. Tarboro Street is a state-maintained roadway.

The City Council received the following recommendations from the Traffic Engineer:

- One (1) hour loading zone in the northernmost lane of the 100 block of Tarboro Street

The recommendation action is that **Ordinance No. O-2022-69** entitled **ORDINANCE AMENDING THE TRAFFIC CONTROL ORDINANCE MAP OF THE CITY OF ROCKY MOUNT** be adopted.

**NORTH CAROLINA DEPARTMENT OF COMMERCE RURAL TRANSFORMATION GRANT PROGRAM FOR DOWNTOWN REVITALIZATION (recommended for approval)**

The City Council was informed the City was eligible to apply and receive funding from the North Carolina Department of Commerce's Rural Transformation Grant Program for projects tied to Downtown Revitalization. The City Council was advised the Office of Downtown Development had worked with a contracted grant writer to prepare an application for the current round of funding to enable the City to perform the following projects:

Improvements to Tarboro Street

- Sidewalk repair, including replacement of historic glass sidewalk panels that emit natural light in the basement of the Larema Coffee House. Improvements will support Larema's expansion and development of a basement
- These improvements will compliment NCDOT approved changes to the traffic pattern, creating more parking and slowing traffic
- The improvements will provide needed outdoor seating for one new restaurant opening this fall, and renovation of two additional buildings to support shop space and a downtown mini-market

Improvements to Washington Street and NE Main Street

- Washington and Main Street sidewalk replacement and repair will support 4 to 6 building renovation projects. The highlight includes a mixed-use development that includes Food Hub, Commercial Kitchen, and outdoor Courtyard
- The Washington Street and Main Street streetscape will support and compliment City repair of needed parking for what has become a downtown restaurant district

It was noted the total budget for the improvements would be \$1,260,00. The proposed application would request \$940,000 (75% of the project total) from the Rural Transformation Grant Program, with the remaining \$320,00 (25% of project total) identified as a match provided by City funds.

The recommended action is to authorize staff to submit grant application; and authorize the Mayor and City Clerk, to Execute Any Required Documentation, Certifications and Subsequent Grant Agreement on Behalf of the City.

**TERMINATION OF ASSESSMENT**

The City Council was informed that an assessment of \$10,378.50 against property owned by Robert D. Gorham has been listed on the settlement of taxes due and collected since 1987. City Council was also informed the Council at that time had agreed to hold the assessment in abeyance because the property was considered to be undevelopable. City Council was advised the current FEMA maps show the Gorham property will not be developed it is in the floodway of Stoney Creek and construction is not allowed in the floodway.



The recommended action is that **Resolution No. R-2022-60** entitled **RESOLUTION RELEASING ASSESSMENT ON ROBERT D. GORHAM PROPERTY ON COUNTRY CLUB DRIVE** be adopted.

**CDBG-CV PUBLIC SERVICE AWARD RECOMMENDATIONS**

The Department of Community & Business Development recommended award of the following CDBG Public Service Awards:

- Boys and Girls Club of Tar River Region - \$0;
- Ripple Effects - \$46,150;
- Joyful Hope Station - \$19,500;
- The Mercer Foundation, Inc. - \$15,000;
- The Mercer Foundation, Inc. - \$29,000;
- The Wright Center - \$74,784;
- Truth Tabernacle Ministries - \$0;
- United Community Ministries (Bassett Center) - \$33,000;
- United Community Ministries (Community Shelter) - \$50,000

It was noted that the City's CDBG-CV public service allocation is for \$267,434 and the City has received nine (9) proposals seeking a total of \$337,150 in funding. Council was provided with a list of service proposals and background and eligibility requirements.

The recommended action is to approve the recommended funding request and authorize the Mayor and City Clerk to execute the required documentation on behalf of the City. The agreements funded will be on file in the City Clerk's Office (**C-2022-48 - C-2022-54**).

**BID/ONE (1) 2023 FORD F450 CREW CAB**

The City Council received a recommendation to purchase one (1) 2023 Ford F450 Crew Cab in accordance with Statewide Vehicle Contract and State of North Carolina Term Contract [NCGS 143-129(e)(9)] which allows purchasing against the Statewide Vehicle Contract and State of North Carolina Term Contract without seeking competitive bids.

The total cost of the vehicle is \$148,773.50 and the vehicle is being purchased against Statewide Term Contract# 070A - Fleet Vehicles, pursuant to NCGS 143-129(e)(9).

The recommended action is to award the bid to Piedmont Trucks @ a total cost of \$148,773.50 and authorize the Purchasing Division to issue a purchase order for the vehicle in accordance with the Council's award. The bid documentation for this purchase is on file in the office of the City Clerk as **BD-2022-38**.

**BID/FOUR (4) 2023 FORD F350 CREW CAB 4X2 DUAL REAR WHEEL -60"**

The City Council received a recommendation to purchase Four (4) 2023 Ford F350 Crew Cab 4x2 Dual Rear Wheel -60" in accordance with Statewide Vehicle Contract and State of North Carolina Term Contract [NCGS 143-129(e)(9)] which allows purchasing against the Statewide

Vehicle Contract and State of North Carolina Term Contract without seeking competitive bids.

The total cost of the vehicles is \$148,773.50 and the vehicles are being purchased against Statewide Term Contract# 070A - Fleet Vehicles, pursuant to NCGS 143-129(e) (9).

The recommended action is to award the bid to Piedmont Trucks @ a total cost of \$303,540.00 and authorize the Purchasing Division to issue a purchase order for the vehicle in accordance with the Council's award. The bid documentation for this purchase is on file in the office of the City Clerk as **BD-2022-39**.

**BID/ONE (1) 2022 JOHN DEERE 5090E WITH ALAMO 74" INTERSTATE MOWER AND REAR FLAIL ATTACHMENTS**

The City Council received a recommendation for the purchase of one (1) 2022 John Deere 5090E with Alamo 74" Interstate Mower and Rear Flail Attachments, through Sourcewell, a competitive group purchasing program which allows purchases to be made through competitive bidding and offers competitively obtained purchasing services at discount prices to two or more public agencies, pursuant to N.C.G.S. 143-129(e) (3). Sourcewell advertised as required by law and bid documentation is on file in the office of the City Clerk as **BD-2022-40**.

The recommended action is to award the bid to Quality Equipment pursuant to Sourcewell contract #070821-AGI- Road Right-of-Way Maintenance Equipment at a total cost of \$142,408.81 and that staff be authorized to issue a purchase order for the equipment in accordance with the Council's award.

**RE-BID/FY 2023 ROAD RESURFACING**

The City Council received proposals for the FY 2023 road resurfacing project. Proposals were received and opened on October 10, 2022 after all necessary legal procedures had been implemented and the bid tabulation is on file in the office of the City Clerk as **BD-2022-41**. The solicitation was also posted on the City's purchasing webpage, the North Carolina Interactive Purchasing System website and the North Carolina Historically Underutilized Business Opportunity webpage.

The recommended action is to award the bid to Barnhill Contracting Co. at a total cost of \$4,917,128.91, plus 5% contingency and authorize the Mayor and City Clerk to execute the bid contract on behalf of the City. The Council was advised that Barnhill Contracting has proposed to subcontract 10% of the work in the amount of \$498,675 to MWBEs.

**BID/TWO (2) 2022 NEW HOLLAND B95 BACKHOES**

The City Council received a recommendation for the purchase of two (2) 2022 New Holland B95 Backhoes, through Sourcewell, a competitive group purchasing program which allows purchases to be made through competitive bidding and offers competitively obtained

purchasing services at discount prices to two or more public agencies, pursuant to N.C.G.S. 143-129(e) (3). Sourcewell advertised as required by law and bid documentation is on file in the office of the City Clerk as **BD-2022-42**.

The recommended action is to award the bid to Premier Equipment Company pursuant to Sourcewell contract #032119-CNH - Heavy Construction Equipment with related Accessories, Attachments and Supplies at a total cost of \$230,580 and that staff be authorized to issue a purchase order for the equipment in accordance with the Council's award.

**APPOINTMENTS**

No action was taken to fill the vacancies on the City's Boards, Commissions and Committees.

**FY 2022-2023 BUDGET ORDINANCE AMENDMENT/FY23 RESURFACING PROJECT**  
**(added to agenda in open session)**

Consideration was given to the following FY 2022-2023 Budget Ordinance Amendment appropriating \$800,000 in the Powell Bill Fund and \$600,000 in the General Fund for the FY 2023 Road Surfacing Project.

The recommended action is that **Ordinance No. O-2022-70** entitled **ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE FISCAL YEAR 2022-2023 FOR ROAD RESURFACING** be adopted.

Motion was made by Councilmember Joyner, seconded by Councilmember Jabaris Walker and unanimously carried that the recommended actions for the items compiled as the Consent Agenda be approved inclusive of approval of tax releases, authorization for the Mayor, City Clerk or Interim City Manager to Execute Any Required Documentation for the above referenced Contracts, Agreements and Leases and adoption of the ordinances and resolutions.

Councilmember Knight asked the Interim City Manager if the funds approved for United Community Ministries would help resolve some of their budget issues.

Interim City Manager Varney stated that it should help them. He stated, with the awards tonight, they will have received \$113,000. He also stated there may be an additional \$50,000 forthcoming.

**CLOSED SESSION - ATTORNEY CLIENT**

Motion was made by Councilmember Joyner, seconded by Councilmember Knight that the City Council enter into Closed Session at 4:23 p.m. for discussion relative to Property Acquisition. The minutes of the Closed Session shall be filed as a part of **ESM-619** at the end of **Minute Book No. 38** upon approval for release by the City Attorney.

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**REGULAR SESSION**

The Mayor convened the meeting in regular session at 5:16 p.m. and there being no further business, the City Council meeting was adjourned.



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Kim Batts  
City Clerk