



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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, MARCH 13, 2023, 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. Consideration of the Minutes of a Special Called Committee of the Whole Meeting Held November 28, 2022:
 - FY 2022 Audit Review – Martin-Starnes & Associates: *Information only; no formal action;*
 - Purchased Gas Adjustment - Chris Beschler: *Information only; no formal action*

A~ Recommended Action: Approve Minutes

5. Administration of Oath to City Manager, Keith Rogers Jr., by retired Superior Court Judge, Honorable Quentin T. Sumner

NA~ 6. Consideration of additions or deletions to the agenda

7. Community Update - City Manager Keith Rogers Jr.
8. Presentations and Recognitions:
 - Presentation of Certificate Congratulating Verner Avery on his Retirement from his longtime Downtown Business, The Clothes Doctor
 - Recognized Terence V. Foster (unable to attend) on the Occasion of his 102nd Birthday (comments from City Councilmembers)
9. 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 (more details to be included in minutes):

- *Damon Hooper*
- *Aston Haughton*
- *Morrie Minges*
- *Nehemiah Smith, Jr.*
- *Bronson Williams*

10. **CONSENT AGENDA:**

A. Temporary Street Closure:

- Consideration of Request from Public Works for Resolution Approving Temporary Street Closure for the Emmanuel Health Education, Inc. “We Are One Prostate Cancer Bike Walk Run Ride” on June 23rd-24th from 5 a.m. to 2 p.m.:

Temporary Closure: 100 Block of South Washington Street from Hill Street to Tarboro Street

City Manager Recommendation: Adopt Ordinance Resolution Approving Temporary Street Closure

B. Consideration of the following Applications for New/Renewal of Existing Taxi Rights:

- Christopher R. Baker Rocky Mount Cab 11, 12 (Renewals) One Additional
- Denise Alisha Hunter Rocky Mount Cab 24 (Renewal) Two Additional
- Tommie G. Hedgepeth Rocky Mount Cab New Applicant

City Manager Recommendation: Approve Taxicab Licenses and authorize City Clerk to execute Taxicab Licenses

C. Consideration of Resolution and Authorization for Depository Accounts and Treasury Management Services to Update Banking Authorizations at PNC Bank (changes authority from Peter F. Varney to Keith Rogers Jr.)

City Manager Recommendation: Adopt Resolution and Authorize the Mayor and City Manager to Execute Same on Behalf of the City

D. Consideration of Stop Loss Contract for Health Insurance with Aetna Life Insurance beginning July 1, 2023 through June 30, 2024, ~~with two additional~~ 3-year contract with yearly renewal option (the quoted premium rate for Fiscal Year 2024 will not result in net additional costs)

City Manager Recommendation: Authorize the Mayor and City Clerk to Execute Agreement on behalf of the City

E. Consideration of Medical Insurance Contract with Aetna Life Insurance Company beginning July 1, 2023 through June 30, 2024, ~~with two additional~~ 3-year contract with yearly renewal option (the quoted premium rate for Fiscal Year 2024 will not result in net additional costs)

City Manager Recommendation: Authorize the Mayor and City Clerk to Execute Agreement on behalf of the City

F. Notification to Council of Intent and Request for Authorization to Apply for \$110,000 grant through the Foundation for the Carolinas Longleaf Fund (FFTC) to replace playground equipment at the Thelonius Monk Park (the grant includes \$130,000 in City matching funds to match the \$110,000 in grant funds requested)

City Manager Recommendation: Authorize Staff to Apply for Grant and the Mayor and City Clerk to Execute Any Required Documentation for the Grant Including Subsequent Grant Final Application/Agreements

A~ Recommended Action: Approve Consent Agenda inclusive of:

- 1) Temporary Street Closure
- 2) Adopt Ordinances and Resolutions
- 3) Approval of Applications for New/Renewal of Taxi Rights
- 4) Authorization for the Mayor, City Clerk or City Manager to Execute Any Required Documentation for the above referenced Contracts, Agreements and Grant (Including Subsequent Grant Final Application/Agreements)

11. Consideration of Rescheduling the Regular Scheduled City Council Meeting on April 10, 2023 to April 3, 2023

A~ Recommended Action: Reschedule Meeting