



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

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|-----------|---|------------------------|------------|---|------------------------------------|
| 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| R | = | REFERRED | RW | = | REQUEST WITHDRAWN |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 | RCA | = | REMOVED FROM CONSENT AGENDA |

ACTION AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, JULY 24, 2023, 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. A. Consideration of the Minutes of the Following Regular Scheduled Committee of the Whole Meetings:
 1. March 13, 2023:
 - NC BEMO Discussion - Assistant City Manager, Elton Daniels - *Information only; no formal action;*
 - RMPD February Crime Report - Chief Robert Hassell - *Information only; no formal action*
 2. April 3, 2023:
 - LiveWell Update - Director of Human Resources, Kena Cofield-Jones - *Information only; no formal action*
 - RMPD March Crime Report - Chief Robert Hassell - *Information only; no formal action*
- B. Consideration of Minutes of Regular Scheduled City Council Meeting held April 3, 2023

A~ Recommended Action: Approve Minutes

5. Consideration of additions or deletions to the agenda
 - Request to add discussion/consideration of funding for the 2023 Down East Viking Classic
6. Community Update – City Manager Keith Rogers Jr.
7. Presentations and Recognitions:
 - Consideration of Resolution Recognizing and Honoring the heroic efforts of employees of the Energy Resources, Fire and Police Departments in saving the life of a fellow employee

A~ Recommended Action: 1) Adopt Resolution; and
2) Presentation of Electricities Resolutions to Energy Resources Employees by Andy Fusco, Chief Strategy Officer for Electricities

8. 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):

- ***Kathy Hawk***
- ***Ernest Taylor Jr.***
- ***Adrienne Copland***
- ***Arnie Jones***
- ***Cooper Blackwell***
- ***Morrie Minges***
- ***Theresa Alston Stokes***
- ***Barden Winstead***
- ***Antoinette Cutler***
- ***Nathlyn Ohree***
- ***Jackie King***
- ***Sharon A. Evans***

9. **CONSENT AGENDA:**

A. Consideration of Recommendation to Award Senior Patrol Officer Kenneth Perry his Duty Badge and purchase of his sidearm pursuant to his retirement with 7 ½ years of service (*cost of sidearm is \$450.00 due to Officer Perry having less than 20 years of service*)

City Manager Recommendation: Approval of award of duty badge and purchase of sidearm

B. 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

City Manager Recommendation: Approve Tax Releases

C. Consideration of Ordinance Approving Installation of All-Way Stop for the following intersection:

- Starling Way at Ellen Drive (three-leg intersection)

City Manager Recommendation: Adopt Ordinance

D. Consideration of Resolution Approving Settlement of FY 2022-2023 Taxes Due and Collected (authorizes the Collector of Revenue to collect taxes for FY commencing July 1, 2023)

City Manager Recommendation: Adopt Resolution

E. Consideration of Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for upgrade of 69 ADA ramps on Hammond Street (estimated project cost = \$198,030.00; 20% local match = \$39,606 to be paid from Powell Bill revenue)

City Manager Recommendation: Approve Agreement and Authorize the Mayor, City Clerk and Finance Director to Execute Same on Behalf of the City

F. Consideration of bid for Water Purification Chemical Contracts – costs not to exceed \$2,188,150.00; twelve-month contract periods with options to renew up to total of two (2) additional one-year terms:

- 1) Liquid Ferric Sulfate – Kemira Water Solutions, Inc. - 350 tons @ unit price \$2.697 per ton = \$943,950;
- 2) Dry Caustic Soda – Univar USA, Inc. – 500 tons @ \$721 per ton = \$360,500;
- 3) Liquid Calcium Hydroxide – Polytec, Inc. - 700,000 lbs. @ \$0.215 per pound = \$150,500;
- 4) Hydrofluorosilic Acid (HFS) – Univar USA, Inc. – 22,500 lbs. @ \$1.01 per pound = \$22,725;
- 5) Dry Polymer – Brenntag Mid-South, Inc. - 15,000 lbs. @ \$1.645 per pound = \$24,675;
- 6) Calcium Thiosulfate – Water Guard, Inc. 60,000 lbs. @ \$2.08 per ton = \$124,800; and
- 7) Bulk Sodium Hypochlorite - JCI Jones Chemicals - 300,000 lbs. @ \$1.87 per pound = \$561,000

*City Manager Recommendation: 1) Award Bid as Recommended;
2) Authorize the Mayor and City Clerk to Execute Bid Contracts on behalf of the City*

A~ Recommended Action: Approve Consent Agenda inclusive of:

- 1) Approval of award of duty badge and purchase of sidearm;
- 2) Approve Tax Releases;
- 3) Adopt Ordinance and Resolution;
- 4) Approve Agreement and Authorize the Mayor, City Clerk and Finance Director to Execute Same on Behalf of the City; and
- 5) Award Bid as Recommended; Authorize the Mayor and City Clerk to Execute Bid Contracts on behalf of the City

A~ 9.1 Consideration of allocating funding in the amount of \$15,000 for the 2023 Down East Viking Classic

Closed Session:

- Attorney Client
- Economic Development