



REGULAR MEETING  
CITY COUNCIL

May 2, 2022

Ronnie Thompson, Mayor

Sally W. Sandy, City Manager  
Louis E. Vinay, Jr., City Attorney

Wendy Cato            )  
Christopher Hawkins ) Council  
Chris Jernigan        )  
Butch McSwain        )

Interpreters  
Danette Steelman-Bridges  
Ernest Williams, IV

- I. Call to Order in the Council Chamber at City Hall at 6:00 p.m.
- II. Public Comment – *Anyone wishing to speak during this time must sign in with the Clerk before the meeting begins, and upon being called will have 3 minutes to address the Council.*
- III. Pledge of Allegiance to the Flag
- IV. Invocation Given by Chaplain Francisco Risso, UNC Health Blue Ridge
- V. Introduction of Council
- VI. Retirement Resolutions
  - a. Mary K. Duckworth, Recreation Department, Concessions Coordinator
- VII. Public Advocacy Issues and Strategies
  - a. Proclamation – National Public Works Week – May 15-21, 2022  
Accepted by Michael Chapman, Director Public Works and Brad Boris, Director Water Resources

b. Upcoming events:

•Downtown

Farmers Markets begin weekly through end of October:

- Wednesdays 11am-2pm at 111 North Green Street – May 4, 11, 18, 25
- Saturdays 8am-Noon at 300 Beach Street – May 7, 14, 21, 28
- The Butterbeans to perform on May 21, 2022 from 9am-11am at 300 Beach Street
- Sherrill Keever to perform on May 28, 2022 from 8am-Noon at 300 Beach Street

Grand Opening and Ribbon Cutting Old Historic Courthouse Square – Public tours to begin at 2pm – May 6, 2022

TGIF Summer Concert with Earth to Mars “A Tribute to Bruno Mars” and Morganton Motor Club Cruise-In 6pm-10pm – May 6, 2022 (Tuatha Dea May 13, Soul Watt May 20, Marcel Portilla Band May 27)

Last of the Mohicans Festival – Courthouse Square - 10am-6pm – May 14, 2022

Sunday POPS Concerts begin the fourth Sundays in May, June, July, August and September - 3 to 5pm on the Old Historic Courthouse Square - Geoff Clapp - Bring picnic blankets and/or chairs – May 22, 2022

NC Supreme Court – Old Historic Courthouse – May 23 and 24, 2022

•Recreation

Hall of Fame Banquet (Tickets Required) – Collett Street Recreation Center – 6pm – May 26, 2022

Outdoor Pool Opening – Collett Street Recreation Center – May 28, 29 and 30, 2022

VIII. North Carolina Municipal Power Agency Number 1 Update

IX. Consent Agenda – All items below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff member or citizen so requests. In the event a request is made, the item will be removed from the consent agenda and considered under Item X.

- A. Consideration of Approval of Minutes – For a Special Meeting – PARTF and a Regular Meeting held on April 4, 2022.

RECOMMENDED ACTION: Approve minutes as submitted.

- B. Consideration of Adoption of the Municipal Program Records Retention Schedule

RECOMMENDED ACTION: Concur with the Municipal Program Records Retention and Disposition Schedule and to amend current retention practices as necessary to comply.

- C. Consideration of a Budget Amendment for Reimbursement - Water

RECOMMENDED ACTION: Approve a budget amendment in the amount of \$9,000.00 to recognize receipt of payment reimbursement for water line / meter improvements at Pump Street paid for by Endeavour Homes.

- X. Items Removed from Consent Agenda

- XI. New Business

- A. Other Business

1. Consideration of Approval of Budget Amendment for Electric

RECOMMENDED ACTION: Approve a budget amendment in the amount of \$468,819.72 to appropriate funding to purchase equipment to purchase equipment with long lead times for delivery on materials for the upgrades at UNC Health Blue Ridge and to receive customer contribution of \$199,838.94.

2. Consideration of Approval and Acceptance of a Grant Agreement for \$15,000 from Kay Radford – Office of State Budget and Management and Approve a Budget Amendment

RECOMMENDED ACTION: Approve and accept a grant agreement for \$15,000 from Kay Radford – OSBM appropriated by the General Assembly to be used for planning/design purposes on future Greenway expansion

RECOMMENDED ACTION: Approve a budget amendment to accept grant funds from the OSBM in the amount of \$15,000.

3. Appointments to Boards and Commissions

- a. Human Relations Commission

4. 30-Day Notice Boards and Commissions

- a. Board of Adjustment
- b. Cable Commission
- c. Community Appearance
- d. Main Street Advisory
- e. Planning and Zoning
- f. Recreation Advisory

XII. Other Items from City Manager and City Council Not on Agenda

XIII. Reports

XIV. Adjournment