



REGULAR MEETING
CITY COUNCIL

September 12, 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
Linda Fafard
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 Rev. Mike Chandler – Summit Church
- V. Introduction of Council
- VI. Public Advocacy Issues and Strategies
 - a. Main Street Update: Abby Gentry-Nelson, Main Street Manager
 - b. Presentation by Dr. Joel D. Welch, President – Western Piedmont Community College
 - c. Announcement – Gov. Roy Cooper announced the City of Morganton will receive a PARTF grant in the amount of \$500,000 for project entitled Bethel Park, Phase I. The grant will be used to fund amenities in the Bethel Park restoration.

- d. Proclamation – Big Brothers Big Sisters Month – September 2022
Remarks by: Dorian Palmer of Big Brothers Big Sisters of Western North Carolina
- e. Proclamation – Burke County Chamber of Commerce Litter Sweep Week
Remarks by: President & CEO Tonya Stephenson, CCE
- f. Proclamation – Constitution Week 2022
Remarks by: Janie Matthews – Quaker Meadows DAR Regent and Alice Ayers – Chair of Constitution Committee
- g. Upcoming events:
- Downtown/City Hall
Farmers' Markets Continue in September/October
Saturdays from 8:00 a.m. – Noon at 300 Beach Street
Wednesdays from 11:00 a.m. – 2:00 p.m. mini-market at 111 North Green Street

Sunday POPS Concerts Continue on Fourth Sundays 3p-5p
September 25th at Historic Burke County Courthouse Square

Art in the Hall: Raymond B. Goodfellow (9/27/49-11/22/2006) – An accomplished abstract artist whose bold, colorful creations reflect his love of life, fantastic imagination and appreciation of nature, creatures and the world around him.
 - CoMMA Performing Arts Center
Thursday, September 22nd – Opening Night for CoMMA – Masters of Soul at 7:30 pm
 - Recreation
Collett Street Pool closed for the Season

Splash Pads will close for the Season by the end of September

Friday/Saturday, October 7 and 8 - Plow Days at Catawba Meadows Park, 9 a.m. to 6 p.m.

Friday/Saturday, October 21-22 – Spooky Meadows at Catawba Meadows Park, 7 p.m. to 10 p.m.

VII. North Carolina Municipal Power Agency Number 1 Update

VIII. 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 Regular Meeting held on August 1, 2022.

RECOMMENDED ACTION: Approve minutes as submitted.

- B. Consideration of Tax Releases in the Amount of \$19,727.64

RECOMMENDED ACTION: Approve tax releases in the amount of \$19,727.64.

- C. Consideration of Discontinuation of Pay-Per View (PPV) Services

RECOMMENDED ACTION: Approve the discontinuation of Pay-Per View video services.

- D. Consideration of an Amended Resolution to Apply for Grant Funding for a Project Known as Bethel Park Phase I and Phase II, the Restoration of East Prong Hunting Creek and Fiddlers Run Creek

RECOMMENDED ACTION: Approve an amended resolution to apply for grant funding for a project known as Bethel Park Phase I and Phase II, the Restoration of East Prong Hunting Creek and Fiddlers Run Creek.

- IX. Items Removed from Consent Agenda

- X. New Business

- A. Public Hearings

1. Public Hearing and Consideration of Adoption of Ordinance to Permanently Close and Abandon a Portion of Agnes Street

- B. Other Business

1. Consideration of Award of Contract for 2022 City of Morganton Resurfacing Project
2. Consideration of Preliminary Plat Approval for Mansfield Carolina Holdings
3. Consideration of a Resolution to Apply for Building Reuse Grant for Project Vette in the Amount of \$200,000

4. Appointments to Boards and Commissions

- a. Community Appearance Advisory Commission
- b. Cable Television Commission

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

XII. Reports

XIII. Adjournment