

REGULAR MEETING CITY COUNCIL

January 9, 2023

Ronnie Thompson, Mayor

Wendy Cato) Christopher Hawkins) Council Chris Jernigan) Butch McSwain) Sally W. Sandy, City Manager Louis E. Vinay, Jr., City Attorney

Interpreters Danette Steelman-Bridges Ernest Williams, IV

- I. <u>Call to Order in the Council Chamber at City Hall at 6:00 p.m.</u>
- II. <u>Public Comment</u> 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 Public Safety Chaplain Jaime Torres Jaime Torres Ministries
- V. Introduction of Council
- VI. Retirement Resolutions
 - a. Jimmy R. Justice, Maintenance Worker, Parks and Recreation Department
 - b. David Mark Huffman, Surveyor, Development and Design Department
- VII. Public Advocacy Issues and Strategies
 - a. Upcoming events:
 - Downtown/City Hall

Pop-Up Farmers' Market Monthly Beginning in January Saturday, January 14th from 9:00 a.m. to 1:00 p.m. at 111 North Green Street

<u>Art in the Hall: Tina Sclarandis, Terri Martino and Cindy Kanarski –</u> <u>Three Quilters</u> – Since 2019, the Three Quilters have spent many hours working together on various projects. They look forward to sharing their vision of unique and combined artistic love of quilting. The display of quilts began in December 2022 and will continue in City Hall during the month of January 2023.

CoMMA Performing Arts Center

Thursday, January 26th at 6:00 p.m. – Winnie the Pooh

Monday, January 30th at 7:30 p.m. – Stomp

VIII. North Carolina Municipal Power Agency Number 1 Update

IX. <u>Consent Agenda</u> – 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 XI.

A. <u>Consideration of Approval of Minutes</u> – For a Regular Meeting held on December 5, 2022.

RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of Updated Pay Ranges

RECOMMENDED ACTION: Approve updated pay ranges as submitted.

- X. Items Removed from Consent Agenda
- XI. New Business
 - A. Public Hearings
 - 1. <u>Public Hearing and Consideration of an Alternative Design Request</u> <u>Submitted by Western Piedmont Community College for the Construction</u> <u>Trades Building Project</u>
 - B. Other Business
 - 1. <u>Consideration of Award of Community Development Block Grant Small</u> <u>Business Loan to Hillman Beer, LLC</u>

- 2. <u>Consideration of Approval of a Morganton Main Street Small Business Loan</u> <u>Agreement with Hillman Beer, LLC</u>
- 3. <u>Consideration of Approval of a Building Reuse Grant Agreement, a Contract</u> <u>with the Western Piedmont Council of Governments (WPCOG) to Administer</u> <u>a Building Reuse Grant and Associated Budget Amendment for Project Fill</u>
- 4. <u>Consideration of Approval of a Contract to Sell Property on East Meeting</u> <u>Street and to Enter into a Development Agreement</u>
- 5. <u>30-Day Notice Boards and Commissions</u>
 - a. Morganton Housing Authority
- XII. Other Items from City Manager and City Council Not on Agenda
- XIII. <u>Reports</u>
- XIV. Adjournment