



REGULAR MEETING  
CITY COUNCIL

January 6, 2020

Ronnie Thompson, Mayor

Sally W. Sandy, City Manager

Louis E. Vinay, Jr., City Attorney

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

Becky Brinkley, Interpreter

- 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 the Edward Gildea, Morganton Humanist Alliance
- V. Introduction of Council
- VI. Service Pin
  - Robert Bolick, Recreation Department, Athletic Programs Supervisor, 20 years
  - Clay Rudicill, Public Safety, Fire Lieutenant, 20 years
- VII. Public Advocacy Issues and Strategies
  - a. Introduction of Jessie Parris new Finance Director
  - b. Proclamation: Big Brothers Big Sisters Mentoring Month  
Accepted by: Nina Ervin, Program Coordinator

- c. ABC Update  
Presented by: Steve Gregory, Board Chairman
- d. CoMPAS Digital Update  
Presented by: Greg Branch, CoMPAS/IRMS Director
- e. Upcoming events:
  - CoMMA  
*Leanne Morgan*, Friday, January 17, 7:30 p.m. – SOLD OUT
  - City Council Workshop, Friday, February 21 – Details to be announced

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. Approval of Minutes – For a Special Meeting held on November 19, 2019 and a Regular Meeting held on December 2, 2019.

RECOMMENDED ACTION: Approve minutes as submitted.

- B. Consideration of Approving a Title VI Nondiscrimination Policy Statement

RECOMMENDED ACTION: Approve a Title VI Nondiscrimination Policy Statement.

- X. Items Removed from Consent Agenda

- XI. New Business

1. Consideration of Adopting a Resolution of Intent to Enter into an Option Contract for Sale of City Owned Real Property for the Development of Senior Affordable Housing
2. Consideration of Position Reclassification and Pay Range Updates
3. Consideration of Award of Contract for Inflow & Infiltration Micro Detection in the Morganton Wastewater Treatment Plant Basin

4. Appointments to Boards and Commissions

- a. Recreation Advisory
- b. Human Relations Commission

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

XIII. Reports

XIV. Adjournment