



Burlington City Council Meeting
Tuesday, February 18, 2020
7:00pm

Municipal Building Council Chamber

425 S. Lexington Avenue, Burlington, NC

www.BurlingtonNC.gov/councilpackets

CALL TO ORDER: Mayor Ian Baltutis

INVOCATION: Mayor Pro Tem Kathy Hykes

CODE OF ETHICS DISCLOSING CONFLICTS OF INTEREST: Interim City Clerk, Beverly Smith

APPROVAL OF MINUTES: December 3, 2019 City Council Meeting

ADOPTION OF AGENDA

CONSENT AGENDA:

- A.** To alter the April 6, 2020, Work Session agenda format and schedule a City Council Strategic Planning Workshop for April 6, 2020, beginning at 8:30am in the Municipal Building Conference Room. (The said meeting may include a few time-sensitive work session items for expediency but the vast majority of time will be allocated to strategic planning, policy discussion, and long term topics.)
- B.** To approve modifications to the wastewater agreements between the City of Burlington and the Town of Elon and Town of Gibsonville that removes inadvertent erroneous statements in Council's January 21, 2020, adoption of said agreements.
- C.** To adopt a banking resolution for an investment account with American National Bank authorizing the City Manager, Director of Finance & Risk Management and the Accounting/Treasury Manager as signers on the account.
- D.** To approve a reclassification of the Finance Technology Coordinator, Level 27, to Finance Services Manager, Level 30, effective March 1, 2020.
- E.** To approve a reclassification of the Senior Accountant, Level 26, to Budget Manager, Level 30, effective March 1, 2020.
- F.** To approve a reclassification of the Senior Financial Analyst, Level 26, to Controller, Level 30, effective March 1, 2020.
- G.** To approve Budget Amendment 2020-23 for Recreation and Parks Department to use grant funds awarded by Impact Alamance to install a new playground in the walking track area of North Park.

STAFF REPORT: FY 19-20 Mid-Year Finance Update
Peggy Reece, Director of Finance and Risk Management

PUBLIC COMMENT PERIOD

CITY COUNCIL COMMENTS

ADJOURN