



CITY OF LUMBERTON

CITY COUNCIL

MINUTES • JULY 11, 2018

Special Meeting

Third Floor Conference Room

11:00 AM

500 N Cedar St, Third Floor, Lumberton, NC 28358

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Bruce W. Davis	Mayor	Present	
Leroy Rising	Precinct 1	Present	
John Robinson	Precinct 2	Excused	
Burnis Wilkins	Precinct 3	Present	
Karen Higley	Precinct 4	Present	
John Cantey	Mayor Pro Tem	Excused	
Chris Howard	Precinct 6	Present	
Leon Maynor	Precinct 7	Excused	
Owen Thomas	Precinct 8	Present	
Wayne Horne	City Manager	Present	
Laney Mitchell-McIntosh	City Clerk	Present	
Holt Moore	City Attorney	Present	

B. Invocation

C. Invocation: City Attorney Holt Moore

II. MINUTES APPROVAL

A. City Council - Special Meeting - Feb 27, 2018 11:00 AM –

RESULT:	ACCEPTED [5 TO 0]
MOVER:	Chris Howard, Precinct 6
SECONDER:	Owen Thomas, Precinct 8
AYES:	Rising, Wilkins, Higley, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Robinson, Cantey, Maynor

III. PUBLIC COMMENT PERIOD

IV. AGENDA ITEMS

A. Permission for Lumberton Police Department to accept the 2017 Edward Byrne JAG Grant – Michael McNeill, Police Chief

The Lumberton Police Department is requesting permission to accept the 2017 Edward Byrne JAG Grant in the amount of \$55,111. \$34,953 has been awarded to the City of Lumberton; the remaining amount of \$20,158 has been awarded to the Robeson County Sheriff's Department. City of Lumberton grant will fund equipment, overtime, and training. It is recommended that the Lumberton Police Department be granted permission to accept the

2017 Edward Byrne JAG Grant in the amount of \$55,111.

RESULT:	APPROVED [5 TO 0]
MOVER:	Burnis Wilkins, Precinct 3
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Wilkins, Higley, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Robinson, Cantey, Maynor

- B. Adopt a Resolution Authorizing the Mayor to Sign Grant Related Documents – Brian Nolley, Deputy Planning Director

The City receives grants from CDBG and NCHFA. It is required that the City adopt a resolution authorizing Mayor Bruce W. Davis to sign grant related documents on behalf of the City.

Recommend Council adopt the attached resolution authorizing Mayor Bruce W. Davis to sign grant related documents of behalf of the City.

RESULT:	APPROVED [5 TO 0]
MOVER:	Owen Thomas, Precinct 8
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Wilkins, Higley, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Robinson, Cantey, Maynor

- C. Authorize the Award of Administrative Services for HMGP – Brian Nolley, Deputy Planning Director

Request for Proposals for Administrative Services for our Hazard Mitigation Grant Program were received on 7/27/18. The Planning Department only received one response. RFP's are being re-advertised in an effort to gain more proposals. The current deadline for proposals is 7/10/18. A recommendation for administrative services will be presented to City Council on 7/11/18.

The Planning Department staff recommends authorization to award administrative services to the company presented to City Council at their special meeting.

At the time the agenda item was created, bids were not received. We are recommending that the City contract with The Floyd Adams Company for the HMGP Administrative Services.

RESULT:	APPROVED [5 TO 0]
MOVER:	Chris Howard, Precinct 6
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Wilkins, Higley, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Robinson, Cantey, Maynor

- D. Authorize the Award of Administrative Services for CDBG-Neighborhood Revitalization – Brian Nolley, Deputy Planning Director

Request for Proposals for Administrative Services for our CDBG-NR grant will be received

on 7/6/2018. This is the 2nd request for proposals. On January 30, 2018 the City advertised RFP's in addition to direct mailing 7 firms. The City received (2) responses. One was a complete response and one was a letter from a reputable firm stating that they are not able to take on any additional work. The recommendation for administrative services for CDBG-NR will be presented to City Council on 7/11/18.

The Planning Department Staff recommends authorization to award administrative services to the firm presented to City Council at its special meeting.

RESULT:	APPROVED [5 TO 0]
MOVER:	Chris Howard, Precinct 6
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Wilkins, Higley, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Robinson, Cantey, Maynor

- E. Concrete Crushing Bids – Rob Armstrong, Public Works Director
Public Works has \$100,000 allocated in this year's capital budget to crush recycled concrete. The crushed concrete will be re-used in our operations as crushed aggregate. We received two bids for crushing our stored concrete at the LCID landfill on Saddletree Road. AMC was the low bidder at \$8.50 per ton, which will yield approximately 11,700 tons. Public Works is requesting Council authorization to award AMC of Wilmington, NC the concrete crushing contract at a rate of \$8.50 per ton and a one-time \$3,500 mobilization fee for a total contract amount not to exceed \$100,000.

RESULT:	APPROVED [5 TO 0]
MOVER:	Burnis Wilkins, Precinct 3
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Wilkins, Higley, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Robinson, Cantey, Maynor

- F. Approval of Construction Contract Phase I River Walk – Brandon Love, Deputy City Manager
Sealed bids were accepted for Phase I of the Lumberton Riverwalk on June 28, 2018 by Bo Noble of Koonce, Noble and Associates. Only one bid was received from Axel McPherson Construction of Whiteville, NC in the amount of \$179,150. Following consultation with the City Attorney, it has been determined that the bid meets informal bidding requirements, a good faith effort was made to solicit multiple bids, and the specialty river construction most likely resulted in the lack of additional bidders. It is satisfactory to move forward with the single bid.
Staff recommends that City Council award the construction contract for Phase I of the Lumberton Riverwalk to Axel McPherson Construction of Whiteville, NC in the amount of \$179,150. Additionally, staff recommends that City Council utilize the \$150,000 appropriation from the General Assembly for the Riverwalk, \$10,000 from Electricities in the form of a downtown revitalization grant and the remaining funds from the General Fund as a local match to fund the project.

RESULT:	APPROVED [5 TO 0]
MOVER:	Leroy Rising, Precinct 1
SECONDER:	Karen Higley, Precinct 4
AYES:	Rising, Wilkins, Higley, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Robinson, Cantey, Maynor

- G. Adopt a Resolution of Support for Exit 19 Bridge Project – Brandon Love, Deputy City Manager

North Carolina Department of Transportation is requesting that the City of Lumberton adopt a Resolution of Support in order to move forward with the Exit 19 bridge project (I-95/Carthage Road). The Resolution of Support needs to be in place as soon as possible. The attached map depicts the design for the interchange.

Adopt the attached Resolution of Support.

RESULT:	APPROVED [5 TO 0]
MOVER:	Leroy Rising, Precinct 1
SECONDER:	Owen Thomas, Precinct 8
AYES:	Rising, Wilkins, Higley, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Robinson, Cantey, Maynor

- H. Approve the designation of \$250.00 of CRF to The Pentecostals of Lumberton Back-to-School Program – Owen Thomas, Mayor Pro Tem

Councilman Thomas is requesting \$250.00 of CRF for The Pentecostals of Lumberton for their Back-to-School Program.

Designate \$250.00 of CRF to The Pentecostals of Lumberton for their Back-to-School Program.

Council approved the designation of \$800.00 of Community Revitalization Funds to the Pentecostals of Lumberton for their Back-to-School event as follows: P1 - \$100.00 P3 - \$100.00 P4 - \$100.00 P6 - \$50.00 P8 - \$250.00 and \$200.00 from the Mayor's Discretionary Fund.

RESULT:	APPROVED [5 TO 0]
MOVER:	Burnis Wilkins, Precinct 3
SECONDER:	Leroy Rising, Precinct 1
AYES:	Rising, Wilkins, Higley, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Robinson, Cantey, Maynor

- I. Mayor's Discretionary Fund - The Pentecostals Church – Holt Moore, City Attorney
The Mayor would like to provide \$200 to the Pentecostals Church for community programming.
Approve grant to The Pentecostals Church.

RESULT:	APPROVED [5 TO 0]
MOVER:	Leroy Rising, Precinct 1
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Wilkins, Higley, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Robinson, Cantey, Maynor

- J. Mayor's Discretionary Fund - Boy Scout Troop 301 – Holt Moore, City Attorney
The Mayor would like to provide \$200 to Boy Scout Troop 301 for an Eagle Scout project which will benefit the community. Kaelan Mulroy is the Eagle Candidate leading this project.

Approve grant to Boy Scout Troop 301.

A total of \$800.00 was approved for the Boy Scout Troop 301 for an Eagle Scout project as follows:

P1 - \$200 P3 - \$100.00 P4 - \$100.00 P6 - \$100.00 P8 - \$100 and \$200.00 from the Mayor's Discretionary Fund.

RESULT:	APPROVED [5 TO 0]
MOVER:	Leroy Rising, Precinct 1
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Wilkins, Higley, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Robinson, Cantey, Maynor

- K. Mayor's Discretionary Fund – Holt Moore, City Attorney
The Mayor would like to give \$200 to the B. B. Thompson Choir for assistance with a community concert.

Approve grant to B. B. Thompson Choir.

A total of \$900.00 of Community Revitalization Funds was given to the BB Thompson Choir for assistance with a community concert as follows:

P1 - \$100.00 P3 - \$200.00 P4 - \$100.00 P6 - \$200.00 P8 - \$100.00 and \$200.00 from the Mayor's Discretionary Fund.

RESULT:	APPROVED [5 TO 0]
MOVER:	Burnis Wilkins, Precinct 3
SECONDER:	Leroy Rising, Precinct 1
AYES:	Rising, Wilkins, Higley, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Robinson, Cantey, Maynor

- L. P1- Boy Scout Troop 301 – Holt Moore, City Attorney
Councilman Rising is requesting \$200 be designated to Boy Scout Troop 301 for an Eagle Scout project which will benefit the community.

Designate \$200.00 of CRF to Boy Scout Troop 301.

RESULT:	APPROVED [5 TO 0]
MOVER:	Burnis Wilkins, Precinct 3
SECONDER:	Karen Higley, Precinct 4
AYES:	Rising, Wilkins, Higley, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Robinson, Cantey, Maynor

- M. Approve the designation of \$700.00 of CRF for Community Events – John Cantey, Precinct 5

Councilman Cantey requests \$700.00 of Community Revitalization Funds for Community Events.

Designate \$700.00 of CRF to Community Events in Precinct 5.

RESULT:	APPROVED [5 TO 0]
MOVER:	Owen Thomas, Precinct 8
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Wilkins, Higley, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Robinson, Cantey, Maynor

- N. Approve the designation of \$849.50 for Community Events in Precinct 6 – Chris Howard, Precinct 6

Councilman Howard requests \$849.50 for Community Events in Precinct 6.

Designate \$849.50 to Community Events in Precinct 6.

RESULT:	APPROVED [5 TO 0]
MOVER:	Owen Thomas, Precinct 8
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Wilkins, Higley, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Robinson, Cantey, Maynor

- O. Repeal of the Special Election Resolution dated June 11, 2018 – Holt Moore, City Attorney Staff's recommendation as to the handling of the vacancies created by Councilman Wilkins' transition to the position of Sheriff, and the passing of Councilman Maynor is attached for your review. Also, attached is a schedule which will allow us to comply with our special election local act.

Please review the attachment and give direction.

It was a unanimous decision to repeal the Resolution of Special Elections passed on June 11th, 2018.

RESULT:	APPROVED [5 TO 0]
MOVER:	Chris Howard, Precinct 6
SECONDER:	Burnis Wilkins, Precinct 3
AYES:	Rising, Wilkins, Higley, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Robinson, Cantey, Maynor

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned.