



CITY OF LUMBERTON

CITY COUNCIL

MINUTES • MAY 11, 2022

Regular Meeting

Council Chambers

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	Mayor Pro Tem	Present	
Melissa Robinson	Precinct 2	Present	
John R. Carroll	Precinct 3	Excused	
Karen Higley	Precinct 4	Present	
John Cantey	Precinct 5	Present	
Chris Howard	Precinct 6	Present	
Eric Chavis	Precinct 7	Excused	
Owen Thomas	Precinct 8	Present	
Wayne Horne	City Manager	Present	
Brandon Love	Deputy City Manager	Present	
Holt Moore	City Attorney	Present	
Laney Mitchell-McIntosh	City Clerk	Present	

B. Invocation: City Attorney Holt Moore –

II. PLEDGE OF ALLEGIANCE: LED BY COUNCILMAN RISING

III. PUBLIC SPEAKERS

A. Rachel Floyd –

Ms. Rachel Floyd, Global Prep Coach appeared before Council partnering with Bethany Presbyterian Church of Lumberton on a mission to gather towns of Robeson County under one roof on May 28th at the Southeastern Agricultural Center. She stated that this meeting would allow community partner to join forces to share supportive service that will prevent persons from getting left behind because they don't have what they need to get and keep a good job and meaningful career. Working in collaboration could prevent this and motivate towns and cities to rethink and plan for in-demand jobs of the future.

Ms. Floyd asked Council to consider donating a check for \$12,500 for this Countywide Career Pop-up which would fill 100 slots. Mayor Davis thanked Ms. Floyd for the information.

IV. PUBLIC COMMENT PERIOD

Ms. Carol Richardson appeared and spoke on behalf of the Juneteenth celebration event. She invited City Council to each event. S

V. PUBLIC HEARINGS:

A. Contiguous Annexation Request - Autumn Leaf Ct Lots 239-247 Oakridge Subdivision – ArTriel Kirchner, Planning Director

The Planning & Neighborhood Services Department received an application for annexation from Oakridge Land Development Co. This request is for contiguous annexation of property located at Autumn Leaf Ct Lots 239-247 Oakridge Subdivision (Parcel #100402080, deed book 01760, pg. 0792). The property is currently zoned City of Lumberton B3 (Office/Residential) therefore a rezoning is not required.

Recommends that City Council hold today's public hearing and approve the annexation request.

Mayor Davis opened the public hearing to consider a petition for contiguous annexation for property located at Autumn Leaf Court lots 239-247. City Clerk Mitchell-McIntosh submitted the Affidavit of Publication showing that it was published in The Robesonian.

No one appeared to speak on this matter and the hearing was closed.

RESULT:	APPROVED [6 TO 0]
MOVER:	Leroy Rising, Mayor Pro Tem
SECONDER:	Owen Thomas, Precinct 8
AYES:	Rising, Robinson, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Carroll, Chavis

- B. City of Lumberton is requesting a Special Use Permit to construct a publicly owned and operated park (pocket park) at 306 N. Elm Street. – ArTriel Kirchner, Planning Director
-Analysis: The City of Lumberton has submitted a Special Use Permit petition for property located at 306 N. Elm Street (parcel # 323302030 & 323302031/Deed Book 2261 Page 612). This request is to allow for the operation of a publicly owned and operated pocket park (use #6.220). According to the Table of Permissible Uses, publicly owned and operated parks require a Special Use Permit.

-The Planning Board held the public meeting on April 19, 2022 and unanimously recommends approval with the added condition that no buildings / permanent structures are built.

-Public Notices:

- The legal ad ran on April 29, 2022 and May 6, 2022
- The sign was posted on or before April 29, 2022
- The property owner letters were sent on April 20, 2022

The Planning Board asks City Council to hold tonight's public hearing and approve the Special Use Permit request with the condition that no buildings / permanent structures are built.

Mayor Davis opened the public hearing to consider the issuance of a Special Use Permit for property located at 306 N. Elm Street. City Clerk Mitchell-McIntosh submitted the Affidavit of Publication showing that it was published in The Robesonian.

No one appeared to speak on this matter and the hearing was closed.

RESULT:	APPROVED [6 TO 0]
MOVER:	John Cantey, Precinct 5
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Robinson, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Carroll, Chavis

VI. CONSENT AGENDA

- A. Ratify an Amendment to the Tyler Technologies Software Agreement - City Manager Council is aware of the exciting Tyler Technologies Software Agreement with the City that was entered into in March 2022. A poll was conducted on April 7th, 2022, to add a billing component for the billing of the ABC licenses that was inadvertently left out. This item is just a formality to ratify the approval of adding the billing component to the Tyler Technologies Software Agreement in the amount of \$26,085. Ratify the amendment approval to the Tyler Technologies Software Agreement in the amount of \$26,085.

RESULT:	APPROVED [6 TO 0]
MOVER:	Owen Thomas, Precinct 8
SECONDER:	Karen Higley, Precinct 4
AYES:	Rising, Robinson, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Carroll, Chavis

VII. AGENDA ITEMS

- A. Unsafe Structure 1209 MLK Drive – Ben Andrews, Inspections Director
The Structure located at 1209 MLK Drive was inspected by our department and was determined to be unsafe. A notice of Condemnation and Hearing was sent. A hearing was held on February 17, 2022, in which the owners were present. An order to demolish the structure was issued. The time in which the owners had to comply expired on March 30, 2022.
Staff recommends the City Council direct the building inspector to demolish and remove the unsafe structure located at 1209 MLK Drive.

RESULT:	APPROVED [6 TO 0]
MOVER:	John Cantey, Precinct 5
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Robinson, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Carroll, Chavis

- B. Unsafe Structure 105 Hay Street – Ben Andrews, Inspections Director
The structure located at 105 Hay Street was inspected by our department and was determined to be unsafe. A notice of Condemnation and Hearing was sent. A hearing was held on

March 17, 2022, in which the owners were present. An order to demolish the structure was issued. The time in which the owners had to comply expired on April 25, 2022. Staff recommends the City Council direct the building inspector to demolish and remove the unsafe structure located at 105 Hay Street

RESULT:	APPROVED [6 TO 0]
MOVER:	John Cantey, Precinct 5
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Robinson, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Carroll, Chavis

C. Unsafe Structure 2010 E 5th Street – Ben Andrews, Inspections Director

The structure located at 2010 E 5th Street was inspected by our department and was determined to be unsafe. A notice of Condemnation and Hearing was sent. A hearing was held on March 22, 2022, in which the owners were not present. An order to demolish the structure was issued. The time in which the owners had to comply expired on April 25, 2022.

Staff recommends the City Council direct the building inspector to demolish and remove the unsafe structure located at 2010 E 5th Street.

RESULT:	APPROVED [6 TO 0]
MOVER:	Karen Higley, Precinct 4
SECONDER:	Owen Thomas, Precinct 8
AYES:	Rising, Robinson, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Carroll, Chavis

D. Unsafe Structure 704 Watauga Street – Ben Andrews, Inspections Director

The structure located at 704 Watauga Street was inspected by our department and was determined to be unsafe. A notice of Condemnation and Hearing was sent. A hearing was held on February 15, 2022, in which the owners were not present. An order to demolish the structure was issued. The time in which the owners had to comply expired on March 30, 2022.

Staff recommends for City Council direct the building inspector to demolish and remove the unsafe structure located at 704 Watauga Street.

RESULT:	APPROVED [6 TO 0]
MOVER:	John Cantey, Precinct 5
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Robinson, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Carroll, Chavis

E. Unsafe Structure 215 Front Street – Ben Andrews, Inspections Director

The Structure located at 215 Front Street was inspected by our department and was determined to be unsafe. A notice of Condemnation and Hearing was sent. A hearing was held on February 17, 2022, in which the owners were present. An order to demolish the structure was issued. The time in which the owners had to comply expired on March 30, 2022.

Staff recommends the City Council direct the building inspector to demolish and remove the unsafe structure located at 215 Front Street.

RESULT:	APPROVED [6 TO 0]
MOVER:	John Cantey, Precinct 5
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Robinson, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Carroll, Chavis

- F. NCDOT Utility Construction Agreement – Rob Armstrong, Public Works Director
Attached is a utility relocation agreement with NCDOT for the water and sewer utility conflicts that are part of the I-95 widening project at Exit 22 and north toward Fayetteville. This is NOT the agreement for the major design build project from I-74 to Exit 22. The City's expense on this section of I-95 work is about \$277,000 in construction and \$15,000 in preliminary design work plus other potential misc expenses.

Public Works is requesting Council approval of the I-5987A I-95 Widening Utility Construction Agreement with the North Carolina Department of Transportation

Councilman Cantey asked Director Armstrong if there are any grants that we can get to offset the cost? He stated that there is no grant money available for this project. Director Armstrong stated that this because the infrastructure is obsolete and we would have to replace it soon because it's old. This way we are getting it replaced at 25% of the cost instead of having to replace it eventually at 100 % of the cost.

City Manager Horne stated that we looked at financing options and asked if they would finance over ten (10) years and they said that they could not do that. This is actually a good deal for us.

RESULT:	APPROVED [6 TO 0]
MOVER:	Leroy Rising, Mayor Pro Tem
SECONDER:	Owen Thomas, Precinct 8
AYES:	Rising, Robinson, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Carroll, Chavis

- G. Kenny Biggs Lift Station Pump replacement – Rob Armstrong, Public Works Director
The Kenny Biggs Lift Station (LS 51) is located on Kenny Biggs Rd. and serves the Southwest interceptor line from the OBX plant back to the Wastewater Treatment Plant (WWTP). This lift station has been in service since 1996 and has had the same pumps installed since that time. These pumps have been rebuilt several times through the years and has gotten to the point when a rebuild of the pumps is no longer cost effective or practical, due to having to be rebuilt several times. Public Works currently has 2 bypass pumps setup at this station due to service pump failures. Public Works would like to purchase two new replacement Flygt pumps for this station.

Public Works recommends council approval to purchase two new Flygt pumps for the Kenny Biggs Lift Station for a total cost of \$105,963.20. This is a single source vendor item coming from Xylem Water solutions USA, Inc..

The funds for this purchase would come from transferring \$82,834.65 from the WWTP Capital code 60-00-8330-5560, and \$9,527.74 from the Water Treatment Capital code 60-00-8221-5560 to be transferred into the Environmental Utilities Capital code 60-00-8332-5560, which already has \$13,600.81 in it.

Councilman Cantey asked Director Armstrong are we placing something on the back in order to purchase this? His reply was yes. We had to pull the Motor Control Center from the list because it is tied with the generator and until we get a new generator we don't need it so we placed it in next fiscal year budget.

RESULT:	APPROVED [6 TO 0]
MOVER:	John Cantey, Precinct 5
SECONDER:	Karen Higley, Precinct 4
AYES:	Rising, Robinson, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Carroll, Chavis

H. Water Plant Emergency Response Plan – Rob Armstrong, Public Works Director

The City of Lumberton is required under the America's Water Infrastructure Act (AWIA) to develop and maintain a Risk Assessment (RA) and Emergency Response Plan (ERP) per the US EPA. The City previously contracted with Koonce Noble and Associates (now Withers and Ravenel) to complete the RA portion of the EPA requirement. During the months of the COVID-19 pandemic, Public Works got behind schedule on completing the ERP portion of the requirement. In order to complete the required tasks on time, we asked Withers and Ravenel to develop the ERP along with the RA since the two documents had overlapping information. Their fee for the ERP is \$10,000.

Public Works is requesting council approval to contract with WithersRavenel for the work of completing the ERP. The funds from this project will come from operations in the Water and Sewer fund from the code 60-00-7110-3960 in the amount of \$10,000.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Leroy Rising, Mayor Pro Tem
SECONDER:	Karen Higley, Precinct 4
AYES:	Davis, Rising, Robinson, Higley, Cantey, Howard, Thomas
EXCUSED:	Carroll, Chavis

I. Amendment 4 - Tanglewood Drainage Engineering Contract – Rob Armstrong, Public Works Director

During the installation of the large diameter pipe within the deep excavations of the Tanglewood Drainage Project from the River discharge to 23rd Street, the City opted to have the Wooten Company place a full time inspector on the project to handle the un-expected problems discovered along the pipe route. The inspector also oversaw the pipe installation on 27th street which was constructed during the same period as the Carthage Road segment. Moving forward beyond 23rd Street, we expect to return to part time inspections. The additional cost of the full time inspection service is \$90,000 which will be paid from the NC

Golden Leaf Foundation grant funds awarded to the project.
Public Works is requesting Council approval of the attached Amendment #4 of the Engineering Services Contract with the Wooten Company for \$90,000 for additional construction observation services, to be paid for by the North Carolina Golden Leaf Foundation grant funds awarded to the project.

RESULT:	APPROVED [6 TO 0]
MOVER:	Owen Thomas, Precinct 8
SECONDER:	Leroy Rising, Mayor Pro Tem
AYES:	Rising, Robinson, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Carroll, Chavis

J. CDBG-NR Grant Document – Stephanie Canady, CDBG Administrator

The City of Lumberton was awarded the CDBG-NR grant for \$750,000 in January 2022. As part of the grant agreement, there are several documents that need to be adopted. Attached you will find the following documents for adoption.

1. Equal Employment and procurement plan
2. Fair Housing Plan
3. Section 3 Plan
4. 504 Grievance Procedure
5. Language Access Plan
6. Anti-displacement and Relocation Plan
7. Excessive Force Policy
8. Program Policy
9. Code of Conduct
10. Grant Project Ordinance
11. Optional Coverage Relocation Plan

Staff recommends the City Council Adopted the above documents as part of the grant process.

RESULT:	APPROVED [6 TO 0]
MOVER:	John Cantey, Precinct 5
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Robinson, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Carroll, Chavis

K. HMGP Reconstruction Bid – Stephanie Canady, CDBG Administrator

The Planning Department received bids on April 26, 2022 at 2:00 pm, for the reconstruction of the home located at 525 Swann Drive under the city's Hazard Mitigation Grant Program. We received 6 bids with Nash Locklear Construction bidding the lowest price at \$144,000.00. This will be a complete tear down and rebuild paid for with grant funds. The Planning Dept. Recommends awarding the contract to the lowest bidder Nash Locklear Construction.

RESULT:	APPROVED [6 TO 0]
MOVER:	Chris Howard, Precinct 6
SECONDER:	John Cantey, Precinct 5
AYES:	Rising, Robinson, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Carroll, Chavis

- L. Edna Mae Mayes annexation 593 Kenny Biggs Road – ArTriel Kirchner, Planning Director
 Analysis: Edna Mae Mayes annexation petition for the following property:
 Edna Mae Mayes annexation petition for the following property:
 593 Kenny Biggs Road (parcel # 020801008 / Deed Book 2272 Page 830). This request is to allow for the proposed development (recycling center) to connect to city water and sewer.? This property is zoned M-2 (Heavy Manufacturing), therefore, no rezoning is required.

NOTIFICATIONS FOR PUBLIC HEARING

On July 21, 2022 the Planning Department sent out letters to the adjacent property owners within 150 feet of the petitioned property, notifying them of the request.

On July 20, 2022 a request was sent to Public Works Department to have a sign placed on the property, notifying the adjacent property owners of the request.

On July 20, 2022? a request was sent to the Robesonian to have the legal ad for this request ran on July 23, 2022 and July 30, 2022.

Recommends that City Council hold today's public hearing and approve the annexation request.

RESULT:	REFERRED [6 TO 0]	Next: 6/8/2022 11:00 AM
MOVER:	Chris Howard, Precinct 6	
SECONDER:	Leroy Rising, Mayor Pro Tem	
AYES:	Rising, Robinson, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Carroll, Chavis	

- M. Zoning Text amendment for Chapter 35 Article XVII. Signs: Pertaining to off-premise signs/outdoor advertising displays – ArTriel Kirchner, Planning Director
 Lee Cole, Real-estate Manager for Lamar Advertising, has requested that the Planning Department investigate the possibility of allowing digital, electronic changeable copy off-premise signs/outdoor advertising displays. The Land Use Ordinance for the City of Lumberton does not allow electronic changeable copy off-premise signs/outdoor advertising displays. The Planning Staff asks the Council to review the request and authorize the Planning Director to investigate the request. The Planning Staff also ask Council to send the request to the June Planning Board for review to allow staff sufficient time to research the request.
 Recommend City Council to authorize Planning Staff to research the request, send the request to the June 2022 Planning Board, and authorize the Planning Director to set the public hearing date.

RESULT:	REFERRED [6 TO 0]	Next: 7/19/2022 6:00 PM
MOVER:	Leroy Rising, Mayor Pro Tem	
SECONDER:	Owen Thomas, Precinct 8	
AYES:	Rising, Robinson, Higley, Cantey, Howard, Thomas	
ABSTAIN:	Davis	
EXCUSED:	Carroll, Chavis	

N. CRF Request for Chamber Golf Tournament – Holt Moore, City Attorney

The Lumberton Chamber of Commerce has asked the City to sponsor its golf tournament fundraiser in the amount of \$500 as was done last year. A donation of \$60 by the Mayor and each Councilperson would satisfy (or slightly exceed) that request.

Consider the CRF request from the Chamber of Commerce.

Approved \$540.00 Of Community Revitalization Funds as follows: P1 - 60 P2 - \$60 P3 - \$60 P4 - \$200 P5 - \$60 P6 - \$60 P7 - \$60 P8 - \$6 and Mayor's Discretionary Fund - \$60.

RESULT:	APPROVED [6 TO 0]
MOVER:	Leroy Rising, Mayor Pro Tem
SECONDER:	Karen Higley, Precinct 4
AYES:	Rising, Robinson, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Carroll, Chavis

O. Approve May 25th as the FY 2021-2022 Municipal Budget Workshop – Wayne Horne, City Manager

As part of the annual budget process; the following date is being presented for Council's consideration for the Budget Workshop. The Budget hearing is tentatively set for June 8, 2022.

It is recommended that City Council set the date for the Annual Budget Workshop as May 25th or any other date that maybe considered by Council . The Workshop would start at 9:30 am

* Wednesday -May 25th

RESULT:	APPROVED [6 TO 0]
MOVER:	Karen Higley, Precinct 4
SECONDER:	Owen Thomas, Precinct 8
AYES:	Rising, Robinson, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Carroll, Chavis

P. Approve Boards and Commissions / Non-Profits Budget Requests for FY2021-2022 – Wayne Horne, City Manager

The City Staff has started preparation of the FY2022-2023 Budget. In 2002, City Council approved a policy on contracting with non-profit agencies creating procedures for evaluating

proposals and creating clear responsibilities for accountability. Attached are the Boards and Commissions / Non-profits FY 2022-2023 Budget requests along with the City Manager's recommendations.

Council review the funding for boards and commissions / Non-profits budget requests and provide recommendation.

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

- Q. Approve the designation of \$250.00 of Community Revitalization Funds to Southern Carolina Housing Inaugural Golf Tournament from Precinct 7 – Eric Chavis, Precinct 7 Councilman Chavis requests \$250.00 of CRF to be given to the Southern Carolina Housing Inaugural Golf Tournament which will be held on Thursday, May 19th at Pinecrest Country Club, 110 Nigel Drive. All proceeds will go to the RCC Foundation to endow student scholarships for Public Housing Residents.

Designate \$250.00 of CRF to Southern Carolina Housing Inaugural Golf Tournament with all proceeds given to RCC Foundation for public housing residents.

Approved \$1,000 of Community Revitalization Funds as follows: P1 - 200 P2 - \$100 P3 - \$50 P4 - \$200 P5 - \$50 P6 - \$50 P7 - \$300 and P8 - \$50.

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

- R. Approve the designation of \$250.00 of Community Revitalization Funds for Rosa Miray Performance at Carnegie Hall from Precinct 7 – Eric Chavis, Precinct 7 Councilman Chavis requests \$250.00 of CRF to be given Rosa Miray. a 14-year-old 8th-grade student at Lumberton Jr. High School. She started playing trombone in 5th grade at Carroll Middle School. Ms. Libassi, her current band director, nominated her in October of 2021 for the Honors Music Series. She had the opportunity to audition in February of 2022 and has been nominated to represent Robeson County and Lumberton Jr. High.

This is a great opportunity for Ms. Miray to go to New York and perform at Carnegie Hall and with other kids her age. She is extremely excited to see a Broadway show and see what New York looks like and her dream is to attend the Culinary Institute of America. Attached is the press release that was submitted to the Robesonian and the fundraising letter from Honors Performance Series for further information.

Designate \$250.00 of CRF to Ms. Rosa Miray to defray the cost associated with attending the

Honors Performance Series in New York City.

Approved \$775.00 of Community Revitalization Funds as follows: P1 - 100 P2 - \$50 P3 - \$50 P4 - \$100 P5 - \$100 P6 - \$75 P7 - \$250 and P8 - \$50.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Leroy Rising, Mayor Pro Tem
SECONDER:	Karen Higley, Precinct 4
AYES:	Davis, Rising, Robinson, Higley, Cantey, Howard, Thomas
EXCUSED:	Carroll, Chavis

- S. Approve the designation of \$1,500.00 of Community Revitalization Funds in Precinct 7 for the 911 - Community Day – Eric Chavis, Precinct 7
Councilman Maynor requests \$1,500 of CRF for the 911 - Community Day in Precinct 7.
Designate \$1,500.00 to the 911-Community Day.

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

- T. Approval of Grant Project Ordinance Amendment – Alisha Armstrong, Finance Director
The City of Lumberton received less than \$10M in ARP funding so we are eligible to take the standard allowance which allows us to spend our total allocation in the Revenue Replacement category. The Revenue Replacement category allows expenditures for salaries and benefits for local government employees. The Finance Department would like to transfer \$1.5M from the ARP special revenue fund to the General Fund to cover law enforcement salaries from July 1, 2021- June 30, 2022.
Recommend that Council approve the budget transfer and amend the attached Grant Project Ordinance.

RESULT:	APPROVED [6 TO 0]
MOVER:	Leroy Rising, Mayor Pro Tem
SECONDER:	Owen Thomas, Precinct 8
AYES:	Rising, Robinson, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Carroll, Chavis

- U. Approve the designation of \$500.00 of Community Revitalization Funds for a Community Day in Precinct 4 – Karen Higley, Mayor Pro Tem
Councilwoman Higley requests \$500.00 of CRF for a Community Day in Precinct 4.
Designate \$500.00 of CRF in Precinct 4 Community Day.

RESULT:	APPROVED [6 TO 0]
MOVER:	John Cantey, Precinct 5
SECONDER:	Chris Howard, Precinct 6
AYES:	Rising, Robinson, Higley, Cantey, Howard, Thomas
ABSTAIN:	Davis
EXCUSED:	Carroll, Chavis

- V. Approve the Deobligation of \$194.02 from Code 1000-4313-2125 to Unobligated Funds Code 1000-4935-6908 in Precinct 8 – Owen Thomas, Precinct 8
Councilman Thomas wishes to deobligate \$194.02 of obligated funds code 1000-4313-2125 to Unobligated Funds Code 1000-4935-6908 in Precinct 8.
Deobligate \$194.02 from code 1000-4313-2125 to Unobligated Funds Code 1000-4935-6908.

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

- W. Approval to Purchase Utility Cab Tractor with Rotary Cutter – Tim Taylor, Recreation Director
Recreation maintenance staff would like to purchase a MX5400DTC Utility Cab Tractor and 15ft RC2515 Rotary Cutter to replace a 2007 Massey Ferguson and 12ft Rotary Cutter used to maintain I-95 interchanges, parks and buyout properties.

Quotes were obtained from Southeast Farm Equipment, Vause Equipment, Dillon Tractor and Cumberland Tractor ranging from \$50,531.69 to \$59,307.00 with Southeastern Farm Equipment submitting the low quote of \$50,531.69; \$48,000.00 was approved in current year Capital budget to purchase this equipment. The balance of \$2,531.69 would come from unobligated capital reserve funds.

Recreation staff recommends that the City purchase a MX5400DTC Utility Cab Tractor and 15ft Rotary Cutter from Southeast Farm Equipment at the cost of \$50,531.69 with obligated and unobligated funds in code 10-00-8170-5450.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Howard, Precinct 6
SECONDER:	Owen Thomas, Precinct 8
AYES:	Davis, Rising, Robinson, Higley, Cantey, Howard, Thomas
EXCUSED:	Carroll, Chavis

- X. 2022 Family Fourth Celebration – Tim Taylor, Recreation Director
Planning for the 2022 Family Fourth Celebration, department staff have found that some elements of this community event have increased since the last program held in 2019. The following cost are projected:

		2019 Cost
1) Fireworks Display	\$24,000.00	\$17,500.00
2) Parachute Jump Team	\$ 2,000.00	\$ 1,500.00
3) Entertainment	\$ 2,500.00	\$ 1,500.00
4) Inflatable Rental	\$ 1,200.00	\$ 717.25
5) Face Painter	\$ 300.00	\$ 245.00
6) LSHS Custodian	<u>\$ 225.00</u>	<u>\$ 225.00</u>
	\$30,220.00	\$21,687.25
1) Police (\$30x25x6)	\$5,040.00	\$5,040.00
2) Recreation (\$25x6x10)	<u>\$1,500.00</u>	<u>\$1,500.00</u>
	\$6,540.00	\$6,540.00

\$36,765.00

\$28,227.25

Department staff would ask Council to consider the cost associated with this community event and provide direction on how best to proceed with this annual event on July 2, 2022.

RESULT: **APPROVED [5 TO 1]**
MOVER: Leroy Rising, Mayor Pro Tem
SECONDER: Owen Thomas, Precinct 8
AYES: Rising, Robinson, Higley, Cantey, Thomas
NAYS: Howard
ABSTAIN: Davis
EXCUSED: Carroll, Chavis

- Y. Approve the Appointments of Dr. James M. Bass to the Robeson County Public Library Board of Trustees – Wayne Horne, City Manager
 City Manager Horne received a request from Director Fountain, Robeson County Public Library, asking that the City appoint Dr. James M. Bass to the Board of Trustees replacing Mr. Glen Heintz with an expiration date of 6/30/2027.
 Appoint Dr. James M. Bass to the RCPL Board of Trustees, if so desired.

RESULT: **APPROVED [6 TO 0]**
MOVER: Leroy Rising, Mayor Pro Tem
SECONDER: Owen Thomas, Precinct 8
AYES: Rising, Robinson, Higley, Cantey, Howard, Thomas
ABSTAIN: Davis
EXCUSED: Carroll, Chavis

VIII. ADJOURNMENT