CITY OF LUMBERTON

CITY COUNCIL

MINUTES ● JANUARY 13, 2020

Regular Meeting | **Council Chambers** | **6:00 PM**

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	Present	
Karen Higley	Precinct 4	Present	
John Cantey	Precinct 5	Present	
Chris Howard	Precinct 6	Present	
Eric Chavis	Precinct 7	Present	
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 –

C. Pledge of Allegiance: Led by Councilman John Carroll –

D. Retiree Recognition - Paul R. Godaire, Jr. –

Mayor Davis presents Paul Godaire, Jr. with a plaque for 21 years of service to the City of Lumberton as Powerline Crew Supervisor with the Electric Utilities Department. Mayor Davis on behalf of the City Council wished Mr. Godaire well in his endeavors.

II. MINUTES APPROVAL

A. City Council - Regular Meeting - Dec 4, 2019 11:00 AM –

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

III. PUBLIC COMMENT PERIOD

Mr. Sherrod Glenn appeared before Council and requested support with a scholarships funding for LHS students.

IV. AGENDA ITEMS

A. Approval of $1275.00 of CRF to Victory Junction to Benefit the Gift of Love Gala as follows: P1 - $200.00 P2 - $100 P3 - $200 P4 - $200 P5 - $100 P6 - $75 P7 - $200 and P8 - $200 – Leroy Rising, Mayor Pro Tem
Councilman Rising requests that $200.00 of CRF be given to Victory Junction to benefit the Gift of Love Gala.
Approve the designation of $1275.00 to Victory Junction to benefit the Gift of Love Gala as stated above.

Councilman Rising made a motion, seconded by Councilman Thomas , waiving the first reading of an unagendaed item. Madelyn Evans appeared to speak on behalf of Victory Junction. She gave a brief overview of the organization and explained the purpose of the Gift of Love Gala.

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

B. Approval of $1,300.00 of CRF to LHS Cheerleaders Team for a Competition in Orlando, Fl as follows: P1 - $200.00 P2 - $200 P3 - $100 P4 - $200 P5 - $100 P6 - $100 P7 - $200 and P8 - $200 – Owen Thomas, Precinct 8
Councilman Thomas requests that $200.00 of CRF be given to LHS Cheerleading Team for a competition held in Orlando, FL.
Approve the designation of $1,300.00 to LHS Cheerleaders Team as stated above.

Councilman Thomas made a motion, seconded by Council Chavis, waiving the first reading on an unagendaed item. The motion carried unanimously.

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

V. CONSENT AGENDA

A. Approve the Appointments of Councilman John Carroll as Commissioner; Director Lamar Brayboy, First Alternate and City Manager Horne as Second Alternate to the NCEMPA Board of Commissioners - Council Policy Committee
The North Carolina Eastern Municipal Power Agency is requesting a Lumberton Appointment to the NCEMPA BOC. Mayor Davis is requesting that Councilman John Carroll be appointed as Commissioner to the NCEMPA Board; City Manager Horne as the Second Alternate and Electric Utilities Director Lamar Brayboy as First Alternate. An Oath of Office must be executed for each appointment.
Approve the Appointments of Councilman John Carroll as Commissioner; Director Lamar Brayboy, First Alternate and City Manager Horne as Second Alternate to the NCEMPA Board of Commissioners.

The consent agenda was approved as read with the exception of Item IV.C. Approval of change to Safety Accountability Policy. The motion is to send this item to the February CPC.

RESULT:	**ADOPTED AS AMENDED [8 TO 0]**
MOVER:	John Cantey, Precinct 5
SECONDER:	John R. Carroll, Precinct 3
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

B. Adopt a Resolution of Intent for Temporary Construction Easement - City Attorney
As discussed at the January CPC meeting, staff requests authorization from Council for the Mayor to sign a resolution of intent to pursue eminent domain proceedings to obtain a temporary construction easement at 809 W. 23rd Street for the Tanglewood Drainage Project. Also as discussed, the City would only move forward with eminent domain proceedings if absolutely necessary.

Authorize staff to draft and Mayor to sign a resolution of intent to pursue eminent domain to procure a temporary construction easement at 809 W. 23rd Street.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey, Precinct 5
SECONDER:	John R. Carroll, Precinct 3
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

C. Approval of change to Safety Accountability Policy - Council Policy Committee
Our current Safety Accountability Policy states that if an employee has an avoidable accident, they will pay $100 or the cost of the repair, whichever is less. For the second and subsequent avoidable accidents, the cost goes to $250 or the cost of the repair whichever is less. This has been the policy for some time, but due to a considerable increase in avoidable accidents, this policy now longer works and needs to be changed.

Last this fiscal year we almost could not get liability insurance due to the significant increase in avoidable automobile accidents, but did find a company at the last minute. They said we needed to make a significant change in our policy to help reduce the number of accidents we are having.

I have attached the current accountability policy, and the three options discussed in a meeting with City Management and legal, along with department heads that have a fleet of vehicles. It was recommended by a majority of Departments Heads in attendance that Option 1 (1st occurrence, $500 or the cost of the repair whichever is less, additional avoidable occurrences within three years are $1000 or the cost of the repair whichever is less. Additionally, the employee must attend a Defensive Driving Course, and take a drug/alcohol test immediately after the avoidable accident. Repeat offenses are subject to suspension and/or termination. The payment of the fine is done through payroll deduction, and it cannot be applied in such a way as to violate the Fair Labor Standards Act. We recommend approval of Option 1.

RESULT:	**REFERRED [8 TO 0]**	**Next: 2/5/2020 11:00 AM**
MOVER:	John Cantey, Precinct 5	
SECONDER:	John R. Carroll, Precinct 3	
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas	
ABSTAIN:	Davis	

D. Adopt an Ordinance Directing the Building Inspector to Demolish and Remove the Unsafe structure located at 35 State Street - Council Policy Committee
The structure located at 35 State Street was inspected by our department and was determined to be unsafe. A Notice of Condemnation and Hearing was sent. A hearing was heard on October 30, 2019. An order to demolish the structure was issued. The time in which the owner had to comply expired on December 30, 2019.
Staff recommends the City Council direct the building inspector to demolish and remove the unsafe structure located at 35 State Street.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey, Precinct 5
SECONDER:	John R. Carroll, Precinct 3
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

E. Approval of Demolition Bid for HGMP to Corbett Clearing & Demolition, LLC for 113 Fuller Ave. & 151 LaClaire Road - Council Policy Committee
The Planning Dept. is seeking approval to award the contract for 3 home demolitions to Corbett Clearing & Demolition, LLC. of Goldsboro, NC. A bid opening was held on Dec. 3, 2019 with Corbett Clearing & Demolition submitting the lowest bid. The homes are part of the acquisition project under the city's Hazard Mitigation Grant Program – Hurricane Matthew. The structures are located at:
113 Fuller Ave.
151 LaClaire Rd.
69 National Ave.
The Planning Dept. recommends awarding the contract the lowest licensed bidder Corbett Clearing & Demolition, LLC.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey, Precinct 5
SECONDER:	John R. Carroll, Precinct 3
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

F. Ratification of Telephone Poll - De-Obligation of Funds - Council Policy Committee
City Clerk McIntosh conducted a telephonic poll on December 19, 2019, regarding de-obligating funds to be for the Toys for Kids program from Precincts 5 & 6.
Ratify telephone poll approving the de-obligation of funds.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey, Precinct 5
SECONDER:	John R. Carroll, Precinct 3
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

G. Final plat approval for Amberdale Section3, Part 3 lots #40, 41 and 42 - Council Policy Committee
The Planning Department received a request from B.G. French for the final plat approval for Amberdale Section3, Part 3 lots #40, 41 and 42.
Recommend that City Council approve the subdivision of Amberdale Section3, Part 3 lots # 40, 41 and 42.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey, Precinct 5
SECONDER:	John R. Carroll, Precinct 3
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

H. Approval of Architectural Contract for Carolina Civic Center Addition - Council Policy Committee
At its November meeting, City Council authorized the Carolina Civic Center to proceed with Maurer Architecture as its project architect for the recently approved building expansion and authorized staff to secure the necessary contract documents for the project. Attached you will find a draft of the architectural contract, along with additional proposal documentation and an hourly fee schedule. Total compensation for the architectural and engineering services will be in the amount of $145,000 and equals approximately 9 ½% of the project cost. This total is in line with typical fees for professional services and will be paid by the Carolina Civic Center Foundation.
Authorize the execution of the architectural contract with Maurer Architecture for the Carolina Civic Center annex project.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey, Precinct 5
SECONDER:	John R. Carroll, Precinct 3
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

I. Approve the designation of $750.00 of CRF for the Dr. Martin Luther King, Jr. Celebration as follows: P1 - $50.00 P2 - $100.00 P3 - $100.00 P4 - $100.00 P6 - $50.00 P7 - $100.00 and P8 - $100.00 - Council Policy Committee
Councilman Cantey requests $150.00 of CRF to be given to the Robeson County Black Caucus for the Dr. Martin Luther King, Jr. Celebration on January 20, 2020, located at First Baptist Church.
Designate $150.00 of CRF to the Robeson County Black Caucus for the Dr. Martin Luther King, Jr. Celebration.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey, Precinct 5
SECONDER:	John R. Carroll, Precinct 3
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

J. Approve the Designation of $1,000.00 of CRF in Support of Bishop Barnes 40th Anniversary - Council Policy Committee
Councilmen Carroll, Chavis and Thomas would like to designate CRF in support of the 40th Anniversary of Rev. Barnhill as follows: P3 - $400, P7 - $300.00 and P8 - $300.00 for a total of $1,000.
Designate $1,000.00 of CRF to in support of Rev. Barnhill's 40th Anniversary as indicated above.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey, Precinct 5
SECONDER:	John R. Carroll, Precinct 3
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

K. Approve the Designation of $500.00 of CRF to Mayfair Home Owners' Association (HOA) for Beautification - Council Policy Committee
Councilman Thomas would like to designate $500.00 of CRF to the Mayfair HOA for beautification.
Designate $500.00 of CRF to Mayfair HOA.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John Cantey, Precinct 5
SECONDER:	John R. Carroll, Precinct 3
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

VI. PUBLIC HEARINGS: DRAFT PLANNING BOARD MINUTES ATTACHED

Planning Board - Regular Meeting - Dec 17, 2019 6:00 PM –

RESULT:	**NOT APPLICABLE**

A. Ivey King with Cape Fear Property Ventures, LLC submitted a rezoning petition for property located on Caton Road (Parcel #16100200303 Deed Book 02193 Page 0493). This request is to rezone the property from 'A' agriculture to B-3, office residential for the construction of a multifamily development. – ArTriel Kirchner, Interim Planning Director
Ivey King with Cape Fear Property Ventures, LLC submitted a rezoning petition for property located on Caton Road (Parcel #16100200303 Deed Book 02193 Page 0493). This request is to rezone the property from 'A' agriculture to B-3, office residential for the construction of a

multifamily development.

This property is located within Area 9 and its recommended future use is medium intensity, as identified in our Land Use Plan.

If this rezoning is granted the applicant must obtain a Land Use Permit from the City of Lumberton's Planning Department.

On December 17, 2019 the Planning Board held the public meeting and recommends that City Council approve the rezoning request.

On December 18, 2019 the Planning Department sent out letters to the adjacent property owners within 150 feet of the petitioned property, notifying them of the rezoning request.

On December 18, 2019 a request was sent to Public Works Department to have a sign placed on the property, notifying the adjacent property owners of the rezoning request, on or before January 3, 2020.

On December 18, 2019 a request was sent to the Robesonian to have the legal ad for this request ran on January 3, 2020 and January 10, 2020.

Recommends that City Council hold tonight's public hearing and approve the rezoning request.

Mayor Davis opened the public hearing to consider rezoning property located on Caton Road (Parcel #16100200303 Deed Book 02193 Page 0493) from 'A' agriculture to B-3, office residential for the construction of a multifamily development. City Clerk Mitchell-McIntosh submitted the Affidavit of Publication showing that it was advertised in the Robesonian.

David King introduced himself and that he was present to answer any questions.

Barbara Stone and John Cowan appeared before Council and stated that they are not in opposition; however, they expressed their concerns about flooding and the traffic congestion in the area.

No one else appeared to speak and the hearing was closed.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	Eric Chavis, Precinct 7
SECONDER:	Owen Thomas, Precinct 8
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

B. Cape Fear Property Ventures annexation request for property located on Caton Road – ArTriel Kirchner, Interim Planning Director

The Planning & Neighborhood Services Department received an application for a contiguous annexation from Cape Fear Property Ventures requesting a contiguous annexation of property located on Caton Road (Parcel #16100200303 Deed Book 02193 Page 0493).

The property is currently zoned City of Lumberton 'A' (Agriculture) therefore a rezoning is not required.

The City Clerk has certified the sufficiency of the petition.
Recommend that City Council hold tonight's public hearing and approve the annexation request.

Mayor Davis opened the public hearing to consider extending the corporate limits by annexing property located on Caton Road (Parcel #16100200303 Deed Book 02193 Page 0493) into the City. City Clerk Mitchell-McIntosh submitted the Affidavit of Publication showing that it was advertised in the Robesonian.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	Eric Chavis, Precinct 7
SECONDER:	Owen Thomas, Precinct 8
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

C. Live Oak Engineering and Surveying, PLLC has submitted a Conditional Use Permit petition for property located at 2100 West 5th Street. – ArTriel Kirchner, Interim Planning Director
Live Oak Engineering and Surveying, PLLC has submitted a Conditional Use Permit petition for property located at 2100 West 5th Street (parcel # 3221-01-007.01/Deed Book 1024 Page 474). This request is to correct and amend the existing conditional use permit requirement that an opaque type screen must be erected along the north and east boundary lines be reduced to a simi-opaque type screen south and east boundary lines.

This property is located within Area 17, as identified in our Land Use Plan.

If this Conditional Use Permit is granted the applicant must obtain a Land Use Permit from the City of Lumberton's Planning Department.

On December 17, 2019 the Planning Board held the public meeting and recommends that City Council approve the Conditional Use Permit request.

On December 18, 2019 the Planning Department sent out letters to the adjacent property owners within 150 feet of the petitioned property, notifying them of the Conditional Use Permit request.

On December 18, 2019 a request was sent to Public Works Department to have a sign placed on the property, notifying the adjacent property owners of the Conditional Use Permit request, on or before January 3, 2020.

On December 18, 2019 a request was sent to the Robesonian to have the legal ad for this request ran on January 3, 2020 and January 10, 2020.
Recommends that City Council hold tonight's public hearing and approve the Conditional Use Permit request.

Mayor Davis opened the public hearing to consider the issuance of a Conditional Use Permit for located at 2100 West 5th Street (parcel # 3221-01-007.01). City Clerk Mitchell-McIntosh submitted the Affidavit of Publication showing that it was advertised in the Robesonian.
No one appeared to speak and the hearing was closed.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	Eric Chavis, Precinct 7
SECONDER:	Owen Thomas, Precinct 8
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

D. Thomas G. Hunt has submitted a Conditional Use Permit petition for property located on Elizabethtown Road – ArTriel Kirchner, Interim Planning Director

Thomas G. Hunt has submitted a Conditional Use Permit petition for property located at the corner of on Elizabethtown Road and Snake Road (parcel # 290101001 /Deed Book 845 Page 291 and Deed Book 846 Page 858). This request is to allow for the subdivision of property in accordance with ARTICLE IV. PERMITS AND FINAL PLAT APPROVAL Division 2: Major and Minor Subdivisions.

No more than a total of eight (8) lots may be created out of one tract using the minor subdivision plat approval process, regardless of whether the lots are created at one time or over an extended period of time. The subject corner tract, shown on the first map after the application, which Mr. Hunt wishes to carve out and purchase, is the latest in a series of subdivisions out of a much larger original tract. As there have been more than 8 such subdivisions, our ordinance requires a conditional use permit for it.

This property is located within Area 4 and its recommended future use is low intensity, as identified in our Land Use Plan.

On December 17, 2019 the Planning Board held the public meeting and recommends that City Council approve the Conditional Use Permit request.

On December 18, 2019 the Planning Department sent out letters to the adjacent property owners within 150 feet of the petitioned property, notifying them of the Conditional Use Permit request.

On December 18, 2019 a request was sent to Public Works Department to have a sign placed on the property, notifying the adjacent property owners of the Conditional Use Permit request, on or before January 3, 2020.

On December 18, 2019 a request was sent to the Robesonian to have the legal ad for this request ran on January 3, 2020 and January 10, 2020.
Recommends that City Council hold tonight's public hearing and approve the Conditional Use Permit request.

Mayor Davis opened the public hearing to consider the issuance of a Conditional Use Permit for located at the corner of Elizabethtown Road and Snake Road(parcel # 290101001). City Clerk Mitchell-McIntosh submitted the Affidavit of Publication showing that it was advertised in the Robesonian.
No one appeared to speak and the hearing was closed.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John R. Carroll, Precinct 3
SECONDER:	John Cantey, Precinct 5
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

VII. NEW BUSINESS

A. Approval to Purchase a 2020 Digger Line Truck – Council Policy Committee -- Lamar Brayboy, Electric Utilities Director

The Electric Utilities Department seeks approval to purchase a 2020 Digger Line truck from Altec Industries, Inc. through the Sourcewell bid contract (national government contract) for the price of $217,817.00. This truck will replace two Digger trucks. Truck # 267, 1986 Terex model and Truck # 257, 2002 Altec model. The amount approved was $220,000 in our 2019-2020 Captial Budget.

The Electric Utilities Department is requesting Council approval of the purchase of a 2020 Digger Line truck from Altec Industries, Inc. in the amount of $217,817.00.

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

B. Purchase of Street Department Utility Truck – Council Policy Committee -- Rob Armstrong, Public Works Director

Public Works is requesting Council approval to purchase a new crew cab utility truck for the Street Department off of the NC State Contract for $64,000. We have budgeted $75,000 in the current Fiscal Year Capital Code 10-00-8131-5430 for this purchase, which is part of the recently approved equipment loan.

Public Works is requesting council approval to purchase a 2020 4WD Chevrolet Crew Cab utility truck from the State Contract vendor, Modern Chevrolet in Winston Salem, for $64,000 from Capital Code 10-00-8131-5430.

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

C. Purchase of a Mini Excavator – Council Policy Committee -- Rob Armstrong, Public Works Director

Public Works Director is requesting the purchase of a mini excavator. We have received to bids ranging from $119,000 to $76,000. Public Works is requesting to purchase the mini excavator at price of $76,000 paid from the Water and Sewer Capital Reserve Fund from Branch Construction, Inc.

Approve purchase of the mini excavator from Branch Construction, Inc., for $76,000 paid from the Water and Sewer Capital Reserve Fund for Public Works.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	Melissa Robinson, Precinct 2
SECONDER:	Karen Higley, Precinct 4
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

D. Permission to purchase a 2020 Dodge Durango SSV vehicle – Council Policy Committee -- Paul Ivey, Fire Chief

This agenda item is a request to purchase a 2020 Dodge Durango SSV for the Lumberton Fire Department administration. The vehicle was approved within the 2019 capital budget year. The vehicle will replace a 2009 Mercury Grand Marquis. The vehicle will be assigned and utilized daily by the Assistant Chief of Operations. The vehicle through the NC Sheriff's Association and meets the NC procurement requirements.

I recommend that the vehicle be purchased through the NC Sheriff's Association buying alliance for the amount of $31,934.00.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	Eric Chavis, Precinct 7
SECONDER:	Owen Thomas, Precinct 8
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

E. Request to purchase 2020 Ferrara MVP Fire Apparatus – Council Policy Committee -- Paul Ivey, Fire Chief

This agenda item is a request to purchase a 2020 custom fire apparatus for Lumberton Fire Department. The apparatus would be assigned to Central Fire Station located at 600 N. Cedar Street. The apparatus will serve as the primary response engine for Station 1 response district. The apparatus will be replacing a 2003 Pierce Fire Engine as a front line engine. The 2003 Pierce engine will be assigned as a reserve engine. The current reserve engine is a 1993 Grumman that is currently out of service due to inability to meet minimum pump performance requirements dictated by NC Office of State Fire Marshal. The requested 2020 fire apparatus is available on the HGAC buying group. The bid process meets the NC general statute for procurement and the City of Lumberton has utilized the purchasing alliance in the past. The apparatus meets all pump capacity requirements and will serve many roles as a front line engine for the central fire station's district.

The Lumberton Fire Department recommends that Council approve the purchase of a 2020 Ferrara MVP Custom Fire apparatus from C&C Fire Apparatus of NC, Inc. in the amount of $598,617.00 through the HGAC buying group.

RESULT:	**APPROVED [8 TO 0]**
MOVER:	John R. Carroll, Precinct 3
SECONDER:	Karen Higley, Precinct 4
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

VIII. ADJOURNMENT

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