



CITY OF LUMBERTON
CITY COUNCIL
MINUTES • NOVEMBER 3, 2021

Regular 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	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	

II. MINUTES APPROVAL

A. City Council - Regular Meeting - Oct 6, 2021 11:00 AM –

RESULT:	ACCEPTED [8 TO 0]
MOVER:	Leroy Rising, Mayor Pro Tem
SECONDER:	Karen Higley, Precinct 4
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

III. PUBLIC COMMENT PERIOD

IV. PUBLIC HEARINGS:

October 2021 Planning Board Minutes - For Council Information – Brian Nolley, Deputy Planning Director

The Planning Board met on October 16, 2021 and held a public meeting for the following:

- Downtown Design Overlay District (DDO).
- Special Use Permit Request for road dedication by Mark Morgan for River Highlands Apartment Complex.

RESULT: NOT APPLICABLE

A. DOWNTOWN DESIGN OVERLAY DISTRICT (DDO) APPROVAL AND APPLICATION OF THE ORDINANCE – ArTriel Kirchner, Planning Director

The purpose of establishing supplementary requirements for development in downtown Lumberton is to protect and enhance the visual character of development and to preserve the distinctive character of downtown by requiring compatibility among new and existing downtown structures. It is not the intent of this overlay district to eliminate architectural freedom or discourage innovative design, but rather to complement the City of Lumberton's Land Use Ordinance and development guidelines for Downtown.

The following revisions have been made:

Revisions-

1. Added Sec. 35-141.10.(d) Basic Definitions and Interpretations
2. Amended Sec. 35-141.10.(f) Design Standards
 - a. #14- Signs; Item H (page 20) "Artistic Murals are exempt."
3. Added Sec. 35-141.10.(j) Appeals

The Planning Board held the public meeting on October 19, 2021 and unanimously, recommends City Council approve the Downtown Development Ordinance.

The Planning Board asks City Council to hold today's public hearing and approve the Downtown Development Ordinance.

Mayor Davis opened the public hearing for the purpose of considering an amendment to the Land Use Ordinance for the sole purpose of developing guidelines for Downtown Lumberton.

. City Clerk Mitchell-McIntosh presented the Affidavit of Publication showing that it was advertised in the Robesonian.

No one appeared to speak and the hearing was closed

Councilman Howard expressed his appreciation for what is happening with downtown. He stated that this is a great concept and asked if Council would approve the revisions as stated in the packet.

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

B. Special Use Permit Request - Mark Morgan/ River Highlands LLC – ArTriel Kirchner, Planning Director

The City Code requires a special use permit application for any major subdivision where public infrastructure is proposed. Mark Morgan with River Highlands, LLC, submitted a request for the creation of a new road system and request for right-of-way dedication has been submitted for property located at 3500 Elizabethtown Road (portion of parcel # 101203007/PIN 030271952400). The proposed development will be a multifamily complex with 64 units called River Highlands Apartments.

The Planning Board held the public meeting on October 19, 2021 and unanimously, recommends City Council approve the Special Use Permit request.

The Planning Board asks City Council to hold today's public hearing and approve the Special Use Permit request.

Mayor Davis opened the public hearing on a request for a Special Use Permit for a major subdivision where public infrastructure for property located at 3500 Elizabethtown Road. City Clerk Mitchell-McIntosh submitted the Affidavit of Publication was published in the Robesonian.

Luke Menius, Stroud Engineering appeared before Council and stated that he concurs with the Planning Director comments and available for questions that Council may have.

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

Councilman Carroll asked if these are private or city-maintained roads. Mr. Menius stated that Hwy 41 side of the apartments there is 500 feet long owned and maintained by the City. He stated that throughout the complex the application Mark Morgan has the responsibility

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

- C. Closeout Public Hearing CDBG-NR FY17 – Stephanie Canady, CDBG Administrator
- This public hearing is for the purpose of reviewing and assessing the performance of the City's FY 17 CDBG-Neighborhood Revitalization program. This program consisted of the rehabilitation/reconstruction of 7 homes in the city and was financed with \$750,000 of Community Development Block Grant Funds (100% of the total program costs) received by the City from the NC Dept. of Commerce. The funds from this grant assisted in Hurricane Matthew recovery. We were able to rehab 4 homes and reconstruct 3. This public hearing is the final public hearing for this grant program before submission of closeout information to the NC Dept. Of Commerce.

We recommend holding the public hearing as required by CDBG.

Mayor Davis opened the public hearing for the purpose of notifying citizens of the completion/closeout of the Lumberton CDBG-NR project. Clerk Mitchell-McIntosh submitted the Affidavit of Publication was published in the Robesonian.

No one appeared to speak and the hearing was closed.

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

- D. Revised Schedule of Incentives for Project Mt. St. Helen. – Wayne Horne, City Manager
As previously discussed; Mt. St. Helen Distribution Center to the Lumberton/Robeson County I-95/I-74 Distribution Park qualifies for economic incentives under the Lumberton Economic Development Policy.

The project parameters include; 1) Investment in real property of \$28,250,000 by the investor 2) Investment of \$5,500,000 in personal property (machinery and equipment) 3) This project will create 20 new jobs and retain 26 existing jobs.

On September 8, 2021, Council held a public hearing and approved the schedule of incentives for the project; however, since that time there has been a change as indicated on the attached schedule.

That City Council hold the public hearing and consider approving the revised schedule of incentives for the Mt. St. Helen Project.

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

V. AGENDA ITEMS

- A. Lumberton Fire Department request to purchase new fire safety house – Chris West, Assistant Fire Chief

The Lumberton Fire Department would like to request permission to replace the old fire safety house that is in disrepair due to wind and rain damage. The safety house has been decommissioned since 2017 and the repairs exceed the value of the unit. The fire department has secured partial funding from the State Farm Good Neighbor Community Grant in the amount of \$3000 along with donations from State Farm Agents Josh Whitley and Clay Hamilton in the amount of \$1000 each. The price of the smokehouse is \$8295.00. Funding in the amount of \$3295.00 would be the responsibility of the City of Lumberton Fire Department.

The Lumberton Fire Department would like to request permission to accept the \$5000 State Farm Grant funds and use \$3295 from Fire Department vacant salary funds from 10-004340-1210 to purchase a new ADA compliant inflatable fire safety house.

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

B. HMGP Demo Group #9 – Stephanie Canady, CDBG Administrator

The Planning Department received bids on October 28, 2021 at 2:00 pm, for 3 properties acquired under the city's Hazard Mitigation Grant Program. These 3 properties are located at 303 S. Walnut Street, 5303 Camellia Lane, and 704 Locklear Street. We received 4 bids with Tracco LLC bidding the lowest price at \$20,500.00. The cost will be paid for with grant funds.

The Planning Dept. Recommends awarding the contract to the lowest bidder Tracco LLC.

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

C. Oakridge Land Development Co. (BG French) annexation request for property located in Amberdale Subdivision lots 47 thru 61 (Deed Book: 1760 Page: 792). – ArTriel Kirchner, Planning Director

The Planning & Neighborhood Services Department received an application for annexation from Oakridge Land Development Co. (BG French), requesting a contiguous annexation of property located in Amberdale Subdivision being lots 47 thru 61 (Deed Book: 1760 Page: 792). The property is currently zoned City of Lumberton B-3 (Office Residential) therefore a rezoning is not required.

The City Clerk has certified the sufficiency of the petition and the Planning Department recommends City Council set the date of the public hearing.

RESULT:	REFERRED [8 TO 0]	Next: 12/8/2021 11:00 AM
MOVER:	Leroy Rising, Mayor Pro Tem	
SECONDER:	Karen Higley, Precinct 4	
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas	
ABSTAIN:	Davis	

D. Turner Park MHC Rezoning Request – ArTriel Kirchner, Planning Director

Turner Park MHC, LLC (Timeout Communities) is requesting a rezoning to expand the existing Turner Park Mobile Home Park. The property is located to the immediate east of the existing mobile home park. Parcel #240101001, deed book 2145, pg. 212. This request is to allow the applicant to expand Turner Park Mobile Home Park and add additional home sites for rental and/or sale. This property is currently zoned B-4 (general commercial) and to place a mobile home park on the parcel requires a rezoning to R-20 and special use permit. The applicant is requesting a rezoning to R-20.

CPC review the request, refer the petition to the November 16, 2021 Planning Board meeting for their review, and authorize the Planning Director to set the date of the public hearing.

Councilman Cantey asked about the deadline for residents to respond. He also voiced his concerns about addressing the flooding issue as well as the ditch that runs on the land. Director Kirchner stated that they had a meeting back in June of this year and they would have to present elevation certificate.

RESULT:	REFERRED [8 TO 0]	Next: 12/8/2021 11:00 AM
MOVER:	John Cantey, Precinct 5	
SECONDER:	Chris Howard, Precinct 6	
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas	
ABSTAIN:	Davis	

- E. SchoolView Mobile Home Park Rezoning Request – ArTriel Kirchner, Planning Director
Schoolview MHC, LLC (Timeout Communities) is requesting a rezoning to expand the existing Schoolview Mobile Home Park. The property is located to the immediate east of the existing mobile home park. Parcel #10160100801, deed book 1429, pg. 183. This request is to allow the applicant to expand Schoolview Mobile Home Park and add additional home sites for rental and/or sale. This property is currently zoned R-7 (Residential) and to place a mobile home park on the parcel requires a rezoning to R-20 and special use permit. The applicant is requesting a rezoning to R-20.

CPC review the request, refer the petition to the November 16, 2021 Planning Board meeting for their review, and authorize the Planning Director to set the date of the public hearing.

RESULT:	REFERRED [8 TO 0]	Next: 12/8/2021 11:00 AM
MOVER:	Chris Howard, Precinct 6	
SECONDER:	John Cantey, Precinct 5	
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas	
ABSTAIN:	Davis	

- F. King Powers LLC Rezoing Request - Pincrest Circle – ArTriel Kirchner, Planning Director
King Powers LLC is requesting a rezoning to develop 2 commercial lots along the HWY 711 frontage and 8 duplex lots along Pinecrest Dr. The property is located on HWY 711. Parcel #16100200304, deed book 2128, pg. 287. This property is currently zoned R-20 (Residential). The applicant is requesting a rezoning from R-20 to B4 along the HWY 711 frontage for 2 commercial lots and R7 for the duplex lots.

CPC review the request, refer the petition to the November 16, 2021 Planning Board meeting for their review, and authorize the Planning Director to set the date of the public hearing.

RESULT:	REFERRED [8 TO 0]	Next: 11/23/2021 6:00 PM
MOVER:	Eric Chavis, Precinct 7	
SECONDER:	Leroy Rising, Mayor Pro Tem	
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas	
ABSTAIN:	Davis	

- G. Lumber River United Way Request for City to Donate Building Located at 301 N. Water Street – Brandon Love, Deputy City Manager

Attached you will find a letter from Tate Johnson, Executive Director of the Lumber River United Way, requesting that City Council consider donating the building located at 301 N. Water Street to the United Way for use as their main office. The Lumber River United Way board has commissioned an independent inspection of the property, as well as an environmental survey of the building, in order to identify potential asbestos and lead paint remediation measures and produce an estimate of probable cost for the renovation of the building. This building once belonged to NCDOT but was donated to the City of Lumberton a number of years ago. It has most recently been utilized as office space for the Recreation Department's environmental staff. At its last meeting City Council directed staff to investigate potential options pertaining to this request.

Please see the attached document titled "United Way Memo – Revised" for the options proposed by staff, and discuss your recommendation for disposition of the property.

Staff will bring back a full report and whatever options are available at that time.

RESULT:	REFERRED [8 TO 0]	Next: 12/8/2021 11:00 AM
MOVER:	Chris Howard, Precinct 6	
SECONDER:	John Cantey, Precinct 5	
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas	
ABSTAIN:	Davis	

H. Christmas Holiday Schedule – Wayne Horne, City Manager

The City of Lumberton Personnel Ordinance Sec. 16-156 designates the following holidays with pay for city employees;

- 1) Sec. 9 Christmas Eve and Christmas Day
 - 2) Sec. 10 Any other day designated as a Christmas Holiday by both the State and the County
 - 3) Sec. 11 Any other day designated by the City Council
- > The State has designated the following days for Christmas holidays, Dec.23th, 24th and the 27th.
 - > The County has approved the following days as Christmas holidays, Dec.23th, 24th and the 27th.
 - > Recommend that Council Christmas approve Dec.23th, 24th and the 27th as holidays for City employees.

Note, any additional days will be taken as vacation days or leave without pay.

Councilman Cantey asked if it's possible to give the employees an extra day with pay as a reward for their hard work during the pandemic. City Manager stated that it puts a strain on Public Services when we give a week off we end up having to bring someone into work because there are customers that require our services.

Councilman Cantey stated that we discussed looking at January as another opportunity to give a COLA. Councilman Howard stated that if we revisit salary increase in January that it would be good because the employees will benefit that way.

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

- I. Approve the designation of \$500 of CRF to Kiwanis Young Professionals Christmas Service Project – Leroy Rising, Mayor Pro Tem
Erika Nolley, is asking for funds to be given toward to the Kiwanis Young Professionals Christmas Service Project so they might provide toys/Christmas gifts to area children. Councilmen Rising and Thomas would like to contribute \$250 each to this worthy cause and asking if any other council members would like to contribute as well.

Please see the attached Donation Letter.

Approve the contribution of funds to the Kiwanis Young Professionals Christmas Service Project.

Funds were designated as follows: P1 \$250 P2 - \$200 P3 - \$250 P4 - \$250 P5 - \$150 P6 - \$250 P7 - \$250 and P8 - \$250 = \$1,850.00.

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

- J. Approve the designation of \$1,200 for a Community Toy Giveaway – Melissa Robinson, Precinct 2
Councilwoman Robinson would like to sponsor a Christmas Community Toy Giveaway in Precinct 2 for the under-privileged children.
Designate \$1,200 in Precinct 2 for the Christmas Community Toy Giveaway.

RESULT:	APPROVED [8 TO 0]
MOVER:	Melissa Robinson, Precinct 2
SECONDER:	John Cantey, Precinct 5
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

- K. Approve the designation of \$850.00 for the "Oh Give Thanks" Community Day in Precinct 2 – Melissa Robinson, Precinct 2
Councilwoman Robinson would like to designate \$850 to the "Oh Give Thanks" Community Day in Precinct 2.
Designate \$850 in Precinct 2 for the "Oh Give Thanks" Community Day.

RESULT:	APPROVED [8 TO 0]
MOVER:	Melissa Robinson, Precinct 2
SECONDER:	John Cantey, Precinct 5
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

- L. Approve the designation of \$300 of CRF for a Christmas Community Day at Godwin Heights Park – John Carroll, Precinct 3

Councilman Carroll would like to donate \$300 of CRF for a Christmas Community Day on December 3, 2021 at Godwin Heights Park.

Approve the donation of CRF for a Christmas Community Day.

A total of \$500 was approved as follows: P3 - \$300 and P4 - \$200.00.

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

- M. Approve the designation of \$2,500 of CRF for a Community Toy Giveaway in Precinct 5 – John Cantey, Precinct 5

Councilman Cantey would like to sponsor a Christmas Community Toy Giveaway in Precinct 5 for the under-privileged children.

Designate \$2,500 in Precinct 5 for the Christmas Community Toy Giveaway.

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

- N. Approve the designation of \$300 of CRF the Empty Stocking Fund from Precinct 7 – Eric Chavis, Precinct 7

Councilman Chavis would like to donate \$300 of CRF to the Empty Stocking Fund.

Approve the donation of CRF to the Empty Stocking Fund.

Funds were designated and approved as follows: P1 - \$250 P2 - \$250 P3 - \$250 P4 - \$250 P7 - \$300 P8 - \$100 and from the Mayor's Discretionary Fund - \$250.00 for a total of \$1650.

RESULT:	APPROVED [8 TO 0]
MOVER:	Eric Chavis, Precinct 7
SECONDER:	John Cantey, Precinct 5
AYES:	Rising, Robinson, Carroll, Higley, Cantey, Howard, Chavis, Thomas
ABSTAIN:	Davis

- O. Approve the designation of \$750.00 to the Tanglewood PTA – Owen Thomas, Precinct 8

Councilmen Thomas, Rising and Chavis would like to donate \$250 each to the Tanglewood PTA. This program will be to improve the playground and Bear Garden.
Approve the donation \$750.00 to the Tanglewood PTA.

Funds were designated as follows: P1 - \$250 P2 - \$200 P3 - \$200 P4 - \$250 P7 - \$200 and P8 - \$250 for a total of \$1,350.

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

- P. Approve the Designation of \$500.00 to the Carolina Civic Center for the Christmas Show – Owen Thomas, Precinct 8

Councilmen Thomas and Chavis would like to donate \$250 each to the Carolina Civic Center Christmas Show.

Approve the donation \$500.00 to Carolina Civic Center.

Funds were designated as follows: P1 - \$250 P2 - 150 P3 - \$100 P4 - \$250 P7 - \$250 and P8 - \$250 for a total of \$1,250.

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

- Q. Approve the designation of \$250.00 for Cruising 2nd Street Again in Precinct 4 – Karen Higley, Precinct 4

Councilwoman Higley requests \$250.00 of CRF for “Cruising 2nd Street Again” to be held in Precinct 4.

Designate \$250.00 for Cruising on 2nd Street Again.

Funds were approved as follows: P1 - \$150 P4 - \$250 and from the Mayor's Discretionary Fund - \$150 for a total of \$550.

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

- R. Approve the designation of \$500.00 of Community Revitalization Funds in Precinct 4 for Community Watch – Karen Higley, Precinct 4

Councilwoman Higley is requesting \$500.00 of CRF for Community Watch.

Designate \$500.00 for Community Watch in Precinct 4.

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

- S. Approve the designation of \$500 of CRF for a Community Toy Giveaway in Precinct 6 – Chris Howard, Precinct 6

Councilman Howard would like to contribute \$500 of CRF to the Christmas Community Toy Giveaway that Councilman Cantey is sponsoring in Precincts 5 & 6 for the under-privileged children.

Designate \$500 to in Precinct 5 for the Christmas Community Toy Giveaway.

Funds were designated as follows: P1 - \$150 P2 - \$150 P3 - \$100 P4 - \$150 P6 - \$500 P7 - \$150 P8 - \$100 for a total of \$1,300.

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

- T. Adopt an Ordinance Approving the Appropriation of Funds - American Rescue Plan Act of 2121: Coronavirus State and Local Fiscal Recovery Funds – Wayne Horne, City Manager
The City received a total of \$6,528,198.44 from the American Rescue Plan Act of 2021. The attached Grant Project Ordinance is for Council's consideration concerning the appropriation of funds from the American Rescue Plan Act of 2021 for the following activities:

Vaccination Incentive Program for Employees	\$95,000
Re-paving of roads following sewer repairs	\$200,000
Water Tank for Industrial Park	\$140,000
Total	\$435,000
Unassigned Funds:	\$6,093,198.44
Total Funds	\$6,528,198.44

That City Council adopt the attached Grant Project Ordinance for the Appropriation of Funds for the American Rescue Plant Act of 2021.

Councilman Cantey asked if there are guidelines on the transfer of funds in various departments. City Manager Horne stated that there are extensive regulations on some of the budget items that we submitted. He stated that there are loss funds due to the pandemic that we will submit to see if possibly we can use this money. He stated that he will see if funds can be transferred into the general fund.

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

- U. Adopt a Resolution Declaring Personal Property Surplus to the Needs of the City and Disposition of Said Property to be Auctioned – Holt Moore, City Attorney
Attached is a Resolution Declaring Personal Property Surplus to the Needs of the City and Disposition of Said Property to be auctioned on December 28, 2021, at Lloyd Meekins & Sons Auction Company.
Adopt the resolution declaring the personal property to be surplus to the needs of the City and authorizing disposition of the property as proposed.

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

VI. ADJOURNMENT

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