

A G E N D A

LINCOLN TON CITY COUNCIL

June 3, 2013

7:00 p.m.

Council Chambers

City Hall

FOR YOUR CONVENIENCE A COPY OF
TONIGHT'S AGENDA
IS AVAILABLE, LOCATED TO THE
RIGHT OF THE ENTRANCE TO THE
COUNCIL CHAMBERS

*ANYONE WISHING TO SPEAK
DURING THE PUBLIC COMMENT
PORTION OF THE AGENDA
PLEASE SEE THE CITY CLERK PRIOR
TO THE MEETING TO SIGN UP
NON-AGENDA ITEMS WILL BE
DISCUSSED AND SPEAKERS WILL BE
LIMITED TO THREE (3) MINUTES
A COPY OF THE RULES FOR PUBLIC COMMENT
ARE AVAILABLE AT THE CITY CLERK'S DESK*

THANK YOU FOR ATTENDING
OUR MEETING
AND FOR YOUR INTEREST
IN THE CITY OF LINCOLNTON

A G E N D A

LINCOLNTON CITY COUNCIL

June 3, 2013

7:00 p.m.

CALL TO ORDER – Mayor Gilleland

PLEDGE OF ALLEGIANCE

1. Approval of Regular Agenda

2. Approval of CONSENT AGENDA:

All items placed under the Consent Agenda are considered routine, to be enacted by one motion without discussion. If a member of the Governing Body requests discussion of an item, the item will be removed from the Consent Agenda and considered separately.

3. Minutes of the following meeting:

March 1st and 2nd, 2013 – Planning Work Shop

May 2nd 2013 – Budget Worksessopm

May 2nd, 2013 – Regular Meeting

May 15th, 2013 – Budget Work Session

(BA-01-13)

4. Budget Amendment – 2012-2013 Fiscal Year End

(C-10-13)

5. Approval of contract between the City and Mark Knuckles Associates, Inc. for Annual Compliance Watch Consultation Services

(C-11-13)

6. Approval of contract between the City and EAP & Counseling Associates for Employee Assistance Program

REGULAR AGENDA

PUBLIC HEARINGS

7. CUP-4-2013 – Application from American Towers, LLC requesting a conditional use permit to construct a new wireless telecommunications tower (Essential Services Class III) in the Residential-25 (R-25) district. The subject property is located on the west side of Startown Road approximately 400 feet north of the intersection of Startown Road and Clear Creek Circle. The address of the property is 1237 Startown Road (Parcel ID 57942).

Laura Simmons, Planning Director

(O-03-13)

8. Public Hearing to receive comment on the proposed 2013 – 2014 fiscal year budget.

NOTE: Action on this item, after closing the Public Hearing, includes adopting the Budget Ordinance (O-03-13) and 2013-14 schedule of fees

Jeff Emory, City Manager

RESOLUTIONS

(R-10-13)

9. Honoring Johnny R. Baker for his upcoming retirement from the Utilities Department

Mayor Gilleland

(R-11-13)

10. City of Lincolnton – 2013– 2014 Salary Schedule / Schedule of Budgeted Positions

Jeff Emory, City Manager

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CONTRACT
(C-12-13)

11. Contract between the City and WEX. Inc. (State of North Carolina Vendor) for the purchasing of fuel for City vehicles

Georgetta Williams, Finance Director

OTHER BUSINESS

12. Update on accepting Online Utility Payments

Georgetta Williams, Finance Director

13. Update on Phase III of Rail Trail

Laura Simmons, Planning Director
Leonard Fletcher, TGS Engineers

14. Monthly Financial & Overtime report

Jeff Emory, City Manager

PUBLIC COMMENT

*Speakers will be limited to three (3) minutes to address Mayor and City Council
Concerning Non-Agenda Items.*

You must sign in with the City Clerk prior to the meeting to be eligible to speak.

NEWS MEDIA

ADJOURNMENT