

A G E N D A

Lincolnton City Council

August 1, 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

August 1, 2013

7:00 p.m.

CALL TO ORDER – Mayor John O. Gilleland, Jr.

PLEDGE OF ALLEGIANCE - Boy Scout Troop # 75

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. Approval of Minutes of the May 2nd and July 11th regular meetings

(R-12-13)

4. Resolution to surplus a Glock .45 Caliber Model 37 service weapon (Serial # GBH551) to be presented to Lt. Randy Willis upon his retirement

REGULAR AGENDA

RESOLUTION

(R-13-13)

5. Resolution of Retirement – Lt. Randy Willis – Lincolnton Police Department

Mayor Gilleland

PROCLAMATION

6. MOPH requesting that Lincolnton be proclaimed a Purple Heart City

**Mike Stubbs – Commander MOPH
Chapter 634**

AGENDA

August 1, 2013

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CONTRACTS

(C-14-13)

- 7. Consideration of renewal of contract for lease of property at 530 East Main Street for LPD Detectives Division *(Note: Contract increase of \$ 50 per month for a total of \$12,600 annually for a one year period)***

**Rodney Jordan
Chief of Police**

(C-15-13)

- 8. Consideration of Memorandum of Understanding (MOU) for membership in the Metropolitan Planning Organization for Transportation Planning Services – *(The membership fee for fiscal year 2013-14 would be \$ 2,303.00)***

Laura Simmons, Planning Director

BUDGET AMENDMENT

(BA-02-13)

- 9. Proposed Budget Amendment – Decrease the General Fund \$ 200,000 – Solid Waste – Miscellaneous Equipment *(Due to reduction of Solid Waste Fee)***

Georgetta Williams, Finance Director

OTHER BUSINESS

- 10. Recognition of Finance Department for receipt of the Government Finance Officer's Association – Certificate of Achievement for Excellence in Financial Reporting *(23rd consecutive year)***

Mayor Gilleland

- 11. Recognition of the Business & Community Development Department and Downtown Development Association for receipt of The National Main Street Program Award from the National Main Street Center**

Mayor Gilleland

OTHER BUSINESS

12. Proposed amendment to the by-laws for the Lincolnton Student Advisory Council; adding a third member to the Lincoln Charter School

Mayor Gilleland

13. Determine date for special meeting to discuss proposed contracts between the City and Lincoln County

Mayor Gilleland

14. Monthly Financial Report/Overtime Report
(Please reference report provided in agenda packet)

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