

A G E N D A

LINCOLNTON CITY COUNCIL

April 2, 2015

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
April 2, 2015
7:00 p.m.

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

PLEDGE OF ALLEGIANCE

1. Approval of REGULAR AGENDA

2. Approval of CONSENT AGENDA

All items placed under 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 the following minutes:

March 5th - Regular Meeting

**4. Calls to Public Hearing for the May 7th City Council meeting:
Hazardous Mitigation Plan**

5. Approval of destruction of public records in accordance with NC Department of Cultural Resources – Records Retention Policy

- **Waste Water Treatment Plant**

REGULAR AGENDA:

PRESENTATIONS

6. Recognition of the Lincolnton Student Advisory Council

Jill S. Eaddy, Advisor

7. Presentation from First Federal Savings Bank

**Wayne Hoyle, CEO
First Federal Savings Bank**

RESOLUTION

(R-06-15)

- 8. Consideration of Series Resolution reflecting the actual terms of the bond refinancing - total savings over a seven year period = \$ 811,013**

Jeff Emory, City Manager
Steve Zickefoose, Finance Director

APPOINTMENTS

(APPT-03-15)

- 9. Consideration of applicants for appointments to the Lincolnton Recreation Commission (Two Vacancies) Lincolnton Planning Board (One ETJ and One inside the City limits for a total of two vacancies)**

Mayor Gilleland

CONTRACTS

(C-03-15)

- 10. Consideration of 2015 Alive After Five Series Contract which includes approval of map and the beer sales**

Brooke Sherrill, Chair of DDA

(C-04-15)

- 11. Carolina Thread Trail Grant Agreement - \$ 42,000 matching funds**

Note: This grant provides matching funds for a CMAQ grant, therefore there will be no matching cost to the City)

Laura Elam, Planning Director

(C-05-15)

- 12. Contract between the City and Centralina Council of Governments for assistance with developing a Strategic Plan for Lincolnton \$ 9500.00 total contract price**

Jeff Emory, City Manager

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CONTRACT

(C-06-15)

- 13. Consideration of contract between the City and Pierce Group Benefits for FSA accounts for employees and other voluntary Benefits**

**Tanya Osborne, HR Director
Steve Zickefoose, Finance Director**

OTHER BUSINESS

- 14. Officially set the filing fees for the 2015 municipal election – Update from Board of Elections on cost of the municipal election**

**Bradley Putnam, Director
Lincoln County Board of Elections**

- 15. Update on City Website**

**Abby Cole,
B&CD -Events & Marketing Coordinator**

- 16. Request to discuss concerns about current City Lobbyist Registration, Safeguards to Prevent opportunities for Conflict of Interest and Policies and Procedures to guarantee Equal Treatment to all Citizens completing Agenda Request Forms**

**Robert Tomlinson,
Equitable Treatment of Taxpayers & Silent Majority**

- 17. Determine date for a budget work session; Tuesday, April 21st or Thursday, April 23rd at 5:00 p.m. in the Council Chambers of City Hall**

Jeff Emory, City Manager

- 18. Monthly Financial Report & Overtime Report**

Jeff Emory, City Manager

AGENDA

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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 to be eligible to speak

NEWS MEDIA

ADJOURNMENT