

A G E N D A

LINCOLNTON CITY COUNCIL

February 5, 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**

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LINCOLNTON CITY COUNCIL

February 5, 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 minutes from

December 4th regular meeting and closed session

January 7th regular meeting and closed session

REGULAR AGENDA:

PRESENTATION

4. Presentation from Piedmont Companies regarding potential Central Business District development

Willie Heafner, Piedmont Companies

CONTRACTS

(C-01-15)

5. Consideration of contract between the City and First Tryon Advisors to provide financial advisory services related to bond refinancing (not to exceed \$ 25,000)

Jeff Emory, City Manager

Steve Zickefoose, Finance Director

(C-02-15)

6. Consideration of contract between the City and East Coast Pyrotechnics for the 2015 July 4th Celebration (\$10,000 fireworks Display)

Jeff Emory, City Manager

APPOINTMENTS
(APPT-01-15)

- 7. Applications were received for a vacancies to the Lincolnton Tourism Development Authority for four vacancies – One (1) from the Hotel Industry as required by legislation and Three (3) from citizens**

Mayor Gilleland

RESOLUTION
(R-03-15)

- 8. Resolution in support of restoring Tax Credit Program**

Jeff Emory, City Manager
Vicki Davis, B&CD Director

OTHER BUSINESS

- 9. Consideration of Engineering Firm for Design of Improvements to Intersection Project – Generals Blvd and East Main Street**

Laura Simmons, Planning Director

- 10. Approval to send RFQ (request for qualifications) for upgrades to Rhyne Mills and NC Hwy 150 sewer pump stations**

Jeff Emory, City Manager
Steve Peeler, Director of PW&U

- 11. Monthly Financial/ 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*

CLOSED SESSION

**In accordance with NCGS 143-318.11(a)(4) & (5)
To discuss economic development incentives
And potential property acquisition**

NEWS MEDIA

ADJOURNMENT