



**LINCOLNTON
AGENDA
September 7, 2023
7:00 PM**

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. AGENDA APPROVALS

1a Approval of REGULAR AGENDA

1b Approval of CONSENT AGENDA

- Approval of August 3, 2023 Regular Meeting Minutes
- Approval of Releases of \$100.00 or more for July 16, 2023 - August 15, 2023
- Public Power Week Proclamation - October 1 - 7, 2023
- Still Birth Prevention Day - September 19, 2023
- Sgt. John Howell 1st Responder Memorial Day Proclamation

2. PUBLIC COMMENT

Speakers will be limited to three (3) minutes to address Mayor and City Council. You must sign in with the City Clerk to be eligible to speak

3. SPECIAL PRESENTATION

3a Constitution Week Proclamation - September 17 - 23, 2023

4. REGULAR AGENDA

4a Report/Update from Lincoln Economic Development Association

Cliff Brumfield

4b BA-07-23 Approval of an amendment to the Annual Budget Ordinance for the fiscal year ending June 30, 2024.

Pamela McBryde, Finance Director

**114 WEST SYCAMORE STREET • P.O. BOX 617 • LINCOLNTON, NORTH CAROLINA 28093-0617
PHONE (704) 736-8980**

- 4c C-15-23 IT-ServerBackup001 Approval of contract for server backups. Unitrends
"Datto"**

Chris Jones, Technology & Innovation Director

5. REGULAR AGENDA

- 5a P-01-23 Approval of amendment to the Administrative Policy - Service Supplement for
regular full-time employees**

Tanya Osborne, Human Resources Director

- 5b Change/Revision to Salary Schedule/Position Classification**

Tanya Osborne, Human Resources Director

- 5c C-16-23 Approval of Memorandum of Agreement for the Execution of Grant
Agreements for the Lincolnton-Lincoln County Regional Airport**

Ritchie Haynes, City Manager

6. REGULAR AGENDA

- 6a C-17-23 Interlocal Agreement Between Lincoln County and the City of Lincolnton for
Services of Lincoln County Planning and Inspections Department**

Ritchie Haynes, City Manager

- 6b Appt-02-23 Appointment of the 2023-2024 Lincolnton Student Advisory Council
Members**

Ed Hatley, Mayor

- 6c Adoption of the 2024 Election Filing Fees**

Daphne Ingram, City Clerk

7. OTHER BUSINESS

- 7a Manager's Update/Activity Report**

NEWS MEDIA

8. CLOSED SESSION

ADJOURNMENT