



**LINCOLNTON
AGENDA
December 5, 2024
6:30 PM**

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. Presentation to Outgoing Elected Officials

1a Christine Poinsette - four years of service as a Councilmember

2. Administration of the Oath of Office to Newly Elected Officials

**2a City Council Members - Ward 2 - Mark Johnson
Ward 4 - Roby Jetton**

3. Mayor's Appointments

3a ABC BOARD

3b Lincolnton Housing Authority

3c Centralina Council of Governments (COG)

3d Historic Properties Commission

3e Lincolnton-Lincoln County Airport Authority

3f Library Board

3g Lincoln Cultural Center

3h Recreation Commission

3i N.C. Municipal Power Agency (NCMPA 1)

3j DDA Appointment

3k LEDA (Lincoln Economic Development Association)

- 3l Chamber of Commerce Board of Directors
- 3m Transportation Advisory Committee
- 3n Arts Council of Lincoln County
- 4. City Council Appointments
 - 4a Nominations for Election of Mayor Pro Tempore
 - 4b Nominations for Appointment for City Attorney
- 5. Parliamentary Procedures
 - 5a Adoption of Rules of Procedure (currently abbreviated version of Roberts Rules of Order)
 - 5b Resolution to Adopt the 2024 Calendar or Regular Meetings of the Lincolnton City Council in accordance with the City Charter
- 6. Motion to Recess Meeting Until 7:00 P.M.

O A T H O F O F F I C E

**“I, MARK JOHNSON, do solemnly swear that
I will support and maintain the Constitution and laws of
the United States, and the Constitution and laws of North
Carolina not inconsistent therewith, and that I will
faithfully discharge the duties as COUNCILMEMBER, so
help me God.”**

Sworn this the 5TH day of December 2024.

**MARK JOHNSON
COUNCILWOMAN - WARD II**

**DAPHNE INGRAM
CITY CLERK**

O A T H O F O F F I C E

**“I, ROBY D. JETTON, do solemnly swear that
I will support and maintain the Constitution and laws of
the United States, and the Constitution and laws of North
Carolina not inconsistent therewith, and that I will
faithfully discharge the duties as COUNCILMEMBER, so
help me God.”**

Sworn this the 5TH day of December 2024.

**ROBY D. JETTON
COUNCILWOMAN - WARD IV**

**DAPHNE INGRAM
CITY CLERK**

Roberts Rules Abbreviated

LANGUAGE		INTERRUPT SPEAKER?	SECOND NEEDED?	MOTION DEBATABLE?	MOTION AMENDABLE?	VOTE NEEDED?
PRIVILEGED MOTIONS deal with the welfare of the group, rather than with any specific proposal. They must be disposed of before the group can consider any other motion.						
Adjourn the meeting	I move that we adjourn	no	yes	no	no	majority
Recess the meeting	I move we recess until	no	yes	no	yes	majority
Complain about noise, room temperature etc.	Point of privilege	yes	no	no	no	none, chair rules
SUBSIDIARY MOTIONS provide various ways of modifying or disposing of main motions. They must be acted upon before all other motions except privileged motions.						
Suspend debate on a matter without calling for a vote	I move we table the matter	no	yes	no	no	majority
End debate	I move the previous question	no	yes	no	no	2/3 majority
Limit length of debate	I move debate on this matter be limited to	no	yes	no	yes	2/3 majority
Ask for a vote by actual count, to verify a voice vote	I call for a division of the house	no	no	no	no	none*
Postpone consideration of a matter to a specific time	I move we postpone the matter until	no	yes	yes	yes	majority
Have a matter studied further	I move we refer this matter to a committee	no	yes	yes	yes	majority
Consider a matter informally	I move the question be considered informally	no	yes	yes	no	majority
Amend a motion	I move that this motion be amended by	no	yes	yes	yes	majority
Reject a main motion without voting on the motion itself	I move the question be postponed indefinitely	no	yes	yes	no	majority
INCIDENTAL MOTIONS grow out of other business that the group is considering. They must be decided before the group can return to the question that brought them up.						
Correct an error in parliamentary procedure	Point of order	yes	no	no	no	none, chair rules
Object to a ruling by the chair	I appeal the chair's decision.	yes	yes	yes	no	majority
Consider a matter that violates normal procedure, but does not violate the constitution or bylaws	I move we suspend the rules	no	yes	no	no	2/3 majority
Object to considering some matter	I object to the consideration of this matter	yes	no	no	no	2/3 majority
Obtain advice on proper procedure	I raise a parliamentary inquiry	yes	no	no	no	none, chair rules
Request information	Point of information	yes	no	no	no	none
Withdraw a motion	I request leave to withdraw the motion	no	no	no	no	majority
MAIN MOTIONS are the tools used to introduce new business.						
Introduce business	I move that	no	yes	yes	yes	majority
Take up a matter previously tabled	I move we take from the table	no	yes	no	no	majority
Reconsider a matter already disposed of	I move we reconsider our action relative to	yes	yes	yes	no	majority
Strike out a motion previously passed	I move we rescind the motion calling for	no	yes	yes	yes	majority
Consider a matter out of its scheduled order	I move we suspend the rules and consider	no	yes	no	no	2/3 majority

*But majority vote if someone objects.

CITY COUNCIL

Ed L. Hatley, Mayor
Christine Poinsette, Mayor Pro-Tem
Kevin Demeny
Jill Tipton
Roby Jetton



CITY MANAGER

Ritchie Haynes
rhaynes@lincolntonnc.org
CITY CLERK
Daphne Ingram
[dingram@lincolntonnc.org](mailto:d Ingram@lincolntonnc.org)
CITY ATTORNEY
John M. Friguglietti, Jr.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LINCOLNTON, NORTH CAROLINA DESIGNATING THE DATE
AND TIME OF THE MONTHLY MEETING OF THE MAYOR AND
CITY COUNCIL IN ORDER TO COMPLY WITH THE OPEN
MEETINGS LAW**

WHEREAS, Chapter 143-318.12 of the General Statutes of North Carolina requires that if a public body has established, by ordinance, resolution, or otherwise, a schedule of regular meeting, it shall cause a current copy of that schedule, showing the time and place of the regular meeting to be kept on file with the city clerk of the governing board and each other public body that is part of a city government; and

WHEREAS, if a public body has a Web site and has established a schedule of regular meetings, the public body shall post the schedule of regular meetings to the Web site; and

WHEREAS, one of the methods of giving such public notice is to advertise in a newspaper with a circulation in and around the City of Lincolnton; and

WHEREAS, the City Council desires to notify all citizens and residents of the City of Lincolnton of their regular meeting date and time.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Lincolnton that the regular meeting of the City Council shall be held the on the first Thursday of each month at 7:00 p.m. in the Council Chambers of the Lincolnton City Hall, located at 114 W. Sycamore Street, on the following dates unless otherwise posted:

January 9	May 1	September 4
February 6	June 5	October 2
March 6	June 26	November 6
April 3	August 7	December 4

All of these being held in 2025. The City Council, meeting in Regular Session on December 5, 2024, established these dates and times and ordered this resolution be published one time in the Lincoln Times-News at least fifteen days prior to the January 9, 2025 meeting. The City Council further ordered a copy of this resolution be posted on the bulletin boards on the first and second floors of the City Hall, located at 114 W. Sycamore Street. The purpose of this advertisement and the posting of this notice acknowledges the requirement as described in Chapter 143-318.12 of the General Statues of North Carolina

Adopted this 5th day of December, 2024.