

MINUTES

Regular Meeting
City Hall Council Chamber

December 5, 2016
Monday, 6:00 p.m.

Present: Mayor O. Stanhope Anthony III, presiding; Council Members Eric B. Hendrick, David W. White, David Causby, Dennis C. Bailey, Dicky Amaya; City Manager Rick Howell, City Clerk Bernadette A. Parduski, City Attorney Robert W. (Bob) Yelton, Director of Finance Justin S. Merritt, MPA, Director of Energy Services Julie R. McMurry, Director of Engineering Services Benjamin (Ben) Yarboro, Fire Chief William P. Hunt, MPA, EFO, Assistant Fire Chief Todd McMurry, Director of Public Works Daniel C. (Danny) Darst, Director of Parks and Recreation Charlie Holtzclaw, and Director of Planning and Development Services Walter (Walt) Scharer, AICP

Absent: Council Member Ben Kittrell

Mayor Anthony called the meeting to order at 6:00 p.m. and welcomed all who were in attendance. The Mayor gave the invocation and Mr. Hendrick led the *Pledge of Allegiance*.

A. Approval of agenda:

- 1) Motion to adopt the proposed agenda

ACTION TAKEN: Upon a motion made by Mr. Amaya, City Council voted unanimously to approve the agenda as presented.

B. Consent Agenda:

ACTION TAKEN: Mayor Anthony presented the consent agenda. Mr. White made a motion to approve the consent agenda. The consent agenda and following items were unanimously approved:

- 1) Approval of the Minutes of the Regular Meeting of November 21, 2016
- 2) Approval of a resolution declaring the intent of the City Council of the City of Shelby to consider the permanent closure of the right-of-way at Huesker Drive and US 74: Resolution No. 60-2016
- 3) Approval of a resolution authorizing the disposition of property acquired through the North Carolina Department of Public Safety 1033 Program: Resolution No. 61-2016

- 4) Adoption of an ordinance establishing a capital project ordinance and budgets for the City of Shelby's Highway 74 Bypass Section C Project: Ordinance No. 63-2016
- 5) Adoption of Fiscal Year (FY) 2016-2017 Budget Ordinance Amendment No. 8: Ordinance No. 64-2016
- 6) Adoption of Fiscal Year (FY) 2016-2017 Budget Ordinance Amendment No. 9: Ordinance No. 65-2016

END CONSENT AGENDA

C. Unfinished Business:

- 1) Consideration of a resolution authorizing a contract extension with Republic Services of North Carolina, LLC (GDS) for the provision of curbside recycling services to the City of Shelby: Resolution No. 62-2016

Mr. Howell introduced Resolution No. 62-2016 for Council's consideration. If approved, the resolution would authorize the option to extend the current curbside recycling contract between the City of Shelby and Republic Services of North Carolina, LLC for a period of three years under the same terms. Mr. Howell stated there is no change to the pricing structure or the service terms. Both Mr. Merritt and Mr. Darst reviewed the contract and the quality of service. They have also recommended the extension provided for within the existing agreement. Mr. Howell added a new contract will have to be negotiated at the conclusion of the three-year extension in 2019. Following a general discussion about the recycling program, he concluded by stating the service has been widely popular and successful with residential customers as well as with small commercial customers.

ACTION TAKEN: Upon a motion made by Mr. Amaya, City Council voted unanimously to approve and adopt Resolution No. 62-2016 entitled, "A RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH REPUBLIC SERVICES OF NORTH CAROLINA, LLC (GDS) FOR THE PROVISION OF CURBSIDE RECYCLING SERVICES TO THE CITY OF SHELBY".

D. New Business:

- 1) Consideration of a resolution approving conveyance of property to another unit of government in North Carolina pursuant to North Carolina General Statute 160A-274: Resolution No. 63-2016

Mr. Howell introduced Resolution No. 63-2016 for Council's consideration. He stated the City received a letter from Cleveland Community College requesting the donation of a retired City-owned fire engine for use as a training tool at the Brown Emergency Training Center. Engine 23 is a model built by Emergency One Corporation, which has been part of the Fire & Rescue Department's fleet since 1983 and was recently retired. Mr. Howell stated it has very limited value for resale and the City will gain more for value from its use as a training tool at Cleveland Community College than it would bring from a sale.

Mr. Howell recommended Engine 23, as described, be conveyed to Cleveland Community College for use at the Brown Emergency Training Center without consideration, as proposed.

ACTION TAKEN: Upon a motion made by Mr. Hendrick, City Council voted unanimously to approve and adopt Resolution No. 63-2016 entitled, "A RESOLUTION APPROVING CONVEYANCE OF PROPERTY TO ANOTHER UNIT OF GOVERNMENT IN NORTH CAROLINA PURSUANT TO NORTH CAROLINA GENERAL STATUTE 160A-274".

E. City Manager's Report:

- 1) Mr. Howell opened the discussion regarding City Council's annual retreat. He proposed Council initially identify the dates for the retreat and then provide specific direction and feedback as to format and structure in order for staff to develop the retreat agenda.

Council also discussed the possibility of rescheduling their January 2017 meetings due to City-observed holidays on January 2 and January 16, 2017.

- 2) Mr. Howell mentioned that City staff will begin work on a Natural Gas Rate Study in early 2017. He plans to share the scope of the study at a future meeting.
- 3) Mr. Howell also mentioned the Hanna Park Project (Hanna Property Multi-purpose Recreation Complex) is nearing completion and will be brought to Council for discussion and full consideration.
- 4) Mr. Howell confirmed the City's application to the Building Reuse Community Development Block Grant Program through the North Carolina Department of Commerce for two projects, the Campbell Building and the Sterchi Building, has been approved and the grant agreement has been received.

- 5) Mr. Howell announced that Clearwater Paper has donated \$10,000 to Friends of the Parks for the City's use to install signage at the First Broad River Trail tentatively scheduled for installation on December 16, 2016.

F. Council Announcements and Remarks:

1) Mayor Anthony reminded Council of several upcoming events:

- Shelby Police Department's Annual Christmas Awards Banquet – December 8, 2016
- City of Shelby Employees Christmas Luncheon – December 15, 2016
- Uptown Shelby Christmas Parade – December 18, 2016
- City of Shelby Volunteer Recognition Reception – January 12, 2017

G. Adjournment:

1) Motion to adjourn

ACTION TAKEN: Upon a motion made by Mr. Hendrick, City Council voted unanimously to adjourn the meeting at 6:22 p.m.

Respectfully submitted,

Bernadette A. Parduski, NCCMC, MMC
City Clerk

O. Stanhope Anthony III
Mayor

Minutes of December 5, 2016