

MINUTES

Regular Meeting
City Hall Council Chamber

April 2, 2018
Monday, 6:00 p.m.

Present: Mayor O. Stanhope Anthony III, presiding; Council Members David W. White, David Causby, Violet Arth Dukes, and Ben Kittrell, Jr.; City Manager Rick Howell, ICMA-CM, City Attorney Lacey Beam, City Clerk Bernadette A. Parduski, Director of Finance Justin S. Merritt, MPA, Police Chief Jeffrey H. (Jeff) Ledford, Fire Chief William P. Hunt, MPA, EFO, Director of Public Works Daniel C. (Danny) Darst, Jr., Director of Parks and Recreation Charlie Holtzclaw, and Director of Planning and Development Services Department Walter (Walt) Scharer, AICP

Absent: Council Members Eric B. Hendrick and Dicky Amaya

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. Kittrell led the *Pledge of Allegiance*.

A. Approval of agenda:

- 1) Motion to adopt the proposed agenda

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

B. Special Presentations:

- 1) Presentation of Advanced Law Enforcement Certificate awarded to Shelby Police Detective Seth Michael Treadway

Mayor Anthony called upon Detective Seth Michael Treadway. He formally read and presented the Advanced Law Enforcement Certificate awarded by the North Carolina Criminal Justice Education and Training Standards Commission to Detective Treadway, adding his congratulations.

- 2) Presentation of Advanced Law Enforcement Certificate awarded to Shelby Police Detective Sherdala Cinquette Wimbush

Mayor Anthony called upon Detective Sherdala Cinquette Wimbush. He formally read and presented the Advanced Law Enforcement Certificate awarded by the North Carolina Criminal Justice Education and Training

Standards Commission to Detective Wimbush, adding his congratulations.

- 3) Presentation of Advanced Law Enforcement Certificate awarded to Shelby Police Patrol Officer Phillip Ryan Laughridge

Mayor Anthony called upon Officer Phillip Ryan Laughridge. He formally read and presented the Advanced Law Enforcement Certificate awarded by the North Carolina Criminal Justice Education and Training Standards Commission to Officer Laughridge, adding his congratulations.

Referring to a career milestone, the Mayor noted this Advanced Law Enforcement Certificate is the highest recognition awarded to a dedicated law enforcement officer by the State of North Carolina. It is earned based on a combination of education, professional training, and on-the-job experience as exemplified by these three law enforcement officers.

C. Consent Agenda:

ACTION TAKEN: Mayor Anthony presented the consent agenda. Mr. Causby 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 March 19, 2018
- 2) Approval of Special Event Permit Application:
 - a. June Bug Jam 5K Run and Walk, requested date: June 2, 2018
- 3) Adoption of an ordinance authorizing demolition of a dwelling: Ordinance No. 17-2018
- 4) Adoption of Fiscal Year (FY) 2017-2018 Budget Ordinance Amendment No. 14: Ordinance No. 18-2018

END CONSENT AGENDA

D. Unfinished Business: None

E. New Business: None

F. City Manager's Report:

- 1) With regard to Council's request for a report of un-sewered neighborhoods, Mr. Howell stated a preliminary report has been prepared

and is under review. He anticipates the report will be presented to Council within a month.

- 2) Mr. Howell announced the dedication and grand opening of the All Aboard Playground at City Park is tentatively scheduled for Thursday, April 12, 2018, at 4:00 p.m. The rain date is April 13, 2018.
- 3) In the upcoming fiscal year, Mr. Howell informed Council that staff will be preparing utility service plans in order to provide the most cost-effective City services along the US Highway 74 Bypass Interchanges at Highway 18, Highway 150, and Highway 226 in the future.
- 4) With regard to the East Gateway Improvements Project, the gateway sign at East Marion Street and East Dixon Boulevard is the last item for Council's consideration which will include the final design, a budget amendment, award of bid, and execution of a contract.

Mr. Howell noted the signs at City Pavilion have recently been installed.

- 5) Mr. Howell provided an update with regard to the Fallen Hero Memorial Park Project at Raper Roark Plaza to be funded by grant funding sources as well as additional funding streams. He will make a conceptual drawing available for Council's consideration in the near future.
- 6) Mr. Howell is preparing a resolution authorizing a partnership between the City of Shelby and Cleveland County for the construction of Shell Building No. 3 at the Foothills Commerce Center for Council's consideration in the near future.
- 7) Mr. Howell and Council discussed and confirmed the scheduling of budget sessions as follows:
 - April 20, 2018 at 4:00 p.m., City Hall Council Chamber
 - April 27, 2018 at 4:00 p.m., City Hall Council Chamber
- 8) Due to scheduling conflicts, Mr. Howell informed Council he continues to work with Cleveland County staff to set a joint meeting with the Cleveland County Commissioners possibly in May 2018.
- 9) Mr. Howell announced the City's insurance open enrollment meetings begin next week, April 9 through April 12, 2018, at various times throughout those days, in City Hall Council Chamber. The make-up date is April 18, 2018.

G. Council Announcements and Remarks:**1) Mayor Anthony made the following announcements:**

- **The Keep Shelby Beautiful Commission and Uptown Shelby Association will sponsor a litter sweep on April 7, 2018 from 9:00 a.m. to 11:00 a.m. behind the City Pavilion**
- **The Keep Shelby Beautiful Commission will also sponsor a trail maintenance day and litter sweep on April 21, 2018 from 9:00 a.m. to 11:00 a.m. at 940 West Grover Street.**
- **The 2018 Don Gibson Singer Songwriter Symposium events will be held on April 6 and April 7, 2018 at the Don Gibson Theatre.**

H. Adjournment:**1) Motion to adjourn**

ACTION TAKEN: Upon a motion made by Mr. White, City Council voted unanimously to adjourn the meeting at 6:14 p.m.

Respectfully submitted,

**Bernadette A. Parduski, NCCMC, MMC
City Clerk**

**O. Stanhope Anthony III
Mayor**

Minutes of April 2, 2018