

CONCORD CITY COUNCIL
REGULAR MEETING
AUGUST 13, 2020

A regular meeting of the City Council for the City of Concord, North Carolina, was held on August 13, 2020, at 6:00 p.m. with Mayor William C. Dusch presiding.

Due to COVID-19 and the 6 foot separation requirement, the meeting was conducted electronically via Zoom.

Council members were present as follows:

Members Present:

- Mayor Pro-Tem John A. Sweat, Jr.
- Council Member Andy Langford
- Council Member W. Brian King
- Council Member Ella Mae P. Small
- Council Member JC McKenzie
- Council Member Terry L. Crawford
- Council Member Jennifer H. Parsley

Others Present:

- City Manager, Lloyd Wm. Payne, Jr.
- City Attorney, Valerie Kolczynski
- City Clerk, Kim J. Deason
- Various Department Directors

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Call to Order, Pledge of Allegiance, and Moment of Silent Prayer:

The meeting was called to order by Mayor Dusch followed by the Pledge of Allegiance and a moment of silent prayer.

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Approval of Minutes:

A motion was made by Council Member McKenzie and seconded by Council Member Crawford to approve the minutes for the meetings of July 7 and July 9, 2020—the roll call vote: Aye: Langford, King, Small, McKenzie, Crawford, Parsley, and Sweat; Nay: none.

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Persons requesting to be heard:

Mark Van Dine addressed the Council to state his support of agenda item #VI D 8.

Public Hearings: – the public hearings were opened at the August 11, 2020 Work Session and continued to the August 13, 2020 City Council meeting to allow for the required 24 hour written comment period for virtual hearings.

1. Conduct a public hearing to consider adopting a resolution on the matter of abandoning a portion of the right-of-way of the former location of Wilshire Ave. SW between Old Charlotte Rd. SW and the new alignment of Wilshire Ave SW.

The proposal includes the abandonment of the right-of-way and the granting of a permanent public utility easement to the City. Chris Lucas has applied for the right-of-way abandonment. Mr. Lucas, via his firm New South Properties, LLC, owns the property on both sides of the right of way proposed for abandonment.

A motion was made by Council Member Langford and seconded by Council Member King to reconvene the public hearing—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley and Sweat; Nay – none.

There were no speakers signed up to speak in favor or in opposition and no written comments were received in favor or opposition to this request. Therefore, a motion was made by Council Member Small and seconded by Council Member Crawford to close the public hearing—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley and Sweat; Nay - none.

A motion was made by Council Member Parsley and seconded by Council Member King to adopt the following resolution to abandon a portion of the right-of-way of the former location of Wilshire Ave. SW between Old Charlotte Rd. SW and the new alignment of Wilshire Ave SW—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley and Sweat; Nay - none.

A RESOLUTION ORDERING THE CLOSING OF A PORTION OF WILSHIRE AVE SW BETWEEN OLD CHARLOTTE RD AND REALIGNED WILSHIRE AVE SW

WHEREAS, on the 9th day of July, 2020, the City Council for the City of Concord directed the City Clerk to publish the Resolution of Intent of the City Council to consider the closing a portion of Wilshire Ave SW between Old Charlotte Rd and the realigned Wilshire Ave. SW. in the Independent Tribune newspaper once each week for four successive weeks, such resolution advising the public that a meeting would be conducted in conjunction with the August City Council meeting, on August 11, 2020.

WHEREAS, the City Council on the 9th day of July, 2020, ordered the City Clerk to notify all persons owning property abutting on that portion of the right-of-way, as shown on the county tax records, by registered or certified mail, enclosing with such notification a copy of the Resolution of Intent; and

WHEREAS, the City Clerk has advised the City Council that she sent a letter to each of the abutting property owners advising them of the day, time and place of the meeting, enclosing a copy of the Resolution of Intent, and advising the abutting property owners that the question as to closing that portion of the alley would be acted upon, said letters having been sent by registered or certified mail; and

WHEREAS, the City Clerk has advised the City Council that adequate notices were posted on the applicable street(s) as required by G.S. 160A-299; and

WHEREAS, after full and complete consideration of the matter and after having granted full and complete opportunity for all interested persons to appear and register any objections that they might have with respect to the closing of said street in the public hearing held on the 11th day of August 2020; and

WHEREAS, it now appears to be to the satisfaction of the City Council that the closing of said portion of street is not contrary to the public interest and that no individual owning property, either abutting the street or in the vicinity of the street, will as a result of the closing be thereby deprived of a reasonable means of ingress and egress to his property;

NOW, THEREFORE, the area described below is hereby ordered closed, and all right, title, and interest that may be vested in the public to said area for street purposes is hereby released and quitclaimed to the abutting property owner in accordance with the provisions of N.C.G.S. §160A-299;

BEGINNING AT A REBAR FOUND ON THE EASTERN RIGHT OF WAY OF WILSHIRE DRIVE AS SITUATED IN THE CITY OF CONCORD, NUMBER 11 TOWNSHIP OF CABARRUS COUNTY, NORTH CAROLINA AND BEING THE SOUTH WESTERN CORNER OF TRACT 1 AS SHOWN ON MAP BOOK 82, PAGE 54 OF THE CABARRUS COUNTY REGISTRY; THENCE SOUTH ALONG SAID RIGHT OF WAY WITH AN ARC TO THE LEFT HAVING A LENGTH OF 23.00' AND A RADIUS OF 1272.15 AND A CHORD BEARING OF S12°59'31"W WITH A CHORD DISTANCE OF 23.00' (C1) TO A POINT; THENCE CONTINUING WITH AN ARC TO THE LEFT HAVING A LENGTH OF 397.37' AND A RADIUS OF 2000.00' WITH A CHORD BEARING OF S06°59'48"W AND A DISTANCE OF 396.72' (C2) TO A POINT ON THE WESTERN MARGIN

OF WILSHIRE DRIVE RIGHT OF WAY; THENCE CONTINUING WITH THE WESTERN MARGIN A BEARING OF N03°10'43"W AND A DISTANCE OF 360.34' (L1) TO A POINT; THENCE WITH AN ARC TO THE RIGHT HAVING A LENGTH OF 47.93' AND A RADIUS OF 1782.16 WITH A CHORD BEARING OF N11°42'11"E CHORD DISTANCE OF 47.93' (C3) TO A POINT; THENCE WITH AN ARC TO THE RIGHT HAVING A LENGTH OF 24.09' AND A RADIUS OF 1332.15 WITH A CHORD BEARING OF N12°59'31"E AND A CHORD DISTANCE OF 24.08' (C4) TO A POINT; THENCE WITH A BEARING OF S76°29'24"E AND A DISTANCE OF 60.00' TO THE POINT OF BEGINNING AND CONTAINING 0.296 ACRE, MORE OR LESS, as shown on map titled, "Right of Way Abandonment Exhibit, A Portion of Wilshire Drive," by Carolina Land Surveyors, Inc. dated July 8, 2020, reference is made for a more complete description.

The Mayor and the City Clerk are hereby authorized to execute quitclaim deeds or other necessary documents in order to evidence vesting of all right, title and interest in those persons owning lots or parcels of land adjacent to the street or alley, such title, for the width of the abutting land owned by them, to extend to the centerline of the herein closed street (with provision for reservation of easements to the City of Concord for utility purposes) in accordance with the provision of G.S. 160A-299(c).

The City Clerk is hereby ordered and directed to file in the Office of the Register of Deeds of Cabarrus County a certified copy of this resolution and order.

This the 13th day of August, 2020.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

2. Conduct a public hearing and consider adopting an ordinance for annexation of a portion of a parcel (+/- 1.135 acres) located generally east of HWY 601 South and south of NC HWY 49 North (3505 US Hwy 601 South).

The petitioner for the annexation is Jerry Rigsby of Cambridge Corners LLC. The property is a portion of parcel number 5539-94-4060 (3502 US Hwy 601 South). The majority of the parcel (62.03 acres) was annexed into the City limits on January 14, 1999. However, the subject 1.135 acres was omitted for unknown reasons. The petitioner submitted a preliminary plat for the development of townhomes over the entire parcel and annexation of the subject property is necessary to complete the project as currently designed.

A motion was made by Mayor Pro-Tem Sweat and seconded by Council Member Crawford to reconvene the public hearing—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley and Sweat; Nay – none.

There were no speakers signed up to speak in favor or in opposition and no written comments were received in favor or opposition to this request. Therefore, a motion was made by Council Member Small and seconded by Council Member Langford to close the public hearing—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley, and Sweat; Nay – none.

A motion was made by Council Member Crawford and seconded by Council Member Langford to adopt the following annexation ordinance and set the effective date for August 13, 2020—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley, and Sweat; Nay – none.

ORD.# 20-94

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE CITY OF CONCORD, NORTH CAROLINA TO INCLUDE A PORTION OF PROPERTY LOCATED AT 3505 US HWY 601 S., CONCORD, NC

WHEREAS, the City Council has been petitioned under G.S. 160A-58.1 by Jerry Rigsby, Cambridge Corners LLC, on August 11, 2020 to annex the area described below; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petitions; and

WHEREAS, the City Clerk has certified the sufficiency of the petitions and a public hearing on the question of this annexation was held via an electronic digital media platform, on August 11 and August 13, 2020 after due notice by The Independent Tribune on July 31, 2020; and

WHEREAS, the City Council finds that the petitions meet requirements of G.S. 160A-58.1;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord, North Carolina, that:

SECTION 1. By virtue of the authority granted by G.S. 160A-58.1, the following described territory is hereby annexed and made part of the City of Concord, as of the 13th day of August 2020:

Being located in Number 1 Township of Cabarrus County, North Carolina and being more particularly described as follows:

Beginning at a point on the City Limits boundary at a common corner of the Cambridge Corner Associates, LLC, Werner Mathis USA Inc, and Patricia Clark properties and extending South, 76 degrees-33 minutes-29 seconds West for a distance of 516.50 feet to a corner with Clark and Cambridge. Thence extending along a line internal to the Cambridge property along the current City Limits North 11 degrees-02 minutes-14 seconds West for a distance of 208.44 feet to a point. From that point the line extends South 81 degrees-08 minutes-21 seconds East 548.80 along the current City Limits to the point of beginning and containing 1.235 acres.

SECTION 2. Upon and after the 13th day of August, 2020 the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the City of Concord and shall be entitled to the same privileges and benefits as other parts of the City of Concord. Said territory shall be subject to municipal taxes according to G.S. 160A-58.10.

SECTION 3. The Mayor of the City of Concord shall cause to be recorded in the office of the Register of Deeds of Cabarrus County, and in the Office of the Secretary of State in Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the County Board of Elections, as required by G.S. 163-288.1.

SECTION 4. Notice of adoption of this ordinance shall be published once, following the effective date of annexation, in a newspaper having general circulation in the City of Concord.

Adopted this 13th day of August 2020.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

Presentations of Petitions and Requests

- 1. Consider approving an amendment to the Cabarrus County Parking Deck Interlocal Agreement between Cabarrus County and the City of Concord.**

In October 2018, Cabarrus County and the City of Concord entered into the Cabarrus County Parking Deck Interlocal Agreement. In the existing agreement, the City authorized a contribution of \$3,000,000 to the cost of construction of the project. In return for the City's contribution, the County agreed to designate 142 parking spaces in the completed deck for the City's use. The existing agreement designates 50 of the City's spaces as reserved individual spaces (i.e. nested). The remaining 92 are located in the general use area of the parking deck (i.e. floating). The existing agreement only allows the City to collect revenue on the 50 nested spaces. Any revenue derived from the other 92 spaces must go to the County.

The proposed amendment removes the nested designation and gives the City flexibility to lease and collect revenues on the 142 floating spaces (e.g. leasing spaces for downtown economic development projects). The proposed amendment leaves flexibility in the future to assign individual spaces if the County mutually agrees. If approved, the amendment would go before the Cabarrus County Commissioner's for approval.

A motion was made by Council Member McKenzie and seconded by Mayor Pro-Tem Sweat to approve an amendment to the Cabarrus County Parking Deck Interlocal Agreement between Cabarrus County and the City of Concord—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley, and Sweat; Nay – none.

2. Consider approving the appropriation of Community Development Block Grant (CDBG) Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding in the amount of \$149,818.08 to Prosperity Unlimited to respond to immediate community mortgage needs related to COVID-19.

On April 2, 2020, official notification was issued for the City of Concord in regards to The Coronavirus Aid, Relief and Economic Security Act (CARES Act) (Public Law 116-136). The CARES Act allocated supplemental Community Development Block Grant (CDBG) funding for grants to prevent, prepare for, and respond to coronavirus. Additionally, the CARES Act provides flexibilities that make it easier to use the funds by granting waivers, removes the spending cap regulated for public service agencies and alternative requirements.

Within the notification, Concord was awarded \$400,339 to respond to the growing effects of this historic public health crisis. To date Council has allocated \$250,520.92 to various agencies to assist with these immediate needs of Concord residents. However, one area of growing concern is the potential loss of housing for many Concord residents who are facing eviction or foreclosure due to COVID-19 related job loss.

The CARES Act did include a temporary moratorium for renter and an initial forbearance period of up to 180 days, upon a borrower's request for Federally backed loans, but this has or will be ending. Staff received a request for the remaining CARES funding of \$149,818.08 to be allocated to Prosperity Unlimited to provide mortgage assistance following, to the greatest extent feasible, guidelines set forth in the former Foreclosure Prevention Fund that was implemented by the North Carolina Housing Finance Agency. Prosperity Unlimited will aid residents who have suffered a job loss due to COVID-19 with mortgage assistance, help develop a crisis management budget, educate them about possible options to prevent foreclosure and assist with mitigation options if needed.

A motion was made by Council Member Parsley and seconded by Mayor Pro-Tem Sweat to approve appropriation of Community Development Block Grant (CDBG) Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding in the amount of \$149,818.08 to Prosperity Unlimited to respond to immediate community mortgage needs related to COVID-19—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley, and Sweat; Nay – none.

3. Consider adopting a spending plan as proposed by the City Manager to spend the remaining balance of \$1,145,979.33 of the City allocated \$1,252,112.42 received from Cabarrus County as part of the Coronavirus Relief Fund (CRF) established under the federal CARES Act.

North Carolina counties are receiving funding as part of the Coronavirus Relief Fund (CRF) established under the federal CARES Act. The CRF allocation for Cabarrus County

totalled \$3,771,761 during Round 1 and \$4,200,908 during Round 2 for a grand total of \$7,972,669. The City of Concord has already been reimbursed \$106,133.09 by Cabarrus County for COVID-19 related expenses that were submitted to Cabarrus County for review on June 18, 2020 and has since then received the remaining balance of \$1,145,979.33, which will be used to cover the expenses proposed in the City Manager's spending plan.

A motion was made by Council Member Crawford and seconded by Council Member Parsley to adopt the spending plan as proposed by the City Manager to spend the remaining balance of \$1,145,979.33 of the City allocated \$1,252,112.42 received from Cabarrus County as part of the Coronavirus Relief Fund (CRF) established under the federal CARES Act—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley, and Sweat; Nay – none.

4. Consider making an appointment to the Historic Preservation Commission (HPC) and to the Barber Scotia Property Task Force Committee.

An appointment to the HPC is needed to fill the current alternate position vacancy. An appointment to the Barber Scotia Property Task Force Committee is needed to fill Robbie Carney's position on the Committee.

A motion was made by Council Member McKenzie and seconded by Council Member Small to appoint Aimee Cain to the HPC and to appoint Shanell Varner to the Barber Scotia Property Task Force Committee—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley, and Sweat; Nay – none.

5. Consider awarding a bid for construction of concrete foundations at the new Delivery 6 / Substation P site on Heglar Rd.

Electric Systems staff received formal bids on July 27, 2020 for construction of concrete foundations that will be used to construct Delivery 6 / Substation P. Foundations include transformer, control houses, circuit breaker and steel structure pads. Three (3) bids were received and evaluated by staff. The lowest qualified bidder was GridTech Power in the amount of \$349,662.

A motion was made by Council Member McKenzie and seconded by Council Member Crawford to award a bid to GridTech Power for construction of concrete foundations at the new Delivery 6 / Substation P site on Heglar Rd. in the amount of \$349,662—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley, and Sweat; Nay – none.

6. Consider adopting a project ordinance for additional funding for the implementation of the AMI metering project.

Funding will allow the continued remediation of water devices already deployed and continue the deployment of water devices into remaining areas. Additional funding of \$500,000 will be allocated from savings in other water projects in the previous year.

A motion was made by Council Member King and seconded by Mayor Pro-Tem Sweat to adopt the following project ordinance for additional funding for the implementation of the AMI metering project—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley, and Sweat; Nay – none.

ORD.# 20-95

CAPITAL PROJECT ORDINANCE

Water Projects

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby ordained:

SECTION 1. The projects authorized and amended are Water Projects-Smart Grid.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues/expenditures are anticipated to be available to the City of Concord for the project:

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
8700-5801134				
8700-5801134	Smart Grid	\$7,115,000	\$0	\$500,000
8700-5811082				
8700-5811082	Future Water Projects	\$3,562	\$540,711	\$537,149
429-4402150				
429-4402150	From Water Fund	33,436,832	34,473,981	\$1,037,149

SECTION 4. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the grant agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 5. Within five (5) days after adopted, copies of this grant project amendment shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 6. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy. She shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 13th day of August, 2020.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

7. Consider authorizing the City Manager to negotiate and execute a contract with Cleary Construction, Inc. for the installation of the Poplar Tent Rd 24-inch Water Line Extension.

The Poplar Tent Rd 24-inch Water Line Extension project consists of the installation of approximately 4,463 linear feet of 24-in water transmission main along Poplar Tent Rd. between International Dr. and Rock Hill Church Rd. This new water line will further facilitate the pressure zone changes associated with the construction of the Hwy 29 water tank. The project was bid under the formal bidding process. Bids were taken on July 28, 2020 and 7 bids were received. The lowest responsible bidder was Cleary Construction, Inc. in the amount of \$2,762,964.05, which is within budget.

A motion was made by Council Member Parsley and seconded by Council Member Crawford to authorize the City Manager to negotiate and execute a contract with Cleary Construction, Inc. in the amount of \$2,762,964.05 for the installation of the Poplar Tent

Rd 24-inch Water Line Extension—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley, and Sweat; Nay – none.

8. Consider a Preliminary Application from Carolina Development Services.

In accordance with City Code Chapter 62, Carolina Development Services has submitted a preliminary application to receive water and sewer service outside the City limits. The properties are located along Hwy 601 and total area is approximately 436 acres. Some of the properties are within Midland Town limits and all are outside Concord's planning area. The parcels are currently zoned OI, LI, and CR. The applicant proposes to develop with a mixed use development. There are no concerns over capacity and the applicant would be required to install any and all necessary infrastructure necessary to serve the proposed development.

A motion was made by Council Member King to deny the request due to the majority of the proposed development being located outside Midland's corporate limits.

Council Member McKenzie asked Council Member King if he would be willing to withdraw his motion and consider tabling the request.

The City Attorney stated that staff was notified that Midland does intend to annex the portion of the proposed development that is located outside Midland's town limits.

Council Member King withdrew his motion.

A motion was then made by Council Member King and seconded by Council Member McKenzie to table the request—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley, and Sweat; Nay – none.

Consent Agenda:

The consent agenda items were presented for the Council's consideration.

A motion was made by Council Member McKenzie and seconded by Council Member Crawford to approve the following consent agenda items—the roll call vote: Aye: Langford, King, Small, McKenzie, Crawford, Parsley, and Sweat; Nay: none.

CONSENT AGENDA ITEM A

The following resolution was adopted to convey a public utility easement to Duke Energy Carolina, LLC.

RESOLUTION GRANTING AN EASEMENT

WHEREAS, the City of Concord is owner of fee simple title to a parcel of land having a parcel identification number of 4681-01-7153; and

WHEREAS, THE City of Concord is constructing a permanent Fire Station on said parcel that will be served by Duke Energy; and

WHEREAS, Duke Energy Carolinas, LLC requires an easement along the overhead and underground facilities that serve the site;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Concord, North Carolina:

1. That an easement as shown on Exhibit "A" is hereby ordered granted.
2. The easement shall be conveyed by the City Attorney and other necessary staff or the Mayor to Duke Energy Carolinas, LLC.
3. The City Attorney and other City staff are hereby directed to take all necessary steps to enforce this resolution.

Adopted this 13th day of August 2020.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

CONSENT AGENDA ITEM B

The City Manager was authorized to accept \$25,000 from the NC Governor's Highway Safety Program to be used to fund overtime expenses for DWI enforcement and the following budget ordinance was adopted to appropriate the funds.

ORD.# 20-96

AN ORDINANCE TO AMEND FY 2020-2021 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 11th day of June, 2020, adopt a City budget for the fiscal year beginning July 1, 2020 and ending on June 30, 2021, as amended; and

WHEREAS, it is appropriate to amend the expense/expenditures and the revenue accounts in the funds listed for the reason stated;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord that in accordance with the authority contained in G.S. 159-15, the following accounts are hereby amended as follows:

Account	Title	<u>Revenues</u>		(Decrease) Increase
		Current Budget	Amended Budget	
100- 4603000	Grant Proceeds	\$0	\$25,000	\$25,000
Total				\$25,000

Account	Title	<u>Expenses/Expenditures</u>		(Decrease) Increase
		Current Budget	Amended Budget	
4310-5122000	Overtime	\$406,485	\$431,485	\$25,000
Total				\$25,000

Reason: PD overtime grant awarded in the amount of \$25,000 from NC Governor's Highway Safety Program.

Adopted this 13th day of August, 2020.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM C

The maintenance agreement was approved and the offer of dedication was accepted on the following property: Naman Speedway, LLC.

CONSENT AGENDA ITEM D

The offers of dedication were accepted on the following plat and easements: Courtyards at Poplar Tent Phase 2, Tuckers Walk Phase 1, Cypress Village Phase 1 Map 2, Campbell Farms Map 2, and The Haven at Rocky River Map 2.

CONSENT AGENDA ITEM E

The following ordinance was adopted to amend the General Fund to include the funding for the annual street resurfacing contract for the prior year.

ORD.# 20-97

AN ORDINANCE TO AMEND FY 2020-2021 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 11th day of June, 2020, adopt a City budget for the fiscal year beginning July 1, 2020 and ending on June 30, 2021, as amended; and

WHEREAS, it is appropriate to amend the expense/expenditures and the revenue accounts in the funds listed for the reason stated;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord that in accordance with the authority contained in G.S. 159-15, the following accounts are hereby amended as follows:

Account	Title	<u>Revenues</u>		(Decrease) Increase
		Current Budget	Amended Budget	
100-4370000	Appropriated Fund Balance-Powell Bill	\$4,005,726	\$7,699,546	\$3,693,823
		\$0	\$2,205,000	\$2,205,000
100-4370000	Appropriated Fund Balance			
Total				\$5,898,823

<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
4511-5241000	Powell Bill-Resurfacing	\$1,187,339	4,881,162	\$3,693,823
4514-5440000	Traffic-Maint. Contracts	\$20,000	\$40,000	\$20,000
4510-5241000	Streets Resurfacing	\$1,560,000	\$3,745,000	\$2,185,000
Total				\$5,898,823

Reason: To transfer Powell Bill reserves and General Fund reserves for the resurfacing contract.

Adopted this 13th day of August, 2020.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim J. Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM F

Article 8.18, Social Media Policy, of the City of Concord Personnel Policy and Procedures was amended to add Section VII, Public Comment Guidelines-Including the Blockage of and Removal of Comments That Do Not Comply with the Social Media Policy.

CONSENT AGENDA ITEM G

The addition of the Fire Administration Manager (Grade 109) with a salary range of \$52,324.55 (minimum) - \$69,330.02 (midpoint) - \$86,335.52 (maximum) was approved.

CONSENT AGENDA ITEM H

The second quarter water and wastewater extension report for 2020 was received..

CONSENT AGENDA ITEM I

The Tax Office collection reports for the month of June 2020 were accepted.

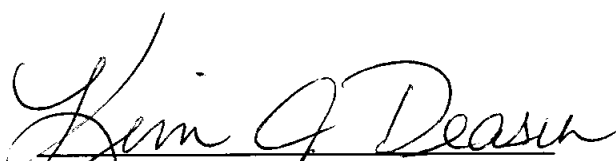
CONSENT AGENDA ITEM J

The Tax releases/refunds for the month of June 2020 were approved.


CONSENT AGENDA ITEM K

The monthly report of investments as of June 30, 2020 was accepted.

There being no further business to be discussed, a motion was made by Mayor Pro-Tem Sweat and seconded by Council Member King to adjourn—the roll call vote: Aye: Langford, King, Small, McKenzie, Crawford, Parsley, and Sweat; Nay: none.



Kim J. Deason, City Clerk



William C. Dusch, Mayor