

A motion was made by Council Member Parsley and seconded by Council Member Sweat to conduct a closed session in accordance with N.C. General Statute 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by this body—the vote: all aye.

There being no further business to be discussed, a motion was made by Mayor Pro-Tem King and seconded by Council Member Small to adjourn—the vote: all aye.



Kim J. Deason, City Clerk



William C. Dusch, Mayor

CONCORD CITY COUNCIL
SECOND WORK SESSION
JUNE 22, 2021

The City Council for the City of Concord, North Carolina, held a second work session on June 22, 2021, at 11:00 a.m. in the Council Room of City Hall, with Mayor William C. Dusch presiding.

Council members were present as follows:

Members Present:

Mayor Pro-Tem Terry L. Crawford
Council Member Andy Langford
Council Member Ella Mae P. Small
Council Member JC McKenzie
Council Member Jennifer H. Parsley

Members Absent:

Council Member W. Brian King
Council Member John A. Sweat, Jr.

Others Present:

City Manager, Lloyd Wm. Payne, Jr.

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Call to Order:

Mayor Dusch called the meeting to order.

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Closed Session:

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Small to enter into closed pursuant to NCGS 143-318.11(a) (4) in order to discuss the location or expansion of industries or other businesses in the area served by this body—the vote: all aye.

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A motion was made by Council Member Parsley and seconded by Council Member McKenzie to reconvene in open session—the vote: all aye.

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Upon reconvening in open session, the following items were discussed:

Joint meeting with the City Council and the Planning and Zoning Commission:

Per Council's previous discussions, a joint meeting with the City Council and the Planning and Zoning Commission has been scheduled.

The Deputy Planning and Neighborhood Development Director, Kevin Ashley, stated the meeting has been scheduled for Thursday, August 5, 2021, from 6:00 p.m. – 7:30 p.m. The meeting will be held at the Cabarrus Center.

He went over the preliminary discussion points for the meeting.

Bond options:

The City Manager stated staff has been working on a variety of Park and Greenway improvements and developments. He stated the City does not current have the funding needed to implement and complete those projects; therefore, Council could consider borrowing the funds needed.

The Parks and Recreation Director and Deputy Director, Bob Dowless and Sheila Lowry, presented 10 projects that are considered for potential bond funding; five are redevelopment/rehabilitation of existing parks and five are for the creation of new parks. They also updated the Council of the progress of the Master Plans.

The Finance Director, Jessica Jones, presented information regarding the process for General Obligations (GO) Bonds.

The City Manager stated the Bond discussion will be continued at the July 20th 2nd Work Session.

General discussion:

The City Manager requested Council consider adopting an ordinance to amend the Capital Project fund to allocate an amount not to exceed \$700,000 for the purpose of Broadband.

A motion was made by Terry Crawford and seconded by Jennifer Parsley to adopt the following ordinance to amend the Capital Project fund to allocate an amount not to exceed \$700,000 for the purpose of Broadband—the vote:

ORD. #21-72

**CAPITAL PROJECT ORDINANCE
American Rescue Plan Fund**

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 grant project ordinance is hereby amended:

SECTION 1. The project authorized is City Broadband funded by the American Rescue Plan Funds.

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 are anticipated to be available to the City of Concord for the completion of the projects:

Account	Title	Revenues		(Decrease) Increase
		Current Budget	Amended Budget	
Total				\$0

SECTION 4. The following amounts are appropriated for the project:

Account	Title	Expenses/Expenditures		(Decrease) Increase
		Current Budget	Amended Budget	
3300-5811082				
3300-5811082	Future Projects	16,255,872	15,555,872	(700,000)
3300-5831000				
3300-5831000	Broadband	0	700,000	700,000
Total				\$0

SECTION 5. 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 project 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 6. Within five (5) days after adoption, copies of this capital projects ordinance shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 7. 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 22th day of June, 2021.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA


/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

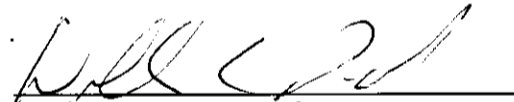
/s/ VaLerie Kolczynski, City Attorney

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There being no further business to be discussed, a motion was made by Council Member Langford and seconded by Council Member McKenzie to adjourn—the vote: all aye.



Kim J. Deason, City Clerk



William C. Dusch, Mayor