

CONCORD CITY COUNCIL
SECOND WORK SESSION
NOVEMBER 23, 2021

The City Council for the City of Concord, North Carolina, held the scheduled City Council Second Work Session on November 23, 2021, beginning at 11:00 a.m. 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 W. Brian King
Council Member Ella Mae P. Small
Council Member JC McKenzie
Council Member Jennifer Parsley-Hubbard

Members Absent:

Council Member John A. Sweat, Jr.

Others Present:

City Manager, Lloyd Wm. Payne, Jr.
City Clerk, Kim J. Deason
Various Department Directors

Call to Order:

Mayor Dusch called the meeting to order.

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The following items were discussed:

1. WSACC sewer allocation update

The City Manager stated the Policy would be on the December 9th City Council agenda for Council's consideration.

The Water Resources Director, Jeff Corley, presented the updated information per comments from the October 26th 2nd Work Session.

The Water Resources Director explained the preliminary allocation schedule, the flow allocation framework, and the project scoring system.

He stated the next step is to meet with the City's Legal Department to finalize the document for Council's consideration at the December 9th Council meeting.

2. Barber Scotia College update

Council Member McKenzie stated motions were needed to end the Collaboration Statement with Barber Scotia College, to remove Dr. Melvin Douglass, Karen Soares, Carol Salloum, and Johnson Bray as members of the Task Force Committee, and to adopt a budget amendment to continue Nexsen Pruet's services.

A motion was made by Council Member King and seconded by Mayor Pro-Tem Crawford to end the Collaboration Statement between the City of Concord and Barber Scotia College—the vote: all aye.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Small to remove Dr. Melvin Douglass, Karen Soares, Carol Salloum, and Johnson Bray as

members of the Task Force Committee—the vote: all aye.

A motion was made by Council Member Langford and seconded by Mayor Pro-Tem Crawford to adopt the following budget ordinance—the vote: all aye.

ORD. #21-123

AN ORDINANCE TO AMEND FY 2021-2022 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 10th day of June, 2021, adopt a City budget for the fiscal year beginning July 1, 2021 and ending on June 30, 2022, 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	
Total				

Account	Title	<u>Expenses/Expenditures</u>		(Decrease) Increase
		Current Budget	Amended Budget	
4110-5194000	Contract Services	134,172	284,172	150,000
4190-5992000	Contingency	449,839	299,839	(150,000)
Total				0

Reason: To transfer contingency funds to further support the Barber Scotia effort.

Adopted this 23rd day of November, 2021.


CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

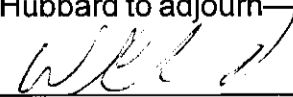
ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

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



Kim J. Deason, City Clerk



William C. Dusch, Mayor