

CONCORD CITY COUNCIL
REGULAR MEETING
DECEMBER 9, 2021

A regular meeting of the City Council for the City of Concord, North Carolina, was held on December 9, 2021, at 6:00 p.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 W. Brian King
Council Member Ella Mae P. Small
Council Member JC McKenzie
Council Member Jennifer Parsley-Hubbard
Council Member John A. Sweat, Jr.

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 Crawford and seconded by Council Member Sweat to approve the minutes for the meetings of October 26, November 9, and November 10, 2021—the vote: all aye.

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Presentations to retiring Council Member Ella Mae P. Small

Several community leaders and citizens, as well as, the Mayor and Council made presentations to Ms. Small for her 15 years of service to the City of Concord.

Oath of Office administered to City Council Members:

Cabarrus County Register of Deeds, Wayne Nixon, administered the Oath of Office to re-elected Mayor, William C. Dusch.

Mayor Dusch administered the Oath of Office to re-elected official, Terry L. Crawford.

Cabarrus County Commissioners Chairman, Steve Morris, administered the Oath of Office to re-elected official, JC McKenzie.

The Honorable Juanita Boger-Allen administered the Oath of Office to newly elected official, Betty M. Stocks.

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Following the Oaths of Office, a brief recess was held.

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Upon reconvening, the following agenda items were presented:

Establishment of time and place for Council’s regular meetings and work sessions:

Mayor Dusch stated that the City Council needed to select a time and date for its regularly scheduled meetings and workshops.

A motion was made by Council Member Langford, seconded by Council Member Sweat, and duly carried, to adopt the following schedule of meetings for CY2022—the vote: all aye.

Month	Work Session date	Regular session date	2 nd Work Session date
January	11	13	25
February	8	10	22
March	8	10	22
April	12	14	26
May	10	12	24
June	7	9	21
July	12	14	26
August	9	11	23
September	6	8	20
October	11	13	25
November	8	10	22
December	6	8	20

Election of Mayor Pro-Tem for CY2020:

Mayor Dusch stated that a Mayor Pro-Tem needed to be selected from the Council for CY2022.

A motion was made by Council Member McKenzie, seconded by Council Member King, and duly carried, to appoint Mayor Pro-Tem Crawford as Mayor Pro-Tem of the Concord City Council for CY2022—the vote: all aye.

Presentations:

All presentations took place at the December 7, 2021 Work Session.

Informational Items:

1. Presentation from the City of Concord Youth Council President.

Youth Council President, Shriya Manchikarla, presented an update to the Mayor and City Council on Youth Council events and accomplishments.

2. The Independent Auditor presented her report on the Comprehensive Annual Financial Report for Fiscal Year ending June 30, 2021.

A copy of the report was previously distributed to the Mayor and City Council is also available on the City's website

The Deputy Finance Director, Kristin Roe, introduced Jill Vang, Independent Auditor with Martin Starnes & Associates.

Ms. Vang stated the City of Concord received an unmodified opinion which is the highest opinion level that can be received.

Public Hearings:

1. Conduct a public hearing and consider adopting an ordinance annexing +/- 74.019 acres located at 4862 Stough Rd. owned by H H Morrison Investments, LLC.

The request is for voluntary annexation of +/- 74.019 acres located at 4862 Stough Road in order to develop the property as a light industrial moving and storage facility. The property is zoned LI (Limited Industrial) in Cabarrus County and, if annexed, the petitioner intends to pursue a zoning classification of I-1 (Light Industrial). I-1 is the most compatible zoning in the City of Concord to the existing LI zoning in the County.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Sweat to open the public hearing—the vote: all aye.

Mike Bray, Developer of the project, spoke in favor of the request. Mr. Bray stated he was in attendance to answer any questions the Council may have had.

William Valentine stated he was in attendance to clarify with staff and the developer that a portion of his property would not be annexed. He stated he did receive that clarification.

There were no further speakers signed up to speak in opposition or in favor of the request. Therefore, a motion was made by Council Member King and seconded by Council Member Parsley-Hubbard to close the public hearing—the vote: all aye.

A motion was made by Council Member McKenzie and seconded by Council Member Parsley-Hubbard to adopt the following annexation ordinance and set the effective date for December 9th, 2021.

ORD.# 21-124

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE CITY OF CONCORD, NORTH CAROLINA TO INCLUDE +/- 74.019 ACRES GENERALLY LOCATED AT 4862 STOUGH RD. CONCORD, NC

WHEREAS, the City Council has been petitioned under G.S. 160A-58.1 by Chase Burton, representing Burton Engineering, on December 9th, 2021 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 at 35 Cabarrus Avenue, West on December 9th, 2021 after due notice by The Independent Tribune on November 28th, 2021; 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 9th day of December 2021:

LYING AND BEING SITUATED IN CABARRUS COUNTY, NORTH CAROLINA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

TRACT I:

LYING AND BEING IN THE NUMBER ONE (1) TOWNSHIP, CABARRUS COUNTY, NORTH CAROLINA, AND BEING A 74.019 ACRES TRACT LYING ON THE WESTERN SIDE OF SR 1309 (STOUGH ROAD) AND THE NORTHERN SIDE OF CODDLE CREEK, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A REBAR IN THE WESTERN LINE OF SR 1309 (STOUGH ROAD) SAID REBAR HAVING NC GRID COORDINATES OF NORTHING: 586,356.71 AND EASTING: 1,518,807.95, AND BEING THE NORTHERN CORNER OF TRACT I, AND RUNNING THENCE WITH SR 1309 (STOUGH ROAD) THENCE, S 24° 26' 44" E FOR A DISTANCE OF 230.16 FEET TO PIPE. THENCE LEAVING THE WESTERN RIGHT OF WAY OF SR 1309 (STOUGH ROAD) AND RUNNING ALONG THE PROPERTY LINE OF J N IDEAL TRANSPORT INC (BOOK 13276 PAGE 215, CABARRUS COUNTY REGISTRY), S 43° 53' 15" W FOR A DISTANCE OF 301.28 FEET TO A PIPE. THENCE, ALONG THE LINE OF LEWIS LEASING INC (BOOK 3563 PAGE 219 CABARRUS COUNTY REGISTRY) S 35° 15' 16" W FOR A DISTANCE OF 308.53 FEET TO A REBAR. THENCE, S 09° 22' 04" E FOR A DISTANCE OF 300.20 FEET TO A REBAR. THENCE, S 24° 30' 50" E FOR A DISTANCE OF 214.83 FEET TO A 20" OAK TREE. THENCE, N 62° 58' 00" E FOR A DISTANCE OF 438.45 FEET TO A REBAR. THENCE, ALONG THE WESTERN LINE OF GREG WISNIEWSKI (BOOK 6664 PAGE 30 CABARRUS COUNTY REGISTRY), S 29° 44' 45" E FOR A DISTANCE OF 53.85 FEET TO A REBAR. THENCE, ALONG THE WESTERN LINE OF LES TROIS FILLES LLC (BOOK 12877 PAGE 5 CABARRUS COUNTY REGISTRY) S 30° 33' 06" E FOR A DISTANCE OF 160.43 FEET TO A SET SPIKE. THENCE, ALONG THE WESTERN LINE OF HH MORRISON INVESTMENTS LLC (BOOK 13245 PAGE 72 CABARRUS COUNTY REGISTRY) S 30° 33' 06" E FOR A DISTANCE OF 81.84 FEET TO A REBAR. THENCE, ALONG THE WESTERN LINE OF DSV LLC (BOOK 13245 PAGE 246 CABARRUS COUNTY REGISTRY) S 47° 07' 56" W FOR A DISTANCE OF 72.50 FEET TO A REBAR. THENCE, S 08° 56' 25" W FOR A DISTANCE OF 65.93 FEET TO A REBAR. THENCE, S 08° 55' 00" W FOR A DISTANCE OF 575.81 FEET TO A POINT IN CODDLE CREEK. THENCE, MEANDERING ALONG THE CENTERLINE OF THE CREEK THE FOLLOWING SEVENTEEN (17) COURSES AND DISTANCES: (1) N 83° 07' 57" W FOR A DISTANCE OF 264.72 FEET TO A POINT IN THE CREEK. (2) THENCE, S 87° 23' 45" W FOR A DISTANCE OF 153.23 FEET TO A POINT IN THE CREEK. (3) THENCE, S 21° 45' 28" W FOR A DISTANCE OF 240.98 FEET TO A POINT IN THE CREEK. (4) THENCE, S 02° 36' 26" W FOR A DISTANCE OF 247.92 FEET TO A POINT IN THE CREEK. (5) THENCE, S 29° 20' 02" W FOR A DISTANCE OF 137.49 FEET TO A POINT IN THE CREEK. (6) THENCE, N 64° 46' 34" W FOR A DISTANCE OF 207.45 FEET TO A POINT IN THE CREEK. (7) THENCE, N 80° 37' 12" W FOR A DISTANCE OF 61.39 FEET TO A POINT IN THE CREEK. (8) THENCE, S 76° 38' 58" W FOR A DISTANCE OF 140.62 FEET TO A POINT IN THE CREEK. (9) THENCE, S 66° 48' 58" W FOR A DISTANCE OF 228.53 FEET TO A POINT IN THE CREEK. (10) THENCE, S 80° 35' 38" W FOR A DISTANCE OF 386.84 FEET TO A POINT IN THE CREEK. (11) THENCE, S 72° 36' 59" W FOR A DISTANCE OF 232.67 FEET TO A POINT IN THE CREEK. (12) THENCE, N 63° 59' 22" W FOR A DISTANCE OF 212.01 FEET TO A POINT IN THE CREEK. (13) THENCE, N 82° 28' 32" W FOR A DISTANCE OF 417.73 FEET TO A POINT IN THE CREEK. (14) THENCE, N 37° 07' 56" W FOR A DISTANCE OF 174.83 FEET TO A POINT IN THE CREEK. (15) THENCE, N 01° 26' 16" W FOR A DISTANCE OF 281.70 FEET TO A POINT IN THE CREEK. (16) THENCE, N 33° 43' 57" W FOR A DISTANCE OF 111.86 FEET TO A POINT IN THE CREEK. (17) THENCE, N 45° 25' 03" W FOR A DISTANCE OF 107.16 FEET TO A POINT IN THE CREEK. THENCE LEAVING CODDLE CREEK AND RUNNING ALONG THE EASTERN LINE OF PATTI JEAN S CORZINE & KENNETH LEON STOUGH (BOOK 13651 PAGE 196 CABARRUS COUNTY REGISTRY), N 63° 44' 05" E FOR A DISTANCE OF 1173.90 FEET TO A REBAR. THENCE N 44° 28' 23" E A DISTANCE OF 1929.29 FEET TO THE POINT OF BEGINNING; CONTAINING 74.019 ACRES MORE OR LESS, BEING THE PROPERTY OF H H MORRISON INVESTMENTS LLC (BOOK 9823 PG 330 CABARRUS COUNTY REGISTRY).

SECTION 2. Upon and after the 9th day of December, 2021 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 9th day of December 2021.

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 adopting resolution of intent to schedule a public hearing on the matter of closing the right-of-way of an unopened portion of Lucky Dr.

The proposal includes the abandonment of the right-of-way for a portion of Lucky Drive that runs through the Red Hill Subdivision planned by Niblock Homes. Niblock Homes, LLC owns the land on both sides of the right of way to be abandoned. The General Statutes require that the City 1) post signs in two (2) places along the right-of-way, 2) send copies of the approved resolution of intent to all neighboring owners after adoption, and 3) advertise in the newspaper once a week for four (4) consecutive weeks. The notice requirement would allow the hearing to be conducted at the January 13, 2022 meeting.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Sweat to adopt the following resolution of intent to set a public hearing for January 13, 2022—the vote: all aye.

RESOLUTION OF INTENT

WHEREAS, G.S. 160A-299 authorizes the City Council to close public streets and alleys; and

WHEREAS, the City Council considers it advisable to conduct a public hearing for the purpose of giving consideration to the closure of an unopened portion of Lucky Dr. NW as more specifically set forth below:

NOW, THEREFORE, BE IT RESOLVED by the City Council that:

A meeting will be held at 6:00 p.m. on the 13th day of January, 2022 at the City Hall Council Chambers, 35 Cabarrus Ave. W, Concord, NC to consider a resolution on the closure of Lucky Dr. NW the area described as follows:

Beginning at a calculated point said point being located on the southern right-of-way of Lucky Drive (40' Public R/W), said point having NC Grid Coordinates of N 611678.92 and E 1517230.18, said point also being located N 31°23'43" W 784.55 feet from NC Grid Control Point #1 (Grid Coordinates of N 611009.23 and E 1517638.89), said point being located N 53°08'58" E 8.90 feet from a ½" rebar, said point also being a common corner with Lot #1, Westover Map No. 3 (Map Bk. 12, Pg. 38), thence with the southern right-of-way of Lucky Drive (40' Public R/W) the following nine (9) calls: (1) N 23°33'10" W 119.45 feet to a bent 5/8" rebar; (2) N 32°58'02" W 124.29 feet to a RR Spike; (3) N 68°48'17" W 394.38 feet to a 5/8" rebar; (4) N 47°46'49" W 209.63 feet to a 5/8" rebar; (5) N 41°10'40" W 1025.73 feet to a 5/8" rebar; (6) N 78°57'28" W 82.86 feet to a 5/8" rebar; (7) N 89°23'36" W 39.09 feet to a 5/8" rebar; (8) S 69°34'05" W 244.66 feet to a bent 5/8" rebar; (9) S 66°20'30" W 398.69 feet to a calculated point, said point being located 22°56'11" W

28.33 feet from a ½" rebar; thence N 22°56'11" W 40.03 feet to a calculated point, said point being located on the northern right-of-way of Lucky Dr (40' Public R/W); thence with the northern right-of-way of Lucky Dr. (40' Public R/W) the following nine (9) calls: (1) N 66°24'53" E 397.15 feet to a 5/8" rebar; (2) N 69°28'21" E 255.38 feet to a 5/8" rebar; (3) S 89°08'00" E 49.85 feet to a 5/8" rebar; (4) S 78°49'10" E 100.04 feet to a 2" pipe; (5) S 41°13'02" E 1036.97 feet to a calculated point; (6) S 47°46'49" E 199.90 feet to a calculated point; (7) S 68°48'17" E 399.89 feet to a calculated point; (8) S 32°58'02" E 140.51 feet to a calculated point; (9) S 23°33'10" E 122.12 feet to a calculated point; thence crossing said road S 65°33'36" W 40.01 feet to the POINT AND PLACE OF BEGINNING and containing 2.438 acres.

(1) The City Clerk is hereby directed to publish this Resolution of Intent once a week for four successive weeks in The Independent Tribune or other newspaper of general circulation in the area.

(2) The City Clerk is further directed to transmit by registered or certified mail to each owner of property abutting upon that portion of said street a copy of this Resolution of Intent.

(3) The City Clerk is further directed to cause adequate notices of this Resolution of Intent and the scheduled public hearing to be posted as required by G.S. 160A-299.

Adopted this 9th day of December, 2021.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

2. Consider adopting an annexation agreement with the City of Midland.

NC General Statute 160A-59.23 specifies that two or municipalities can enter into annexation agreements in order to designate agreed-upon areas for consideration of future annexations. The Statutes allow for these agreements to be valid for a period of up to twenty (20) years.

Concord has annexation agreements in effect with Charlotte, Huntersville, and all jurisdictions in Cabarrus County with the exception of Locust and Midland. Given the geographic proximity with Midland, it is advisable to enter into such an agreement. City staff worked closely with Midland staff to craft an agreement that is consistent with boundaries reflected in the Central Area Plan.

The agreement is similar to the agreements that the City has approved previously. Most notable points include: 1. The agreement is proposed to be valid for the maximum permissible period of twenty (20) years; 2. If either City wishes to annex across the "dividing line", the annexing City must notify the other at least 60 days prior to the hearing; 3. The noticed party may waive their right to annex such property after approval of City Council, and the waiver must be in writing; and 4. No notice is required if annexations are proposed on either City's respective side of the "dividing line". The agreement was reviewed by the City's Legal Department and Midland proposes to approve the agreement at their December 14th Council meeting.

A motion was made by Council Member King and seconded by Mayor Pro-Tem Crawford to adopt an annexation agreement with the City of Midland pursuant to GS 160A-59.23—the vote: all aye.

3. Consider authorizing the City Manager to negotiate and execute a contract with Sealand Contractors in the amount of \$11,464,038.74 to construct the Union

Streetscape Improvements Project and adopt attached budget amendments for the total project funding.

The 2016 Downtown Master Plan identified the completion of a new Union Streetscape as a catalytic project for downtown Concord. In June 2019, City staff held a Streetscape Demonstration Project to gather public input and in October 2019, City Council approved the Conceptual Option #1 to extend the existing sidewalks to a full 22 ft.

Following the RFQ process, the City awarded McGill Associates the Engineering Contract to complete Construction Documents for the project in March 2020. The project went out to bid in July 2021 with bids due in August and was rebid in September. The low bid was received from Sealand Contractors at \$12.54M. Following extensive efforts by Engineering, the bid was value engineered and reduced to \$11.46M including a \$1M contingency. This brings the total project cost, including funds already spent, to \$13,373,571.18.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Sweat to authorize the City Manager to negotiate and execute a contract with Sealand Contractors in the amount of \$11,464,038.74 to construct the Union Streetscape Improvements Project and adopt the following budget amendments for the total project funding—the vote: all aye.

ORD.# 21-125

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	Revenues		(Decrease) Increase
		Current Budget	Amended Budget	
100-4323100	1% Local Gvt Opt Sls Tx	8,312,716	8,421,258	108,542
Total				108,542

Account	Title	Expenses/Expenditures		(Decrease) Increase
		Current Budget	Amended Budget	
4190-5987000	Transfer to Project Fund	192,300	300,842	108,542
Total				108,542

Reason: To appropriate excess sales tax revenue to project fund for streetscape costs.

Adopted this 9th day of December, 2021.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD.# 21-126

CAPITAL RESERVE FUND ORDINANCE

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 18-22 Chapter 159 of the General Statutes of North Carolina, the following Capital Reserve Fund ordinance is hereby adopted/amended:

SECTION 1. The purpose authorized is to accumulate funds for future projects and capital outlay that are listed in the Capital Improvement Plan Listing or the City's Operating Budget. Funds will be accumulated until such time the City Council designates the funds for projects. The General Fund will serve as the funding source for the Capital Reserve Fund upon City Council approval and withdrawals must be approved by City Council through an ordinance.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the fund.

SECTION 3. The following revenues are anticipated to be available/expenditures anticipated to be expended to the City of Concord for this fund & the following amounts are appropriated for the project:

Fund 285 General Capital Reserve Fund

	<u>Budget</u>	<u>Amended Budget</u>	<u>Inc (Dec)</u>
285-4361000 Investment			
285-4361000 Earnings	\$1,168,055	\$2,323,861	\$1,155,806
8150-5987000			
8150-5987000 To Capital Projects	\$7,317,846	\$8,473,652	\$1,155,806

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 capital reserve fund 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 capital reserve fund amendments/adoption shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out the purpose of this fund.

SECTION 6. The Finance Director is directed to report on the financial status of this fund 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 9th day of December, 2021.

CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD.# 21-127

**CAPITAL PROJECT ORDINANCE
General Capital 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 are General Capital Projects for Streetscape.

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 project:

Revenues

<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
430-4501285				
430-4501285	From Gen Cap Reserve	6,853,362	8,009,168	1,155,806
430-4501100				
430-4501100	From General Fund	2,669,272	2,777,814	108,542
430-4501610				
430-4501610	From Electric	26,826	329,586	302,760
430-4501620				
430-4501620	From Water	1,122,467	1,771,829	649,362
430-4501640				
430-4501640	From Sewer	184,182	250,427	66,245
Total				<u>2,282,715</u>

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

Expenses/Expenditures

<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
8804-5811082				
8804-5811082	Future Projects	293,806	0	(293,806)
8804-5811272				
8804-5811272	Streetscape	8,118,122	3	2,576,521
Total				<u>2,282,715</u>

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 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 6. Within five (5) days after adopted, copies of this project amendment 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 9th day of December, 2021.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD.# 21-128

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:

<u>Revenues</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
640-4406000	Retained Earnings-Sewer	104,365	170,610	66,245
620-4406000	Retained Earnings-Water	4,427,251	5,076,613	649,362
610-4406000	Retained Earnings-Electric	1,448,018	1,750,778	302,760
Total				1,018,367

<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
7420-5987000	Transfer to Project Fund	1,778,130	1,844,375	66,245
7340-5987000	Transfer to Project Fund	3,456,859	4,106,221	649,362
7200-5987000	Transfer to Project Fund	19,500	322,260	302,760
Total				1,018,367

Reason: Appropriate utility fund reserves for transfer to streetscape project.

Adopted this 9th day of December, 2021.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

4. Consider authorizing the City Manager to negotiate and execute a contract with Todd Bressi, as the Concord Public Art Master Plan consultant, in the amount of \$60,000.

The City of Concord Public Art Committee recommended nominee firm, Todd Bressi, Public Art Planning Consultant and his partners, Amina Cooper and Maya Curtis, for approval by City Council, to conduct and lead the City in a Public Art Master Planning process and to craft a resulting Master Plan. Contract would begin in December, 2021 with intended termination date of October 30, 2022.

A motion was made by Council Member Langford and seconded by Council Member Sweat to authorize the City Manager to negotiate and execute a contract with Todd Bressi, as the Concord Public Art Master Plan consultant, in the amount of \$60,000—the vote: all aye.

5. Consider approving the Master Plan and Conceptual Design for the existing 21.45 acre Hartsell Park located at 60 Hartsell School Road, 65 Sunderland Road, and 30 Swink Street.

The Parks and Recreation Department presented a master plan and conceptual drawing for the 21.45-acre property, which includes Hartsell Recreation Center, Hartsell Ballfield Complex, and Hartsell Park. The park currently consists of the Hartsell Recreation Center, one large and two smaller baseball diamonds, pickleball courts, one outdoor basketball court, one reservable shelter with a playground, restroom, volleyball and open space areas, and three (3) separated parking areas off of Swink Street/Hartsell School Road, Old Charlotte Road, and Sunderland Road.

The recreation center was recently updated in 2016, and a new playground installed in 2019, but the park has aged facilities and lacks pedestrian accessibility between the new elements. Parks and Recreation is seeking to create a new vision for the park, which first and foremost connects all park elements to each other, prioritizes renovations and new amenities and features, and considers appropriate phasing for park development over the next 5 to 10 years.

City staff secured public input online, and received over 200 participants, 2,184 responses, and 117 comments. Staff will share the results of the public input, and recommended strategies and phasing for the park development.

A motion was made by Council Member Stocks and seconded by Council Member Parsley-Hubbard to approve and adopt the Master Plan and Conceptual Design for the existing 21.45 acre Hartsell Park—the vote: all aye.

6. Consider approving the acquisition of three properties along Three-mile Branch and Branchview Drive (PIN's 5621-75-3779, 5621-76-1858, 5621-67-9186) from Samuel Franklin Davis for future development of McEachern Greenway.

The parcels under consideration for acquisition (PIN's 5621-75-3779, 5621-76-1858, 5621-67-9186) would be developed as part of an extension to the McEachern Greenway, a critical linkage between the existing greenway, the David Phillips Activity Center, and Atrium Health. A new survey and appraisal have been completed for all three parcels. The total cost for acquisition of the 3.454 acres, including due diligence, is \$64,215.

A motion was made by Council Member Langford and seconded by Mayor Pro-Tem Crawford to approve the acquisition of three properties along Three-mile Branch and Branchview Drive (PIN's 5621-75-3779, 5621-76-1858, 5621-67-9186) from Samuel Franklin Davis for future development of McEachern Greenway for a total of \$64,215, which includes due diligence, and to adopt the following ordinances to amend the Parks and Recreation Capital Reserve Fund and Recreation Capital Project Fund to complete transfers for approved property purchases—the vote: all aye.

ORD.# 21-129

PARKS & CAPITAL RESERVE FUND ORDINANCE
AMENDED

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 18-22 Chapter 159 of the General Statutes of North Carolina, the following Capital Reserve Fund ordinance is hereby amended:

SECTION 1. The purpose authorized is to accumulate funds for future capital projects and capital outlay. Funds will be accumulated until such time the City Council designates the funds for projects or capital outlay. These funds may only be designated for projects that are listed in the City's Capital Improvement Plan or capital outlay approved in the City's operating budget ordinance. The General Fund will serve as the funding source for the Capital Reserve Fund upon City Council approval and withdrawals must be approved by City Council through an ordinance.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the project/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 this fund:

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
8100-5987000	Transfer to Project	\$698,490	\$762,705	\$64,215
8100-5987000	Fund			
8100-5811082				
8100-5811082	Future Projects	\$2,067,192	\$2,002,977	(64,215)

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 capital reserve fund 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 capital reserve fund amendments/adoption shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out the purpose of this fund.

SECTION 6. The Finance Director is directed to report on the financial status of this fund 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 9th day of December, 2021.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD.# 21-130

CAPITAL PROJECT ORDINANCE AMENDMENT
Parks & Recreation Projects-McEachern Hospital Phase

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 adopted/amended:

SECTION 1. The projects authorized are the projects included for the McEachern-Hospital Phase Greenway.

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:

Revenues

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
420-501280		\$921,34		
420-501280	Transfer from P&R Reserve	6	\$985,561	\$64,215
				<u>\$64,215</u>

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

Expenses/Expenditures

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
8300-811018		\$881,30		
8300-811018	McEachern-Hospital Phase	0	\$945,515	\$64,215
Total				<u>\$64,215</u>

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, and shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 9th day December, 2021.

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 approving the acquisition of 5 parcels (PIN's 5620-73-5202-0000, 5620-73-6142-0000, 5620-73-5069-0000, 5620,73-3239-0000, and 5620-72-4958-0000 - total of 2.443 acres) located near Caldwell Park and Melrose Drive SW along Irish Buffalo Creek, Caldwell Park and Melrose Drive in the amount of \$47,250 from Gerald Batts heirs, Dante Rogers, and Sherrie Rogers.

The 5 parcels under consideration for acquisition total 2.443 acres and would be developed as part of the Irish Buffalo Creek Greenway and the neighborhood connection from Melrose Drive to the greenway and Caldwell Park. The property is located adjacent to Caldwell Park and will assist the need for a pedestrian bridge to get to the west side of Irish Buffalo Creek for the greenway to continue upstream with less impact to citizens and personal property.

The Irish Buffalo Creek greenway corridor is a key priority and a main spine for the Carolina Thread Trail (CTT). Once staff is able to get complete site control for this section of the greenway it could add approximately 1.49 miles of greenway trails.

A motion was made by Council Member King and seconded by Council Member Parsley-Hubbard to approve the acquisition of 5 parcels (PIN's 5620-73-5202-0000, 5620-73-6142-0000, 5620-73-5069-0000, 5620,73-3239-0000, and 5620-72-4958-0000 - total of 2.443 acres) located near Caldwell Park and Melrose Drive SW along Irish Buffalo Creek, Caldwell Park and Melrose Drive in the amount of \$47,250 from Gerald Batts heirs, Dante Rogers, and Sherrie Rogers and to adopt the following budget ordinances to amend the Parks and Recreation Capital Reserve Fund and Recreation Capital Project Fund to complete transfers for approved property purchases, including due diligence, for a total of \$57,225—the vote: all aye.

ORD.# 21-132

**CAPITAL PROJECT ORDINANCE AMENDMENT
Parks & Recreation Projects-Irish Buffalo Creek Greenway**

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 adopted/amended:

SECTION 1. The projects authorized are the projects included for the Irish Buffalo Creek Greenway.

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:

Revenues

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
420-450128C				
420-4501280	Transfer from P&R Reserve	\$1,237,716	\$1,294,941	\$57,225
				\$57,225

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

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
8300-5811055				
8300-5811055	Irish Buffalo Creek	\$141,255	\$198,480	\$57,225
Total				\$57,225

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, and shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 9th day December, 2021.

CITY COUNCIL
 CITY OF CONCORD
 NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

8. Consider authorizing the Parks and Recreation Department to submit an application for Federal Congestion, Mitigation and Air Quality (CMAQ) Funding for Phase 1 of the Clarke Creek Greenway, the first phase of the Cox Mill Loop.

Clarke Creek Greenway provides significant connectivity benefits for residents in Highland Creek, Winding Walk, Allen Mills and Christenbury neighborhoods to the future Jim Ramsey Park, Cox Mill Elementary School, and Cox Mill High School. This project will include the bridge connection, as well as about 1 to 1.5 miles of new greenway trail. It is a high priority identified in the adopted City of Concord Open Space Connectivity Analysis. Funding has been identified in the City CIP process for design of the greenway in FY22, and CMAQ projects typically require at least a 20% local match for construction. \$1,515,158 is available this year according to the Cabarrus-Rowan MPO, which is the maximum amount of funding the City can apply for.

The required match would be \$303,032, which has been identified as part of the FY23 CIP process. The application is to NCDOT and will go through the Cabarrus-Rowan

MPO. The Congestion Mitigation and Air Quality Program began with the passage of the Clean Air Act Amendments by the US Congress in 1990.

These amendments require measures to reduce vehicle emissions in non-attainment areas, which are urban environments that do not meet those emission standards, including the Charlotte-Mecklenburg Metropolitan Region. Bicycle and Pedestrian Projects are eligible for CMAQ funding if they directly reduce the number of vehicular trips to a destination and divert said trips to non-motorized modes. The application will provide calculations for reductions in Carbon Monoxide (CO), particulate matter, Nitrogen Oxide (NOx), and Volatile Organic Compounds (VOC).

A motion was made by Council Member Parsley-Hubbard and seconded by Council Member King to authorize the Parks and Recreation Department to submit an application for Federal Congestion, Mitigation and Air Quality (CMAQ) Funding for Phase 1 of the Clarke Creek Greenway to NCDOT through the Cabarrus-Rowan Metropolitan Planning Organization (CRMPO)—the vote: all aye.

9. Consider authorizing the City Manager to negotiate and execute a contract with Ike's Construction, Inc for the construction of a pedestrian path between Swink St. SW and the Bill Stafford Picnic Shelter to provide connectivity between Hartsell Recreation Center Complex and Hartsell Park.

The project involves the construction of Hartsell Recreation Center Connector, a 1,456' long x 10' wide pedestrian path, that will connect the Swink St SW baseball fields and the Bill Stafford Picnic Shelter within the Recreation Center Complex.

The project was bid under the informal bidding process. Bids were taken on November 22, 2021. Two (2) bids were received and Ike's Construction, Inc was the low bid in the amount of \$243,487.20. The original project consisted of connectivity between the Hartsell Ballfields and Hartsell Park. Working with Transportation on connectivity, the connection to Swink St. SW was added as a part of the connectivity plan and master plan process.

The original budget was \$80,000; the additional funding source for the difference between the budget and actual project cost will come from reallocation of funds from the P&R Connectivity Plan of \$164,488.

A motion was made by Council Member King and seconded by Council Member Sweat to authorize the City Manager to negotiate and execute a contract with Ike's Construction, Inc. in the amount of \$243,487.20 for the Hartsell Recreation Center connector, and to adopt the following Park & Recreation Project amendment to allocate additional funds in the amount of \$164,488 from the P&R Connectivity Plan—the vote: all aye.

ORD.# 21-133

**CAPITAL PROJECT ORDINANCE AMENDMENT
Parks & Recreation Projects-Hartsell Park Improvements**

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 adopted/amended:

SECTION 1. The projects authorized are the projects included for the Hartsell Park Improvements.

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:

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

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
8300-5811057				
8300-5811057	Hartsell Park Improvements	\$85,000	\$249,488	\$164,488
8300-5811098				
8300-5811098	P&R Connectivity Plan	\$350,000	\$185,512	(\$164,488)
	Total			<u>\$0</u>

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, and shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 9th day December, 2021.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

10. Consider approving the updated Concord and Kannapolis Rider Transit Joint Interlocal Agreement.

The joint interlocal agreement between Concord and Kannapolis for the operation and administration of Rider Transit was last updated in 2008. The proposed changes in this update include: 1) wording and reference updates to reflect current titles, practices, and duties; 2) removed term limits from CKTC member positions; 3) clarified what constitutes a quorum and who can vote; 4) incorporated CCX cost sharing into this document; and 5) removed the Community Advisory Committee until a future date when the merger of Rider Transit and CCTS is completed. This update to the Concord and Kannapolis Rider Transit Joint Interlocal Agreement was approved by the Concord Kannapolis Transit Commission at their October 13, 2021 meeting.

A motion was made by Council Member Parsley-Hubbard and seconded by Council Member Sweat to approve this updated Rider Transit Interlocal Agreement—the vote: all aye.

11. Consider authorizing the City Manager to sign a contract with Gillig LLC utilizing the Piedmont Authority for Regional Transportation (PART) consortium contract for the purchase of one (1) new 35' heavy duty hybrid electric diesel replacement bus for the Rider system and approve a project ordinance amendment.

Concord is a member of the PART consortium bus procurement contract that was established in 2020 for heavy duty 35' and 40' diesel and hybrid diesel electric buses. Rider Transit is seeking to purchase one (1) heavy-duty 35' hybrid bus using this contract to replace one of our existing buses that has met its FTA designated useful life.

In August, Rider Transit was awarded a Surface Transportation Block Grant from the Cabarrus Rowan MPO specifically for the purpose securing this replacement bus, which has a current cost of \$767,849. Those funds (\$602,000) will cover 78.40% of the cost of this vehicle. The remaining 21.60% (\$165,849) will be split 50/50 between Concord and Kannapolis (\$82,924.50 each).

A motion was made by Council Member McKenzie and seconded by Mayor Pro-Tem Crawford to authorize the City Manager to sign a contract with Gillig LLC utilizing with a not to exceed maximum cost of \$767,849 and adopt the following project ordinance amendment—the vote: all aye.

ORD.# 21-134

CAPITAL PROJECT ORDINANCE AMENDMENT

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 projects authorized and amended are the projects included for CK Rider Transit System.

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:

Revenues				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
630-4357300				
630-4357300	Federal Aid	12,898,638	13,500,638	602,000
630-4337000				
630-4337000	Local Shared Revenue	4,538,568	4,704,417	<u>165,849</u>
				767,849

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

Exp. Account	Title	Current Budget	Amended Budget	(Decrease) Increase
7690-5540000				
7690-5540000	Vehicles – Capital	0	767,849	<u>767,849</u>
				767,849

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 9th day of December, 2021.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

12. Consider authorizing the City Manager to negotiate an addendum to the contract with MetCon Inc. for design build services for the Electric Operations Center and approval of Capital Project Ordinances.

Metcon Inc. is currently under contract for pre-construction services and site grading as related to the design and construction of the new Electric Operations Center. Building plans were developed and submitted to the City for review and were granted approval for permitting.

Metcon staff developed bid specifications and accepted bids for all materials and sub-contractor efforts needed to complete construction of the building. Metcon compiled all the costs and formulated a guaranteed maximum price (GMP) of \$20,714,966 for completion of the Operations Center. The GMP will cover all materials and labor necessary to complete the structure.

Anticipated completion is set for December 2022. Funding for completion of the building will come from existing project fund balance and requested Capital Project Ordinance transfer from capital reserve funds in the amount of \$10,140,814.

A motion was made by Council Member Langford and seconded by Mayor Pro-Tem Crawford to authorize the City Manager to negotiate and execute a GMP addendum to the contract with MetCon Inc. for building construction in the amount of \$20,714,966 and to adopt the following Capital Project Ordinances in the amount of \$10,140,814—the vote: all aye.

ORD.# 21-135

**CAPITAL PROJECT ORDINANCE
Utility Project Reserves**

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 project authorized and amended is electric project reserves.

SECTION 2.The City Manager is hereby authorized to proceed with the implementation and amendments of the project/projects within the terms of the plans and specifications for the projects. The purpose authorized is to accumulate funds for future projects and capital outlay that are listed in the Capital Improvement Plan listing or the City's Operating Budget. Funds will be accumulated until such time the City Council designates the funds for projects. The Electric/Water/Wastewater Funds will serve as the funding source for the Utility Capital Reserve Fund upon City Council approval and withdrawals must be approved by City Council through an ordinance.

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
8120-5987000	Transfer to Project	\$23,080,276	\$33,136,062	\$10,055,786
8120-5987000				
8120-5811081	Future Elec Projects	\$20,404,092	\$10,348,306	\$(10,055,786)
8120-5811081				

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 9th day of December, 2021.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD.# 21-136

CAPITAL PROJECT ORDINANCE
Electric Project-Electric Operations Center

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 project authorized and amended is Electric Operations Center.

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
473-4501282	Transfer fm Util Cap Res	\$25,329,225	\$35,385,011	
473-4501282				\$10,055,786

6949-5801174	Electric Operations Cntr	\$19,412,500	\$29,468,286	
6949-5801174				\$10,055,786

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 9th day of December, 2021.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

13. Consider authorizing the execution of the Interlocal Wastewater Capacity Allocation Agreement.

The interlocal agreement establishes the policy for wastewater allocation from WSACC to the four (4) municipalities. Cabarrus County is also a party to the agreement. The agreement has been approved by the WSACC Board as well as the County and the other three (3) municipalities.

A motion was made by Council Member Parsley-Hubbard and seconded by Mayor Pro-Tem Crawford to authorize the execution of the Interlocal Wastewater Capacity Allocation Agreement—the vote: all aye.

14. Consider adopting the Sewer Allocation Policy.

The policy will set forth the sewer allocation process for development moving forward.

A motion was made by Council Member Langford and seconded by Mayor Pro-Tem Crawford to adopt the policy.

Discussion followed the motion to adopt.

Council Member Parsley-Hubbard stated, in her opinion, additional discussion needed to be held before adopting the proposed Policy. Council Member McKenzie agreed.

Therefore, Council Member Langford and Mayor Pro-Tem Crawford withdrew their motion and second.

A motion was then made by Council Member Parsley-Hubbard and seconded by Council Member Sweat to continue this request until the 2nd City Council Work Session to be held December 21, 2021—the vote: all aye.

15. Consider authorizing the City Manager to enter into an agreement with the Town of Midland for sewer allocation to the Rocky River Regional Wastewater Treatment Plant.

The City has entered into an interlocal agreement with the Water and Sewer Authority of Cabarrus County (WSACC) concerning wastewater capacity allocation to the Rocky River Regional Wastewater Treatment Plant (RRRWTP). The Town of Midland is not a member jurisdiction of WSACC since it does not own or operate the wastewater collection system. There is an area within Midland's jurisdiction that drains to the RRRWTP, therefore, it is necessary to enter into an agreement, as requested by the Town of Midland, to allocate capacity to Midland.

A motion was made by Council Member King and seconded by Council Member Parsley-Hubbard to authorize the City Manager to enter into an agreement with the Town of Midland for sewer allocation to the Rocky River Regional Wastewater Treatment Plant, as requested by the Town of Midland—the vote: all aye.

16. Consider a Preliminary Application from Hugh Morrison.

In accordance with City Code Chapter 62, Hugh Morrison has submitted a preliminary application to receive water service outside the City limits. The property is located at 4862 Stough Road and total area is approximately 74 acres. The applicant proposes to develop with a trailer storage operation. The current zoning is county industrial (LI). A septic system is proposed for use since sewer will be over 200 feet from the proposed development.

The annexation request was approved. Therefore, no action was needed on this item.

17. Consider appointing or reappointing two members (1 board member and 1 alternate) to serve on the Centralina Regional Council Board of Delegates for CY 2022.

The Centralina Regional Council Board of Delegates is comprised of elected officials from the counties and municipalities throughout the region. Each member government should appoint an elected official to serve on the Board of Delegates. It is suggested that each member government also appoint at least one other elected official to serve as an Alternate to attend Board of Delegates meetings in the Delegate's absence. Currently, Council Member Langford serves as the appointed member and Council Member Sweat serves as the alternate.

A motion was made by Council Member Parsley-Hubbard and seconded by Council Member Sweat to reappoint Council Member Langford as the appointed delegate and to appoint Mayor Pro-Tem Crawford as the alternate delegate for CY 2022—the vote: all aye.

18. Consider making appointments or reappointments to the Transportation Advisory Committee (TAC) and the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization (CRMPO).

Each year, the North Carolina Department of Transportation (NCDOT) requires the MPO to supply a list of current TAC and TCC representatives and alternates. Currently, Council Member McKenzie serves as the appointed member to the TAC and Mayor Pro-Tem Crawford serves as the alternate. Transportation Director, Phillip Graham, serves as the appointed member to the TCC and Assistant City Manager, LeDerick Blackburn, serves as the alternate.

A motion was made by Council Member King and seconded by Council Member Parsley-Hubbard to reappoint Council Member McKenzie as the appointed member and Mayor Pro-Tem Crawford as the alternate to the Transportation Advisory Committee (TAC)—the vote: all aye.

A motion was made by Council Member McKenzie and seconded by Mayor Pro-Tem Crawford to reappoint Transportation Director, Phillip Graham, as the appointed member and Assistant City Manager, LeDerick Blackburn, as the alternate to the Technical Coordinating Committee (TCC)—the vote: all aye.

19. Consider making an appointment to the Concord/Kannapolis Transit Commission.

Currently, two Council Members are appointed to the Commission. Council Member Small is retiring, thus creating a vacancy. An appointment of a City Council Member should be made to fill the unexpired term of Council Member Small which ends 12/31/23.

A motion was made by Council Member Sweat and seconded by Council Member Parsley-Hubbard to appoint Council Member Stocks to fill the unexpired term left by retiring Council Member Small until 12/31/23—the vote: all aye.

20. Consider making an appointment to the Public Art Advisory Committee.

Currently, two Council Members are appointed to the Committee. Council Member Small is retiring, thus creating a vacancy. An appointment of a City Council Member should be made to fill the vacancy.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Sweat to appoint Council Member Stocks to fill the vacancy left by retiring Council Member Small—the vote: all aye.

Consent Agenda:

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

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Parsley-Hubbard to approve the following consent agenda items—the vote: all aye.

CONSENT AGENDA ITEM A

The Police Department was authorized to apply for the FY2022 North Carolina Governor's Crime Commission Justice Assistance Grant through the US Department of Justice Programs, Bureau of Justice Assistance.

CONSENT AGENDA ITEM B

The donation of an enclosed trailer and supplies from Cabarrus Events Association to the City of Concord was accepted.

CONSENT AGENDA ITEM C

The maintenance agreement was approved and the offer of dedication was accepted on the following property: Parkwood Baptist Church.

CONSENT AGENDA ITEM D

The offer of infrastructure acceptance in the following subdivisions and sites was approved: Poplar Cove Subdivision, The Mills at Rocky River PH 2C Map 1 and Map 2, Park View Estates Subdivision PH 1 and PH 2.

CONSENT AGENDA ITEM E

The following ordinances were adopted to amend the Parks and Recreation Capital Reserve Fund and Recreation Capital Project Fund to complete transfers for a permanent easement, including due diligences, for \$65,020.

AMENDED

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 18-22 Chapter 159 of the General Statutes of North Carolina, the following Capital Reserve Fund ordinance is hereby amended:

SECTION 1. The purpose authorized is to accumulate funds for future capital projects and capital outlay. Funds will be accumulated until such time the City Council designates the funds for projects or capital outlay. These funds may only be designated for projects that are listed in the City's Capital Improvement Plan or capital outlay approved in the City's operating budget ordinance. The General Fund will serve as the funding source for the Capital Reserve Fund upon City Council approval and withdrawals must be approved by City Council through an ordinance.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the project/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 this fund:

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
8100-5987000	Transfer to Project	\$1,072,085	\$1,137,105	\$65,020
8100-5987000	Fund			
8100-5811082				
8100-5811082	Future Projects	\$1,693,597	\$1,628,577	\$(65,020)

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 capital reserve fund 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 capital reserve fund amendments/adoption shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out the purpose of this fund.

SECTION 6. The Finance Director is directed to report on the financial status of this fund 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 9th day of December, 2021.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CAPITAL PROJECT ORDINANCE AMENDMENT
Parks & Recreation Projects-Coddle Creek Greenway

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 adopted/amended:

SECTION 1.The projects authorized are the projects included for the Coddle Creek Greenway.

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:

Revenues

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
420-4501280		\$1,		
420-4501280	Transfer from P&R Reserve	294,941	\$1,294,941	\$65,020
				\$65,020

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

Expenses/Expenditures

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
8300-5811093				
8300-5811093	Coddle Creek Greenway	\$679,800	\$198,480	\$65,020
Total				\$65,020

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, and shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 9th day December, 2021.

CITY COUNCIL
 CITY OF CONCORD
 NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

The following ordinance was adopted to amend the Parks and Recreation Future Projects Fund and the HH Greenway - Cannon Crossing Project Fund.

ORD.# 21-139

**CAPITAL PROJECT ORDINANCE AMENDMENT
Parks & Recreation Projects-Hector Henry-Cannon Crossing**

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 adopted/amended:

SECTION 1. The projects authorized are the projects included for the HHH-Mills at Rocky River Greenway.

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:

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

Expenses/Expenditures

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
8300-5811019				
8300-5811019	HH – Cannon Crossing	\$245,870	\$248,051	\$2,181
8300-5811068				
8300-5811068	Future Projects	\$320,208	\$318,027	(\$2,181)
	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, and shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 9th day December, 2021.

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 G

The following American Rescue Plan Fund grant project budget amendment was adopted to appropriate funds for an HR COVID Management System.

ORD.# 21-140

**GRANT 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 various projects 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:

<u>Account</u>	<u>Title</u>	<u>Revenues</u>		
		<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>

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

<u>Account</u>	<u>Title</u>	<u>Expenses/Expenditures</u>		
		<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
	Future Projects			
3300-5811082	HR COVID Mgmt.	14,807,872	14,777,247	(30,625)
3300-5839000	System	0	30,625	30,625
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 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 6. Within five (5) days after adoption, copies of this grant's 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 9th day of December, 2021.

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 H

The following ordinances were adopted to amend the General Capital Reserve Fund budget and the General Capital Project Fund budget for a transfer of capital reserves to the project fund for the Solid Waste Department.

ORD.# 21-141

**CAPITAL PROJECT ORDINANCE
General Capital 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 are General Capital Projects for Equipment-Capital.

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 project:

Revenues

<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
430-4501285				
430-4501285	From Gen Cap Reserve	4,447,920	7,053,362	2,605,442
	Total			2,605,442

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

Expenses/Expenditures

<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
8800-5550000				
8800-5550000	Equipment - Capital	0	2,605,442	2,605,442
	Total			2,605,442

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 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 6. Within five (5) days after adopted, copies of this project amendment 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 9th day of December, 2021.

CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD.# 21-142

CAPITAL RESERVE FUND ORDINANCE

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 18-22 Chapter 159 of the General Statutes of North Carolina, the following Capital Reserve Fund ordinance is hereby adopted/amended:

SECTION 1. The purpose authorized is to accumulate funds for future projects and capital outlay that are listed in the Capital Improvement Plan Listing or the City's Operating Budget. Funds will be accumulated until such time the City Council designates the funds for projects. The General Fund will serve as the funding source for the Capital Reserve Fund upon City Council approval and withdrawals must be approved by City Council through an ordinance.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the fund.

SECTION 3. The following revenues are anticipated to be available/expenditures anticipated to be expended to the City of Concord for this fund & the following amounts are appropriated for the project:

Fund 285 General Capital Reserve Fund

	<u>Budget</u>	<u>Amended Budget</u>	<u>Inc (Dec)</u>
8150-5987000			
8150-5987000 To Project Fund	\$4,712,404	\$7,317,846	\$2,605,442
8150-5811082			
8150-5811082 Future Projects	\$21,393,829	\$18,788,387	(\$2,605,442)

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 capital reserve fund 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 capital reserve fund amendments/adoption shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out the purpose of this fund.

SECTION 6. The Finance Director is directed to report on the financial status of this fund 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 9th day of December, 2021.

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 I

The following General Capital Reserve Project ordinance was adopted to close completed transfers for FYE 2021.

CONSENT AGENDA ITEM J

The following General Capital Projects fund ordinance was adopted to clean up amounts for West Concord Expansion.

ORD.# 21-144

**CAPITAL PROJECT ORDINANCE
General Capital 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 are General Capital Projects for West Concord Expansion.

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 project:

Revenues

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
Total				_____

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

Expenses/Expenditures

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
8804-5811267				
8804-5811267	W Concord Expansion	40,000	90,000	50,000
8804-5811286				
8804-5811286	W Concord Cem MP	50,000	0	(50,000)
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 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 6. Within five (5) days after adopted, copies of this project amendment 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 9th day of December, 2021.

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 K

An amendment to Article 8.16, Outside Employment Policy in the City's Personnel Policies and Procedures manual was approved.

CONSENT AGENDA ITEM L

The addition of the: Electric Systems Operations Manager (Grade 113) with a salary range of \$77,478.48 (minimum) - \$102,659.00 (midpoint) - \$127,839.49 (maximum) was approved.

CONSENT AGENDA ITEM M

The addition of the Logistics Officer I: (Grade F2) with a salary range of \$43,315.17 (minimum) - \$55,226.84 (midpoint) - \$67,285.70 (maximum) was approved.

CONSENT AGENDA ITEM N

The Tax Office collection reports for the month of October 2021 were accepted.

CONSENT AGENDA ITEM O


The Tax releases/refunds for the month of October 2021 were approved.

CONSENT AGENDA ITEM P

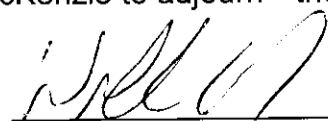
The monthly report on investments as of October 31, 2021 was received.

* * * * *

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



Kim J. Deason, City Clerk



William C. Dusch, Mayor