CONCORD CITY COUNCIL REGULAR MEETING MARCH 11, 2021

A regular meeting of the City Council for the City of Concord, North Carolina, was held on March 11, 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 W. Brian King Council Member Andy Langford Council Member Ella Mae P. Small Council Member JC McKenzie Council Member Terry L. Crawford Council Member Jennifer H. Parsley 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

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.

Per discussion at the March 9th Closed Session, adoption of an Eminent Domain resolution was added to the agenda (Item #12) for consideration.

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Approval of Minutes:

A motion was made by Council Member Crawford and seconded by Council Member McKenzie to approve the minutes for the meetings of January 28, January 29, February 9, and February 11, 2021—the roll call vote: Aye: Langford, King, Small, McKenzie, Crawford, Parsley, and Sweat; Nay: none.

Presentations:

1. Mayor Dusch recognized US Air Force Captain, John Alexander Sweat, Jr., and US Marine Corp Major, Ruth Brooks, for their inductions into the North Carolina Military Veterans Hall of Fame. US Air Force Captain, John Alexander Sweat, Jr., and US Marine Corp Major, Ruth Brooks, were inducted into the North Carolina Military Veterans Hall of Fame on Saturday, February 20, 2021.

Persons requesting to be heard:

Sanida Pajic addressed the Council on behalf of the BVC, an organization formed following the death of Officer Jason Shuping. Ms. Pajic stated the organization was formed to honor public servants who pay the ultimate sacrifice.

Public Hearings: (public hearings were opened at the March 9, 2021 Work Session and continued to the March 11, 2021 City Council meeting, unless otherwise noted, to allow for the required 24 hour written comment period for virtual hearings).

1. Conduct a public hearing for case Z(CD)-24-20 and consider adopting an ordinance amending the official zoning map for +/- 9.58 acres located at 3070 Zion Church Rd from County O-I (Office Institutional) to RC-CD (Residential Compact-Conditional District).

The Planning and Zoning Commission heard case Z(CD)-24-20 at their February 16th and 18th meetings and unanimously voted to forward the request to City Council with a recommendation that the zoning map be amended to RC-CD (Residential Compact-Conditional District) and that the Land Use Plan be modified from Industrial Employment to Urban Neighborhood. The purpose of the rezoning and Land Use Plan amendment is to establish a residential neighborhood with a maximum of 45 Single Family Detached Lots.

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

Planner, Katherine Godwin, presented and explained the request in length at the March 9th Work Session.

Kate Underwood, CESI, spoke in favor of the request.

There were no further speakers signed up to speak in favor or in opposition to this request. Therefore, a motion was made by Council Member Crawford and seconded by Council Member Small 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 Mayor Pro-Tem King to adopt the Statement of Zoning Consistency—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley and Sweat; Nay - none.

- The subject property is a portion of 3070 Zion Church Rd., totals +/- 9.58 acres, is zoned County O-I (Office Institutional) and fronts on Amhurst St. SW.
- The subject property was voluntarily annexed on December 10, 2020 as part of a larger annexation area. The property at 3070 Zion Church Rd. is vacant of development on the subject 9.58 acres.
- The proposed zoning amendment for the 9.58 acres fronting Amhurst Street SW to RC-CD (Residential Compact Conditional District) is inconsistent with the 2030 Land Use Plan (LUP) as RC (Residential Compact) and conditional district variations are not corresponding zoning classifications to the "Industrial/Employment" Land Use Category. However, the proposal of small lot, high density, residential between an existing neighborhood and the proposed industrial to the east, with a 50ft wide undisturbed buffer, would provide a transition between incompatible uses. Furthermore, the request eliminates the potential for future non-residential development to access Amhurst Street SW., and the established Southern Chase single-family residential neighborhood. The conditional district nature of the proposal ensures the development of residential units comparable in dimensional characteristics to adjacent lots to the west and ensures enhanced buffering would be installed between the residential and industrial uses. The 2030 Land Use Plan should therefore be amended on the +/- 9.58 acres to "Urban Neighborhood," for consistency with the proposed zoning, use and plan design, and the "Urban Neighborhood" Future Land Use designations to the south and west, and in order to permit the requested RC-CD zoning.

• The zoning amendment for the +/- 9.58 acres to RC-CD (Residential Compact Conditional District) is reasonable and in the public interest as it is consistent with the existing development patterns and zoning to the west and south, both in use and dimensional standards. It also would allow for infill housing which is encouraged by the 2030 Land Use Plan in areas where infrastructure is already available. Furthermore, the condition of a 50ft wide undisturbed buffer between the proposed residential and proposed industrial zonings would provide a gradient transition between lower and higher intensity uses.

A motion was made by Council Member Crawford and seconded by Council Member Langford to adopt the following ordinance to APPROVE the request by rezoning the subject property from County O-I (Office Institutional) to City RC-CD (Residential Compact Conditional District) subject to the following six (6) conditions—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley and Sweat; Nay – none.

- 1. Substantial compliance with the "Zion Church Subdivision" Rezoning Plan sheets C100, C200-201, and C300-301 dated October 12, 2020, revised February 8th, 2021.
- 2. Only single-family detached dwellings are permitted within the RC-CD zoned property.
- 3. A maximum of forty-five (45) single-family detached lots are permitted within the RC-CD zoned property.
- 4. All dimensional standards of the RC and I-1 zoning districts shall be met for all primary and accessory structures upon plat submittal.
- 5. Technical Site Plan approval required.
- 6. No land disturbing activities shall be permitted within the 50' undisturbed landscape buffer/common open space. Limits of disturbance shall be delineated on subsequent technical plans and shall be field surveyed by the developer and verified by the City of Concord prior to any land disturbing activities.

A motion was made by Council Member Crawford and seconded by Council Member McKenzie to APPROVE amending the 2030 Land Use Plan from Industrial/Employment to Urban Neighborhood—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley and Sweat; Nay – none.

ORD.# 21-17

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF CONCORD, NORTH CAROLINA FOR PROPERTY LOCATED AT 3070 ZION CHURCH RD.

WHEREAS, the City of Concord, North Carolina, pursuant to the authority conferred by the North Carolina General Statutes 160A-364 enacted an Official Zoning Ordinance for the City of Concord, North Carolina and the Area of Extraterritorial Jurisdiction on July 28, 1977; and

WHEREAS, the City of Concord, North Carolina, pursuant to the authority conferred by North Carolina General Statute 160D-601 through 160D-605, 160D-701 through 160D-706, 160D-801 through 160D-808 and 160D-901 through 160D-951, may from time to time as necessary amend, supplement, change, modify or repeal certain of its zoning regulations and restrictions and zone boundaries; and

WHEREAS, the City of Concord, North Carolina, pursuant to the authority conferred by North Carolina General Statute, Chapter 160A, Art.19 Session Laws of 1993, Chapter 247, House Bill 575 and Section 3.2.4.B.2 of the Concord Development Ordinance does hereby allow the Planning and Zoning Commission to be final approval authority for zoning changes of land, provided that at least three-fourths of the members present vote in the affirmative, and no appeal of the decision is taken; and

WHEREAS, Section 3.2.4.B.5 of the Concord Development Ordinance specifies that any person aggrieved by the decision of the Planning and Zoning Commission shall have the right to appeal the decision to the City Council within fifteen days of the decision of the

Planning and Zoning Commission decision by giving written notice to the Administrator; and

WHEREAS, Section 3.2.4.B.2 of the Concord Development Ordinance specifies that a final approval decision shall not be in effect until the fifteen-day appeal period expires;

NOW, THEREFORE BE IT ORDAINED by the Planning and Zoning Commission of the City of Concord, North Carolina:

SECTION 1. That the P&Z Commission held duly advertised public hearings on February 16th and 18th, 2021. At the close of the public hearing, the P&Z Commission adopted the following "Statement of Zoning Consistency" as required by NC Gen Stat 160D-605.

- The subject property is a portion of 3070 Zion Church Rd., totals +/- 9.58 acres, is zoned County O-I (Office Institutional) and fronts on Amhurst St. SW.
- The subject property was voluntarily annexed on December 10, 2020 as part of a larger annexation area. The property at 3070 Zion Church Rd. is vacant of development on the subject 9.58 acres.
- The proposed zoning amendment for the 9.58 acres fronting Amhurst Street SW to RC-CD (Residential Compact Conditional District) is inconsistent with the 2030 Land Use Plan (LUP) as RC (Residential Compact) and conditional district variations are not corresponding zoning classifications to the "Industrial/Employment" Land Use Category. However, the proposal of small lot, high density, residential between an existing neighborhood and the proposed industrial to the east, with a 50ft wide undisturbed buffer, would provide a transition between incompatible uses. Furthermore, the request eliminates the potential for future non-residential development to access Amhurst Street SW., and the established Southern Chase single-family residential neighborhood. The conditional district nature of the proposal ensures the development of residential units comparable in dimensional characteristics to adjacent lots to the west and ensures enhanced buffering would be installed between the residential and industrial uses. The 2030 Land Use Plan should therefore be amended on the +/- 9.58 acres to "Urban Neighborhood," for consistency with the proposed zoning, use and plan design, and the "Urban Neighborhood" Future Land Use designations to the south and west, and in order to permit the requested RC-CD zoning.
- The zoning amendment for the +/- 9.58 acres to RC-CD (Residential Compact Conditional District) is reasonable and in the public interest as it is consistent with the existing development patterns and zoning to the west and south, both in use and dimensional standards. It also would allow for infill housing which is encouraged by the 2030 Land Use Plan in areas where infrastructure is already available. Furthermore, the condition of a 50ft wide undisturbed buffer between the proposed residential and proposed industrial zonings would provide a gradient transition between lower and higher intensity uses.

The P&Z Commission then voted to forward the request to City Council with a recommendation that the zoning map for the subject property be modified from County O-I (Office Institutional) to RC-CD (Residential Compact Conditional District) and a recommendation that the 2030 Land Use Plan be modified from Industrial/Employment to Urban Neighborhood, by the required super-majority.

SECTION 2. That the City Council held duly advertised public hearings on March 9th and 11th, 2021. At the close of the public hearing, the City Council adopted the following "Statement of Zoning Consistency" as required by NC Gen. Stat 160D-605.

 The subject property is a portion of 3070 Zion Church Rd., totals +/- 9.58 acres, is zoned County O-I (Office Institutional) and fronts on Amhurst St. SW.

- The subject property was voluntarily annexed on December 10, 2020 as part of a larger annexation area. The property at 3070 Zion Church Rd. is vacant of development on the subject 9.58 acres.
- The proposed zoning amendment for the 9.58 acres fronting Amhurst Street SW to RC-CD (Residential Compact Conditional District) is inconsistent with the 2030 Land Use Plan (LUP) as RC (Residential Compact) and conditional district variations are not corresponding zoning classifications to the "Industrial/Employment" Land Use Category. However, the proposal of small lot, high density, residential between an existing neighborhood and the proposed industrial to the east, with a 50ft wide undisturbed buffer, would provide a transition between incompatible uses. Furthermore, the request eliminates the potential for future non-residential development to access Amhurst Street SW., and the established Southern Chase single-family residential neighborhood. The conditional district nature of the proposal ensures the development of residential units comparable in dimensional characteristics to adjacent lots to the west and ensures enhanced buffering would be installed between the residential and industrial uses. The 2030 Land Use Plan should therefore be amended on the +/- 9.58 acres to "Urban Neighborhood," for consistency with the proposed zoning, use and plan design, and the "Urban Neighborhood" Future Land Use designations to the south and west, and in order to permit the requested RC-CD zoning.
- The zoning amendment for the +/- 9.58 acres to RC-CD (Residential Compact Conditional District) is reasonable and in the public interest as it is consistent with the existing development patterns and zoning to the west and south, both in use and dimensional standards. It also would allow for infill housing which is encouraged by the 2030 Land Use Plan in areas where infrastructure is already available. Furthermore, the condition of a 50ft wide undisturbed buffer between the proposed residential and proposed industrial zonings would provide a gradient transition between lower and higher intensity uses.

SECTION 3: The City Council then voted to APPROVE the request by rezoning the subject property from County O-I (Office Institutional) to City RC-CD (Residential Compact Conditional District) for the area described as follows:

LYING AND BEING IN THE NUMBER 11 TOWNSHIP, CABARRUS COUNTY, NORTH CAROLINA, LOCATED BETWEEN ZION CHURCH ROAD AND AMHURST STREET, AND BEING THE PROPERTY CONVEYED TO MONROE 3124 INC (DB. 14490, PG. 114; DB. 537, PG. 609; MB. 18, PG. 96 CABARRUS COUNTY REGISTRY), AND FRANK SHEPHERDSON (DB. 14590, PG. 315; MB:18 PG:96, CABARRUS COUNTY REGISTER), AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

TRACT 1:

BEGINNING AT A LEANING AXLE ROD ON THE EASTERN SIDE OF THE 60' PUBLIC R/W OF AMHURST STREET, ALSO BEING THE SOUTHWEST CORNER OF KORY VINCENT YETTER (DB. 12824, PG. 142) AND BEING THE POINT AND PLACE OF BEGINNING;

THENCE FROM THE POINT AND PLACE OF BEGINNING S74°20'07" E 510.73' TO A SET #5 REBAR WITH A WITNESS POST LOCATED IN AN OLD ROADBED, SOUTHERN CORNER OF YETTER'S FIRST AND SECOND TRACT (DB.12824, PG.142);

THENCE S74°07'07" E 178.92' W TO A SET #5 REBAR ON THE SOUTHERN LINE OF KORY VINVENT YETTER FIRST TRACT, (DB:12824 PG:142).

THENCE S04°12'35" W 628.27, A NEW LINE, TO A SET #5 REBAR.

THENCE WITH THE LINE OF BRIAN SCOTT LEEPARD (DB. 14132, PG. 19) N72°49'18" W 689.24' TO A SET #5 REBAR, ALSO BEING ON THE EASTERN RIGHT OF WAY OF SAID AMHURST ST;

THENCE WITH SAID AMHURST STREET EASTERN RIGHT OF WAY N03°49'26" E 611.24 TO THE POINT AND PLACE OF BEGINNING AS SHOWN ON A SURVEY LABELED AS "RECOMBINATION SURVEY OF 3070 AND 3100 ZION CHURCH ROAD" COMPLETED BY CESI LAND DEVELOPMENT SERVICES ON FEBRUARY 11, 2021.

Subject to the following conditions:

- 1. Substantial compliance with the "Zion Church Subdivision" Rezoning Plan sheets C100, C200-201, and C300-301 dated October 12, 2020, revised February 8th, 2021.
- 2. Only single-family detached dwellings are permitted within the RC-CD zoned property.
- 3. A maximum of forty-five (45) single-family detached lots are permitted within the RC-CD zoned property.
- 4. All dimensional standards of the RC and I-1 zoning districts shall be met for all primary and accessory structures upon plat submittal.
- 5. Technical Site Plan approval required.
- 6. No land disturbing activities shall be permitted within the 50' undisturbed landscape buffer/common open space. Limits of disturbance shall be delineated on subsequent technical plans and shall be field surveyed by the developer and verified by the City of Concord prior to any land disturbing activities.

SECTION 4. The City Council then voted to APPROVE the request by amending the 2030 Land Use Plan for the property described in Section 3 from Industrial/Employment to Urban Neighborhood.

SECTION 5. That the establishment of this district and subsequent issuance of Zoning Clearance Permits are hereby authorized.

SECTION 6. That the above-described property shall be perpetually bound to the uses authorized in the Concord Development Ordinance, as such may be amended from time to time and as provided for under Article 3 of the Concord Development Ordinance.

SECTION 7. That the effective date hereof is the 26th day of March, 2021

Adopted the 11th day of March, 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 increasing membership on the Public Arts Committee with a representative from Parks and Recreation and three at-large members. Currently, the Public Arts Committee consists of ten (10) members.

Current membership includes two from City Council: Andy Langford and Ella Mae Small; two from the Planning Department: Sarah Gay and Starla Rogers; the Director of Concord Downtown Development Corporation, which is now the Downtown Development Manager: Johnson Bray; the Director of Cabarrus Arts Council: Noelle Scott; a Cabarrus Arts Council Board Member, Rebecca Collins; a Local Community Member: Tara Bengle; an Artist: Julia Lawing; and a Downtown Building Owner: Justin Mueller.

During the Public Arts Committee meeting held February 18, 2021, it was discussed and

recommended that the Committee be expanded to include Montana Maurer from the Parks and Recreation Department and three at-large members with the goal of increasing diversity on the Committee. The decision for a Parks and Recreation employee is due to the city-wide opportunities to include art along greenways and within recreation centers. If approved, the City Clerk will receive applications and a Council subgroup will make recommendations to the full board for consideration.

A motion was made by Council Member Small and seconded by Council Member Langford to approve the addition of Montana Maurer from the Parks and Recreation Department and three at-large members be added to the Public Arts Committee—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley and Sweat; Nay – none.

2. Consider adopting an ordinance ordering the demolition of the structure located at 53 Corban Ave. SW (PIN# 5620-96-0884) owned by Obafemi Balogun and wife Marie Ann Balogun.

The structure is located on a single parcel, which has a building tax value of \$77,600, per Cabarrus County land records. Upon Inspection, the structure was considered to be dilapidated.

Michael Coble, Code Enforcement Officer, opened the case November 9, 2020. The Finding of Fact and Order to Repair or Demolish was issued on November 30, 2020. The Order to Repair or Demolish said structure was not extended. The Order to Repair or Demolish expired on January 4, 2021.

After contacting the owners on multiple occasions, the owner agreed to sign a hold harmless, indemnity, and release form for the Concord Police Code Enforcement Division to contract to clean and clear the premises. No Civil penalties have been imposed.

A motion was made by Mayor Pro-Tem King and seconded by Council Member Sweat to adopt the following ordinance ordering the demolition of the structure located at 53 Corban Ave SW—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley and Sweat; Nay – none.

ORD.# 21-18

ORDINANCE DIRECTING THE HOUSING CODE ENFORCEMENT
OFFICER TO VACATE, CLOSE, DEMOLISH AND REMOVE THE
PROPERTY HEREIN DESCRIBED AS UNFIT FOR HUMAN HABITATION
AND DIRECTING THAT A NOTICE BE PLACED THEREON THAT THE
SAME MAY NOT BE OCCUPIED UNTIL REPAIRED

WHEREAS, the City Council of the City of Concord finds that the property described herein is unfit for human habitation under the City Housing Code, and that all of the provisions of the Housing Code have not been complied with as a condition of the adoption of this ordinance; and

WHEREAS, said dwelling should be vacated, closed, demolished and removed to meet the requirements of the Housing Code as directed by the Housing Code Enforcement Officer, and should be placarded by placing thereon a notice prohibiting use for human habitation; and

WHEREAS, the owner of said dwelling has been given a reasonable opportunity to bring the dwelling up to the standards of the Housing Code in accordance with G.S. 160A-443 (5) pursuant to an order issued by the Housing Code Enforcement Officer on November 30, 2020 and the owner having failed to comply with the order;

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

Section 1. The Housing Code Enforcement Officer is hereby authorized and directed to place a sign containing the legend, "THIS BUILDING IS UNFIT FOR HUMAN HABITATION; THE USE OR OCCUPANCY OF THIS BUILDING FOR HUMAN HABITATION IS PROHIBITED AND UNLAWFUL." on the buildings owned by Obafemi

Balogun and wife Marie Ann Balogun and located at the following address: 53 Corban Ave SW, Concord NC 28025

Section 2: The Housing Code Enforcement Officer is hereby authorized and directed to proceed to vacate, close, demolish and remove the above-described dwelling in accordance with his order to the owner thereof dated the 11 day of March and with the Housing Code and G.S. 160A-443.

Section 3: It shall be unlawful for any person to remove or cause to be removed said placard from any building to which it is affixed. It shall likewise be unlawful for any person to occupy or to permit the occupancy of any building herein declared to be unfit for human habitation.

Section 4: The total cost of demolition of the above-described dwelling, in accordance with this order, shall constitute a lien against subject property.

Section 5: This ordinance shall become effective March 11, 2021.

Adopted this 11th day of March, 2021.

CITY COUNCIL CITY OF CONCORD NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

3. Consider awarding a bid to Carolina Siteworks Inc. for sitework and grading at 114 Union Cemetery Rd. for purpose of future construction of Delivery Station #4.

Civil engineering was completed and formal bids were received on February 19, 2021 with six respondents submitting proposals. All bids were evaluated for compliance with the specifications and for relevant project experience. The lowest bidder, Carolina Siteworks Inc., at \$477,413, was determined to be a responsible and responsive bidder. They have completed or are in progress on several projects for the City, including the BOC round-a-bout and the Spring St. round-a-bout. The work is expected to take 150 days to complete.

A motion was made by Council Member Sweat and seconded by Council Member McKenzie to award a bid for \$477,413 to Carolina Siteworks Inc. for sitework and grading at 114 Union Cemetery Rd. for purpose of future construction of Delivery Station # 4—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley and Sweat; Nay – none.

4. Consider authorizing the City Manager to negotiate and execute a contract with Ramey Kemp & Associates, Inc. for site design and engineering of 51 Rider Transit bus stop sites.

Rider Transit is seeking a consultant to provide site design and engineering, including assistance with right-of-way acquisition and production of construction documents and construction cost estimates, for the improvement of 51 existing bus stop sites within its service area. The work from this project will ultimately be used to help Rider Transit staff coordinate construction and implementation of its bus stop amenity program.

A team consisting of staff from Rider Transit, the City of Concord Transportation Department, and the City of Kannapolis Engineering Department, selected Ramey Kemp & Associates, Inc. through a request for qualifications process, from which four firms submitted statements of qualification. With professional services contracts, FTA requires that the most qualified firm be selected, with price negotiated following firm selection. Total negotiated cost will not exceed \$320,700. Eighty percent of the project will be paid for using FTA 5339 Bus and Bus Facilities grant funding that has already been set aside. The

remaining twenty percent will be split evenly by Concord and Kannapolis, resulting in a total cost of \$32,070 to each City.

A motion was made by Council Member Crawford and seconded by Council Member McKenzie to authorize the City Manager to negotiate and execute a contract with Ramey Kemp & Associates, Inc. for site design and engineering of Rider Transit bus stop sites—the roll call vote: Aye — Langford, King, Small, McKenzie, Crawford, Parsley and Sweat; Nay — none.

5. Consider supporting an application to increase Congestion Mitigation and Air Quality (CMAQ) funding for C-5603G - Bruton Smith Boulevard/Weddington Road Intersection.

In January 2017, staff requested to apply for CMAQ funding for enhancements at the Intersection of Bruton Smith Blvd and Weddington Rd. In June 2018, City Council approved entering into an agreement for the construction phase of the project, consisting of the extension of dual left turn lanes, addition of a right turn lane and associated striping on Bruton Smith Blvd at Weddington Rd. The total estimate for this project was \$182,100. NCDOT would participate in 80% of the estimated cost (\$145,680). The City of Concord agreed to participate in 20% of the estimated cost (\$36,420). Under this Project Agreement, overpayment would be the responsibility of the City of Concord.

In September 2019, staff received authorization by NCDOT for the construction phase of the said project. The following month of October 2019, NCDOT suspended the project due to implementing measures to reduce expenditures statewide. In September 2020, staff received a letter lifting the suspension of C-5603G, allowing the City to advertise the project for construction.

The project was advertised in December 2020 and received no bid submittals. The project was re-advertised in February 2021 and received 2 total bids, with the lowest bid received of \$308,476. Due to the increase of funding, and inflation of construction costs, staff proposes to submit in the current call for CMAQ projects the amount of the difference of \$126,377. Therefore, if approved, the City of Concord would be responsible for \$25,275 (20%), and NCDOT would be responsible for \$101,102 (80%).

A motion was made by Council Member Sweat and seconded by Council Member Crawford to support an application to increase Congestion Mitigation and Air Quality (CMAQ) funding for C-5603G - Bruton Smith Boulevard/Weddington Road Intersection — the roll call vote: Aye — Langford, King, Small, McKenzie, Crawford, Parsley and Sweat; Nay — none.

6. Consider entering into an agreement between the City of Concord, the City of Albemarle, and the City of Kannapolis to conduct a water treatment plant expansion study.

The agreement will allow for a study to be conducted to determine the expansion options for the Albemarle water treatment plan. The total fee is estimated to be \$60,000. Albemarle will pay the consultant 100% of the cost. Concord and Kannapolis will each reimburse Albemarle 25% of the costs.

A motion was made by Council Member Langford and seconded by Council Member Sweat to enter into an agreement between the City of Concord, the City of Albemarle, and the City of Kannapolis to conduct a water treatment plant expansion study—the roll call vote: Aye — Langford, King, Small, McKenzie, Crawford, Parsley and Sweat; Nay — none.

7. Consider authorizing the City Manager to negotiate and execute a contract with Insituform Technologies, LLC. for the lining of 27,497 linear feet sewer lines and rehabilitation of 108 manholes.

The Water Resource department performs inspections of the City's sewer lines and identifies those that need to be repaired or replaced. Lines that would cause excessive disturbance to the public if they were repaired or replaced by conventional methods, are earmarked for the cure-in-place pipe rehabilitation method (CIPP). The CIPP method

allows the sewer lines to be rehabilitated without the disturbances to the public caused by the conventional method of excavation and replacement.

This project was publicly bid and four (4) bids were received, the lowest responsible bidder was Insituform Technologies, LLC. in the amount of \$865,178.58. The total amount of the lowest responsible bidder is below the budgeted amount.

A motion was made by Council Member Sweat and seconded by Council Member Parsley to authorize the City Manager to authorize the City Manager to negotiate and execute a contract with Insituform Technologies, LLC in the amount of \$865,178.58 for the rehabilitation of 27,497 linear feet of sewer lines and 108 manholes—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley and Sweat; Nay – none.

8. Consider authorizing the City Manager to negotiate and execute a contract with Carolina Siteworks Inc. for the 2-inch water line replacement on Gold St. NW and Howerton Ave. NW, Crowell Dr. SW and Vee Ave. SW, and Crowell Dr. NW and Cedar Dr. NW.

The existing 2-inch water lines on Gold St. NW, Crowell Dr. SW, and Crowell Dr. NW have reached the end of its useful life and need to be replaced. The total length of water lines to be replaced by this project is 1,876 linear feet.

The project was publicly bid under the informal bidding process, two (2) bids were received and the lowest responsible bidder was Carolina Siteworks Inc. in the amount of \$249,446.12. The total amount of the lowest responsible bidder is within the budgeted amount.

A motion was made by Mayor Pro-Tem King and seconded by Council Member Sweat to authorize the City Manager to negotiate and execute a contract with Carolina Siteworks Inc. in the amount of \$249,446.12 for the 2-inch water line replacement on Gold St. NW, Crowell Dr. SW, and Crowell Dr. NW—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley and Sweat; Nay – none.

9. Consider authorizing the City Manager to negotiate and execute a contract with RNF Construction, LLC for the relocation of the Market St. Sewer main.

Due to the relocation of the existing generator that powers the Police HQ and the City Hall, the existing sewer main in the alleyway behind the Police HQ will have to be relocated. The proposed location of the generator is in close proximity to the existing sewer line and would make it very difficult to maintain. Several sites were considered for the relocation of the generator, but there were no better alternatives. A new alignment for the sewer was designed to make the line accessible for maintenance. This project was publicly bid under the formal bidding process, 3 bids were received and the lowest responsible bidder was RNF Construction, LLC in the amount of \$295,381.90.

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 RNF Construction, LLC in the amount of \$295,381.90 for the relocation of the existing Market St. Sewer main—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley and Sweat; Nay – none.

10. Consider a Preliminary Application from Freedom Homes.

In accordance with City Code Chapter 62, Freedom Homes has submitted a preliminary application to receive sewer service outside the City limits. The property is located at 258 Litaker Lane. Water service is not available to the parcel.

A motion was made by Council Member Parsley and seconded by Council Member Crawford to accept the preliminary application and have the owner proceed to the final application phase excluding annexation —the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley and Sweat; Nay – none.

11. Consider approving the name for the newly developed bike trail as the Brown

Mill Mountain Bike Trail.

A motion was made by Mayor Pro-Tem King and seconded by Council Member Small to approve the name the newly developed bike trail as the Brown Mill Mountain Bike Trail—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley and Sweat; Nay – none.

12. Consider adopting a resolution authorizing negotiated purchase or eminent domain to acquire property.

The resolution is needed for a 20x20 easement for the installation and maintenance of an emergency signal.

A motion was made by Council Member Crawford and seconded by Council Member McKenzie to adopt the following resolution authorizing negotiated purchase or eminent domain to acquire property—the roll call vote: Aye – Langford, King, Small, McKenzie, Crawford, Parsley and Sweat; Nay – none.

RESOLUTION AUTHORIZING NEGOTIATED PURCHASE OR EMINENT DOMAIN TO ACQUIRE PROPERTY

WHEREAS, the City Council for the City of Concord, North Carolina, hereby determines that it is necessary and in the public interest to acquire property interest identified and defined, as follows:

Property Description:

Lying and being in the City of Concord, No. 3 Township, Cabarrus County, North Carolina, being a portion of LOT 42 of NORTHCHASE SUBDIVISION, Phase I, Map Book 28, Page 109 as recorded in the Cabarrus County Register of Deeds; and being more particularly described as follows:

Commence at an existing IRON ROD FOUND along the easterly Right-of-Way of NORTHCHASE DRIVE (Variable Width Public R/W) at the common corner of LOT 42, Deed Book 14329, Page 263 (PIN: 4681-01-4171) and LOT 41, Deed Book 12970, Page 224 (PIN: 4681-01-3073) as shown in said Map Book; thence along the northwesterly boundary of said LOT 42 and said southeasterly Right-of-Way the following two (2) courses: (1) N52°25'25"E, 77.12 feet to a computed point; (2) N46°42'47"E, 74.90 feet to a computed point at the northernmost corner of said LOT 42, lying along the southerly Rightof-Way of POPLAR TENT ROAD (SR 1394) (Variable Width Public R/W); thence along the northeasterly boundary of said LOT 42 and said southwesterly Right-of-Way the following two (2) courses: (1) S43°17'13"E, 111.00 feet to a COMPUTED POINT; (2) S45°04'22"E, 25.02 feet to a COMPUTED POINT; said COMPUTED POINT being the POINT OF BEGINNING of the Public Utility Easement being described herein and being further described as the northernmost corner of said Public Utility Easement; thence leaving the POINT OF BEGINNING and continuing along said northeasterly boundary and said southwesterly Right-of-Way S45°04'22"E, 20.03 feet (L1) to a COMPUTED POINT; thence leaving said northeasterly boundary and said southwesterly Right-of-Way and crossing the aforesaid LOT 42 S47°47'33"W, 20.00 feet (L2) to a COMPUTED POINT; thence N42°12'27"W, 20.00 feet (L3) to a COMPUTED POINT; thence N47°47'33"E, 19.00 feet (L4) to the POINT OF BEGINNING and contains 390 square feet or 0.009 acres, more or less, as shown on map titled, "Public Utility Easement Plat, a portion of the property of Offer Pad (SPVBorrower1), LLC dated 08/10/2020 by the City of Concord Engineering Department.

WHERAS, the parcel of property affected by the easement is PIN 4681-01-4171 (Tax ID No. 03-18A-0042.00) as owned by Logan Childress and Natalie Childress, and is being acquired to construct and maintain infrastructure relating to a roadway emergency signal; and

WHEREAS, representatives of the City of Concord are in negotiation with the above stated owners to acquire the above-described properties by negotiated conveyance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONCORD, THAT:

The City of Concord will acquire by condemnation or negotiated conveyances for the purposes stated above the property and interest therein described above to the Resolution.

The City Attorney is authorized and directed to acquire by negotiated offer or, in the alternative, institute the necessary proceedings under Chapter 40A of the North Carolina General Statutes, to acquire the properties described above.

Adopted this 11th day of March 2021.

CITY COUNCIL CITY OF CONCORD NORTH CAROLINA

/s/ William C. Dusch, Mayor

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

Consent Agenda:

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

A motion was made by Council Member Langford and seconded by Mayor Pro-Tem King 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 2021 Federal Legislative Agenda and State Legislative Priorities was approved.

CONSENT AGENDA ITEM B

The current the Concord ABC Board Travel Policy was approved.

CONSENT AGENDA ITEM C

The annual updates made to the City's UAS Policy Manual was adopted.

CONSENT AGENDA ITEM D

The following ordinance was adopted to amend the City of Concord Code of Ordinances, Chapter 62, Water and Wastewater Utilities to clarify pipe material standards in water mains 12" and greater, clarify that the one-time fee for pump stations applies to expansions, and correct references to State Departments and administrative codes that have been revised.

ORD.# 21-19

AN ORDINANCE AMENDING PORTIONS OF CHAPTER 62 OF THE CITY CODE FOR CONCORD, NORTH CAROLINA

WHEREAS, the City Council of the City of Concord is authorized from time to time to amend the Concord Code of Ordinances of the City of Concord; and

WHEREAS, the City Council of the City of Concord recognizes the need to amend the Concord Code of Ordinances of the City of Concord and hereby adopts the following changes to the Code.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord, North Carolina, after due consideration and in the best interests of its citizens and property of

Concord, that:

Section 1. All references to DENR are hereby deleted and replaced with DEQ.

Section 2. All references to Environmental and Natural Resources are hereby deleted and replaced with Environmental Quality.

Section 3. Chapter 62—77 – Activities requiring a permit. Is hereby amended as follows:

No person shall do any of the things or carry out any of the activities listed in N.C. General Statute § 143-215.1, N.C. General Statute § 130A-317(c), or any of the activities in subsections (1)—(3) below for a system which is, or is proposed to become, interconnected to the City's water distribution system or wastewater collection system, unless such person shall have applied for and shall have received from the appropriate permitting agency a permit and shall have complied with such conditions, if any, as are prescribed by such permit. Activities prohibited without a permit generally include, but are not limited to the following subsections (1) through (3). The City follows the requirements of 15A N.C. Administrative Code 2T and 15A N.C. Administrative Code 18C in determining which activities require a permit.

- (1) Construction or operation of any water system or sanitary sewer system; or
- (2) Alteration, extension, or modification of the construction or method of operation of any existing or proposed water distribution system or wastewater collection system; or
- (3) Execution of a contract for the construction and installation of any water distribution system or wastewater collection system or for the modification, alteration or extension of such a system.
 - 15 A NCAC 2T and 15A NCAC 18C are incorporated herein by reference as if stated fully below.

Section 4. Chapter 62-94 – Warranty. Is hereby amended as follows:

- (a) The developer shall be responsible for the material and craftsmanship of all donated infrastructure for a period of one year from the date that the City accepts ownership of the modification or extension. The City has the right to increase the warranty period for atypical construction materials or construction techniques.
- (b) In accordance with Article 5, Section 5.7.10 of the City of Concord Development Ordinance, this warranty shall include any damages that may arise from construction by other utility companies or homebuilders.
- (c) The City shall relieve the developer of their obligation under the warranty period by performing a one-year warranty inspection, which shall include, but is not limited to, a recording of the interior of all sewer outfall mains, collection mains, and laterals on a CD, DVD or equivalent successor media. Any and all defects found at this time that do not conform to the City's standards or this article shall be repaired or replaced at the developer's expense.
- (d) The City shall, upon final acceptance, release the developer's bond of surety or letter of credit.

Section 5. Chapter 62-98. (6) b. Pipe Standards is hereby amended as follows:

b. Water distribution system extensions or modifications that are 12 inches or greater in diameter shall be constructed of ductile iron pipe with joints that are equivalent to potable water main standards.

Section 6. Chapter 62-98. (9) Wastewater pump station standard is hereby amended as follows:

All wastewater pump stations shall be designed according to the city's standard wastewater pump station specification. In addition, the wastewater wet well/storage basins shall be designed for an emergency storage capacity of two hours of peak flow in the event of pump failure. The required storage volume shall be measured between the pump-off elevation and six inches from the elevation where wastewater could escape to daylight. Since this specification allows for wastewater storage for almost the full depth of the wet

well, wastewater will be allowed to back up in the sanitary sewer system. However, wastewater storage in the sanitary sewer system may not be counted toward the wet well/storage basin two-hour requirement. Approval of staged capacities based on phased development may be allowed, but provisions, requirements, facilities, and costs shall be delineated and accounted for in the initial design. If staged capacity is under consideration, the design engineer shall furnish a development construction schedule that explains the construction sequence for time when additional capacity is added. Staged capacity projects shall not adversely affect the city's ability to operate the pump station. The wastewater wet well/storage basins shall be six feet in diameter or greater. If a pump station is requested in lieu of a gravity system, the city manager or designee may allow the pump station if it is determined the discharge point for the force main will not adversely impact the current or future capacity of the downstream sewer to serve the drainage basin of the receiving sewer and a one-time fee is paid to the city at the time of city acceptance of the pump station calculated by the city based on the present worth of the cost for the city to operate and maintain, rehabilitate, and repair the pump station and force main in perpetuity under industry standards for reasonable care. The one-time fee is also applicable to expansions of existing pump stations.

Section 7. This Ordinance shall be effective upon adoption.

Adopted this 11th day of March 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 E

The Fire Department was authorized to apply for the Staffing for Adequate Fire & Emergency Response Grant (SAFER) through the Federal Emergency Management Association (FEMA).

CONSENT AGENDA ITEM F

The Airport Coronavirus Response Grant in the amount of \$38,549 was accepted and the following budget ordinance was adopted.

ORD.# 21-20

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:

Revenues

Account	Title		rrent dget	Amended Budget	(Decrease) Increase
680-4357200	Federal Aid	2,7	777,077	2,815,626	38,549
		Total			38,549

Expenses/Expenditures

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
4530-5800429	Grant Expenditures	2,989,383	3,027,932	38,549
	Tot	al		38,549

Reason: To allocate the Federal Aviation Administration Coronavirus Response Grant.

Adopted this 11th day of March, 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 Airport Coronavirus Response Grant in the amount of \$1,777,077 and the following budget ordinance was adopted.

ORD.# 21-21

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:

Revenues

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
680-4357200	Federal Aid	1,000,000	2,777,077	1,777,077

Total 1,777,077

Expenses/Expenditures

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
4530- 5800429	Grant Expenditures	1,212,306	2,989,383	1,777,077
	Tot	tal		1,777,077

Reason: To allocate the Federal Aviation Administration Coronavirus Response Grant.

Adopted this 11th day of March, 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 offer of infrastructure acceptance in the following subdivisions and sites were accepted: Courtyards at Poplar Tent PH 2, 7-Eleven Store on Harris Road, Birchwood Commons, Wilkinson Ct. Townhomes, The Grounds Roadway Utilities, The Mills at Rocky River PH 1 and PH 2 roadways.

CONSENT AGENDA ITEM!

The offer of dedication on the following plat and easements were accepted: White Park, LLC.

CONSENT AGENDA ITEM J

The following ordinance was adopted to amend the FY 2020/2021 Budget Ordinance for the General Fund to appropriate insurance reimbursements to cover repairs and replacement of damaged vehicles and property as well as proceeds from the sale of surplus firearms.

ORD.# 21-22

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:

Revenues

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
100-4351900	Sale of Firearms	\$0	\$13,200	\$13,200
100-4353100	Insurance Reimbursement	\$0	\$93,020	\$93,020
	Totai			\$106,220

Expenses/Expenditures

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
4310-5290000	Supplies-Misc.	\$746,765	\$759,965	\$13,200
4310-5540000	Vehicles - Capital	\$1,289,853	\$1,321,699	\$31,846
4513-5244000	Materials	\$64,700	\$73,460	\$8,760
4550-5362000	Accident Repairs	\$ 0	\$46,914	\$46,914
4510-5440000	Maintenance Contracts	\$13,000	\$18,500	\$5,500
	Tota	ľ		\$106,220

Reason: To appropriate insurance proceeds and proceeds from the sale of firearms for the repair/replacement of vehicle/property.

Adopted this 11th day of March, 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

The following ordinance was adopted to amend the FY 2020/2021 Budget Ordinance for the Aviation Fund to appropriate additional fuel revenue.

ORD.# 21-23

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:

<u>Revenues</u>

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
680-4401305 680-4401309	Fuel Sales/Avgas Fuel Sales/Jet A	988,865 2,790,764	1,288,865 3,540,764	300,000 750,000
		Total		1,050,000

Expenses/Expenditures

		Current	Amended	(Decrease)
Account	Title	Budget	Budget	Increase
4530-5271000	Purchases-Fuel/Avgas	622,205	922,205	300,000
4530-5272000	Purchases-Fuel/Jet A	1,278,188	2,028,188	750,000
	1,050,000			

Reason: To allocate fuel sales in excess of original budget to cover fuel expense related to the higher than anticipated sales.

Adopted this 11th day of March, 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 L

The following ordinances was adopted to amend the operating budgets for Stormwater and Wastewater for the OPEB (Other Postemployment Benefits) contribution.

ORD.# 21-24

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:

Revenues

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
640-4406000 600-4406000	Retained Earnings-Sewer Retained Earnings-Storm	1,022,201 199,901	2,131,208 502,137	1,109,007 302,236
	Total			1,411,243

Expenses/Expenditures

Account	Title	Current	Amended	(Decrease)
Account	riue	Budget	Budget	increase
7420-5182500	OPEB Contribution-Sewer	38,602	1,147,609	1,109,007
7100-5182500	OPEB Contribution-Storm	55,759	357,995	302,236

Total

1,411,243

Reason: Appropriate reserves for contribution to OPEB Trust.

Adopted this 11th day of March, 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 M

The fourth quarter water and wastewater extension report for 2020 was accepted.

CONSENT AGENDA ITEM N

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

CONSENT AGENDA ITEM O

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

CONSENT AGENDA ITEM P

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

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

Kim J. Deason, City Clerk