

CONCORD CITY COUNCIL
REGULAR MEETING
DECEMBER 8, 2022

A regular meeting of the City Council for the City of Concord, North Carolina, was held in the 3rd floor City Hall Council Chambers located at 35 Cabarrus Ave, W, on December 8, 2022, at 6:00 p.m. with Mayor William C. Dusch presiding.

Council members were present as follows:

Members Present:

- Mayor Pro-Tem Terry L. Crawford
- Council Member Andy Langford
- Council Member W. Brian King
- Council Member Betty M. Stocks
- 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
- Assistant City Managers
- 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 Mayor Pro-Tem Crawford and seconded by Council Member Sweat to approve the minutes for the meetings of October 25, November 8 and November 10, 2022—the vote: all aye.

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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 Stocks, seconded by Mayor Pro-Tem Crawford, and duly carried, to adopt the following schedule of meetings for CY2023—the vote: all aye.

Month	Work Session date	Regular session date	2 nd Work Session date
January	10	12	24
February	7	9	21

March	7	9	21
April	11	13	25
May	9	11	23
June	6	8	20
July	11	13	25
August	8	10	22
September	12	14	26
October	10	12	24
November	7	9	21
December	12	14	27*

Election of Mayor Pro-Tem for CY2020:

Mayor Dusch stated that a Mayor Pro-Tem needed to be selected from the Council for CY2023 per the adopted rotation schedule.

A motion was made by Council Member Parsley-Hubbard, seconded by Mayor Pro-Tem Crawford, and duly carried, to appoint Council Member McKenzie as Mayor Pro-Tem of the Concord City Council for CY2023—the vote: all aye.

Presentations:

Mayor Dusch presented a Certificate of Appreciation to Amos McClorey for his many years of community service.

Informational Items:

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

Youth Council President, Rohan Patel, provided an updated to the Mayor and Council on the upcoming year and the Council’s accomplishments.

2. Presentation of the Independent Auditor's report on the Annual Comprehensive Financial Report for the Fiscal Year ending June 30, 2022.

The Auditor presented the required report shall include the financial statements as prepared in accordance with generally accepted accounting principles, all disclosures in the public interest required by law, and the auditor's opinion and comments relating to the financial statements..

Public Hearings:

1. Conduct a public hearing and consider adopting an ordinance annexing +/- 10.27 acres PIN 4680-39-2552 on Poplar Tent Rd. owned by the City of Concord.

The request is for voluntary annexation petition of +/- 10.27 acres of property with on Poplar Tent Rd. The property is currently zoned Cabarrus County Low Density Residential (LDR). The City proposes to build a trailhead park on the site.

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

There were no speaker signed in to speak in favor or in opposition to the request. Therefore, a motion was made by Council Member King and seconded by Mayor Pro-Tem Crawford to close the public hearing—the vote: all aye.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member King to adopt the following annexation ordinance and set the effective date for December 8, 2022—the vote: all aye.

ORD.# 22-143

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE CITY OF CONCORD, NORTH CAROLINA TO INCLUDE +/- 10.27 ACRES OF PROPERTY LOCATED AT 9546 POPLAR TENT ROAD, CONCORD, NC

WHEREAS, the City Council has been petitioned under G.S. 160A-58.1 by the City of Concord, on December 8th, 2022 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 Concord City Hall, 35 Cabarrus Avenue West, on December 8, 2022 after due notice by The Independent Tribune on November 27th, 2022; 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 8th day of December 2022:

Lying and being in No. 2 Township, Cabarrus County, NC on the North side of Poplar Tent Road adjoining the property of Lloyd J. Burris, Stewart W. Burris, and Rocky River and described by metes and bounds as follows:

BEGINNING at a new iron pin in Poplar Tent Road, same being the Southeast corner of Stewart W. Burris, and runs thence with line of Burris, N. 67-40 E. (passing an iron stake on line at 20.2 feet and another on line at 1507.73 feet) 1542.73 feet to a point in said Rocky River; thence with Rocky River, S. 36-41-13 E. 295.76 feet to a point in Rocky River, being the Northwest corner of Lloyd J. Burris; thence with the line of Burris, S. 66-35-30 W. (passing an iron stake on the line at 38.08 feet) 1441.3 feet to a point in Poplar Tent Road, the Southwest corner of Lloyd J. Burris; thence with Poplar Tent Rd., N. 51-30 W. 359.11 feet to the POINT AND PLACE OF BEGINNING, containing 10.31 Acres, as surveyed and platted by Zackie L. Moore, NCRLS on the 20th day of April 1983.

SECTION 2. Upon and after the 8th day of December, 2022 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 8th day of December 2022.

CITY OF CONCORD
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

2. Conduct a public hearing and consider adopting an ordinance amending the Concord Development Ordinance Section 8.3.5.Q.5 and Article 14 regarding supplementary regulations and the definition of Food Trucks.

Staff proposed this amendment to clarify regulatorily the intent of the word "temporary" in the definition of food trucks as well as the definition of "food trucks". City Council discussed this amendment in September and requested that the Planning and Legal Departments amend the proposed amendment following additional research. City Council's request has led to modifications of the language. At their August 16, 2022 meeting, the Planning and Zoning Commission unanimously recommended the proposed amendment be forwarded to the City Council for final consideration.

A motion was made by Council Member Sweat and seconded by Council Member Parsley-Hubbard to open the public hearing—the vote: all aye.

There were no speaker signed in to speak in favor or in opposition to the request. Therefore, a motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Sweat to close the public hearing—the vote: all aye.

A motion was made by Council Member Sweat and seconded by Mayor Pro-Tem Crawford to adopt the following ordinance amending CDO Section 8.3.5 and Article 14 concerning supplementary regulations and the definition of Food Trucks—the vote: all aye.

ORD.# 22-144

**ORDINANCE AMENDING THE ZONING ORDINANCE
OF THE CITY OF CONCORD, NORTH CAROLINA**

WHEREAS, the City of Concord, North Carolina pursuant to the authority conferred by the North Carolina General Statute §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 160D-601 through 160D-605, 160D-701 through 160D-706, 160D-801 through 160D-808 and 160D-901 through 160D-951 does hereby recognize a need to amend the text of certain articles of the City of Concord Development Ordinance.

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

SECTION 1: That the following section of Concord Development Ordinance (CDO) Article 8 "Use Regulations", Section 8.3.5.Q. "Food Trucks", 5. "Other Regulations Applying to All Food Truck Operations" be amended as set forth below:

5. Other Regulations Applying to All Food Truck operations:

- A. All food trucks shall be located within a surface parking lot or within a designated parking space or spaces on public streets.
- B. Food Truck Vendors outside the Center City Zoning District shall not locate within 50ft of an existing single-family use.
- C. ~~Foot~~Food truck vendors shall have a minimum of 2 dedicated parking spaces per operation.
- D. Food truck operators are responsible for the proper disposal of waste and trash associated with the operation.
- E. No amplified music, microphones or bullhorns shall be permitted as part of the food truck operation.
- F. The only signage permitted for food trucks shall be a menu board, measuring no larger than ~~328 sf~~, and placed no further than 10ft from the wall of the food truck. Menu boards shall not be illuminated.
- G. Pennants, balloons, facsimile signage, or other items barred by Article 12 are expressly prohibited.
- H. 75' of separation is required from the main entrance of the nearest restaurant during the restaurant's posted hours of operation.
- I. All food trucks must leave the Food Truck Service Area once every 24 hours, defined as between 6 AM and 5:59 AM the following morning, for at least 6 hours.

SECTION 2: That the following section of Concord Development Ordinance (CDO) Article 14 "Definitions" is hereby amended in relevant part:

FOOD TRUCK – A licensed, motorized vehicle or mobile food unit which is temporarily stored located on a privately-owned lot or parcel or within a designated parking space or spaces on public streets, ~~where for the purpose of selling food items are sold to the general public.~~

SECTION 3: That this Ordinance be effective immediately upon adoption.

Adopted on this December 8th, 2022.

CITY OF CONCORD
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

Presentations of Petitions and Requests:

- 1. **Consider approving a Resolution Certifying and Declaring the results of the Special Bond Referendum on the Bond Order Authorizing the Issuance of \$60,000,000 General Obligation Parks and Recreation Bonds Held for the City of Concord, North Carolina on November 8, 2022.**

On November 18, 2022, the Cabarrus County Board of Elections canvassed the results of the referendum pertaining to the City of Concord Parks and Recreation Bonds held for the City of Concord, North Carolina on November 8, 2022 at which the following question was presented to the voters: "SHALL the order authorizing \$60,000,000 of bonds plus interest to provide funds to pay capital costs of providing parks and recreation facilities, including without limitation land, athletic fields, parks, shelters, parking, lighting, trails and greenways and the renovation and improvement of existing facilities, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?". According to the

official general election results posted on the State of North Carolina Board of Election website the total number of voters who voted "Yes" in answer to such question was 20,157 and the total number of voters who voted "No" in answer to such question was 10,327. The resolution certifies and declares these results. A statement of the election results will be published in the newspaper on December 11, 2022.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Sweat to adopt the following Resolution Certifying and Declaring the results of the Special Bond Referendum on the Bond Order Authorizing the Issuance of \$60,000,000 General Obligation Parks and Recreation Bonds Held for the City of Concord, North Carolina on November 8, 2022—the vote: all aye.

Resolution Certifying and Declaring the Results of the Special Bond
referendum on the Bond Order Authorizing the Issuance of
\$60,000,000 General Obligation Parks and Recreation Bonds Held for
the City of Concord, North Carolina on November 8, 2022

WHEREAS, on November 18, 2022 the Cabarrus County Board of Elections canvassed the results of the referendum pertaining to the City of Concord Parks and Recreation Bonds held for the City of Concord, North Carolina on November 8, 2022 at which the following question was presented to the voters:

“*SHALL* the order authorizing \$60,000,000 of bonds plus interest to provide funds to pay capital costs of providing parks and recreation facilities, including without limitation land, athletic fields, parks, shelters, parking, lighting, trails and greenways and the renovation and improvement of existing facilities, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?”;

WHEREAS, according to the official general election results posted on the State of North Carolina Board of Election website the total number of voters who voted “**Yes**” in answer to such question was 20,157 and the total number of voters who voted “**No**” in answer to such question was 10,327.

WHEREAS, the City Council of the City of Concord, North Carolina has considered the Certificate of Results of the Cabarrus County Board of Elections certifying to the City Council that the referendum pertaining to the City of Concord Parks and Recreation Bonds received a majority of votes at an election held in Cabarrus North Carolina on the 8th day of November 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONCORD, NORTH CAROLINA that it be and hereby is certified and declared that the referendum was APPROVED by a majority of votes at said referendum.

BE IT FURTHER RESOLVED, that a statement substantially in the form hereinafter set forth declaring the result of said referendum will be filed in the City Clerk’s office and inserted in the City Council minutes and published in accordance with law.

BE IT FURTHER RESOLVED, that this Resolution shall become effective on the date of its adoption.

Read, approved and adopted this 8th day of December, 2022.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

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

2. Consider adopting a resolution authorizing the grant of a stormwater easement and a temporary construction easement to the City of Concord Alcohol Beverage Control Board.

The Fire Department confirmed the property is not needed for the use of Fire Station number 7. The City received an Offer to Purchase the easement from City of Concord Alcohol Beverage Control Board ("Buyer") for \$1,034.19. The buyer wishes to use the property to construct stormwater infrastructure for the neighboring lot located at 230 International Drive NW. The buyer is also requesting a temporary construction easement across a portion of 250 International Drive NW. The resolution directs the City Manager, City Clerk and City Attorney to take all necessary steps and to execute the necessary documents to affect the conveyance of the easement in accordance with this resolution pursuant to North Carolina General Statutes §160A-273 and -274.

A motion was made by Council Member King and seconded by Council Member Sweat to adopt the following resolution authorizing the grant of the stormwater easement and temporary construction easement to the City of Concord Alcohol Beverage Control Board and directing the City Manager, City Clerk and City Attorney to take all necessary steps and to execute the necessary documents in order to complete the conveyance of the easements—the vote: all aye.

RESOLUTION APPROVING A GRANT OF PUBLIC UTILITY EASEMENTS TO CITY OF CONCORD ALCOHOL BEVERAGE CONTROL BOARD

WHEREAS, pursuant to N.C. Gen. Stat. 160A-273, the City Council of the City of Concord authorizes the granting of a Permanent Easement and Temporary Construction Easement to City of Concord Alcohol Beverage Control Board.

The easements cross property owned by the City. The purpose of the Permanent Easement is to install and maintain a storm water drainage system to collect and remove storm water. The purpose of the temporary construction easement is to allow construction vehicles, equipment and material cross the property during the active construction of a warehouse building addition for the City of Concord Alcohol Beverage Control Board.

The easements are described on surveys prepared by Mc2 Engineering, dated 10/6/22, attached to the deeds of easement and also shown on the attached Exhibit A and B and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Concord hereby approves the conveyances of the Permanent Easement and Temporary Construction Easement to the City of Concord Alcohol Beverage Control Board and authorizes the City Manager, Clerk and other officials to execute said Deeds.

This resolution shall be effective upon passage.

Adopted this 8th day of December, 2022.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

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

3. Consider recognizing Brook Valley Home Owners Association (HOA) into the City's Partnership for Stronger Neighborhoods program.

Brook Valley is a small community with 11 single family homes. Established in 1989, Brook Valley is located in Northeast Concord off of Bradley Street, Burrage Road, and Branchview Drive. Officers for the Association are: President, Angela Moon; Vice President, Chris Lippard; Treasurer, Tom Small; and Secretary, Harriet Hunter.

By approving their inclusion in the Partnership for Stronger Neighborhoods Program, Brook Valley would become the 75th recognized neighborhood since the program's inception in 2000. If approved, with the inclusion of Brook Valley, the program would have a total of 55 active neighborhoods.

A motion was made by Council Member Parsley-Hubbard and seconded by Council Member King to approve the acceptance of Brook Valley Home Owners Association as a recognized neighborhood in the Partnership for Stronger Neighborhoods Program—the vote: all aye.

4. Consider adopting a resolution to consider the addition of the new Federal Regulatory Standards to the Public Utility Regulatory Policy Act (PURPA) by the Infrastructure Investment and Jobs Act of 2021.

On November 15, 2021, the Infrastructure Investment and Jobs Act of 2021 (IIJA) was signed into law. Section 111(d) of the Public Utility Regulatory Policy Act of 1978 (PURPA) was amended to add two new regulatory standards for "non-regulated electric utility" that must be formally considered. The standards concern Demand Response Practices and Electric Vehicle Recharging Programs. As amended, PURPA Section 111(d)(20) directs non-regulated electric utilities to consider for adoption a very broad regulatory policy to promote demand response and Section 111(d)(21) directs non-regulated electric utilities to consider for adoption a broad four-part regulatory policy to promote electric vehicle charging programs in their retail service territories.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Sweat to adopt the following resolution to consider the addition of the new Federal Regulatory Standards to the PURPA by the Infrastructure Investment and Jobs Act of 2021—the vote: all aye.

**RESOLUTION FOR THE CONSIDERATION OF PROPOSED FEDERAL
REGULATORY STANDARDS ADDED TO PURPA BY THE INFRASTRUCTURE
INVESTMENT AND JOBS ACT OF 2021**

WHEREAS, On November 15, 2021, President Biden signed into law the Infrastructure Investment and Job Act of 2021 ("IIJA"); and

WHEREAS, Section 40104(a)(1) of the IIJA amended the Public Utility Regulatory Policy Act of 1978 (PURPA) to add a new Section 111(d)(20), a proposed regulatory standard on demand-response practices; and

WHEREAS, Section 40431(a) of the IIJA amended PURPA to add a new Section 111(d)(21), a proposed regulatory standard on electric vehicle charging programs; and

WHEREAS, Under Section 112(b) of PURPA, as amended by Sections 40104(a)(2) and 40431(b)(1) of IIJA, each state regulatory authority and each "nonregulated electric utility" has one year from the date of enactment of the IIJA (November 15, 2022) to commence consideration of these two proposed regulatory standards and two years from the date of enactment of the IIJA (November 15, 2023) to make a determination with respect to these standards; and

WHEREAS, The City of Concord's Electric Department is a "nonregulated electric utility" as defined in PURPA.

NOW, THEREFORE, BE IT RESOLVED, That the City Manager and Electric Department staff is hereby directed to commence consideration of the two regulatory standards added by Sections 111(d)(20), and 111(d)(21) of PURPA; and

BE IT FURTHER RESOLVED, That in complying with the aforementioned sections of PURPA, the City Manager is authorized and directed to appoint a panel to conduct the public hearing required by PURPA for consideration of these standards, and that the following administrative procedure be adhered to:

- a. The hearing shall be conducted in Concord, North Carolina.

- b. Public notice of this hearing shall be given by paid advertising in newspapers of general circulation in Concord, North Carolina;
- c. A record of such hearing shall be prepared, which record shall consist of a verbatim transcript of the testimony given at such hearing and all documentary evidence received thereat;
- d. A copy of the record of each such hearing shall be furnished to each member of the Board, through the City Manager, together with a summary thereof prepared by the panel which conducted such a hearing and the recommendations of such panel; and
- e. BE IT FURTHER RESOLVED, That the City Manager is authorized and directed to prescribe such additional procedural rules and guidelines as will ensure that the provisions of PURPA are fully complied with and that the Board will receive all information deemed necessary or desirable to enable the Board to make an informed determination whether it is appropriate to adopt each such standard.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

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

5. Consider authorizing the Transportation Department to apply for the Transportation Alternatives Program (TAP) funding for the construction of sidewalks along Cedar, Glenn, Elm and Crowell, through the Cabarrus Rowan Metropolitan Planning Organization's (CRMPO) call for projects.

The Transportation Alternatives Program (TAP) is a part of the Federal-Aid Highway Program. The TAP application requires a 20% local match in funding and to maintain the project after completion. The project consists of constructing sidewalks along Cedar Dr., NW, Glenn St., NW, Elm Ave., NW, and Crowell Dr., NW and will complete walkable connections for residents to the ClearWater Arts Center & Studios, The Village Greenway, and The Boys and Girls Club (see attached map). Total project cost is estimated at \$1,625,000. Estimated City participation is \$325,000 (20%).

A motion was made by Council Member Stocks and seconded by Council Member Sweat to authorize the Transportation Department to apply for the Transportation Alternatives Program (TAP) funding for the construction of sidewalks along Cedar, Glenn, Elm and Crowell, through the Cabarrus Rowan Metropolitan Planning Organization's (CRMPO) call for projects—the vote: all aye.

6. Consider authorizing the City Manager to approve the multiple option award for Demand Response Software to RideCo. and CTS and to negotiate a contract with RideCo. for Rider Transit for five (5) years.

Rider Transit released an RFP in September, in partnership with Cabarrus, Rowan and Mecklenburg County transit systems, to acquire a new Demand Response Transportation Program Scheduling and Trip Management software platform. Seven (7) responses were received and four (4) were selected to provide product demonstrations. Of those, two (2) were selected for award; RideCo. and CTS. Rider Transit selected RideCo. as the choice to replace the existing software system. The maximum cost, based on our current vehicle fleet, of initial implementation and five (5) years of support and maintenance is not to exceed \$158,245.91. FTA 5307 funds are available at an 80/20 match (FTA share - \$126,596, Concord and Kannapolis share each - \$15,824.95). The Concord Kannapolis Transit Commission approved these recommendations for award at their November 30, 2022 meeting.

A motion was made by Council Member Sweat and seconded by Council Member Parsley-Hubbard to authorize the City Manager to approve the multiple option award for Demand Response software to RideCo. and CTS, and to negotiate a contract with RideCo. for Rider Transit for five (5) years, with a not to exceed maximum cost of \$158,245.91—the vote: all aye.

7. Consider authorizing Rider Transit to enter into a MOU with the SUN Project and CCTS to provide SUN Project participants program related trips as needed.

The SUN Project approached Rider Transit to discuss transportation support for program participants facing transportation challenges. The SUN Project team presented their initial request at the October 12, 2022 Concord Kannapolis Transit Commission meeting. Working in partnership with CCTS as the lead agency to provide trips, Rider Transit would like to support the SUN Project's request and provide program related trips for participants as needed that CCTS cannot fulfill - primarily nights and weekends.

After receiving additional information and a formal written request for assistance from the SUN Project, the Concord Kannapolis Transit Commission unanimously approved entering into the partnership as a pilot project at their November 30, 2022 meeting, which will be monitored, data compiled, and revisited 6 months after initial implementation to determine next steps. Rider will utilize the additional FTA 5307 formula funds that were allocated to Rider Transit under the Federal BIL program to cover the costs of the pilot program.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Stocks to authorize Rider Transit to enter into a MOU with the SUN Project and CCTS to provide SUN Project participants program related trips as needed—the vote: all aye.

8. Consider authorizing the City Manager to negotiate and execute a contract with Carolina Siteworks, Inc. for the replacement of the culvert on Country Club Drive.

The Country Club Drive Culvert Replacement project consists of the removal of the existing culvert, the construction of a double-barrel culvert, and associated services that will include the relocation of water mains, relocation of gravity sewer mains, coordination with existing utilities, roadway pavement reconstruction, and other appurtenances. The project was bid under the formal bidding process. Bids were taken on November 18, 2022 and seven (7) bids were received. The lowest responsible bidder was Carolina Siteworks, Inc. in the amount of \$1,524,784.55. This bid amount is under the budgeted amount.

A motion was made by Council Member Parsley-Hubbard 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 \$1,524,784.55 for the replacement of the stormwater culverts on Country Club Drive—the vote: all aye.

9. Consider accepting a Preliminary Application from Walter Baucom.

In accordance with City Code Chapter 62, Walter Baucom has submitted a preliminary application to receive water service outside the City limits. The property is located at 895 Silver Fox Drive in the Foxwood Acres Subdivision. This parcel is zoned county LDR and is being developed with a single family house. Public sewer is not available to the parcel.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Stocks to accept the preliminary application and have the owner proceed to the final application phase excluding annexation—the vote: all aye.

10. Consider approving a modification to the Interlocal Agreement with Cabarrus County administering the Central Area Plan.

The City entered into an Interlocal Agreement with Cabarrus County administering the Central Area Plan. Under the Agreement, the City agreed not to extend utilities into certain areas east of the then exiting City limits except under certain limited circumstances. Mardan Enterprises, LLC has requested an exception to the Agreement in order to obtain water service for a proposed single-family home at 380 Patience Drive (PIN 5641-00-1839). The County would have to agree to the modification as well.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member King to approve a modification of the Interlocal Agreement regarding the Central Area Plan to allow the provision of water to 380 Patience Drive—the vote: all aye.

11. Consider approving a modification to the Interlocal Agreement with Cabarrus County administering the Central Area Plan.

The City entered into an Interlocal Agreement with Cabarrus County administering the Central Area Plan. Under the Agreement, the City agreed not to extend utilities into certain areas east of the then existing City limits except under certain limited circumstances. Mark McCormick has requested an exception to the Agreement in order to obtain water service for a proposed single-family home at 2101 NC Hwy 73 E (PIN 5641-00-5282). The County would have to agree to the modification as well.

A motion was made by Council Member Parsley-Hubbard and seconded by Council Member Sweat to approve a modification of the Interlocal Agreement regarding the Central Area Plan to allow the provision of water to 2101 NC Hwy 73 E—the vote: all aye.

12. Consider appointing or reappointing two members (1 board member and 1 alternate) to serve on the Centralina Regional Council Board of Delegates for CY 2023.

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 Mayor Pro-Tem Crawford serves as the alternate.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Sweat to reappoint Council Member Langford as the Board Member and to appoint Council Member King as the Alternate Board Member to serve on the Centralina Regional Council Board of Delegates for CY 2023—the vote: all aye.

13. 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 Parsley-Hubbard and seconded by Council Member Sweat to reappoint Council Member McKenzie to serve as the appointed member to the TAC and Mayor Pro-Tem Crawford to serve as the alternate—the vote: all aye.

A motion was made by Council Member King and seconded by Council Member McKenzie to reappoint Transportation Director, Phillip Graham, to serve as the appointed member to the TCC and Assistant City Manager, LeDerick Blackburn, to serve as the alternate—the vote: all aye.

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

A motion was made by Council Member King, seconded by Council Member Sweat, and duly carried, to approve the following consent agenda items—the vote: all aye.

CONSENT AGENDA ITEM A

The City Manager was authorized to accept the 2022 North Carolina's Governor's Crime Commission Local Law Enforcement Block Grant and the following budget ordinance was adopted.

ORD.# 22-145

AN ORDINANCE TO AMEND FY 2022-2023 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 9th day of

June, 2022, adopt a City budget for the fiscal year beginning July 1, 2022 and ending on June 30, 2023, 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	
100-4603200	Police Grants	\$407,864	\$432,364	\$24,500
Total				\$24,500

Account	Title	Expenses/Expenditures		(Decrease) Increase
		Current Budget	Amended Budget	
4310-5800429	Grant Expenditures	\$21,510	\$46,010	\$24,500
Total				\$24,500

Reason: To appropriate the 2022 North Carolina Governor’s Crime Commission Local Law Enforcement Block Grant award.

Adopted this 8th day of December, 2022.

CITY OF CONCORD
 CITY OF CONCORD
 NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM B

The City Manager was authorized to negotiate and execute a promissory note in the amount of \$300,000 with Strategic TC Properties, LLC

CONSENT AGENDA ITEM C

The maintenance agreements were approved the offers of dedication on the following properties were accepted: Niblock-Richardson Development II, LLC.

CONSENT AGENDA ITEM D

The offer of dedication was accepted on the following plat and easements: Skybrook Corners and Christenbury Village Subdivision.

CONSENT AGENDA ITEM E

The offer of infrastructure was accepted in the following subdivisions and sites: Accent Drive, SE, Bedford Farms Subdivision Phase 4, Odell Drive Water Line Extension.

CONSENT AGENDA ITEM F

The following ordinance was adopted to amend the FY22/23 budget ordinance for the general fund.

ORD.# 22-146

AN ORDINANCE TO AMEND FY 2022-2023 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 9th day of June, 2022, adopt a City budget for the fiscal year beginning July 1, 2022 and ending on June 30, 2023, as amended; and

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

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

Account	Title	<u>Revenues</u>		
		Current Budget	Amended Budget	(Decrease) Increase
100-4343352	Developer Contributions	0	109,086	109,086
	Total			<u>109,086</u>

Account	Title	<u>Expenses/Expenditures</u>		
		Current Budget	Amended Budget	(Decrease) Increase
4190-5194000	Contract Services	74,159	183,245	109,086
	Total			<u>109,086</u>

Reason: To appropriate a developer contribution that will be used to complete required stormwater control measures that the developer did not complete.

Adopted this 8th day of December 2022.

CITY OF CONCORD
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 ordinance was adopted to amend the FY22/23 budget ordinance for the

general fund.

ORD.#22-147

AN ORDINANCE TO AMEND FY 2022-2023 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 9th day of June, 2022, adopt a City budget for the fiscal year beginning July 1, 2022 and ending on June 30, 2023, as amended; and

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

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

Account	Title	<u>Revenues</u>		(Decrease) Increase
		Current Budget	Amended Budget	
100-4351000	Sale of Fixed Assets	21,000	33,819	12,819
Total				12,819

Account	Title	<u>Expenses/Expenditures</u>		(Decrease) Increase
		Current Budget	Amended Budget	
4130-5521000	Software – Capital	0	12,819	12,819
Total				12,819

Reason: To appropriate proceeds from the sale of fixed assets to provide funding for an online time entry package.

Adopted this 8th day of December, 2022.

CITY OF CONCORD
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 general capital reserve project ordinance was adopted to close completed transfers.

ORD.# 22-148

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	To Project Fund	\$11,095,652	\$1,572,000	(\$9,523,652)
8150-5983000	To General Fund	\$7,373,700	\$4,280,700	(\$3,093,000)
285-4501100	From General Fund	\$31,031,178	\$20,620,332	(\$10,410,846)
285-4501400	From Capital Project	\$1,050,000	\$0	(\$1,050,000)
285-4361000	Investment Earnings	\$2,323,861	\$1,168,055	(\$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 8th day of December, 2022.

CITY OF CONCORD
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 Parks and Recreation capital reserve project ordinance was adopted to close completed transfers.

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 Proj Fund	3,732,852	1,337,775	(2,395,077)
280-4501100	Transfer fm Gen Fund	4,207,980	1,812,903	(2,395,077)

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 8th day of December, 2022.

CITY OF CONCORD
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM J

The following Parks and Recreation capital project fund amendment was adopted.

**CAPITAL PROJECT ORDINANCE AMENDMENT
Parks & Recreation Projects-McEachern-Hospital Phase and 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 McEachern-Hospital Phase and Hector Henry-Cannon Crossing.

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
420-4354100	Contributions	94,251	0	(94,251)
420-4501100	Transfer from Gen Fund	3,585,575	1,064,783	(2,520,792)
420-4603000	Grant Proceeds	1,398,960	928,960	(470,000)
420-4501280	Transfer from P&R Reserve	3,955,708	3,727,883	(227,825)
420-4501285	Transfer from Gen Cap Reserve	10,230,192	9,095,595	(1,134,597)
8300-5811018	McEachern-Hospital Phase	1,223,179	1,336,903	113,724
8300-5811019	Hector Henry-Cannon Crossing	408,051	898,181	490,130
8300-5811054	Mountain Bike Trail Prkg	195,000	0	(195,000)
8300-5811096	HHH-Mills at Rocky River	329,785	0	(329,785)
8300-5811068	Future Projects-P&R	24,638	113,758	89,120
8311-5811010	Hector Henry-Riverwalk	2,839,507	0	(2,839,507)
8312-5811012	McEachern: Cabarrus-Fink	1,776,147	0	(1,776,147)

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 8th day December, 2022.

CITY OF CONCORD
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 Transportation capital project fund amendment was adopted.

ORD.# 22-151

**CAPITAL PROJECT ORDINANCE
Upfit Cab Co Facility & NC 3/Cabarrus Ped Imp**

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 is the Upfit Cab Co Facility and the NC 3 & Cabarrus Ped Imp.

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:

<u>Revenues</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
423-4501100	Transfer from Gen Fund	24,777,682	23,458,289	(1,319,393)
423-4338600	CMAQ Grant	1,894,176	1,849,073	(45,103)
423-4324250	Vehicle License-Addl \$5	3,834,387	3,024,207	(810,180)
423-4357300	Federal Aid	569,600	2,112,600	1,543,000
423-4402750	NCDOT Share	3,000,000	3,024,000	24,000
423-4603000	Grant Proceeds	343,000	0	(343,000)
423-4603400	Future Grants	1,200,000	0	(1,200,000)
				(2,150,676)

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

<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
				(383,699)
8600-5585000	PIP Infrastructure	582,517	199,118	(2,929)
8600-5811228	Traffic Mgmt Center	3,671,754	3,668,825	(817,618)
8600-5811256	Spring/Chstnt/Broad Im	817,618	0	(89,091)
8600-5811258	Union St S Sidewalk Ext	920,780	831,689	(800,000)
8600-5811278	Brown Center Rd Expan	800,000	0	76,024
8600-5811279	Upfit Cab Co Facility	1,292,978	1,369,002	24,000
8600-5811294	NC 3 & Cabarrus Ped	0	24,000	(157,363)
8600-5811500	Weddingtn Rd HS Reim	157,363	0	(157,363)
				(2,150,676)

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 grant 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 8th day of December, 2022.

CITY OF CONCORD
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 Utility capital reserve project ordinance was adopted to close completed transfers.

ORD.# 22-152

**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 utility 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
282-4501610	Transfer from Electric	\$41,632,690	\$8,496,628	\$(33,136,062)

8120-5987000 Transfer to Proj Fund \$34,336,062 \$1,200,000 \$(33,136,062)

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 8th day of December, 2022.

CITY OF CONCORD
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 following Water fund amendment was adopted.

ORD.# 22-153

**CAPITAL PROJECT ORDINANCE
Water Projects**

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

SECTION 1. The projects authorized and amended are various Water Projects.

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:

<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
429-4501620	Transfer from Water	36,005,079	28,336,765	(7,668,314)
429-4402150	System Devlpmnt Fees	6,862,000	4,261,080	(2,600,920)
429-4601000	Bond Proceeds	25,248,250	12,700,000	(12,548,250)
429-4501400	Transfer from Cap Proj	50,489	0	(50,489)

8700-5811315	US29 RR Brdg Ln Relo	99,300	0	(99,300)
8700-5811082	Future Projects	97,628	3,518,845	3,421,217
8700-5811321	US Hwy 29 Water Tank	5,850,000	0	(5,850,000)
8700-5811322	Poplar Tent 24" Ext	4,139,640	0	(4,139,640)
8700-5811324	NC Hwy 49 30" Ext	6,032,000	0	(6,032,000)
8700-5811332	Resuf Clearwell 2 Hillgr	130,000	0	(130,000)
8700-5811334	Hillgrv Filter/Wastevalv	300,000	430,000	130,000
8700-5811336	Spring/Chestnut/Broad	280,000	0	(280,000)
8700-5811337	Hwy 49 Line Ext	13,448,250	4,500,000	(8,948,250)
8700-5811343	Gnrl Srv Dr Parallel Ln	540,000	0	(540,000)
8700-5811345	Hwy 73 Wdng Poplr Tnt	400,000	0	(400,000)

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 8th day of December, 2022.

CITY OF CONCORD
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM N

The Tax Office collection reports for the month of October 2022 were accepted.

CONSENT AGENDA ITEM O

The Tax releases/refunds for the month of October 2022 were approved.

CONSENT AGENDA ITEM P

The monthly report on the status of investments as of October 31, 2022 was accepted.

* * * * *

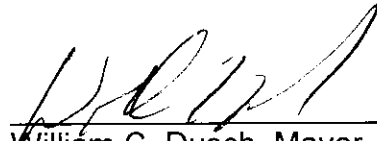
A motion was made by Mayor Pro-Tem Crawford, seconded by Council Member Sweat, and duly carried, to conduct a closed session in accordance with N.C. General Statute 143-318.11(a)(3) to consult with the Attorney to protect the attorney-client privilege and to consider and give instructions concerning the handling of a possible claim; N.C. General Statute 143-318.11(a)(4) to discuss matters relating to the location or expansion of business in the area served by this body; and N.C. General Statute 143-

318.11(a)(6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee—the vote: all aye.


A motion was made by Council Member King, seconded by Council Member McKenzie, and duly carried, to return to regular session—the vote: all aye.

* * * * *

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



William C. Dusch, Mayor



Kim J. Deason, City Clerk