MINUTES

City Council
Pre-Agenda Session
Tuesday, February 22, 2022

Members Present: Lewis Dorsett, Mayor; John Glass, Mayor Pro Tem; Council Members: Roger Blackwell, Robert (Trey) Gray, Lorie McCroskey, Larry Warlick, and Tim Williams.

Members Absent: None

Others Present: Zeb Holden, City Manager; Beth Koonce, City Attorney; David Jones, Interim Police Chief; Jason Miller, Planning Director; John Harrison, IT Director; Brian Clodfelter, Parks & Recreation Director; and Susan Swaim, City Clerk.

Media Present: None.

Mayor Dorsett asked if there were any additions, deletions, or changes to the agenda. Being none, Manager Holden reviewed several consent agenda items with Council including renewal of the Audit Contract for year ending June 30, 2022, Capital Project Ordinance for State Capital and Infrastructure Fund (SCIF) Grants, Adoption of Stormwater Operations and Maintenance Agreement, as well as the Adoption of Conflict of Interest Policy.

Manager Holden shared that neighboring law enforcement agencies are utilizing our parking lot this week for and interdiction operation being conducted on I-85. He further shared that additional Coffee with Cops opportunities are being offered with the next one being this Thursday morning at the Chat & Chew.

Manager Holden reminded Council of the Annual Retreat which will be held this coming weekend, Friday, February 25th beginning at 4:00 p.m. and Saturday, February 26th beginning at 8:30 a.m.

Councilwoman McCroskey shared information regarding current and future program opportunities offered at Creekside Park. She further shared participation numbers for youth and adult recreation teams as well as participation numbers for senior activities offered at the park. Councilwoman McCroskey discussed the success of the Creekside parkrun and how that program is drawing participants to our park from not only other counties but from other states as well and is a great way to show off our Park. She reported on events being sponsored by the Chamber of Commerce and also reported that the 18th Annual Dogwood State Junior Championship Golf Tournament will be held at Holly Ridge Golf Course in July.

Mayor Dorsett shared that he and Manager Holden attended the EDC meeting this morning in Ramseur and stated that there are many potential projects being discussed for location within Randolph County. He along with Manager Holden advised that

Lancaster Furniture has purchased land located within the industrial park, and discussions are continuing regarding their potential expansion in Archdale. Mayor Dorsett also shared that he and Manager Holden attended the ribbon cutting for Bethany Medical on S. Main Street and enjoyed meeting their COO who is a graduate of Trinity High School.

Councilman Warlick thanked Manager Holden for forwarding the DOT project schedule to Council and reported that the TAC meeting scheduled for today was cancelled.

With no further discussion, Mayor Dorsett adjourned the February 22, 2022 Pre-Agenda session.

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Members Absent: None

Others Present: Zeb Holden, City Manager; Beth Koonce, City Attorney; David Jones, Interim Police Chief; Jason Miller, Planning Director; John Harrison, IT Director; Brian Clodfelter, Parks & Recreation Director; and Susan Swaim, City Clerk.

Media Present: None.

Item 1. Call to Order.

Mayor Dorsett called the meeting to order, welcomed everyone, and asked Interim Chief Jones to see that their attendance was registered.

Item 2. Invocation and Pledge of Allegiance.

Councilman Warlick gave the invocation and Mayor Pro Tem Glass led those present in the pledge of allegiance to the flag.

Item 3. Council Action to Accept or Amend the Agenda.

Councilman Blackwell made a motion to accept the agenda as presented. The motion was seconded by Mayor Pro Tem Glass and was approved unanimously.

Item 4. Consideration of Consent Agenda: These items are considered routine, non-controversial, and are considered and approved by a single motion and vote.

A. Approval of the Minutes for the January 25, 2022 City Council Meeting.
B. Financial Summary Report.
C. Schedule of Fees Amendment.
D. Audit Contract for Fiscal Year Ending June 30, 2022.
E. Budget Amendment 2022-5.
F. Capital Project Ordinance for State Capital and Infrastructure Fund (SCIF) Grants.
G. Independent Contractor Agreement – Roberson, Haworth & Reese, P.L.L.C.
H. Adoption of Stormwater Operations and Maintenance Agreement.
I. Adoption of Conflict of Interest Policy.
J. Reappointments to the Planning & Zoning Board – Larry Thomas, Larry Linthicum, Brent Kinney, Mitch Miller, Chris Spillers, and Chris Collins (ETJ).

Councilman Blackwell made a motion to approve the Consent Agenda as presented. The motion was seconded by Mayor Pro Tem Glass and was approved unanimously.

Item 5. Public Comment Time.

There was no one to speak during this time.

Item 6. Code of Ordinances Text Amendment (Chapter 9).

Manager Holden addressed Council on this item. He advised that Chapter 9 of the Code of Ordinances does not address current programs for bagged yard waste and loose-leaf collection. He stated that this proposed text amendment will update the Code to reflect current and best practices for the roadside collection of brush, limbs, bagged yard waste, and loose leaves. Manager Holden recommended that Council approve the proposed text amendment to Chapter 9 of the Code of Ordinances.

With no further discussion, Councilman Warlick made a motion to approve the proposed text amendment to Chapter 9 of the Code of Ordinances. The motion was seconded by Councilman Blackwell and was approved unanimously.

Item 7. Additional Items.

Mayor Dorsett reminded Council of the Annual Retreat this weekend and that the retreat is a public meeting.

Item 8. Adjournment.

With no further business, Mayor Dorsett adjourned the Tuesday, February 22, 2022 City Council meeting.

ATTEST:

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Lewis W. Dorsett, Mayor

_____
Susan T. Swaim, City Clerk