



**CITY OF KINGS MOUNTAIN, NORTH CAROLINA  
AGENDA FOR THE REGULAR CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 24, 2019, 6:00 P.M.  
CITY HALL COUNCIL CHAMBERS**

1. Call to Order and Determination of a Quorum.
2. Invocation by Pastor Ron Caulder, Eastside Baptist Church, Kings Mountain, North Carolina. *(Please stand for Invocation and remain standing for Pledge of Allegiance)*
3. Pledge of Allegiance – *Mayor G. Scott Neisler*
4. Motion to adopt the proposed Agenda. *(Only emergency items shall be added to the agenda. Emergency shall be defined and requested by the City Manager. Upon approval of the Mayor and City Council the item will be added. Consent Items will be adopted with a single motion, second and vote unless a request for removal from the Consent Agenda is heard from a Councilmember.)*
5. City Councilmember's comments and remarks

**SPECIAL PRESENTATIONS AND RECOGNITIONS:**

6. Mayor's comments and remarks:
  - Employee Recognition
    - Roger Wells            Water Plant                            20 years
    - Karen Tucker        Administration                            5 years
    - Jessica Collins        Police                                        5 years
  - **Proclamation** supporting Senior Center Month which is being held the month of September, 2019.
  - **Proclamation** supporting Public Energy Week October 6-12, 2019.
  - **Proclamation** supporting Fire Prevention Week October 6-12, 2019.
7. Special Events update – *Christy Conner, Special Events Director.*
8. Citizen Recognition - *Persons wishing to appear before the Council during this portion of the meeting should register their name and the subject they wish to address with the City Clerk prior to the beginning of the meeting. Each presentation will be limited to three (3) minutes.*

## **CONSENT AGENDA:**

9. Motion to approve the following Consent Agenda Items:
  - A. Minutes of the Regular Meeting of August 27, 2019.
  - B. Adopt a **Resolution** to award financing for the 2020 AA55 Altec Kenworth Model T370 Bucket Truck for the Electric Department in the amount of \$263,747 and 2019 Dodge 5500 4 x 4 for the Gas Department in the amount of \$91,781 to Suntrust Robinson Humphrey, as recommended by the Finance Department. The total principal financed will be \$355,528. NOTE: This equipment was budgeted in the FY 2019-20.
  - C. Budget Amendment in the amount of \$323,500 for the Water/Sewer Fund to budget revenue received from LGI Homes and to create a corresponding capital outlay expenditure account relating to the construction of the Beason Creek lift station. NOTE: Council approved this contract last fiscal year.
  - D. Award of bid to Pete Duty and Associates in the amount of \$180,000, for the delivery of a complete pump station with enclosure. NOTE: This is for Beason Creek Lift Station, which was prepaid by LGI Homes.
  - E. Appoint Tamra Moody, to the Patrick Senior Center Advisory Board to fill a vacant seat for the Class of 2021, term expiring 06/30/2021.
  - F. Adopt an **Ordinance** declaring a roadway closure for the Kings Mountain Christmas Parade which is being held on Saturday, December 7, 2019 at 3:00 pm. NOTE: This is required to be filed with NCDOT.

## **REGULAR MEETING**

10. Final report from Ad Hoc Citizen Recreation Committee and possible action on recommendations that are contained therein. – *Diron Bell, Chairperson of Ad Hoc Citizen Recreation Committee*
11. Discussion and possible action authorizing Mayor Neisler to execute the Professional Services Agreement to Provide Consulting Services between the City of Kings Mountain and Retail Strategies, LLC. – *Stuart Gilbert, Economic Development and Planning Director.*

## **ADJOURNMENT**

12. Motion to Adjourn.