

AGENDA



**CITY OF LENOIR
CITY COUNCIL MEETING
CITY/COUNTY CHAMBERS
905 WEST AVENUE
TUESDAY, JANUARY 5, 2016
6:00 P.M.**



I. CALL TO ORDER

- A. Moment of Silence & Pledge of Allegiance

II. MATTERS SCHEDULED FOR PUBLIC HEARINGS

- A. Nuisance Declaration Ordinance; 1201 Steel Street: A public hearing will be held to consider adoption of an ordinance declaring the former Bost Lumber Building located at 1201 Steel Street, NC PIN#274-965-0842, as a danger to the public health, safety, morals, and general welfare of inhabitants of the City and a nuisance by the City Council, in accordance with Section 12-12 (15) of the Lenoir City Code.

III. CONSENT AGENDA ITEMS

- A. Minutes: Approval of the minutes from the City Council Meeting of Tuesday, December 1, 2015 as submitted.
- B. Minutes: Approval of minutes from the Committee of the Whole Meeting of Tuesday, November 24, 2015 as submitted.
- C. FY2015-2016 Annual Audit Contract: Approval of the FY2015-2016 Annual Audit Contract in the amount of \$29,300 as submitted by S. Eric Bowman, PA.
- D. Bid Award; Equipment Financing Package: City Staff recommends that Council award the low bid of a 1.47% interest rate and a four-year interest cost of \$43,020.48 to First Citizens Bank for the City of Lenoir's FY2015-2016 Equipment Financing Package.

IV. REQUESTS AND PETITIONS OF CITIZENS

V. REPORTS OF BOARDS AND COMMISSIONS

VI. REPORT AND RECOMMENDATIONS OF THE CITY MANAGER

- A. Items of Information
 - 1. January Calendar: The calendar for the month of January will be submitted to Council with various meetings and events.
 - 2. The Lenoir Tourism Development Authority will meet on Thursday, January 7 at 3:00 p.m. at City Hall, Third Floor, former Council Chambers.
 - 3. Curbside Christmas Tree Pickup ends on Friday, January 8.
 - 4. The City/County Services Committee will meet on Monday, January 11 at 11:45 a.m. at CCC&TI.

5. The Caldwell County Economic Development Commission will meet on Tuesday, January 12 at 8:00 a.m.
6. The Lenoir Business Advisory Board will meet on Tuesday, January 12 at 6:00 p.m.
7. The Sister Cities Committee will meet on Thursday, January 14 at 1:15 p.m.
8. City offices will be closed on Monday, January 18 in observance of the Martin Luther King, Jr., holiday.

B. Items for Council Action

VII. REPORT AND RECOMMENDATIONS OF THE CITY ATTORNEY

VIII. REPORT AND RECOMMENDATIONS OF THE MAYOR

- A. Board Appointment; Fire Department Relief Fund Board: Mayor Gibbons will recommend that Danny Gilbert, Assistant City Manager/Finance Director, be re-appointed to serve on the Fire Department Relief Fund Board. Note: The purpose of this Board is to manage a small supplemental pension fund that is funded entirely by Fire Department personnel.

IX. REPORT AND RECOMMENDATIONS OF COUNCILMEMBERS

- A. Closed Session: Pursuant to N.C.G.S. §143-318.11(a), (4), (5), City Council will enter into closed session to discuss economic development and property negotiations.

X. ADJOURNMENT