

# AGENDA



**CITY OF LENOIR  
CITY COUNCIL MEETING  
CITY/COUNTY CHAMBERS  
905 WEST AVENUE  
TUESDAY, JANUARY 19, 2016  
6:00 P.M.**



---

---

## **I. CALL TO ORDER**

- A. Moment of Silence & Pledge of Allegiance
- B. Special Recognition; 175<sup>th</sup> Anniversary of Caldwell County: In honor of Caldwell County's 175<sup>th</sup> Anniversary, Mayor Gibbons will present a resolution to Mr. Ralph Prestwood who will be accepting the resolution on behalf of Caldwell County.
- C. Special Recognition: Mayor Gibbons will recognize Mr. Don Weiller, part-time employee of the City of Lenoir Recycle Center, for his two years of dedicated service to the City of Lenoir.

## **II. MATTERS SCHEDULED FOR PUBLIC HEARINGS**

## **III. CONSENT AGENDA ITEMS**

- A. Minutes: Approval of the minutes from the City Council Meeting of Tuesday, January 5, 2016 as submitted.
- B. Resolution; Caldwell County's 175<sup>th</sup> Anniversary: Approval of a resolution honoring Caldwell County's 175<sup>th</sup> Anniversary.

## **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. The Planning Board will meet on Monday, January 25 at 5:30 p.m.
  - 2. The Committee of the Whole will meet on Tuesday, January 26 at 8:30 a.m. at City Hall, Third Floor, former Council Chambers.
  - 3. The Foothills Regional Airport Authority will meet on Wednesday, January 27 at noon.
  - 4. City Council will conduct a Strategic Planning Retreat on Friday, January 29 beginning at 8:00 a.m. at the Caldwell County Library, Room 7.

## B. Items for Council Action

1. Bid Award; Smith Crossroads Expansion Project, Phase 2: Staff recommends Council award the low bid of \$285,462.00 to Mountain Crest, LLC, for the Smith Crossroads Expansion Project, Phase 2, contingent upon approval by the North Carolina Department of Transportation (NCDOT.) Note: The City received a federal highway grant in the amount of \$150,000.00 to extend the retaining wall and landscaping from its current termination to the entry drive at the Broyhill House. CCC&TI also granted the City an easement to extend the project.
2. Bid Award; Powell Road Re-Alignment Project: Staff recommends Council award the low bid of \$154,400.00 which includes Alternate Bid 1 to Mountain Crest, LLC, for the Powell Road & Lower Creek Drive Improvements Project. (Caldwell County will reimburse the City in the amount of \$18,300.00 for this project.) Staff further recommends approval of the establishment of a Construction Budget in the amount of \$180,428.00 which includes a 12% contingency in the amount of \$18,528.00 and construction administration in the amount of \$7,500.00.

## **VII. REPORT AND RECOMMENDATIONS OF THE CITY ATTORNEY**

## **VIII. REPORT AND RECOMMENDATIONS OF THE MAYOR**

A. Board Appointments: Mayor Gibbons will recommend the following individuals for re-appointment to serve terms on various City of Lenoir Authorities/Boards/Commissions.

- Lenoir Housing Authority – Debbie Smith
- Planning Board – Mac Martin and Mattie Patterson
- Parks & Recreation Advisory Board – Leah Beth Hubbard
- Sister Cities – Susan Strawn
- Lenoir Tourism Development Authority – Angela Johnson and Rosa Noakes

## **IX. REPORT AND RECOMMENDATIONS OF COUNCILMEMBERS**

## **X. ADJOURNMENT**