

AGENDA



**CITY OF LENOIR
CITY COUNCIL MEETING
CITY HALL, THIRD FLOOR
801 WEST AVENUE
TUESDAY, JUNE 7, 2016
6:00 P.M.**



I. CALL TO ORDER

- A. Moment of Silence & Pledge of Allegiance

II. MATTERS SCHEDULED FOR PUBLIC HEARINGS

- A. FY2016-2017 Annual Budget: A public hearing will be held to receive public comments regarding the annual budget for the fiscal year beginning July 1, 2016 through June 30, 2017 for the City of Lenoir.

III. CONSENT AGENDA ITEMS

- A. Minutes: Approval of minutes from the City Council Meeting of Tuesday, May 17, 2016 as submitted.
- B. Minutes: Approval of minutes from the Committee of the Whole Meeting of Tuesday, May 24, 2016.

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 Sister Cities Committee will meet on Thursday, June 9 at 1:15 p.m. at 1841 Café.
2. The Lenoir Business Advisory Board will meet on Thursday, June 9 at 6:00 p.m. at City Hall, Third Floor, former Council Chambers.
3. The City/County Services Committee will meet on Monday, June 13 at 11:45 a.m.
4. The Caldwell County Economic Development Commission will meet on Tuesday, June 14 at 8:00 a.m.
5. The ABC Board will meet on Tuesday, June 14 at 5:30 pm. at Lenoir Store #1 located at 123 ABC Court.
6. Friday after Five is scheduled for Friday, June 10 from 7:00 p.m. – 10:00 p.m. with Rosa Russ performing on the square downtown.
7. A Swingin' Wingin' Madness Event is scheduled on Friday, June 17 from 6:00 p.m. – 10:00 p.m. downtown. The band "Classics Nautical Wheelers" will also be performing on the square.
8. The City/County Coordinating Committee will meet on Monday, June 20 at 11:30 am. at City Hall, Third Floor, former Council Chambers.

B. Items for Council Action

1. Resolution; NC Clean Water Management Trust Fund (NCCWMTF) Grant for Conservation Easement on the Lenoir Watershed: If City Council wishes to approve the NCCWMTF Grant, City Staff recommends approval of the submitted Resolution Accepting the NC Clean Water Management Trust Fund Grant for a Conservation Easement on the Lenoir Watershed.
2. Proposal; Project Administration Services for NCCWMTF: City Staff recommends approval of a Grant Project Administration Services Proposal in the amount of \$10,000 as submitted by Martin-McGill for the NC Clean Water Management Trust Fund Grant.

VII. REPORT AND RECOMMENDATIONS OF THE CITY ATTORNEY

VIII. REPORT AND RECOMMENDATIONS OF THE MAYOR

IX. REPORT AND RECOMMENDATIONS OF COUNCILMEMBERS

X. ADJOURNMENT