

CITY OF LENOIR

AFTER ACTION MEMO

To: Department Heads/Division Superintendents

From: Scott Hildebran, City Manager

Date: Wednesday, June 22, 2016

Subject: Action taken by City Council on Tuesday, June 21, 2016.
Review all information to ensure that your department maintains
action taken by City Council.

- ✓ City Council approved the minutes from the City Council meeting of Tuesday, June 7, 2016 as submitted.
- ✓ City Council approved the minutes from the Budget Work Session of Thursday, May 26, 2016 as submitted.
- ✓ City Council approved closed session minutes of Tuesday, November 10, 2015, Tuesday, January 5, 2016, Tuesday, January 26, 2016, Tuesday, April 5, Tuesday, April 19, Tuesday, May 3 and Tuesday, May 17 as reviewed by the City Attorney, City Manager and City Council.
- ✓ City Council approved Staff's recommendation to reject the paving bid submitted on Thursday, June 9, 2016 due to the bid being higher than the City's current contract and directed Staff to re-advertise for bids. This item will be placed on the agenda at a later date.
- ✓ City Council further delayed a recommendation to adopt a resolution to accept a Conservation Easement from the NC Clean Water Management Trust Fund (NCCWMTF) Grant for a Conservation Easement on the Lenoir Watershed property. until the City Council Meeting of Tuesday, July 19 in order to receive additional information from the state regarding the feasibility of mountain biking.
- ✓ City Council further delayed a request for a Grant Project Administration Services Proposal in the amount of \$10,000 as submitted by Martin-McGill for the North Carolina Clean Water Trust Fund Grant as described above until the City Council Meeting of Tuesday, July 19, 2016.
- ✓ City Council adopted an authorizing resolution as submitted to apply to the North Carolina Department of Commerce Building Reuse and Restoration Grants Program for a proposed expansion known as "Project Umbrella." Caldwell County will prove the required 5% match. Councilmember Rohr voted against this motion.
- ✓ On behalf of City Council, Mayor Gibbons commended all City Departments & Staff for all of their hard work and assistance during the Swingin' Wingin' Moon in June Musical Madness event held on the square on Friday, June 17. The event was a success and well attended.

- ✓ The following events for the month of June were highlighted:
 - Friday after Five is scheduled for Friday, June 24 from 7:00 p.m. – 10:00 p.m. with the Silvio Martinat Swing Band performing on the square.
 - Fabulous Film Night is scheduled for Saturday, June 25 with the movie “Star Wars, The Force Awakens, being shown at 8:30 p.m. on the square
 - A Community Jazz Festival is scheduled for Saturday, June 25 beginning at 6:00 p.m. at the Martin Luther King, Jr. Center. This event will serve as a fundraiser to assist the family of Archie Bowers, City employee, with his ongoing medical bills.
 - The Planning Board Meeting of Tuesday, June 27 has been cancelled due to no agenda items being submitted.
 - The Committee of the Whole will meet on Tuesday, June 28 at 8:30 a.m. at City Hall, Third Floor, former Council Chambers.
 - The Foothills Regional Airport Authority will meet on Wednesday, June 29 at noon.
 - A Cruise-In Event is scheduled for Saturday, July 2 in the downtown area.
 - City offices will be closed on Monday, July 4 in observance of Independence Day.
 - The July 5 City Council Meeting has been cancelled due to the Independence Day holiday. City Council will meet on Tuesday, July 19 at 6:00 p.m. at the City/County Chambers. The Committee of the Whole for July has also been cancelled.
 - A Shakin’ Bakin’ Under the Sky Musical Madness Event is scheduled on Friday, July 8 from 6:00 p.m. – 10:00 p.m. on the square.
 - The annual Blackberry Festival will be held on Saturday, July 9 from 10:00 a.m. – 4:00 p.m. in downtown Lenoir.
 - The City/County Services Committee will meet on Monday, July 11 at 11:45 a.m.
 - The Caldwell County Economic Development Commission will meet on Tuesday, July 12 at 8:00 a.m.
 - The Sister Cities Committee will meet on Thursday, July 14 at 1:15 p.m.
 - Friday after Five is scheduled for Friday, July 15 with the band “The Logic” performing on the square from 7:00 p.m. – 10:00 p.m.
 - The City/County Coordinating Committee will meet on Monday, July 18 at 11:30 a.m.