

AGENDA



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



I. CALL TO ORDER

- A. Moment of Silence & Pledge of Allegiance

II. MATTERS SCHEDULED FOR PUBLIC HEARINGS

- A. Economic Development Incentive; Project A-Frame: A public hearing will be held to consider awarding Project A-Frame an Economic Development Incentive for their company's proposed expansion project. Following the public hearing, if Council wishes to proceed with the economic incentive for Project A-Frame, approval and authorization is recommended of a three-year City tax grant for 30% of the new tax base added to the company's current assessed tax.

III. CONSENT AGENDA ITEMS

- A. Minutes: Approval of minutes from the City Council Meeting of Tuesday, August 16, 2016 as submitted.
- B. Minutes: Approval of minutes from the Committee of the Whole Meeting of Tuesday, August 23, 2016 as submitted.
- C. Resolution; 15th Anniversary of September 11th: Approval of a Resolution by the City of Lenoir, North Carolina recognizing the National Moment of Remembrance of the 15th Anniversary of September 11th and requests the moment of remembrance to last for 1 minute beginning at 1:00 p.m. Eastern Daylight Time by, to the maximum extent practicable, ceasing all work or other activity; and marking the moment in an appropriate manner, including by ringing bells, blowing whistles, or sounding sirens.

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, September 8 at 1:15 p.m. at City Hall, Third Floor, former Council Chambers.
2. The Lenoir Tourism Development Authority will meet on Thursday, September 8 at 3:30 p.m. at City Hall, Third Floor, former Council Chambers.
3. The Lenoir Business Advisory Board will meet on Thursday, September 8 at 6:00 p.m., City Hall, Third Floor, former Council Chambers.
4. The annual Sculpture Celebration will be held on Saturday, September 10 beginning at 9:00 a.m. at the T.H. Broyhill Walking Park.

5. The City/County Services Committee will meet on Monday, September 12 at 11:45 a.m.
6. The Parks & Recreation Advisory Board will meet on Monday, September 12 at 6:00 p.m. at the Mulberry Recreation Center.
7. The Caldwell County Economic Development Commission will meet on Tuesday, September 13 at 8:00 a.m.
8. The Lenoir ABC Board will meet on Tuesday, September 13 at 5:30 p.m.
9. The annual Caldwell is Hiring Event is scheduled for Thursday, September 15 from 8:30 a.m. until noon at the J.E. Broyhill Civic Center.
10. Fabulous Film Night is scheduled for Saturday, September 17 with the movie "Tomorrowland" being shown on the square at 8:30 p.m.
11. The North Carolina Department of Transportation's Annual Litter Sweep Campaign begins on Saturday, September 17 through Saturday, October 1. Citizens are encouraged to participate in this event.
12. The Sanitation Division's Annual Fall Trash Bash Week is scheduled for the week of September 19 through 23. Citizens are encouraged to participate in this event.
13. The City/County Coordinating Committee will meet on Monday, September 19 at 11:30 a.m.

B. Items for Council Action

1. Authorizing Resolution; Lower Creek WWTP Biosolids Facility: City Staff recommends approval of a resolution to authorize Staff to submit an application for state loan/grant assistance for the improvements to the Lower Creek WWTP Biosolids Facility. These funds will be sufficient to cover construction, related engineering, inspections, and administration of the project.
2. Resolution; Allow Special Equipment Bids for Water Treatment Plant Improvements Project: City Staff recommends approval of a resolution to allow special equipment bids for the Water Treatment Plant Improvements Project. Approval of the resolution is to afford the City the opportunity to continue to use the current technology already in place at the Water Treatment Plant while maintaining consistency in the operations of the treatment process.

VII. REPORT AND RECOMMENDATIONS OF THE CITY ATTORNEY

VIII. REPORT AND RECOMMENDATIONS OF THE MAYOR

- A. Board Vacancy; Parks & Recreation Advisory Board: Mayor Gibbons will announce an upcoming vacancy on the City's Parks and Recreation Advisory Board. Interested individuals may obtain an application by contacting the City Clerk at (828) 757-2205.

IX. REPORT AND RECOMMENDATIONS OF COUNCILMEMBERS

X. ADJOURNMENT