

# AGENDA



**CITY OF LENOIR**  
**CITY COUNCIL MEETING**  
**CITY/COUNTY CHAMBERS**  
**905 WEST AVENUE**  
**TUESDAY, NOVEMBER 15, 2016**  
**6:00 P.M.**



## I. CALL TO ORDER

- A. Moment of Silence & Pledge of Allegiance
- B. Special Recognition: On behalf of City Council, Mayor Gibbons will present a proclamation to Ms. Heather Watson proclaiming Thursday, November 17 as “World Pancreatic Cancer Day” throughout the City of Lenoir and Caldwell County.

## II. MATTERS SCHEDULED FOR PUBLIC HEARINGS

## III. CONSENT AGENDA ITEMS

- A. Minutes: Approval of minutes from the City Council Meeting of Tuesday, November 1, 2016 as submitted.
- B. Closed Session Minutes: Approval of closed session minutes of Tuesday, September 20, 2016 as reviewed by the City Attorney, City Manager and City Council.
- C. Construction Bid Award; George L. Bernhardt, Sr., Water Treatment Plant Improvements Project: City Staff recommends approval of a resolution to award the low bid of \$4,415,000 to Frizzell Construction Company, Inc. for the George L. Bernhardt, Sr., Water Treatment Plant Improvements Project. Staff further recommends that the City establish a construction contingency up to the amount of \$441,500 (or 10%) due to the unknowns that could exist within a facility of this type and age. **Note:** The award should be made contingent upon and subject to approval by the North Carolina Department of Environmental and Natural Resources, Division of Water Infrastructure.
- D. Proclamation; World Pancreatic Cancer Day: Approval of a proclamation proclaiming Thursday, November 17 as “World Pancreatic Cancer Day” throughout the City of Lenoir and Caldwell County.

## 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 National League of Cities Annual Congress of Cities & Exposition Conference will be held in Pittsburgh, Pennsylvania on Wednesday, November 16 through Saturday, November 19. City Manager Scott Hildebran will be attending the conference on behalf of the City of Lenoir.

2. The Business Growth Committee will meet on Thursday, November 17 at 2:00 p.m. at City Hall, Third Floor, former Council Chambers.
3. The annual Light Up Lenoir event will be held on Thursday, November 17 at 3:00 p.m. in downtown Lenoir. The Davenport Chorus and Violin Students will be performing on the square at 5:30 p.m. and Santa will be on the square from 4:00 p.m. – 6:00 p.m.
4. The annual Light Show begins daily on Thursday, November 17 from 6:00 p.m. -10:00 p.m. and continues through January 1.
5. Voices & Instruments on the Square is scheduled for Friday, November 18 with New Covenant Church performing at 6:00 p.m. and Mountain Grove Church at 6:30 p.m.
6. The Downtown Christmas Festival will be held on Saturday, November 19 from 10:00 a.m. – 4:00 p.m.
7. The City/County Coordinating Committee will meet on Monday, November 21 at 11:30 a.m.
8. The Committee of the Whole will meet on Tuesday, November 22 at 8:30 a.m. at City Hall, Third Floor, former Council Chambers.
9. The annual “Turkey Tuesday” event is slated for Tuesday, November 22 at the Martin Luther King, Jr. Center. Donations are currently being accepted to purchase turkeys which will be distributed to families in need.
10. The Lenoir ABC Board will meet on Tuesday, November 22 at 5:30 p.m. at Lenoir Store #1.
11. City offices will be closed on Thursday, November 24 & Friday, November 25 in observance of the Thanksgiving holiday.
12. The Planning Board will meet on Monday, November 28 at 5:30 p.m.
13. The Foothills Regional Airport Authority will meet on Wednesday, November 30 at noon.
14. The annual Christmas Parade will be held on Friday, December 2 at 6:30 p.m. in downtown Lenoir.
15. The Lenoir Downtown Cruisers will host a Cruise-In and Christmas Toy Drive on Sunday, December 4 from 1:30 p.m. – 4:30 p.m.

#### A. Items for Council Action

1. NCDOT Traffic Signal Removal Request, N. Main Street & Creekway Drive: City Staff recommends approval of a resolution requesting the North Carolina Department of Transportation to perform a study to consider the removal of the traffic signal at North Main Street and Creekway Drive in the City of Lenoir.

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

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

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

### **X. ADJOURNMENT**