LINCOLNTON
AGENDA
June 6, 2024
7:00 PM

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. AGENDA APPROVALS

1a Approval of REGULAR AGENDA

1b Approval of CONSENT AGENDA

- **May 2, 2024 - Regular Meeting Minutes**
- **C-07-24 - Contract with the Downtown Development Association of Lincolnton for the 2024 Lincolnton Food, Wine & Brew Fest event - Event Rescheduled for September 14, 2024.**
- **C-09-24 - Contract for Provision of Services between the Lincolnton Housing Authority and the Lincolnton Police Department**
- **Order of Collection for the 2024–2025 taxes for the City of Lincolnton.**
- **Lincoln County Tax Department - Request for Releases - April 16, 2024 through May 15, 2024**

2. PUBLIC COMMENT

Speakers will be limited to three (3) minutes to address Mayor and City Council. You must sign in with the City Clerk to be eligible to speak

3. PUBLIC HEARINGS

3a ZTA-4-2024 - Zoning Text Amendments to Chapter 153 Unified Development Ordinance

Jean Derby, Planning Director

3b O-02-24 Public Hearing to receive comments on the proposed 2024-2025 Fiscal Year Budget - Total proposed budget is $34,669,933.00.

NOTE: Action on this item, after closing the Public Hearing, includes three separate motions:
*** Adopting the Budget Ordinance**
*** Adopting the 2024-2025 Schedule of Fees**
*** Adoption of the City of Lincolnton 2024-2025 Salary Schedule and Schedule of Budgeted Positions**

Ritchie Haynes, City Manager

4. REGULAR AGENDA

4a BA-03-24 Budget Amendment to be made to the Annual Budget Ordinance for fiscal year ending June 30, 2024

Pamela McBryde, Finance Director

4b Consideration of revision to the City of Lincolnton Personnel Policy-Article VI Section 14 Educational Involvement of City Employees

Tanya Osborne, Human Resources Director

4c Consideration for Revision of Parks & Recreation Policies and Procedures Manual Section 11-Volunteer Background Screening Process

Nathan Eurey, Public Services Director
Tanya Osborne, Human Resources Director

5. REGULAR AGENDA

5a C-10-24 Ford property (311 E Sycamore & buildings on Pine St) demolition contract/quote

David Ramsey, Business Services Director

5b C-11-24 Consideration to approve Construction Manager at Risk for new Public Service Center project - Edifice LLC aka Edifice Construction

David Ramsey, Business Services Director

5c Consideration to approve DH Griffin Wrecking Co to demolish shear machine, break machine, submarine compressor, boiler, chimney tank, and associated piping at the Excel (new PSC site) building and remove from premises.

David Ramsey, Business Services Director

6. REGULAR AGENDA

6a Consideration to approve the purchase of a Yard Machine for the electric department - specifically a DB41B Backyard Digger Derrick. The Altec **DB41B** is a track-mounted derrick designed to access jobsites otherwise inaccessible by traditional truck mounted equipment.**. Price quote attached.**

David Ramsey, Business Services Director

6b C-12-24 Approval of Recommendations for Chemical Company Contracts

Todd Elmore, Water Resources Director

6c Consideration to approve agreement with Altaworx

Chris Jones, Technology & Innovation Director

7. OTHER BUSINESS

7a C-13-24 Consideration/Approval of Mutual Aid Agreement - American Public Power Association

Ritchie Haynes, City Manager

7b Manager's Report/Activity Update

Ritchie Haynes, City Manager

NEWS MEDIA

8. CLOSED SESSION

To discuss property acquisition G.S. 143-318.11 (a)(5)

ADJOURNMENT