

MINUTES FOR THE THOMASVILLE CITY COUNCIL BRIEFING MEETING ON MONDAY, MARCH 13, 2023 AT 4:00 PM AT 7003 BALLPARK ROAD, THOMASVILLE, NC.

Elected officials in attendance: Mayor Raleigh York, Jr.; Mayor *Pro Tempore* Hunter Thrift; and Council Members Doug Hunt, Wendy Sellars, Lisa Shell, and Payton Williams. Ron Bratton and Jeannette Shepherd had excused absences.

The following staff members attended the meeting: City Manager Michael Brandt, Assistant City Manager Eddie Bowling, City Attorney Misty Whitman, Acting Police Chief Dustin Carter, and City Clerk Wendy Martin.

1. Call to Order - Mayor York called the Briefing meeting of the Thomasville City Council to order.
2. Additions and Deletions to the Agenda – City Manager Brandt asked that Council:
 - Add Closed Session as Item 8 on 03/13/23 for Personnel Matters; and
 - Move Item 6 A. to 03/13/23 (*Consideration of Request for Leave of Absence from City Council Duties by Council Member Jeannette Shepherd until July 1, 2023.*)

Mayor *Pro Tem* Thrift moved to approve the agenda as amended. Council Member Sellars seconded. *Motion unanimously approved 5 – 0.*

3. Recognitions and Presentations – to be presented on March 20, 2023.
 - A. Presentation to Retired Police Chief Mark Kattner and Consideration of Resolution Awarding Badge and Service Sidearm to Retired Police Chief Mark G. Kattner
 - B. Proclamation: American Red Cross Month (March 2023)
 - C. Proclamation: Child Abuse Prevention Month (April 2023)
 - D. Proclamation: Second Chance Month (April 2023)
4. Public Forum – A public forum will be held at the Council Meeting on February 20, 2023. Sign up sheets will be provided at the meeting.

The following items were put on the Consent Agenda by the Council members for consideration on March 20, 2023:

5. Consent Agenda
 - A. Consideration of Approval of Minutes – Briefing Meeting on 02/13/23
 - B. Consideration of Approval of Minutes – Council Meeting on 02/20/23
 - C. Consideration of Revised Grant Project Ordinance: Nucor – Golden Leaf Foundation Grant
 - D. Consideration of Revised Grant Project Ordinance: Nucor
 - E. Consideration of Resolution Providing for the Payment of Exempt Comp Time
 - F. Consideration to Change Title from Assistant Fire Chief to Deputy Fire Chief (No Change in Duties, Classification, or Salary Grade)
 - G. Consideration of Amendment to Council Advisory Board Member Policy: Re-Attendance Requirements
 - H. Consideration of Temporary Road Closure Ordinance – Memorial Day Parade (05/29/23)

The following items were put on the Regular Agenda by the Council members for consideration on March 20, 2023:

6. Regular Agenda
 - A. Appeal of Code Enforcement Action – 917 Liberty Drive
 - B. Consideration of Fiscal Policy Revision
 - C. Consideration of Purchasing Policies and Procedures Revisions
 - D. Consideration of Budget Amendment (2023 P9 -01)
 - E. Consideration of Personnel Policy Amendments:
 - o Article VII Section 2 & 18 - Compensatory Time Revisions &

- o Article XII Section 1 - Consideration of Employee Health Benefit Changes, Reducing Waiting from 60 Days to 30 Days

7. Committee Reports and Appointments, Mayor's Report and Appointments, City Manager's Report, City Attorney's Report – To be done on March 20, 2023.

8. **Closed Session – Personnel**

Mayor *Pro Tem* Thrift moved to go into closed session for personnel matters. Council Member Sellars seconded. *Motion unanimously approved 5 – 0.*

They returned to open session. No action was taken in closed session.

9. **Additional Items** – N/A

10. **Adjournment** – Council Member Sellars moved to adjourn. Council Member Williams seconded. *Motion unanimously approved 5 – 0.*



Raleigh York, Jr.

Raleigh York, Jr., Mayor

Wendy S. Martin

Wendy S. Martin, City Clerk