

MINUTES FOR THE THOMASVILLE CITY COUNCIL BRIEFING MEETING ON MONDAY, AUGUST 9, 2021 AT 6:00 PM AT 7003 BALLPARK ROAD, THOMASVILLE, NC.

Elected officials in attendance: Mayor Raleigh York Jr., Mayor Pro Tem Hunter Thrift and Council Members Ron Bratton, Neal Grimes, Joe Leonard, Jane Murphy Wendy Sellars, and Pat Shelton

The following staff members attended the meeting: City Manager Michael Brandt; Finance Director Thomas Avant; Recreation Director Cory Tobin; Police Chief Mark Kattner; and City Clerk Wendy Martin

1. CALL TO ORDER

Mayor Raleigh York, Jr. called the meeting of the Thomasville City Council to order.

2. APPROVAL OF MINUTES

Mayor York asked Council Members to review the following draft minutes before the upcoming Council meeting:

- A. Special Called Council Meeting on June 7, 2021 (Budget Hearing)
- B. Briefing Meeting on July 12, 2021
- C. Regular Council Meeting on July 19 & 22, 2021

3. ADDITIONS AND DELETIONS TO THE AGENDA

Council Member Pat Shelton asked that Council remove the closed session from the agenda.

Council Member Murphy moved that Council adopt the agenda as amended. The motion was seconded by Council Member Grimes. No discussion. *Motion unanimously approved 7 – 0.*

4. PUBLIC FORUM – Citizens will be given 2-minutes to speak on any topic at the Council Meeting.

5. REGULAR AGENDA on 08/09/21

A. Capital Project Ordinance for Construction / Financing of Aquatic Center

Finance Director Thomas Avant asked Council to approve a Capital Project Ordinance for the construction of the Aquatic Center at Memorial Park for \$6,524,952. He explained that \$6.1M would be financed. The remainder of \$424,952 would be released from the Recreation Reserve.

Council Member Shelton moved that Council approve this Capital Project Ordinance. The motion was seconded by Council Member Grimes. No discussion. *Motion unanimously approved 7 – 0.*

B. General Fund Budget Amendment: Release and Appropriate Recreation Reserve Fund

Mr. Avant asked Council to adopt a General Fund budget amendment to release and appropriate \$424,952 from the Recreation Reserve Fund for the construction of the Aquatic Center.

Council Member Grimes asked if there would be any funds remaining after those funds were used. Mr. Avant said that by the end of the fiscal year 2022, there will be a balance of \$119,623 in the Recreation Reserve Fund.

Council Member Grimes moved that Council approve the General Fund Budget Amendment. The motion was seconded by Council Member Shelton. No discussion. *Motion unanimously approved 7 – 0.*

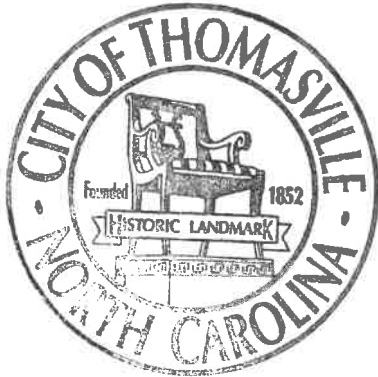
6. REGULAR AGENDA on 08/16/21 – Council members put the following items on the *Regular Agenda* for the Council meeting:

- A. 2021 Water Line Replacement Project Resolution
- B. \$48,000 Contract with SEPI for Pavement Condition Survey

C. Amendment to Personnel Policy re: COVID Sick Leave

City Manager Brandt reviewed the updated e-sick policy. Council discussed it and decided to set the vaccine deadline for the \$250 vaccine incentive on October 1st and to exclude elected Thomasville City officials from the incentive.

7. **CONSENT AGENDA on 08/16/21** – Council members put the following items on the *Consent Agenda* for the Council meeting:
- A. Revision to Fiscal Policy
 - B. Revision to Purchasing Policies and Procedures
 - C. Budget Amendment to Reappropriate Continuing Balances
 - D. Contract for School Resource Officer 2021/2022
 - E. Road Closure Ordinance – Light Up the Holidays (11/20/21)
 - F. Interlocal Agreement with Randolph County Concerning E-911 Addressing Responsibilities
8. **COMMITTEE REPORTS AND APPOINTMENTS, MAYOR'S REPORT AND APPOINTMENTS, CITY MANAGER'S REPORT, CITY ATTORNEY'S REPORT**
Reports will be given at the Council meeting.
9. **ADDITIONAL ITEMS** – City Manager Brandt updated Council on COVID policies.
10. **ADJOURNMENT** – Council Member Sellars moved to adjourn. Council Member Murphy seconded the motion. No discussion. *Motion unanimously approved 7 – 0.*




Raleigh York, Jr., Mayor


Wendy S. Martin, City Clerk