CITY OF THOMASVILLE COUNCIL MEETING SUMMARY Tuesday, January 17, 2023 – 6:00 P.M.

7003 Ball Park Road, Thomasville, NC 27360 Mayor Raleigh York, Jr. ~ Mayor *Pro Tem* Payton Williams

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

- 1. <u>Call to Order</u> Mayor York called the meeting of the Thomasville City Council to order and welcomed everyone in person and online.
- 2. <u>Additions and Deletions to the Agenda</u> There were no changes to the agenda. Council Member Sellars moved to approve the agenda as presented. Council Member Hunt seconded. *Motion unanimously approved* 6 0.
- 3. Public Forum No one came forward to speak.
- 4. Public Hearing re: Closure of Portion of Lake Road

Council Member Hunt moved to approve the closure of the portion of Lake Road. Council Member Shell seconded. *Motion unanimously approved* 6 - 0.

5. Consent Agenda

- A. Consideration of Approval of Minutes Briefing Meeting on 12/12/22
- B. Consideration of Approval of Minutes Council Meeting on 12/19/22
- C. Consideration of Ordinance Amending Thomasville City Ordinance Chapter 82 Utilities Adding Sections 82.17, 82-18, 82-19, and 82-20 Regarding Utility Easement Encroachments
- D. Consideration of Fiscal Year 2022 Audit Contract Martin Starnes & Associates
- E. Consideration of General Fund Budget Amendment 2023 P7 01
- F. Consideration of Contract with Piedmont Triad Regional Council for Employee Salary & Classification Study
- G. Consideration of Fiscal Year 2024 Budget Calendar
- H. Consideration of Personnel Policy Amendment Article XVIII, Adding Sections 14 and 15 Regarding Hiring Incentives for New Employees
- I. Consideration of No Parking Ordinance for portion of Walnut Street
- J. Consideration of Changes to Calendar Meeting Schedule

City Manager Brandt spoke briefly about each of these items. Council Member Thrift moved to approve the items on the Consent Agenda. Council Member Sellars seconded. *Motion unanimously approved* 6-0.

6. Regular Agenda

- A. Consideration of Contract with Developmental Associates LLC for Police Chief Hiring Process Council Member Hunt moved to approve this contract. Council Member Sellars seconded. *Motion unanimously approved* 6 0.
- B. <u>Consideration of Personnel Policy Amendment Article XI, Adding Section 7 Car Allowance for Certain Employees</u> Council Member Thrift moved to approve this personnel policy. Council Member Hunt seconded. *Motion unanimously approved* 6 0.
- 7. <u>Committee Reports and Appointments, Mayor's Report and Appointments, City Manager's Report, City Attorney's Report</u> Reports were given. Mayor York appointed Jennifer Nixon to the Cemetery Committee. No Council action was taken.
- 8. Additional Items n/a
- 9. <u>Adjournment</u> Council Member Sellars moved to adjourn. *Mayor Pro Tem* Williams seconded. *Motion unanimously approved* 6 0.