

COUNCIL MEETING SUMMARY

Thomasville City Council Meeting
7003 Ball Park Road, Thomasville, NC

Monday November 15, 2021 – 6:00 P.M.

Mayor Raleigh York, Jr.

Mayor *Pro Tempore* Neal Grimes

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

1. CALL TO ORDER - Mayor Raleigh York, Jr. called the meeting of the Thomasville City Council to order.
2. APPROVAL OF MINUTES
 - A. Briefing Meeting on October 11, 2021

Council Member Murphy moved that Council approve the October 11, 2021 minutes. The motion was seconded by Council Member Shelton. No discussion. *Motion unanimously approved 7 – 0.*
 - B. Regular Council Meeting on October 18, 2021

Council Member Sellars moved that Council approve the October 18, 2021 minutes. The motion was seconded by Council Member Shelton. No discussion. *Motion unanimously approved 7 – 0.*
3. ADDITIONS AND DELETIONS TO THE AGENDA City Manager Brandt asked that Council add 4.C. Proclamation for Epilepsy Awareness Month in November and 7. Closed Session for attorney/client and personnel matters. Council Member Sellars moved that Council approve the agenda as amended. Council Member Thrift seconded. *Motion unanimously approved 7 – 0.*
4. RECOGNITIONS AND PRESENTATIONS – Proclamations were read for National Hospice Palliative Care Month, Small Business Saturday and Epilepsy Awareness Month. No action was taken.
5. PUBLIC FORUM – Kelly Johnson came forward to speak regarding spending ARPA and other Funds. No action was taken.
6. REGULAR AGENDA
 - A. 2021 Audited Financial Statement Presentation - Martin Starnes & Associates

Paula Hodges presented the annual audit summary. She said Thomasville received a clean audit opinion with no findings or questioned costs. The City Clerk has a copy of the PowerPoint slides on file. No action was taken by Council.
 - B. Consideration of Grant Project Ordinance to Appropriate Funding for ARPA Grant Administrator, Vaccine Incentive Payments to Employees, and Funding for Sanitary Sewer Projects

Council Member Shelton moved that Council approve this Grant Project Ordinance as presented. Council Member Thrift seconded. *Motion unanimously approved 7 – 0.*
 - C. Consideration of Approval of \$425,000 Contract with Alley, Williams, Carmen & King, Inc., for Engineering Services for Rains Road Pump Station Upgrades. (ARPA Fund)

Council Member Thrift moved that Council approve this contract as presented. Council Member Shelton seconded. *Motion unanimously approved 7 – 0.*

- D. Consideration of Approval of \$361,500 Contract Addendum with Alley, Williams, Carmen & King, Inc., for Engineering Services for a Wastewater Collection System Evaluation. (ARPA Fund)

Council Member Sellars moved that Council approve this contract addendum as presented. Council Member Grimes seconded. *Motion unanimously approved 7 – 0.*

- E. Consideration of amendment to Personnel Policy, Appendix A, to include ARPA Grant Analyst/Administrator (ARPA Fund) and MIS Assistant Director Positions

Council Member Shelton moved that Council approve the amendment to Appendix A of the Personnel Policy as presented. Council Member Thrift seconded. *Motion unanimously approved 7 – 0.*

Council Member Shelton moved that Council move the closed session to item 8. Council Member Grimes seconded. *Motion unanimously approved 7 – 0.*

7. COMMITTEE REPORTS AND APPOINTMENTS, MAYOR'S REPORT AND APPOINTMENTS, CITY MANAGER'S REPORT, CITY ATTORNEY'S REPORT

No action was taken.

8. CLOSED SESSION – Attorney/Client and Personnel Matters.

Council Member Shelton moved that Council go into closed session. Council Member Sellars seconded. *Motion unanimously approved 7 – 0.* No action was taken in closed session.

Council Member Murphy moved that Council return to open session. Council Member Shelton seconded. *Motion unanimously approved 7 – 0.*

9. ADDITIONAL ITEMS – N/A.

10. ADJOURNMENT – Council Member Murphy moved to adjourn this meeting; Council Member Sellars seconded the motion. No discussion. *Motion unanimously approved 7 – 0.*