

## CITY OF THOMASVILLE COUNCIL MEETING SUMMARY

Monday, November 21, 2022 – 6:00 P.M.

7003 Ball Park Road, Thomasville, NC 27360

Mayor Raleigh York, Jr. ~ Mayor *Pro Tem* Doug Hunt

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

1. Call to Order – Mayor York called the meeting of the Thomasville City Council to order.
2. Additions and Deletions to the Agenda – City Manager Brandt asked that Council pull item 5 G, so that it could go back to Real Estate Committee for further discussion.

Council Member Thrift moved to approve the agenda as presented. Mayor *Pro Tem* Hunt seconded. *Motion unanimously approved 7 – 0.*

3. Recognitions and Presentations – No action was taken.
  - A. Epilepsy Awareness Month – Council Member Sellars presented to Toney Kincaide.
  - B. National Hospice Palliative Care Month – Mayor *Pro Tem* Hunt presented to Kimberly Greisler of Hospice of Davidson County.
  - C. National Native American Heritage Month – Council Member Hunt read this into the record.
  - D. Small Business Saturday – Mayor York presented to Keith Tobin, Chamber of Commerce President.
  - E. Audit Presentation – Jill Vang with Martin Starnes & Associates provided a PowerPoint presentation of the annual audit findings. Slides are available upon request with the Clerk's office.
4. Public Forum – Malon Rogers came forward to speak regarding his Halloween decoration. No action was taken.
5. Consent Agenda
  - A. Approval of Minutes – Briefing Meeting on 10/10/22
  - B. Approval of Minutes – Council Meeting on 10/17/22
  - C. Consideration of Personnel Policy Amendments – Article XI Travel and Transportation Expenses – Section 4 – Eligible Travel Expenses
  - D. Consideration of Aqua Tech Contract for Pool Management Company
  - E. Consideration of Resolution setting Public Hearing regarding Voluntary Annexation of portion of Lake Road on December 19, 2022 at 6:00 PM at 7003 Ball Park Road, Thomasville, NC
  - F. Consideration of Retirement/Surplus of K9 Officer Vilko to Handler Joe Sutton
  - ~~G. Consideration of Approval of Real Estate Transaction Exchanging Services, Not to Exceed \$3,500, for Tract 2 of Davidson Co. Register of Deeds Book 2302 Page 373.~~

City Manager Brandt spoke briefly about each of these items. Council Member Thrift moved to approve the items on the Consent Agenda. Council Member Williams seconded. *Motion unanimously approved 7 – 0.*

6. Regular Agenda

A. Consideration of ARPA Grant Project Ordinance

Mayor *Pro Tem* Hunt moved to approve this Grant Project Ordinance. Council Member Shell seconded. *Motion unanimously approved 7 – 0.*

B. Consideration of 2022-23 ARPA Grant Budget Amendment

Mayor *Pro Tem* Hunt moved to approve this Budget Amendment. Council Member Shell seconded. *Motion unanimously approved 7 – 0.*

C. Consideration of 2022-23 Budget Amendment #2023 – P5-01

Council Member Shepherd moved to approve this Budget Amendment. Council Member Williams seconded. *Motion unanimously approved 7 – 0.*

7. Committee Reports and Appointments, Mayor's Report and Appointments, City Manager's Report, City Attorney's Report

Reports were given. The following action was taken:

On behalf of the Personnel Committee, Council Member Thrift moved to appoint Edward Keller to fill Justin Finch's seat on the Tourism Commission. Mayor *Pro Tem* Hunt seconded. *Motion unanimously approved 7 – 0.*

8. Closed Session – Personnel – No action was taken.

9. Additional Items – n/a

10. Adjournment – Council Member Sellars moved to adjourn. Council Member Shell seconded. *Motion unanimously approved 7 – 0.*