

Meeting Summary

City of Thomasville Council Meeting
Monday, April 15, 2019 – 7:00 P.M.
Council Chambers, 2nd Floor, Police Department
7 W. Guilford Street, Thomasville, NC
Mayor Raleigh York, Jr.
Mayor *Pro Tempore* – Jane Murphy

1. CALL TO ORDER

In Attendance: Mayor Raleigh York, Jr., Council members Joe Leonard, Neal Grimes, Pat Shelton, Scott Styers, Jane Murphy, Wendy Sellars

2. APPROVAL OF MINUTES – Regular Meeting of March 18, 2019

ACTION: Motion by P. Shelton to approve the Regular Meeting Minutes as presented, 2nd by W. Sellars; passed unanimously.

3. ADDITIONS AND DELETIONS to the Agenda

ACTION: Motion by N. Grimes to approve the agenda as presented, 2nd by S. Styers; passed unanimously.

4. RECOGNITION and PRESENTATIONS

A. Proclamation: Public Health Month - Lillian Koontz, Health Director, Davidson County Government Health Department

ACTION: Mayor Pro Tem J. Murphy read the proclamation and presented it to Lillian Koontz, Health Director of Davidson County.

B. Proclamation: Claudia Marini, Exceptional Education Teacher of the Year for Thomasville, Lexington & Davidson County School Districts

ACTION: Mayor York read the proclamation and presented it to Claudia Marini.

5. PUBLIC FORUM - Please sign up on the Public Forum Signup Sheet. A two-minute time limit will be enforced.

6. REGULAR AGENDA

A. Consideration of Award of Bid for a “Source Capture Exhaust System” for Howard Matthews Fire Station and Fire Station #3 on Lexington Avenue

ACTION: Motion by P. Shelton to approve bid in the amount of \$125,000 to Air Cleaning Specialist, 2nd by W. Sellars; passed unanimously.

B. Consideration of Award of Bid for 19 Self-Contained Breathing Apparatus

ACTION: Motion by P. Shelton to approve bid in the amount of \$149,697.30 to Rhinehart Fire Services, Inc., 2nd by N. Grimes; passed unanimously.

C. Consideration of Award of Bid for a Rear Mount Aerial Ladder Truck

ACTION: Motion by S. Styers to approve bid in the amount of \$1,070,191 to Smeal Fire Apparatus, 2nd by P. Shelton; passed unanimously.

D. Consideration of Ordinance Allowing Sale of Alcohol Beverages at 10:00 AM on Sunday

ACTION: Motion by N. Grimes to approve proposed Ordinance, 2nd by P. Shelton; passed unanimously.

7. CONSENT AGENDA**A. Consideration of Amendment of Employee Contract – City Attorney****B. Consideration of Amendment Section 78-468 Schedule 8 – Stop Intersections****C. Consideration of Amendment to Personnel Manual Article 7, Section 18****D. Consideration of Record Retention Resolution**

ACTION: Motion by P. Shelton to approve Consent Agenda, 2nd by W. Sellars, passed unanimously.

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

ACTION: Motion by S. Styers to appoint Mary Sullivan to the Historic Preservation Commission, 2nd by J. Murphy; passed unanimously.

9. ADDITIONAL ITEMS

Assistant City Manager Michael Brandt gave an update on the Downtown Strong program.

10. ADJOURNMENT

ACTION: Motion by P. Shelton to adjourn, 2nd by J. Murphy; passed unanimously.