

MEETING SUMMARY

**City of Thomasville Council Meeting
Monday, October 21, 2019 – 7:00 P.M.
Council Chambers, 2nd Floor, Police Department
7 W. Guilford Street, Thomasville, NC
Mayor Raleigh York, Jr.
Mayor *Pro Tempore* – Pat Shelton**

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

A. Regular Council Meeting of September 16, 2019

ACTION: Motion to approve the regular meeting minutes as presented by W. Sellars, 2nd by J. Leonard; passed unanimously.

B. Special Called Council Meeting of October 2, 2019

ACTION: Motion to approve the regular meeting minutes as presented by P. Shelton, 2nd by W. Sellars; passed unanimously.

3. ADDITIONS AND DELETIONS TO THE AGENDA

City Manager Kelly Craver requested that item 6.E be added, Consideration of Resolution in Support of Project Titan Grant Project to Expand a Manufacturing Facility in Thomasville, NC.

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

4. PUBLIC HEARING – Economic Development: Project Titan

ACTION: Motion to approve Economic Development Project Titan Incentive by N. Grimes, 2nd by J. Leonard; passed unanimously.

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 Tractor Supply Grant Project Ordinance

ACTION: Motion to approve Tractor Supply Grant Project Ordinance by W. Sellars, 2nd by J. Murphy; passed 5-2 (S. Styers and P. Shelton against).

B. Consideration of Resolution in Support of Project Prism

ACTION: Motion to approve Resolution in Support of Economic Development Project Prism by P. Shelton, 2nd by S. Styers; passed unanimously.

C. Consideration of Water and Sewer Capital Reserve Budget Amendment

ACTION: Motion to approve Water and Sewer Capital Reserve Budget Amendment in the amount of \$1,376,133 by transferring funds from W&S Capital Reserve Fund to W&S Operating Fund for Budgeted Capital Projects by N. Grimes, 2nd by J. Leonard; passed unanimously.

D. Consideration of Purchase Policy Update

- i. Uniform Guidance Changes
- ii. Procurement Pre-Audit Changes

ACTION: Motion to approve Purchasing Policy Updates, as presented, by S. Styers, 2nd by W. Sellars; passed unanimously.

E. Consideration of Resolution in Support of Project Titan to Expand a Manufacturing Facility in Thomasville, NC

ACTION: Motion to approve Resolution in Support of Project Titan to Expand a Manufacturing Facility in Thomasville, NC by P. Shelton, 2nd by J. Murphy; passed unanimously.

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

Thomasville School Board has a board seat opening for an unexpired term of office. You must live within the school district to be eligible to serve. For more information, contact the Thomasville School Board or the City Clerk's office.

8. ADDITIONAL ITEMS

No additional items were added or discussed.

9. ADJOURNMENT

ACTION: Motion to adjourn by P. Shelton, 2nd by W. Sellars; passed unanimously.